

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, December 11, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The 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, Siebers, Doran, Fenton and Schultz

4. Approval of minutes from previous meeting

24-1497 Safety and Licensing Committee Minutes from 10/23/2024

Attachments: S&L Minutes 10-23-24.pdf

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

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

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

<u>24-1126</u> Operator License for Kelly Arndt.

<u>Attachments:</u> Kelly Arndt Application.pdf

Kelly Arndt Clerk Letter.pdf
Kelly Arndt PD Letter.pdf
Kelly Arndt Appeal Memo.pdf

Kelly Arndt was present and requested the item be held until the next regularly

Schultz moved, seconded by Siebers, that the Operator License for Kelly Arndt be held until the next regularly scheduled meeting on January 8, 2025. Roll Call. Motion carried by the following vote:

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scheduled meeting on January 8, 2025.

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

<u>24-1495</u> Operator License for Crystal Williams.

Attachments: Crystal Williams Application.pdf

<u>Crystal Williams Clerk's Letter.pdf</u> <u>Crystal Williams denial letter.pdf</u>

Crystal Williams supplemental denial.pdf
Crystal Williams Operator License Memo.pdf
Letter provided by Crystal Williams 12.11.24.pdf

Crystal Williams was present and addressed the committee.

Fenton moved, seconded by Doran, that the Operator License for Crystal Williams be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

24-1528 Class "B" Fermented Malt Beverage and Reserve "Class B" Liquor License Revocation Hearing for BT & Dave, LLC - Theodore V. Suess, Agent.

Attachments: Speakeasy Ultra Lounge Complaint & Summons 12.2.24.pdf

Speakeasy Ultra Lounge Affidavit of Service 12.3.24.pdf

Alcohol Demerits and Revocations.pdf

Steven Wells APD Report 3.3.23 Redacted.pdf

Steven Wells Signed Criminal Complaint 11.30.23.pdf

JoC - Wisconsin V Steven Wells Jr 5.21.24.pdf

Council Minutes from 8.16.23.pdf

Speakeasy Stipulation 8.2023 Signed.pdf

Speakeasy Surrender Lic. Email 12-10-24.pdf

SPEAKEASY ULTRA LOUNGE REPORT 12.11.24.pdf

Theodore Suess was present and addressed the committee and did not deny the complaint.

Doran moved, seconded by Croatt, to approve the report and proceed with revocation of the license. Roll Call. Motion failed by the following vote:

Aye: 2 - Croatt and Doran

Nay: 3 - Siebers, Fenton and Schultz

The Motion to approve the report and proceed with revocation of the license failed 2/3.

Schultz moved, seconded by Fenton, that the Revocation Hearing for BT & Dave, LLC be held until the next regularly scheduled meeting on January 8, 2025. Roll Call. Motion carried by the following vote:

Ave: 3 - Siebers, Fenton and Schultz

Nay: 2 - Croatt and Doran

24-1530 The Safety and Licensing Committee may go into closed session pursuant to State Statute §19.85(1)(a) for the purpose of deliberating the revocation of an alcohol license and then reconvene into open session.

The Committee did not convene into closed session.

Class "B" Beer and Reserve "Class B" Liquor License application for Delaires LLC d/b/a Delaire's, David Boulanger, Agent, located at 823 W. College Ave, contingent upon approval from the Health and Inspections departments.

<u>Attachments:</u> Delaire's.Alcohol.Class

B Beer Reserve Liquor.4.10.24.REDACTED.pdf

Delaire's Attachment.pdf

Documents distributed by Alder Van Zeeland 10.23.24.pdf

APD Delaire's letter to S&L 11.27.24.docx

OEO to Appleton City Clerk re Holding Licensing Hearing - Delaire's

LLC.pdf

Fenton moved, seconded by Siebers, that the Alcohol License be held until the next regularly scheduled meeting on January 8, 2025. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

24-1506 Police Department Requests Approval of Sole Source Purchase for Load Bearing Vests

Attachments: 2025 Sole Source Memo.pdf

Armor Express - PD.pdf

Fenton moved, seconded by Siebers, that the Request for Purchase be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

24-1567 Fire Department Request to Purchase Cardiac Monitors

Attachments: 12-04-24 Request to Purchase Cardiac Monitors.pdf

Siebers moved, seconded by Schultz, that the Request for Purchase in the amount of \$411,000 be recommended for approval. Roll Call. Motion carried by the following vote:

Ave: 5 - Croatt, Siebers, Doran, Fenton and Schultz

<u>24-1566</u> Fire Department Request to Apply - Assistance to Firefighter Grant

Attachments: Request to Apply AFG SCBA.pdf

Siebers moved, seconded by Fenton, that the Request to apply for the grant be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

Balance of the action items on the agenda.

Fenton moved, Siebers seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz

Class "B" Beer and "Class B" Liquor License application for Sushi Lover

in Appleton LLC d/b/a Sushi Lover, Zhen Zhen Sun, Agent, located at 527 W. College Ave, contingent upon approval from the Community

Development, Health, and Inspections departments.

<u>Attachments:</u> Sushi Lover in Appleton LLC.Alcohol.Class B

Beer_Liquor.11.11.24.REDACTED.pdf

This Report Action Item was recommended for approval

24-1502 Class "B" Beer and "Class B" Liquor License application for Eldorado

Moon LLC d/b/a Missfits Tavern, Hollyann Strunc, Agent, located at 317

N. Appleton St, contingent upon approval from the Community

Development, Health and Inspections departments.

Attachments: Missfits Tavern. Eldorado Moon LLC. Alcohol. Class B

Beer_Liquor.11.11.24.REDACTED.pdf

This Report Action Item was recommended for approval.

24-1519 Class "B" Beer and "Class B" Liquor License application for Taste of

Thai Appleton LLC d/b/a Mad Elephant, Chisa Jitmaiwong, Agent, located at 1222 S. Oneida St, contingent upon approval from the Community Development, Health, and Inspections departments.

<u>Attachments:</u> Mad Elephant.Tast of Thai Appleton LLC. Alcohol. Class B

Beer Liquor.11.25.24.REDACTED.pdf

This Report Action Item was recommended for approval.

24-1500

2025 Secondhand Jewelry, Secondhand Article, and Pawnbroker License renewal applications, contingent upon approval from all departments.

Attachments: 2025 SECONDHAND.PAWN RENEWALS.pdf

This Report Action Item was recommended for approval.

24-1503

Temporary Class "B" Beer License application for Fox Cities Ice Dogs Hockey Club, Nick Laird, Person in Charge, located at 1717 E. Witzke Blvd, for Fox Cities Ice Dog Hockey Games from 7:00 p.m. to 10:00 p.m. on January 4, 2025, January 24, 2025, February 14, 2025, February 21, 2025, February 22, 2025, February 28, 2025, March 1, 2025, March 15, 2025, and March 22, 2025, contingent upon approval from the Health and Fire departments.

<u>Attachments:</u> Fox Cities Ice Dogs Hockey Club.Alcohol.Temp B_Beer.1.4.25.pdf

This Report Action Item was recommended for approval.

7. Information Items

24-1494

Special Events

- Appleton Area NOW Women's March, Approved Route, November 3rd 2024
- Appleton Downtown Inc., Light the Night Holiday Edition, College Avenue and Houdini Plaza, November 16th 2024
- Run Away Shoes, Santa Scamper, Approved Route, November 26th 2024
- City of Appleton Parade Committee, Downtown Appleton Christmas Parade, Approved Route, November 26th 2024
- Festival Foods Turkey Trot, Approved Route, November 28th 2024
- Appleton Charity Events, X-Mas Pub Crawl, Participating Downtown Businesses, December 14th 2024

<u>24-1579</u>

Director's Report

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

8. Adjournment

Siebers moved, seconded by Fenton, that the meeting be adjourned at 6:27 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz