

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 9, 2018 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, Konetzke, Williams, Reed and Siebers

3. Approval of minutes from previous meeting

<u>18-0674</u> Approval of Minutes from previous meeting

Attachments: S&L Minutes 4-25-18.pdf

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

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Abstained: 1 - Reed

4. Public Hearings/Appearances

5. Action Items

18-0529

Class "B" Beer & "Class C" Wine License Premise Amendment of Vers Venture LLC d/b/a Mr Brews Taphouse, Tammy L. Verhagen, Agent, 201 S. Riverheath Way, Ste 1100, June 23, July 21 and August 18, 2018, contingent upon approval from all departments.

<u>Attachments:</u> Mr Brews Taphouse premise amendment.pdf

Siebers moved, seconded by Lobner, that the Premise Amdendment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

18-0598 Resolution #3-R-18 Solicitation Hours

Attachments: #3-R-18 Solicitation Hours.pdf

Konetzke moved, seconded by Reed, that the Resolution be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

<u>18-0678</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 05-09-18.pdf

This Report Action Item was recommended for approval.

18-0679 Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 05-09-18.pdf

This Report Action Item was recommended for approval.

18-0640 "Class A" Beer/Liquor License - Change of Agent application for

Walgreens #12019, Laura C. Lanser, Agent, 2803 N. Meade St.,

contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

18-0662 Class "B" Beer and "Class C" Wine License application of MJ Author's

Kitchen d/b/a Author's Kitchen & Bar, Joshua D. Sickler, Agent, 201 N.

Appleton St., contingent upon approval from all departments.

Attachments: MJ Author's Kitchen application.pdf

This Report Action Item was recommended for approval.

18-0613 Farm Market Renewal application for Festival Foods, Kyle Nelson, 1200

W. Northland Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>18-0644</u>	Salvage Dealer's License Renewal application of Green Meadow Recycling, Inc., Neil Novak, Applicant, 2220 W. Everett St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>18-0624</u>	Taxi Cab Company Renewal License application of First Hitch Draft Company, Neal Bredesen, 1356 Wild Rose Lane, Neenah, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>18-0677</u>	Special Class "B" Beer License application filed after the agenda was published.
	There were no applications filed

6. Information Items

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18-0623 Special Events:

Community Blood Center MASH Blood Drive, Houdini Plaza, June 26 & 27, 2018

Fox Valley Food Truck Rally - Pierce park - May 8 & 24, June 21, August 16, 2018

Fox Wolf Watershed Alliance Cleanup Picnic - Telulah Park - May 12, 2018

APD Police Week - Houdini Plaza - May 16, 2018

ADI Art on the Town - Houdini Plaza - May 18, Jun 15, July 20, August 17, September 21, 2018

ADI Craft Beer Walk - participating downtown establishments - May 19, 2018

Heid Summer Concert Series - Houdini Plaza - Thursdays June 7-August 30, 2018

Appleton Flag Day Parade - June 9, 2018

Memorial Day Parade - May 28, 2018

Custom Offsets Grand Opening & Showcase - 3989 E. Endeavor Drive - June 9, 2018

YMCA Father's Day Run - streets surrounding Appleton North HS - June 16, 2018

St. Mary/St. Joseph Interparish Mass & Picnic - Pierce Park - June 30, 2018

Community First Fox Cities Marathon - various streets in Appleton - September 23, 2018

<u>18-0675</u> Director's Reports:

City Clerk

Deputy Fire Chief

- End User Training for Spillman CAD
- Hiring Process of Entry-Level Firefighter

Police Chief

- 2017 Awards

Attachments: Police Weekly Report - Week 8.pdf

<u>18-0676</u> Police Department information on liquor law violation convictions.

The liquor law violations were presented.

7. Adjournment

Siebers moved, seconded by Reed, that the meeting be adjourned at 5:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

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