



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 10, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:30 p.m.

2. Roll call of membership

Present: 5 - Lobner, Konezke, Meltzer, Williams and Croatt

3. Approval of minutes from previous meeting

[17-2035](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 12-13-17.pdf](#)

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

Aye: 5 - Lobner, Konezke, Meltzer, Williams and Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1479](#)

Resolution #18-R-17; Resolution Reaffirming the Public Safety Function of Local Law Enforcement

Attachments: [Resolution 18-R-17.pdf](#)
[Compiled Questions with Responses - FINAL 10-25-17.pdf](#)

This Resolution was withdrawn by Alderperson Meltzer. No action or discussion took place on the item.

[17-1684](#)

Resolution #22-R-17; Resolution regarding The Social Station and Alcohol Consumption

Attachments: [Resolution #22-R-17 Social Station.pdf](#)
[22-R-17; Alcohol Consumption on the Social Station MEMO to SL_.pdf](#)
[Green Bay Ordinance- Comm. Quadricycle.pdf](#)
[Commercial Quadricycle Resolution Options S&L 1-9-18.pdf](#)

The item was amended to reflect Option 2. in the document provided by the Attorney's Office. The amendment includes the document as written, strikes items ii. 1. & 2. and adds a provision that the Police Department reviews/approves routes proposed by the applicant and allows for an appeal process to go to the Safety & Licensing Committee.

Lobner moved, seconded by Konetzke, that the Resolution be amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

Lobner moved, seconded by Croatt, that the Resolution be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[17-2037](#)

Operator's License application of Cueren M. Egeland, W750 County Road VV, Seymour

Attachments: [Cueren M. Egeland.pdf](#)
[SL Denial 1-10-18.pdf](#)

Croatt moved, seconded by Konetzke, that the Operator License be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[17-2041](#)

Operator Licenses

Attachments: [Operator's Licenses for 1-10-18 S & L.pdf](#)

This Report Action Item was recommended for approval

[18-0020](#)

"Class A" Liquor License application of Fishtail LLC, Buddi S. Subedi, 415 S. Memorial Drive, contingent upon approval from all departments.

Attachments: [Memorial Petroleum.pdf](#)

This Report Action Item was recommended for approval.

[17-2032](#)

"Class B" Beer/Liquor License application of Tudy Wilder LLC, d/b/a Wilder's Bistro, 2639 S. Oneida St. Suite 1, Terrance A. Wilder, Agent, contingent upon approval from all departments.

Attachments: [Wilder's Bistro application.pdf](#)

This Report Action Item was recommended for approval.

[18-0003](#)

"Class B" Beer/Liquor License temporary change of premise description of Dairyland Brew Pub, Dorri Schmit, 1216 E. Wisconsin Avenue, January 27, 2018 or February 10, 2018, contingent upon approval from all departments.

Attachments: [Change of Description - Dairyland Brew Pub.pdf](#)

This Report Action Item was recommended for approval.

[17-2033](#)

Class "B" Beer License application of McFleshman's Brewing Co LLC, Bobby L. Fleshman, Agent, 115 S. State St., contingent upon approval from all departments.

Attachments: [McFleshmans Brewing Co application.pdf](#)

This Report Action Item was recommended for approval.

[17-2034](#)

Secondhand Article Dealer License Renewal application of The Attique Resale, James A. Boylan, 415 N. Oneida Street, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[18-0034](#)

Secondhand Article Dealer License Renewal application of Heid Music, Kristin J. Masarik, Applicant, 308 E. College Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[17-2025](#) Special Class "B" Beer License application change of event date of Thompson Center on Lourdes in St. Bernadette, Marilyn J. Peterson, Applicant, 2331 E. Lourdes Dr., change to July 13, 2018.

This Report Action Item was recommended for approval.

[17-2036](#) Special Class "B" Beer License applications filed after the agenda was published

No applications were filed for consideration.

6. Information Items

[17-2039](#) Police Department information on liquor law violation convictions

The liquor law violations were presented.

[17-2040](#)

Director's Reports:

City Clerk

- Election Equipment Deployment Update
- Spring Primary & Spring Election Information
- Granicus Livestream Video Issues

Fire Chief

- Driver Engineer Jim Biersteker retired (1-2-18)
- New Engine delivery date 1-22-18; Pierce event 1-27-18 at Expo Center

Police Chief

- Hiring update, retirements
- Community Survey update

Attachments: [Police Weekly Report - Week 45.pdf](#)

[18-0050](#)

Police Table of Organization Proposal

Attachments: [Police Table of Organization Proposal.pdf](#)

The Table of Organization Proposal was presented.

7. Adjournment

Konetzke moved, seconded by Croatt that the meeting be adjourned at 6:10 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt