



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Thursday, March 26, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 5:01 PM.

2. Roll call of membership

OTHERS PRESENT: Fire Chief Vander Wyst, Police Chief Thomas, CRU Officer Probst, Assistant City Attorney Jadin, City Clerk Collins.

Present: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Williams

Excused: 2 - Alderperson Trauger and Alderperson Lobner

3. Approval of minutes from previous meeting

[15-472](#)

Approval of March 12, 2015 Minutes.

Attachments: [S&L Minutes 03-12-2015.pdf](#)

Alderperson Garb moved, seconded by Alderperson Williams, that the Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Williams

Excused: 2 - Alderperson Trauger and Alderperson Lobner

4. **Public Hearings/Appearances**

5. **Action Items**

[15-433](#)

Operator's Licenses

Attachments: [Operator's Licenses for 03-26-2015 S&L.pdf](#)

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

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Williams

Excused: 2 - Alderperson Trauger and Alderperson Lobner

[15-435](#)

Operator's License application of Charney J. Kuusisto, 3222 N. Lawe Street.

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderson Trauger and Alderson Lobner

[15-434](#)

Secondhand Article License application for Heid Music, Kristin J. Masarik, Person in Charge, 308 E. College Ave, contingent upon approvals from all departments.

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderson Trauger and Alderson Lobner

[15-447](#)

Secondhand Article License application of Endless Treasures, Kathy A. Schumann, Applicant, 211 N. Richmond Street, contingent upon approvals from all departments.

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderson Trauger and Alderson Lobner

[15-506](#)

Class "B" Beer License application of Pho House LLC, d/b/a Pho House, Txongpaul Xiong, Agent, 621 W. Northland Ave., Suite D, contingent upon approvals from all departments.

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderson Trauger and Alderson Lobner

[15-448](#)

Request to Over Hire in the Position of Firefighter.

Attachments: [Request to Over Hire in the Position of Firefighter.pdf](#)

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderson Trauger and Alderson Lobner

[15-507](#)

Fire Department Proposed Reclassification of Position.

Attachments: [Fire Department Proposed Reclassification of Position.pdf](#)

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderson Trauger and Alderson Lobner

[15-449](#)

Review of General Policy Statement on Beer/Liquor Licensing.

Attachments: [Review of General Policy Statement on Beer Liquor Licensing Memo.pdf](#)
[LIQUOR LICENSE POLICY - REV.pdf](#)

Discussion took place regarding issued vs. granted where 'non-use' applies; it was recommended to leave the 12-mo timeframe available to a granted (approved) license as well as issued, providing evidence of progress.

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

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderson Trauger and Alderson Lobner

6. Information Items

[15-422](#)

Special Class "B" Beer License application of Fox Cities Ice Cats, Julie A. Martin, Person in Charge, 1717 E. Witzke Blvd., April 10 - April 12, 2015, contingent upon approvals from all departments.

Alderson Garb moved, seconded by Alderson Williams, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Garb, Alderson Jirschele and Alderson Williams

Excused: 2 - Alderperson Trauger and Alderperson Lobner

[15-376](#) Special Class "B" Beer License applications filed after the agenda was published.

Fox Cities Book Festival; April 24, 2015 from 6:45 until 10:00 pm; fundraiser for the Fox Cities Book Festival - entertainment is a singer/poet; beer and wine to be sold at the Outer Edge Stage; person in charge is Gail Ondresky.

Alderperson Garb moved, seconded by Alderperson Williams, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Jirschele and Alderperson Williams

Excused: 2 - Alderperson Trauger and Alderperson Lobner

[15-500](#) Presentation by Julie Filapek re: Neighborhood Partners relating to Policing/Safety.

[15-467](#) Special Events:
April Fools'5K - April 3, 2015
Earth Day River Hike - April 18, 2015
Great Strides Walk for CFF - April 25, 2015
Walk MS - April 26, 2015
Xavier Elementary Spirit Sprint - May 1, 2015
Living History Day - Civil War Reenactment - May 8, 2015
National Police Week - May 13, 2015
Memorial Day Parade - May 25, 2015
Jet PTA Color Run - May 29, 2015
Flag Day Parade - June 13, 2015
Butterfly Festival - June 20, 2015

[15-471](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 8.pdf](#)

[15-501](#) Discussion - Operator License Application Process

[15-508](#)

Police Department Information on liquor law violation convictions.

Three violations were noted.

BP Gas Station at 80 pts (sale to minor); McGuinness Irish Pub at 80 pts (sale to minor); Drinks Inc at 40 pts (no licensed operator on premises).

7. Adjournment

Aldersperson Williams moved, seconded by Aldersperson Garb, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Garb, Aldersperson Jirschele and Aldersperson Williams

Excused: 2 - Aldersperson Trauger and Aldersperson Lobner