



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 8, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 6 pm.

2. Roll call of membership

Others present: Fire Chief Vander Wyst, Police Chief Thomas, CRU Lt. Elliott, Assistant City Attorney Jadin, Clerk Collins.

Present: 4 - Lobner, Konetzke, Plank and Siebers

Excused: 1 - Williams

3. Approval of minutes from previous meeting

[15-1099](#)

Approval of June 24, 2015 Minutes.

Attachments: [S&L Minutes 06-24-2015.pdf](#)

**Siebers moved, seconded by Plank, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Lobner, Konetzke, Plank and Siebers

Excused: 1 - Williams

4. **Public Hearings/Appearances**

5. **Action Items**

[15-1120](#)

Operator's License application of Laurie A. Cooper, 2975 W. Lawrence Street, #C5.

Attachments: [Letter-Laura Cooper.pdf](#)

A letter of recommendation was provided to the Committee. Tie vote (2-2) denies this license.

Lobner moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote:

Aye: 2 - Lobner and Siebers

Nay: 2 - Konetzke and Plank

Excused: 1 - Williams

[15-1119](#)

Operator License application of Nolan J. Burns, 4608 N. Providence Avenue, #2.

Siebers moved, seconded by Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Plank and Siebers

Excused: 1 - Williams

Balance of the action items on the agenda.

Plank moved, Siebers seconded, to approve the balance of the report. The motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Plank and Siebers

Excused: 1 - Williams

[15-1117](#)

Operator's Licenses

Attachments: [Operator's Licenses for 7-8-15 S & L.pdf](#)

This Report Action Item was recommended for approval.

[15-1118](#)

Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 7-8-15 S & L.pdf](#)

This Report Action Item was recommended for approval.

[15-1164](#)

Amendment to Reserve "Class B" Beer/Liquor License of The Fox Cities Performing Arts Center, Maria S. Van Laanen, Agent, 400 W. College Avenue, for Thursday, July 23, 2015, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[15-1102](#)

"Class B" Beer/Liquor License application of Nakashima Sushi Inc., d/b/a Katsu-Ya of Japan, Lisa S. Nakashima-Lindberg, Agent, 338 W. College Ave., contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[15-1155](#) "Class B" Beer/Liquor License application of Tandem Wine and Beer LLC, d/b/a McKnight & Carlson, George H. Koenig, Agent, 1350 W. College Ave., contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[15-1130](#) Taxicab Company and Limousine Service Renewal License application of L&S Classic Limousine LLC, Leonard M. Trans, W6177 Plymouth Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[15-1093](#) Request to accept the Assistance to Firefighters Grant for rehabilitation equipment.

Attachments: [Fire Department Grant for rehab equip.pdf](#)

This Report Action Item was recommended for approval.

[15-1094](#) Request to accept the Fox Valley Regional Trauma Advisory Council (RATC) Grant to fund equipment for traumatic active shooter incidents.

Attachments: [Fire Department Grant for equip. for traumatic active shooter incidents.pdf](#)

This Report Action Item was recommended for approval.

6. Information Items

[15-1111](#) Special Class "B" Beer License application of Outagamie County Historical Society, Nicholas J. Hoffman, Person in Charge, 330 E. College Ave., August 7-8, 2015, contingent upon approvals from all departments.

This Report Action Item was approved.

[15-1154](#) Special Class "B" Beer/Wine License application of CHAPS Academy, Kathryn R. Drake, Person in Charge, 303 N. Oneida St., August 7 - 11, 2015, contingent upon approvals from all departments.

This Report Action Item was approved.

[15-1096](#) Special Class "B" Beer License applications filed after the agenda was published.

None.

[15-1097](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 20.pdf](#)

[15-1098](#) Police Department information on liquor law violation convictions.

Grand Central Station (Ballard) - selling without a license, May 2015 - 100 pts.

[15-1110](#) Special Events:
Fox Cities YMCA Bird Bath Swim - July 10-12, 2015
Appleton Park & Rec Playground Fair - July 23 & 24, 2015
Living Hope Lutheran Church Music Concert - July 10, 2015
Summer Movies in the Plaza - July 22 and 29, August 5 and 12, 2015
Mile of Music - August 7-9, 2015

7. Adjournment

Meeting adjourned at 6:40 pm.

**Konetzke moved, seconded by Plank, that the meeting be adjourned. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Lobner, Konetzke, Plank and Siebers

Excused: 1 - Williams