

City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Wednesday, November 18, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:30 P.M.

2. Roll call of membership

Others Present: Police Chief Thomas, Fire Chief VanderWyst, Deputy City Attorney

Behrens

Present: 5 - Lobner, Konetzke, Plank, Siebers and Williams

3. Approval of minutes from previous meeting

<u>15-1889</u> Approval of October 28, 2015 and November 4, 2015 Minutes.

Attachments: S&L Minutes 10-28-2015.pdf

S&L Minutes - Special 11-04-2015.pdf

Konetzke moved, seconded by Plank, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

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

4. Public Hearings/Appearances

5. Action Items

<u>15-1886</u> Operator's Licenses

Attachments: Operator's Licenses for 11-18-2015 S&L.pdf

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

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

"Class B" Beer/Liquor License application of Dairyland Brewing Co
 LLC, d/b/a Dairyland Brew Pub, Dorri M. Schmidt, Agent, 1216 E.
 Wisconsin Ave., contingent upon approval from all departments.

Attachments: Memo Dairyland Brewing SUP Needed.pdf

This item is being held until the December 2 meeting

This Report Action Item was held

Balance of the action items on the agenda.

Plank moved, Konetzke seconded, to recommend approval on the balance of the Action Items. The motion carried by the following vote:

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

"Class B" Beer/Liquor License - Change of Agent, Elephant & Castle Inc., d/b/a Union Jack, Angela K. Franz, Agent, 812 S. Olde Oneida Street, contingent upon approval from the Police Department.

This Report Action Item was recommended for approval

Secondhand Article License Renewal application of Richmond Resale
 LLC, Dean M. Vandenhoy, Applicant, 204 N. Richmond Street,
 contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Secondhand Article License Renewal application of Play It Again Sports, Shane A. Herron, Applicant, 611 W. Northland Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

 Secondhand Article License Renewal application of Warehouse Office Products, Jeff S. Lemery, Applicant, 1825 N. Richmond Street, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

15-1933 Secondhand Article License Renewal application of Side Quest Gaming LLC, John J. Steudel, Applicant, 502 W. College Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

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Secondhand Jewelry License Renewal application of Tennies Jewelry, Brian D. Frisch, Applicant, 208 E. College Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>15-1931</u> Secondhand Jewelry License Renewal application of Avenue Jewelers, Jason A. Druxman, Applicant, 303 E. College Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Secondhand Jewelry License Renewal application of Expert Jewelry Repair, Randy L. Kester, Applicant, 636 W. College Avenue, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Special Class "B" Beer/Wine License application of Creative
 Downtown Appleton Inc., Jennifer L. Stephany, Person in Charge, at
 Houdini Plaza, December 19, 2015, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>15-1893</u> Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

<u>15-1895</u> Director's Reports:

City Clerk
Fire Chief
Police Chief

Attachments: Police Weekly Report - Week 41.pdf

<u>15-1894</u> Police Department information on liquor law violation convictions.

None

Special Events: <u>15-1923</u>

Festival Foods Turkey Trot - November 26, 2015

Creative Downtown Holiday Fun Fest - December 19, 2015

Adjournment 7.

Konetzke moved, seconded by Plank, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

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

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