



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 12, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by meeting chair, Alderperson Konetzke at 6:02 p.m.

2. Roll call of membership

Present: 3 - Konetzke, Meltzer and Williams

Excused: 2 - Lobner and Jirschele

3. Approval of minutes from previous meeting

[16-1569](#)

Approval of September 28, 2016 Minutes.

Attachments: [S&L Minutes 9-28-16.pdf](#)

Meltzer moved, seconded by Williams, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Konetzke, Meltzer and Williams

Excused: 2 - Lobner and Jirschele

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1520](#)

Revised Special Event Policy

Attachments: [Special Event Policy 9-23-16.pdf](#)
[Special Event Policy - Jan. 2010.pdf](#)
[Special Events Expense 2015.pdf](#)
[Special Event Policy Update Memo to S&L.pdf](#)
[Special Event Policy 9-23-16 Redlined.pdf](#)

*The following spoke regarding the Policy:
Jennifer Stephany, Appleton Downtown Inc.
Dave Willems, Dave Willems Marketing
Amy Flanders, Fox Cities Chamber of Commerce*

Konetzke moved, seconded by Meltzer, that the Report Action Item be held until January 11, 2017. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Meltzer and Williams

Excused: 2 - Lobner and Jirschele

Balance of the action items on the agenda.

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

Aye: 3 - Konetzke, Meltzer and Williams

Excused: 2 - Lobner and Jirschele

[16-1589](#)

Operator's Licenses

Attachments: [Operator's Licenses for 10-12-16 S & L.pdf](#)

This Report Action Item was recommended for approval.

[16-1543](#)

"Class B" Beer/Liquor License change of premise description of Lindo Michoacan, Pedro Juarez, Agent, 209 N. Richmond St., contingent upon approval from all departments.

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

[16-1544](#)

Class "A" Beer License Change of Agent of Kwik Trip 181, Ron W. Hoffmeyer, Agent, 730 E. Wisconsin Ave., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[16-1560](#) Special Class "B" Beer License application of Ice Dog Booster Club, Inc., Nick B. Laird, Person in Charge, 1717 E. Witzke Blvd., November 11, 2016 through March 25, 2017, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-1475](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

[16-1594](#) Request to Adopt Chapter 9 Revisions to Conform with New Legislation

Attachments: [Chapter 9 Edits - AJ \(changed sections only\).pdf](#)

This Report Action Item was presented

[16-1593](#) Wellness Grant to the Police Department in the amount of \$2,000 from the State of Wisconsin Department of Justice

This Report Action Item was presented

[16-1476](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 33.pdf](#)

This Presentation was presented

[16-1477](#) Police Department information on liquor law violation convictions.

None to report.

[16-1561](#) Discussion of the 2017 Clerk's Office Budget

This Presentation was presented

[16-1562](#) Discussion of the 2017 Fire Department Budget

This Presentation was presented

[16-1565](#)

Discussion of the 2017 Police Department Budget

This Presentation was presented

7. Adjournment

Meltzer moved, seconded by Williams, that the meeting be adjourned at 7:14 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Konezke, Meltzer and Williams

Excused: 2 - Lobner and Jirschele