

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 9, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Chair Croatt at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

4. Approval of minutes from previous meeting

23-0940 Safety & Licensing Committee Minutes from 07/26/2023

Attachments: S&L Minutes 07-26-23.pdf

Siebers moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

- 5. Public Hearing/Appearances
- 6. Action Items

23-0982 Alcohol License Suspension Hearing for BT & DAVE, LLC DBA:

Speakeasy Ultra Lounge, Theodore Suess, Agent

Attachments: Complaint - Speakeasy 8-4-23.pdf

Summons - Speakeasy 8-4-23.pdf

Speakeasy Stipulation.pdf

Speakeasy Stipulation 8-2023 Signed.pdf

Van Zeeland moved, seconded by Wolff, that the Stipulation be recommended

for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0824 Fire Department Service Agreement for Gold Cross Ambulance

<u>Attachments:</u> Service Agreement for Gold Cross Ambulance.pdf

Amended GOLD CROSS - SHARED SERVICES AND OPERATING

AGRM - 08-10-2023.pdf

XII. Section C. 3. Amend to add:

In addition, Gold Cross & the Fire Department will report findings of the agreement to the Safety & Licensing Committee every 6 months.

Siebers moved, seconded by Van Zeeland, that the Agreement be amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

Nick Romenesko, 1920 Biscayne Dr, Little Chute, appeared on behalf of Gold Cross and addressed the committee.

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

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0983 Fire Department contract with Department of Military Affairs for Radiological Field Team Services

<u>Attachments:</u> Radiological Field Team Services Appleton 2023-2027 (DMA

7-12-2023 Legal Edits).pdf

Wolff moved, seconded by Van Zeeland, that the Contract be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0916 Reserve "Class B" Liquor License application for El Guadalajara Mexican Restaurant LLC d/b/a El Guadalajara Mexican Restaurant, Lucelia Guzman, Agent, located at 1003 W Northland Ave Suite B.

<u>Attachments:</u> <u>El Guadalajara Mexican Restaurant-Reserve Liquor app.pdf</u>

Siebers moved, seconded by Van Zeeland, that the License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0918 Class "B" Beer License application for Newell Company Inc, d/b/a
Lumberjack Johnny's, David Oshefsky, Agent, located at 2701 N Oneida
St Ste E, contingent upon approval from the Health and Inspections
departments.

<u>Attachments:</u> Lumberjack Johnnys.pdf

Siebers moved, seconded by Wolff, that the License be recommended for approval. Roll Call. Motion carried by the following vote:

City of Appleton

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

7. Information Items

23-0942 Police Department Report On Alcohol Violation Convictions:

-Appleton Clark gas station: Dispense Alcohol to Minor - 80 pts.

Total Points for establishment: 160

-Sai Ram restaurant: Dispense Alcohol to Minor - 80 pts.

Total Points for establishment: 80

23-0941 Special Events:

Appleton Fire Department, Pop Up Splash Pad, Lundgaard Park, July

24th 2023

Thedacare, Careers in the Park, Erb Park Pavilion, August 15th, 2023

23-0939 Directors Report

1. City Clerk

2. Fire Chief

3. Police Chief

8. Adjournment

Wolff moved, seconded by Siebers, that the meeting be adjourned at 6:22 p.m. Roll Call. Motion carried by the following vote:

Ave: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff