



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 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

Alderson Reed was excused from the meeting at 5:56 p.m.

Present: 5 - Lobner, Konetzke, Williams, Reed and Siebers

3. Approval of minutes from previous meeting

[18-1443](#)

Minutes from previous meeting

Attachments: [S&L Minutes 9-26-18.pdf](#)

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

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

4. Public Hearings/Appearances

5. Action Items

Balance of the action items on the agenda.

Siebers moved, Reed seconded, to recommend approval of the balance of the agenda. The motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

[18-1447](#)

Operator's Licenses

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

This Report Action Item was recommended for approval

[18-1414](#) "Class A" Liquor License application of Apotheke Wellness, LLC, 3020 E. College Ave., Suite B, Sarah A. Fabry, Agent, contingent upon approval from all departments.

Attachments: [Apotheke Wellness application.pdf](#)

This Report Action Item was recommended for approval.

[18-1442](#) "Class A" Beer/Liquor License - Change of Agent of Wal-Mart Stores East LP, Randi M. Thom, Agent, 3701 E. Calumet St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[18-1456](#) "Class B" Beer/Liquor License Premise Amendment application of S C Carrow Corp, d/b/a Rookies, Steven C. Carrow, Agent, 325 N. Appleton Street, contingent upon approval from all departments.

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

This Report Action Item was recommended for approval.

[18-1444](#) Special Class "B" License applications filed after the agenda was published.

There were no applications filed.

6. Information Items

[18-1457](#) 2019 Budgets
- City Clerk
- Fire
- Police

Attachments: [2019 Legal Services Budget.pdf](#)

[2019 E-Pollbooks CIP.pdf](#)

[City Center Cap Proj Fund.pdf](#)

[2019 Fire Budget.pdf](#)

[2019 HazMat SRF Budget.pdf](#)

[2019 Police Budget.pdf](#)

[2019 Police Grants.pdf](#)

[18-1411](#)

Special Events:

Mission Myeloma, Inc. - Miles for Myeloma - Encircle Health and surrounding streets - October 6, 2018
Alzheimer's Association - Walk to End Alzheimer's - North HS area - October 6, 2018
Creative Downtown Inc. - Holiday FunFest - Washington Square & Houdini Plaza - December 15, 2018
Appleton Downtown Inc. - Craft Beer Walk - Downtown & Riverfront locations - October 13, 2018
Pierce Manufacturing Car Show - Memorial Park & Scheig Center - October 12, 2018
The Trout Museum - Light Up Night - Houdini Plaza and College Avenue - November 9, 2018

[18-1446](#)

Director's Reports:

Clerk

Election Updates
- Absentee Voting
- Proof of Residence Changes
- District 7 Polling Place
Granicus User Training

Fire Chief

Recruit Update
Fire Department Hiring Process for 2019

Police Chief

Staffing update
K9 funding

[18-1445](#)

Police Department information on liquor law violation convictions

7. Adjournment

Siebers moved, seconded by Konetzke, that the meeting be adjourned at 6:03 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed