



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 11, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair, Lobner at 6:00 p.m.

2. Roll call of membership

Present: 4 - Lobner, Jirschele, Konetzke and Meltzer

Excused: 1 - Williams

3. Approval of minutes from previous meeting

[16-785](#)

Approval of April 27, 2016 Minutes

Attachments: [S&L Minutes 4-27-16.pdf](#)

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

Aye: 3 - Lobner, Jirschele and Meltzer

Excused: 1 - Williams

Abstained: 1 - Konetzke

4. Public Hearings/Appearances

5. Action Items

[16-686](#)

Request authorization to purchase structural firefighting personal protective equipment.

Attachments: [Purchase Structural FF PPE.pdf](#)

Meltzer moved, seconded by Jirschele, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Jirschele, Konetzke and Meltzer

Excused: 1 - Williams

Balance of the action items on the agenda.

Jirschele moved, Meltzer seconded, to approve the report. The motion carried by the following vote:

Aye: 4 - Lobner, Jirschele, Konetzke and Meltzer

Excused: 1 - Williams

[16-783](#)

Operator's Licenses

Attachments: [Operator's Licenses for 5-11-16 S & L.pdf](#)

This Report Action Item was recommended for approval.

[16-784](#)

Renewal Operator Licenses

Attachments: [Renewal Operator's Licenses for 5-11-16 S & L.pdf](#)

This Report Action Item was recommended for approval.

[16-667](#)

Change of Agent - "Class B" Beer/Liquor License of Milko, Inc., d/b/a The Bar on the Avenue, Samuel D. Kilgas, Agent, 427 W. College Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-668](#)

Change of Agent - Class "A" Beer/Liquor License of Walgreen Co., d/b/a Walgreens #02921, Stacey A. West, Agent, 1901 S. Oneida St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-669](#)

Change of Agent - Class "A" Beer/Liquor License of Albertfest Inc., d/b/a Festival Foods, John R. Borski, Agent, 1200 W. Northland Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-793](#)

Change of Premise Description of Vers Venture LLC d/b/a Mr. Brews Taphouse, Tammy L. Verhagen, Agent, 201 S. Riverheath Way, Suite 1100 for the dates of May 31, June 18, July 31 & August 6, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-670](#) Special Class "B" Beer/Wine License application of St. Pius X Catholic Church, Dan J Lauer, Person in Charge, 500 W. Marquette St., June 3-5, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-671](#) Special Class "B" Beer License application of Fox Cities Greenways, Inc., Gordy J. McDaniel, Person in Charge, 1000 N. Ballard Rd., September 25, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-685](#) Salvage Dealer's License Renewal application of Bee J Enterprise Inc., Connie J. Hartjes, Applicant, 4845 Greenville Dr., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-755](#) Mobile Home Park License renewal application of Moore Enterprises, Fox Valley Estates, Scott Moore, 106 Primrose Lane, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[16-701](#) Taxi Cab Company and Limousine Service renewal application of A-Town Taxi, Jeremy Swiertz, P.O. Box 42, Menasha, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[16-778](#) Taxi Cab Company and Limousine Service renewal application of L&S Classic Limousine LLC, Leonard Trams, W6177 Plymouth Street, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[16-788](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

- [16-726](#) Update on Act 286 relating to Reserve "Class B" Liquor Licenses
- [16-786](#) Police Department information on liquor law violation convictions.
- [16-787](#) Director's Reports:
City Clerk
Fire Chief
Police Chief
- Attachments:** [Police Weekly Report - Week 13.pdf](#)
- [16-789](#) Special Events:
Appleton Area Jaycees Easter Egg Hunt - 03/26/2016
April Fools' 5K - 04/01/2016
Great Strides Walk for CFF - 04/30/216
Horizons Elementary Civil War History Day - 05/06/2016
Edison Elementary Civil War History Day - 05/13/2016
APL Summer Outdoor Film Series - 08/10/2016 multiple dates
March of Dimes March for Babies - 04/23/2016
National MS Walk - 04/24/2016
Lawrence University Commencement - 06/12/2016
Fox Valley Food Truck Rally - 04/30/2016
American Cancer Society Sole Burner - 05/07/2016
Snowdrop Foundation Apple Creek 50K - 05/14/2016
Edison Elementary Family Fun Run - 05/14/2016
APD Police Week - 05/18/2016
Fox Valley Food Truck Rally - 05/26/2016 multiple dates
NAMI Fox Valley - 05/02/2016
Sierra Club Earth Day - 04/16/2016
Creative Downtown Art on the Town - 05/20/2016 multiple dates
Flag Day Parade - 06/11/2016
ADI Summer Concert Series - 06/02/2016 multiple dates
Memorial Day Parade - 05/30/2016
Trout Museum Community Art Day - 05/21/2016
Pulse Young Professionals BMX & Skate Exhibition - 05/01/2016

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:17 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Jirschele, Konetzke and Meltzer

Excused: 1 - Williams