



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 28, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:30 p.m.

2. Roll call of membership

Present: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

3. Approval of minutes from previous meeting

[19-1241](#)

Approval of minutes from previous meeting

Attachments: [S&L Minutes 8-14-19.pdf](#)

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

4. Public Hearings/Appearances

5. Action Items

[19-1031](#)

Resolution #6-R-19 regarding Massage Establishments

Attachments: [#6-R-19 Massage Establishments.pdf](#)
[SL - Memo re Resolution #6-R-19.pdf](#)

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

[19-1271](#)

Operator's Licenses

Attachments: [Operator's Licenses for 8-28.pdf](#)

Lobner moved, seconded by Meltzer, that the Operator Licenses be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Williams, Meltzer and Van Zeeland

Abstained: 1 - Thao

Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

[19-1226](#)

Class "B" Beer and "Class C" Wine License application for Meraki Tea Bar LLC d/b/a Fika Tea Bar, Ashon Anderson, Agent, located at 207 W College Ave, contingent upon approval from all departments.

Attachments: [Liquor License-Fika Tea Bar S&L 8-28-19.pdf](#)

This Report Action Item was recommended for approval.

[19-1235](#)

Class "A" Beer and "Class A" Liquor License application form for Family Dollar Stores of Wisconsin LLC d/b/a Family Dollar #23800, Joshua D Nigbor, Agent, located at 808 W. Wisconsin Ave, contingent upon approval from all departments.

Attachments: [Liquor License-Family Dollar.pdf](#)

This Report Action Item was recommended for approval.

[19-1204](#)

Class "B" Beer and "Class B" Liquor License Change of Agent application for Applebee's Neighborhood Grill & Bar, Joseph E. Behn, New Agent, located at 3040 E College Ave.

Attachments: [Joseph E Behn S&L 8-28-19.pdf](#)

This Report Action Item was recommended for approval.

[19-1136](#)

Temporary Class "B" License applications filed after the agenda was published.

No applications were filed

6. Information Items

[19-1244](#)

Outagamie County Outdoor Warning Sirens

Attachments: [Outagamie Co. Board Meeting June 12th, 2018.pdf](#)

[City of Kaukauna Resolution for warning siren funding-operation.pdf](#)

[19-1272](#)

Director's Reports

-City Clerk

-Fire Chief

-Police Chief

Table of Organization Modification

Attachments: [Police - ID Unit TO Modification Request 2019.pdf](#)

[19-1243](#)

Police Department information on liquor law violation convictions.

7. Adjournment

Williams moved, seconded by Meltzer, that the meeting be adjourned at 6:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland