

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 11, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Vice-Chair Schultz.

2. Roll call of membership

Alderperson Croatt appeared virtually. However, due to technical difficulties with audio, he could not count toward the quorum. Alderperson Croatt was marked as excused.

Present: 4 - Schultz, Hartzheim, Alfheim and Wolff

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

<u>23-0014</u> Minutes from December 14th, 2022 meeting.

Attachments: S & L Minutes 12-14-22.pdf

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

Aye: 4 - Schultz, Hartzheim, Alfheim and Wolff

Excused: 1 - Croatt

### 4. Public Hearings/Appearances

5. Action Items

23-0028 Resolution Changing the District 12 Polling Place

<u>Attachments:</u> 2023 Resolution Changing District 12 Polling Place.pdf

Hartzheim moved, seconded by Alfheim, that the Resolution be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Hartzheim, Alfheim and Wolff

Excused: 1 - Croatt

23-0013 Class "B" Beer and "Class B" Liquor License application for Appleton

Souvenir & Cigar Co, Norman J Kopesky III, Agent, located at 415 W

College Ave, contingent upon approval from all departments.

Attachments: Appleton Souvenir & Cigar.pdf

Hartzheim moved, seconded by Alfheim, that the License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Hartzheim, Alfheim and Wolff

Excused: 1 - Croatt

23-0020 Cigarette License application for Appleton Souvenir & Cigar Co, Norman

J Kopecky III, Applicant, located at 415 W College Ave.

Attachments: Appleton Souvenir & Cigar S&L.pdf

The license was recommended for approval

Aye: 4 - Schultz, Hartzheim, Alfheim and Wolff

Excused: 1 - Croatt

23-0021 Cigarette License application for SK Gas Mart LLC d/b/a Badger Mobil,

Satbir Singh, Applicant, located at 1201 N Badger Ave

Attachments: Badger Mobil S&L.pdf

The license was recommended for approval

Aye: 4 - Schultz, Hartzheim, Alfheim and Wolff

Excused: 1 - Croatt

#### 6. Information Items

<u>23-0017</u> Director Reports

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

#### 7. Adjournment

Hartzheim moved, seconded by Alfheim, that the meeting be adjourned at 5:49 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Hartzheim, Alfheim and Wolff

Excused: 1 - Croatt