



# City of Appleton

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

## Meeting Minutes - Final-revised Safety and Licensing Committee

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Thursday, August 29, 2013

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

*Aldersperson Smith arrived at 5:13 p.m.*

**Present:** 5 - Aldersperson Michael Smith, Aldersperson Kathleen Plank, Aldersperson Kole Oswald, Aldersperson Sarah Garb and Aldersperson Tim Trauger

3. Approval of minutes from previous meeting

**13-1239** Approval of August 15, 2013 Minutes.

**Attachments:** [S&L Minutes 08-15-2013.pdf](#)

[S&L Minutes 08-15-2013 SPECIAL 5 pm.pdf](#)

**Aldersperson Garb moved, seconded by Aldersperson Oswald, that the Report Action Item be approved. Roll Call. Motion carried by the following vote: Tim Trauger - Aye**

**Aye:** 3 - Aldersperson Plank, Aldersperson Oswald and Aldersperson Garb

**Excused:** 1 - Aldersperson Smith

4. **Public Hearings/Appearances**

5. **Action Items**

**13-1184** The Taxi Cab Driver's License application of Wayne J. Chambers, 2300 S. Schaefer Street.

**Aldersperson Plank moved, seconded by Aldersperson Garb, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote: Tim Trauger - Aye**

**Aye:** 3 - Aldersperson Plank, Aldersperson Oswald and Aldersperson Garb

**Abstained:** 1 - Aldersperson Smith

- 13-1237** Operator's License application of Lisa M. Almanza, 1921 W. Russet Court, #2.
- Aldersperson Smith moved, seconded by Aldersperson Plank, that felony #1 is substantially related. Roll Call. Motion carried by the following vote: Tim Trauger - Aye.**
- Aye:** 4 - Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald and Aldersperson Garb
- Aldersperson Smith moved, seconded by Aldersperson Plank, that felony #2 is substantially related. Roll Call. Motion carried by the following vote: Tim Trauger - Aye.**
- Aye:** 4 - Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald and Aldersperson Garb
- Aldersperson Smith moved, seconded by Aldersperson Plank, that felony #3 is substantially related. Roll Call. Motion carried by the following vote: Tim Trauger - Aye**
- Aye:** 3 - Aldersperson Smith, Aldersperson Plank and Aldersperson Garb
- Nay:** 1 - Aldersperson Oswald
- Aldersperson Plank moved, seconded by Aldersperson Smith, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote: Tim Trauger - Aye.**
- Aye:** 4 - Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald and Aldersperson Garb

### **Balance of the action items on the agenda.**

- Aldersperson Smith moved, Aldersperson Garb seconded, to approve the report. The motion carried by the following vote:**
- Aye:** 5 - Aldersperson Smith, Aldersperson Plank, Aldersperson Oswald, Aldersperson Garb and Aldersperson Trauger
- 13-1195** Operator's Licenses
- Attachments:** [Operator's Licenses for 8-29-13 S & L.doc](#)
- This Report Action Item was recommended for approval.**
- 13-1199** "Class B" Beer/Liquor License application of Social Ventures LLC, d/b/a The 513, Kathryn M. Peotter, Agent, 513 W. College Avenue, contingent upon departmental approvals.
- This Report Action Item was recommended for approval.**
- 13-1200** Special Class "B" Beer License application of St. Therese Parish, Christine A. Blevins, Person in Charge, 213 E. Wisconsin Avenue, March 9, 2014 contingent upon departmental approvals.
- This Report Action Item was approved.**

**13-1246** Request Authorization to Purchase Station Alerting Radio Equipment.

**Attachments:** [Request Authorization to Purchase Station Alerting Radio Equipment.pdf](#)

**Alderson Smith moved, seconded by Alderson Plank, that the Report Action Item be approved. Roll Call. Motion carried by the following vote: Tim Trauger - Aye.**

**Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb

**13-1202** Special Class "B" Beer License application of St. Joseph Middle School, Claudia Fernandez, Person in Charge, 2626 N. Oneida Street, August 31, 2013 contingent upon departmental approvals.

**This Report Action Item was approved.**

**13-1204** Special Class "B" Beer License application of St. Joseph Congregation, Mike G. Bierstaker, Person in Charge, 404 W. Lawrence Street, September 14, 2013 contingent upon departmental approvals.

**This Report Action Item was approved.**

**13-1238** Special Class "B" Beer License application of Appleton Downtown Inc. for Oktoberfest, Jennifer Stephany, Person in Charge, 116 N. Appleton Street, September 28, 2013.

**This Report Action Item was approved.**

**13-1206** The Grant Application - Reserve "Class B" license of Knotted Pianos, 215 E. College Avenue.

**This Report Action Item was recommended for approval.**

## **6. Information Items**

**13-1198** Class "B" Beer and Class "C" Wine license application of Fortino's Bistro LLC, Nancee Dowler, Agent, 204 E. College Avenue, contingent upon departmental approvals.

*This item was withdrawn because they went out of business.*

**This Report Action Item was received and filed**

**13-1240** Director's Reports:  
City Clerk  
Fire Chief  
Police Chief

**Attachments:** [Operator's License Application Change.pdf](#)  
[Police Weekly Report -Week 28.pdf](#)  
[8-29-13 City Clerk Dept Report to Committee.doc](#)

**This Presentation was presented**

**13-1241** Police Department Information on liquor law violation convictions.

*None*

**This Presentation was received and filed**

**13-1196** Operator's License applications contingent upon completion of the Responsible Beverage Service Course.

*None*

**This Report Action Item was recommended for approval.**

**13-1057** Operator's License applicants have failed to show their certificate of completion of the responsible beverage service course, resulting in expiration of no Provisional Operator's License.

*None*

**This Presentation was received and filed**

**13-1242** Special Events:  
The Arc Fox Cities Annual Corn Roast - August 15, 2013  
St. Pius Eucharistic Procession - September 14, 2013  
Apple Tree Dash for Dreams - August 24, 2013  
The Trout Museum of Art Outdoor Movie - September 20, 2013  
City of Appleton Parade Committee/Christmas Parade - November 26, 2013

**This Presentation was presented**

## 7. Adjournment

**Alderson Smith moved, seconded by Alderson Garb, that the be approved. Roll Call. Motion carried by the following vote: Tim Trauger - Aye**

**Aye:** 4 - Alderson Smith, Alderson Plank, Alderson Oswald and Alderson Garb