



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 1, 2023

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

The meeting was called to order by Vice Chair Schultz at 6:35 p.m.

2. Roll call of membership

Present: 3 - Schultz, Hartzheim and Wolff

Excused: 2 - Croatt and Alfheim

3. Approval of minutes from previous meeting

[23-0166](#)

Approval of minutes from the February 1st, 2023 meeting.

Attachments: [S&L Minutes 2-1-23 Special.pdf](#)

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

Aye: 3 - Schultz, Hartzheim and Wolff

Excused: 2 - Croatt and Alfheim

4. **Public Hearings/Appearances**

[23-0167](#)

Chadwick's Bar- Demerit Point Violation Appearance

Attachments: [Staff memo re Chadwick's S&L.pdf](#)

[Chadwicks' Bar Handouts.pdf](#)

Jen Thomas & Phil Carroll represented Chadwick's Bar and addressed the Committee.

5. **Action Items**

[23-0098](#)

Class "B" Beer and "Class B" Liquor License Change of Agent application for McGregors LLC d/b/a The Dirty Leprechaun, Sara J Hoks, New Agent, located at 343 W College Ave.

Attachments: [Sara J Hoks S&L.pdf](#)

Hartzheim moved, Wolff seconded to recommend approval of the action items on the agenda.

Roll Call. Motion Carried:

Aye: 3 - Schultz, Hartzheim and Wolff

Excused: 2 - Croatt and Alfheim

[23-0202](#)

Class "A" Beer and "Class A" Liquor License Change of Agent application for Ultimate Mart LLC d/b/a Pick N Save #123, Dennis Elliott, New Agent, located at 2700 N Ballard Rd, contingent upon approval from the Police department.

Attachments: [Dennis Elliott S&L.pdf](#)

This Report Action Item was recommended for approval

[23-0147](#)

Temporary Class "B" Beer License application for St. Thomas More Fish Fry Committee, Curt Simon, Person in Charge, located at 1810 N McDonald St, on March 3, March 17 and March 31, 2023.

Attachments: [St. Thomas More Fish Fry Days S&L.pdf](#)

This Report Action Item was approved

6. Information Items

[23-0176](#)

Emergency Operations Plan Updates

Attachments: [Appleton EOP Revisions Tracking.pdf](#)

[Basic Plan - 2023.pdf](#)

This item will appear on next week's Safety & Licensing Committee meeting.

[23-0168](#)

Director Reports

1. City Clerk
 - Staffing Update
2. Fire Chief
3. Police Chief

[23-0171](#)

Special Events

1. Ruby's Pantry- Appleton Pop Up Food Distribution
2. MMIW Vigil- Standing Tall, Standing Together

7. Adjournment

Aldersperson Hartzheim moved, Aldersperson Wolff seconded, to adjourn the meeting at 6:57 p.m.

Roll Call. Motion Carried:

Aye: 3 - Schultz, Hartzheim and Wolff

Excused: 2 - Croatt and Alfheim