



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 13, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:34 p.m.

2. Roll call of membership

Present: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

[17-1300](#)

Approval of minutes from August 9, 2017 meeting

Attachments: [S&L Minutes 8-9-17.pdf](#)

Konetzke moved, seconded by Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

4. Public Hearings/Appearances

5. Action Items

[17-1331](#)

"Class A" Beer/Liquor License change of premise description of Walmart, Glenn B. Martin, Agent, 3701 E. Calumet Street, contingent upon approval from all departments.

Attachments: [Change of Description-Walmart.pdf](#)

Konetzke moved, seconded by Meltzer, that the Premise Amendment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

Balance of the action items on the agenda.

**Meltzer moved, Konetzke seconded, to approve the balance of the agenda.
The motion carried by the following vote:**

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

[17-1280](#)

Operator's Licenses

Attachments: [Operator's Licenses for 9-13-17 S & L.pdf](#)

This Report Action Item was recommended for approval.

[17-1366](#)

"Class B" Beer/Liquor License - temporary change of premise description of K Corporation d/b/a Grumpy's Pub, Robert J. Kunstman, Agent, 1501 N. Richmond St., contingent upon approval from all departments.

Attachments: [Change of Description-Grumpy's Pub.pdf](#)

This Report Action Item was recommended for approval.

[17-1367](#)

Class "B" Beer/"Class C" Wine License application of The Draw LLC, John C. Adams, Agent, 800 S. Lawe St., contingent upon approval from all departments.

Attachments: [The Draw application.pdf](#)

This Report Action Item was recommended for approval.

[17-1281](#)

Special Class "B" Beer License application of Ice Dog Booster Club, Inc., Nick B. Laird, Person in Charge, 1717 E. Witzke Blvd., September 16, 2017 through March 16, 2018, contingent upon approval from all departments.

Attachments: [Special B application-Ice Dog Booster Club.pdf](#)

This Report Action Item was recommended for approval.

[17-1368](#) Special Class "B" Beer/Wine License application of St. Thomas More Congregation, Curt J. Simon, Person in Charge, 1810 N. McDonald St., October 10, 2017, contingent upon approval from all departments.

Attachments: [St Thomas More application-October.pdf](#)

This Report Action Item was recommended for approval.

[17-1332](#) Special Class "B" Beer License application of St. Joseph Congregation, Mike G. Bierstaker, Person in Charge, 404 W. Lawrence St., September 16, 2017, contingent upon approval from all departments.

Attachments: [Special B application-St Joseph.pdf](#)

This Report Action Item was recommended for approval.

[17-1430](#) Special Class "B" Beer License application of St. Bernadette, Marilyn J. Peterson, Person in Charge, 2331 E. Lourdes Dr., Sept. 15 & Oct. 13, 2017 Apr. 20, May 18, Aug. 21 & Oct 12, 2018, contingent upon approval from all departments.

Attachments: [Special B application-St Bernadette.pdf](#)

This Report Action Item was recommended for approval.

[17-1301](#) Special Class "B" Beer License applications filed after the agenda was published

This Report Action Item was recommended for approval.

[17-1405](#) Secondhand Article License application of D'I Angel B.S.T., Sonia G. Guarisco, Applicant, 1619 W. College Ave., contingent upon approval from all departments.

Attachments: [D'I Angel B.S.T. application.pdf](#)

This Report Action Item was recommended for approval.

6. Information Items

[17-1282](#)

Special Events:

Appleton Walk to Defeat ALS - Memorial Park area - September 16, 2017
Appleton Gospel Church Fall Kick-Off Picnic - Pierce Park - September 10, 2017
Foster Elementary Foster Family Fun Run - neighborhood streets around Foster - October 13, 2017
Fox Valley Jail Ministries Annual Fundraiser - Erb Park - September 16, 2017
Appleton West HS Homecoming Parade - September 28, 2017
Appleton East HS Homecoming Parade - October 6, 2017
Bazaar After Dark - Pulse Young Professionals Network - Wisconsin Avenue between Oneida & Drew Streets - September 20, 2017

[17-1302](#)

Director's Reports:

City Clerk

- Election Update
- Clerk's Office Remodel

Fire Chief

- Update on Training and Resource Development Specialist position
- Public Safety Citizens Academy Kickoff held August 15th
- August 21st Finance Committee meeting-Memo on CIP Project

Modification on agenda

- Fire Station #4 (Meade and Greenfield) update on structure and staffing
- Hurricane response request

Police Chief

- Retirement of Assistant Chief Todd Olm
- Promotional process
- Staffing update for Officers and PCS

Attachments: [Police Weekly Report - Week 28.pdf](#)

[17-1303](#)

Police Department information on liquor law violation convictions.

[17-1307](#)

The Edward Byrne Memorial Justice Assistance Grant Award #2017-H2233-WI-DJ was awarded to the Appleton Police Department and Outagamie Sheriff's Department in the amount of \$20,148.

This Item was presented

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 5:57 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt