



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 28, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

3. Approval of minutes from previous meeting

[22-1222](#)

Minutes from the September 7th, 2022 Safety & Licensing Meeting.

Attachments: [S & L Minutes 9-7-22.pdf](#)

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

4. **Public Hearings/Appearances**

5. **Action Items**

[22-1212](#)

Resolution #11-R-22, Resolution in Support of Election Officials

Attachments: [#11-R-22 Resolution in Support of Election Officials.pdf](#)

Janice Quinlan of the League of Women Voters, 322 South Court spoke regarding this item.

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

Aye: 4 - Schultz, Croatt, Alfheim and Wolff

Nay: 1 - Hartzheim

[22-1224](#)

Request to Approve FEMA's Assistance to Firefighters Grant (AFG) for a Regional Radio Project.

Attachments: [09-22-22_AFG_County_Radio_Grant.pdf](#)
[EMW-2021-FG-01241 - Regional Radio Grant - Budget Amendment - 09.22.2022.pdf](#)

Hartzheim moved, seconded by Wolff, that the grant request be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

[22-1225](#)

Request to Accept Emergency Medical Service (EMS) FLEX Grant.

Attachments: [09-22-22_EMS_Flex_Grant_Memo.pdf](#)
[State of Wisconsin Health Services - EMS Flex Grant - Budget Amendment - 09.22.2022.pdf](#)

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

Balance of the action items on the agenda.

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

[22-1176](#)

Class "B" Beer and "Class B" Liquor License application for Bowlero Wisconsin LLC d/b/a Super Bowl Family Entertainment, Scott M Radtke, Agent, located at 2222 E Northland Ave, contingent upon approval from the Health department.

Attachments: [Super Bowl.pdf](#)

This Report Action Item was recommended for approval

[22-1138](#)

Class "A" Beer and "Class A" Liquor License Permanent Premise Amendment application for Ultimate Mart LLC d/b/a Pick N Save #8187, Lyndsey Lawrence, Agent, located at 511 W Calumet St.

Attachments: [Pick N Save 8187.pdf](#)

This Report Action Item was recommended for approval.

[22-1206](#) Secondhand Article Dealer License application for Checkpoint Gaming, Dean J Farley, applicant, located at 609A W College Ave.

Attachments: [Checkpoint Gaming S&L.pdf](#)

This Report Action Item was recommended for approval.

[22-1220](#) Temporary "Class B" Wine Walk License application for Appleton Downtown Inc, Meghan J Warner, Person in Charge, located at various College Ave Retailers, contingent upon approval from all departments.

Attachments: [Ladies Night Out - Shop Sip and Stroll S&L.pdf](#)

This Report Action Item was recommended for approval.

6. Information Items

[22-1219](#) Special Events:
Fox Valley Pagan Pride Music Fest, Pierce Park, September 3, 2022
Casa Hispana Inc, Latinofest, Jones Park, September 10, 2022
Community First Fox Cities Marathon, Approved Route, September 18, 2022
Appleton Downtown Inc, Ladies Night Out, Downtown Appleton, October 6, 2022
Appleton North High School Homecoming Parade, October 7, 2022
Johnston Elementary School, Mustang Mile, October 8, 2022
Citizens' Climate Lobby, October Earth Day: Election Edition, Pierce Park, October 22, 2022
Appleton Downtown Inc, Craft Beer Walk, Downtown Appleton, October 22, 2022
YMCA of the Fox Cities, Freaky 5k Run/Walk, Pierce Park, October 29, 2022
Appleton Charity Events, Halloween Pub Crawl, Downtown Appleton, October 29, 2022

[22-1223](#) Director Reports

1. City Clerk
 - November Election Information
2. Fire Chief
 - WE Energies Grant
 - Contract Negotiations
3. Police Chief
 - License to Cruise and Oktoberfest Report

[22-1228](#)

Police Department Information on Alcohol Law Violations:

Copper Leaf Hotel - Sell to Minor: 80 pt. violation-Total Points: 80

Sushi Lover - Sell to Minor: 80 pt. violation- Total Points: 80

Mill Creek - Sell to Minor: 80 pt. violation- Total Points: 80

The Bar - Sell to Minor: 80 pt. violation- Total Points: 80

Chadwick's - Sell to Minor: 80 pt. violation- Total Points: 80

7. Adjournment

Hartzheim moved, seconded by Alfheim, that the meeting be adjourned 6:02 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff