



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 9, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Lobner called the meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

3. Approval of minutes from previous meeting

[17-1204](#)

Approval of minutes from July 26, 2017 meeting

Attachments: [S&L Minutes 7-26-17.pdf](#)

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

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

[17-1251](#)

Operator's Licenses

Attachments: [Operator's Licenses for 08-9-17 S & L.pdf](#)

This Report Action Item was recommended for approval

[17-1176](#) "Class B" Beer/Liquor License application of H&S Investment Group LLC, Roger W. Hager, Agent, 2639 S. Oneida St., contingent upon approval from all departments.

Attachments: [H&S Investment Group LLC application.pdf](#)

This Report Action Item was recommended for approval.

[17-1056](#) Class "B" Beer License application of King Brokerage LTD d/b/a Outer Edge Stage, Lyssa M. King, Agent, 303 N. Oneida St., contingent upon approval from all departments.

Attachments: [King Brokerage LTD application.pdf](#)

This Report Action Item was recommended for approval.

[17-1169](#) Salvage Dealer's License Renewal application of Appleton Aluminum Recycling Inc., Charles O. Desten, Applicant, 300 N. Kensington Dr., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[17-1193](#) Salvage Dealer's License Renewal application of Golper Supply Co., Inc., David B. Golper, Applicant, 1810 W. Edgewood Dr., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[17-1192](#) Salvage Dealer's License Renewal application of Green Meadow Recycling, Inc., Neil D. Novak, Applicant, 2220 W. Everett St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[17-1250](#) Salvage Dealer's License Renewal application of Mach IV Motors, LLC, Kara L. Tullberg, Applicant, 600 E. Hancock St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[17-1177](#)

Reserve "Class B" Beer/Liquor License temporary change of premise description of The Fox Cities Performing Arts Center, Maria S. Van Laanen, Agent, August 23, 2017, contingent upon approval from all departments.

Attachments: [Fox Cities PAC temporary amendment.pdf](#)

This Report Action Item was recommended for approval.

[17-1252](#)

Special Class "B" Beer License application of Pulse Young Professionals Network, Nikki L. Hessel, Applicant, 125 N. Superior St., September 20, 2017, contingent upon approval from all departments.

Attachments: [Pulse Young Professionals Network application.pdf](#)

This Report Action Item was recommended for approval.

[17-1205](#)

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

There were none filed

[17-1165](#)

City of Appleton - **Resolution #14-R-17**

July 19, 2017

Submitted by: Alderperson Meltzer - District 2

Referred to: Safety & Licensing Committee

Whereas Appleton Municipal Code Sec 3-12 limits the number of animals kept per household to six, and

Whereas this restriction makes sense for animals that range free through the premise but does not make sense for community animals housed in tanks or aquariums,

Therefore be it resolved that Municipal Code Sec 3-12 be amended to include an exception for animals in tanks and aquariums.

Meltzer moved, Konetzke seconded, this Report Action Item was recommended for approval.

Meltzer moved, seconded by Lobner, that the Resolution #14-R-17 be amended to include an exception for fish in aquariums. Roll Call. Motion failed by the following vote:

Aye: 2 - Lobner and Meltzer

Nay: 3 - Konetzke, Williams and Croatt

Alderson Meltzer withdrew Resolution 14-R-17. No vote was taken. Item withdrawn.

[17-1256](#)

Request to Utilize CIP Project Funds for Ballistic Personal Protective Equipment

Attachments: [Memo Regarding CIP Project Modification - August 3 2017 \(003\).pdf](#)

Croatt moved, seconded by Lobner, that the Request to Utilize CIP Project Funds for Ballistic Personal Protective Equipment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt

6. Information Items

[17-1181](#)

Special Events:

Bar Crawl Events - Country Bar Crawl - August 19, 2017
Wisconsin Right to Life - Life in the Park - August 20, 2017
Pathways Church - Party in the Park - August 26, 2017
Casa Hispana - Latinofest - September 9, 2017
Miller Electric Company Picnic - August 12, 2017
Appleton New Car Show - September 17, 2017
Apple Tree Connections Dash for Dreams 5K - August 26, 2017

[17-1206](#)

Director's Reports:

City Clerk

Fire Chief

- Donation from Octoberfest grant through the Friends of the AFD
- Training and Resource Development Specialist position status
- Meeting with the City's Diversity and Inclusion Coordinator

Police Chief

Attachments: [Police Weekly Report - Week 25.pdf](#)

[17-1207](#)

Police Department information on liquor law violation convictions.

7. Adjournment

Croatt moved, seconded by Konetzke, that the meeting be adjourned at 5:57 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Meltzer, Williams and Croatt