

# **City of Appleton**

# **Meeting Agenda - Final**

# Safety and Licensing Committee

Wednesday, March 27, 2019	5:30 PM	Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

<u>19-0403</u> Approval of minutes from previous meeting

Attachments: <u>S&L Minutes 3-13-19.pdf</u>

### 4. Public Hearings/Appearances

### 5. Action Items

<u>19-0382</u> Class "B" Beer and "Class C" Wine application of Pinot's Palette, Located at 226 E. College Ave, Brianne Getchius, Agent, contingent upon approval from all departments.

Attachments: Liquor License-Pinots Palette.pdf

- 19-0385
   Change of Agent application for Skyline Comedy Club, located at 1004 S.

   Olde Oneida St Suite 3.
   Attachments: Bridget M. Friel s&l.pdf
- <u>19-0386</u> Change of Agent application for The Viking Room at Lawrence University of Wisconsin, located at 615 E. College Ave, Appleton WI 54911

Attachments: Gregory L. Griffin s&l.pdf

<u>19-0395</u> Operator's Licenses

Attachments: Operator's Licenses for 3-27-19 S & L.pdf

<u>19-0401</u> Approval of single source purchase for a new ladder truck in January 2020.

Attachments: New Ladder Truck-FIRE.pdf

<u>19-0412</u> Resolution #3-R-19 directing that Section 10-42 of the Municipal Code regarding truancy, be repealed

Attachments: #3-R-19 Repealing Truancy Ord..pdf

<u>19-0402</u> Special Class "B" License applications filed after the agenda was published.

#### 6. Information Items

- <u>19-0361</u> Special Events: Appleton Area Jaycees Easter Egg Hunt, Appleton Memorial Park, April 13, 2019 American Cancer Society, Sole Burner 5k run/walk, City Park, May 11, 2019 African Heritage Inc, Back to School Family Event, Telulah Park, August 17, 2019
- <u>19-0400</u> Director's Report -City Clerk -Fire Chief -Police Chief
- <u>19-0399</u> Police Department information on liquor law violation convictions.

### 7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.



# **City of Appleton**

# Meeting Minutes - Final Safety and Licensing Committee

Wedr	nesday, March 13, 2019		5:30 PM	Council Chambers, 6th Floor
1.	Call meeting to o	order		
		The meeting was	s called to order by Alderperson Kon	netzke at 5:31 p.m.
2.	Roll call of mem	bership		
	P	resent: 4 - Kone	etzke, Williams, Reed and Siebers	
	Ex	cused: 1 - Lobn	er	
3.	Approval of mir	nutes from pre	vious meeting	
	<u>19-0348</u>	Approval of mi	nutes from previous meeting	
		<u>Attachments:</u>	S&L Minutes 3-6-19.pdf	
			conded by Siebers, that the Minute by the following vote:	es be approved. Roll Call.
		Aye: 4 - Kone	etzke, Williams, Reed and Siebers	
	Ex	cused: 1 - Lobr	ner	
4.	Public Hearings	Appearances	i	
5.	Action Items			

<u>19-0357</u> Class "B" Beer and Reserve "Class B" Liquor application of Christianos Pizza, Located at 2400 Kensington Dr, Paul Wise, Agent, contingent upon

approval from all departments.

Attachments: Liquor License-Christianos Pizza.pdf

Siebers moved, seconded by Reed, that the Liquor License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

<u>19-0339</u>	Special Class "B" Beer/Wine License application for Appleton Downtown Inc Summer Music Concert Series, Jennifer L. Stephany, Person in Charge, Thursdays from May 30, 2019 through August 29, 2019, contigent upon approval from all departments				
	Attachments: Summer music concert series S&L 3-13-19.pdf				
	Siebers moved, seconded by Reed, that the Special Class "B" License be approved. Roll Call. Motion carried by the following vote:				
	Aye: 4 - Konetzke, Williams, Reed and Siebers				
	Excused: 1 - Lobner				
<u>19-0343</u>	Operator's Licenses				
	Attachments: Operator's Licenses for 3-13-19 S & L.pdf				
	Siebers moved, seconded by Williams, that the Operator Licenses be recommended for approval. Roll Call. Motion carried by the following vote:				
	Aye: 4 - Konetzke, Williams, Reed and Siebers				
	Excused: 1 - Lobner				
<u>19-0359</u>	Cigarette and Tobacco License application for The Factory, Eugene Rice, Agent, 508 W. College Ave.				
	Attachments: The Factory S&I.pdf				
	Siebers moved, seconded by Konetzke, that the Cigarette/Tobacco License be recommended for approval. Roll Call. Motion carried by the following vote:				
	Aye: 4 - Konetzke, Williams, Reed and Siebers				
	Excused: 1 - Lobner				
<u>19-0356</u>	Special Class "B" License applications filed after the agenda was published.				

No applications were filed.

# 6. Information Items

<u>19-0322</u>	Special Events: Appleton Downtown, Inc., Mini Golf on the Town, Downtown participating establishments, April 6, 2019 Snowdrop Foundation Wisconsin, Apple Creek 50k, Apple Creek Road and approved route, April 27, 2019 Edison Elementary PTA, Edison Family Fun Run, Edison Elementary School, May 18, 2019
<u>19-0345</u>	Director's Reports: City Clerk -Staffing Update -Granicus Ipad Transition -Spring Election Reminders Fire Chief -Sole Source Request to Purchase New Ladder Truck in January 2020 Police Chief -Staffing Update -Preliminary 2018 Crime Numbers -Update on Behavioral Health Officer position
<u>19-0355</u>	Police Department information on liquor law violation convictions.
Adjournment	

Williams moved, seconded by Siebers, that the meeting be adjourned at 6:13 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

7.

	iginal Alcohol Beverage Retail License Application	Applicant's WI Seller's Permit No.: FEIN Number	-
		LICENSE REQUESTED	
For	the license period beginning $20 \frac{19}{20}$ ; ending $20 \frac{19}{20}$ ;	TYPE FE	E
	ending $20$	Class A beer \$	
то	THE GOVERNING BODY of the $\Box$ Village of $A$		<u> </u>
10	THE GOVERNING BODY of the: $\Box$ Village of $Appleton$	Class A liquor \$	Δ
		Class B liquor \$	A
Cou	Inty of Outcigamie Aldermanic Dist. No. (if required by ordinance)	Reserve Class B liquor	
	•	Class B (wine only) winery \$	
1.	The named 🔲 Individual 🗌 Partnership 🗹 Limited Liability Company	Publication fee \$ 3	7
	Corporation / Nonprofit Organization	TOTAL FEE \$ 12	/ 기
	hereby makes application for the alcohol beverage license(s) checked above.	TUTAL FEE 3 do	1-
2.	Name (individual/partners give last name, first, middle; corporations/limited liability companies give re	gistered name):	
	CIRCLE COLLECTIVE LLC		
	An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application		
	partnership, and by each officer, director and agent of a corporation or nonprofit organization	and by each member/manager and agent of	a limited
	liability company. List the name, title, and place of residence of each person.		0
	Title         Name (Last, First, M.I.)         Ho           President/Member         GETCHIUS, BRIANNE         208         E         CIRCLE         STREET         API	me Address Post Office & Zip	Code
	Vice President/Member		
	•		
	Agent BRIANCE Gerchius		
n	Directors/Managers Trade Name  PINOT'S PALETTE Busines	Dhana Number	
3.	Trade Name PINOT'S PALETTE Busines	APPLETON 54911	
4.	Address of Premises 226 E COLLEGE AVE Post Off		
5.	Is individual, partners or agent of corporation/limited liability company subject to completion of the restraining course for this license period?	ponsible beverage server	🗌 No
6.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? .		V No
7.	Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or contro		No
8.	(a) Corporate/limited liability company applicants only: Insert state and c		
	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited li		🗌 No
	(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or		_
	agent hold any interest in any other alcohol beverage license or permit in Wisconsin?		🖌 No
	(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 a		
9	Premises description: Describe building or buildings where alcohol beverages are to be sold and stor	•	
0,	all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alco	hol beverages and records. (Alcohol beverages	;
	may be sold and stored only on the premises described.) 2800 44 44 2 100 m art		
	Legal description (omit if street address is given above):		
11.	(a) Was this premises licensed for the sale of liquor or beer during the past license year?		🗌 No
	(b) If yes, under what name was license issued? AMY DUFFEY / ARTFUL EXPRESSI	ONS LLC	
	Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the feder. Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phot		🗌 No
13.	Does the applicant understand they must hold a Wisconsin Seller's Permit?		
	[phone (608) 266-2776]		🗌 No
1/	Does the applicant understand that they must purchase alcohol beverages only from Wisconsin whol	esalers, breweries and brewpubs? 🔽 Yes	🗌 No

knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

oration / Member / Mahager of Limited Liability Comparty & Partner / Individual) (Offi

# TO BE COMPLETED BY CLERK Date received and filed with municipal clerk Date reported to council / board Date provisional license issued Signature of Clerk / Deputy Clerk Date license granted Date license issued License number issued Signature of Clerk / Deputy Clerk

Wisconsin Department of Revenue



# **City of Appleton** Liquor License Questionnaire

1. Name of Applicant:Brianne Getchius	
2. Name of Business:Pinot's Palette	
3. Address of Business:226 E College Ave Appleton WI 54911	
<ul> <li>4. Have you or any member of your organization ever been convicted of a misdemeanor or ordinance violation? Yes NoX AND/OR been convicted of a felony? Yes NoX If yes to either question, please explain in detail:</li> </ul>	

5. List all partners, shareholders or investors. Include full name, middle initial and date of birth. Please use additional sheets if necessary.

_Brianne_		M	Getchius
10/ First name	_04/1984 Initial	Last name	Date of Birth
	1 1		
First name	// Initial	Last name	Date of Birth
First name	// Initial	Last name	Date of Birth
First name	// Initial	 Last name	Date of Birth

6. Name of person/corporation you are buying the premises and equipment from?

Name:_	_Amy		L	Duffe	У
Address	First name s: W 6310	Rocky	Initial Mountain	Last name Orive	
City, Sta Zip:	ate, Greenville	WI	54942		
7. Wha	t was the previous	name and	nature of the	business operatin	g at this location?
S	ame name, and sa	me nature	of business a	s current	
	alcohol sales an ex , When did the ope				No
lf ye obtain a	alcohol sales a new es, please contact t a ecial Use Permit.				
10. ls y	our primary busine	ss restaura	ant? Yes	NoX	
11. Sea Outside	ating capacity: Insi	de	64		
12. Op hours:_	erating Naties 1	ased o	n class	schedule	
	mber of floor perso	nnel	1	Number of do	or
	general, state the si onal details. 2800 Squat	_			offering
	education d		,		private events only.

•

inand 3 19

Signature

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.

Clerk/Word/Licenses/Liquor License Questionnaire 09.docx

Date

# SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

liquor must appoint a	n agent.	. The following	questions must be a	nswered by the agent. The appoi	ted malt beverages and/or intoxicating ntment must be signed by the officer(s)
of the corporation/or local official.	ganizati	ion or memb	ers/managers of a li	imited liability company and the	recommendation made by the proper
local official.		🗌 Town			
To the governing boo	ly of:	Village	of Appleton	County	of Outagamie
		📕 City			
The undersigned du	v autho	rized officer(s	)/members/managers	s of Bark Entertainment LLC	
		· · ·	, 0	(registered name of corporation	on/organization or limited liability company)
a corporation/organiz	ation or	limited liabilit	y company making ap	pplication for an alcohol beverage	license for a premises known as
Skyline Comedy C	lub				
1004 S	O ablC	noida St Suit	•	trade name)	
located at 1004 S.	Jiue O	neiua St Sul			
appoints Bridget F	riel				
	Anniato	on Ot Annlata	•	of appointed agent)	
2211 IN.	Appier	on St Applett	on, WI 54915 (home addre	ess of appointed agent)	
to alcohol beverages	conduc	cted therein. I	s applicant agent pres		e premises and of all business relative equesting approval for any corporation/ ther location in Wisconsin?
Yes No	lf so	, indicate the	corporate name(s)/lin	nited liability company(ies) and m	unicipality(ies).
How long immediate				pplicant agent resided continuous	ly in Wisconsin? 2 Years
	For:	BARK Ente	ertainment LLC	e of corporation/orga <u>nizatie</u> m/limited liabili	ty company
	Bv:	1	(iiaiii		(y company)
	- ,.	M.	tan	(signature of Officer/Member/Manage	er)
	And:		•	(signature of Officer/Member/Manage	- arl
<b>6</b>					
			ACCEPT	ANCE BY AGENT	
I, Bridget Friel		(maint/k ma		, hereby a	ccept this appointment as agent for the
corporation/organiza beverages conducte	tion/lim d_on_the	ited liability, c	<i>agent's name)</i> company and assume r the corporation/orga	e full responsibility for the cond anization/limited liability company	uct of all business relative to alcohol
B.(	(sig	mature of agent)		<u>3/49/12/19</u>	Agent's age
2211 N. Appleton <sup>4</sup>	St Appl				Date of birth
<b>.</b>		(hoi	me address of agent)		Ę
				T BY MUNICIPAL AUTHORITY	
				al records. To the best of my kno e no objection to the agent appo	wledge, with the available information, inted.
Approved on		by		Ti	tle
	date)	~,	(signature of p	roper local official)	(town chair, village president, police chief)

Wisconsin Department of Revenue

# Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle name)
trip)	Bricket	
Home Address (street/route) 2211 N. Appleton St.	Appletor	State Zip Code W SAGU Place of Birth
Home Phone Number 1 (406) 370-6311	Age Date of Birth	Havicock, MI
The above named individual provides the following	information as a person who is <i>(check c</i>	one).
Applying for an alcohol beverage license as an	•	
A member of a <b>partnership</b> which is making an (Officer / Director / Member / Manager / Agent)	oplication for an alcohol beverage licen	
which is making application for an alcohol beve	erage license.	
<ol> <li>The above named individual provides the following</li> <li>How long have you continuously resided in Wise</li> <li>Have you ever been convicted of any offenses ( violation of any federal laws, any Wisconsin law</li> </ol>	consin prior to this date? 1.5 Ge other than traffic unrelated to alcohol b	everages) for
or municipality?	trial date and penalty imposed, and/or	Yes No
3. Are charges for any offenses presently pending for violation of any federal laws, any Wisconsin municipality?	laws, any laws of other states or ordina	ances of any county or
<ol> <li>Do you hold, are you making application for or a organization or member/manager/agent of a lim beverage license or permit?</li> </ol>	ited liability company holding or applyir	ng for any other alcohol
If yes, identify.	(Name, Location and Type of License/Per	mit)
<ol> <li>Do you hold and/or are you an officer, director, a member/manager/agent of a limited liability com brewery/winery permit or wholesale liquor, manual If yes, identify.</li> </ol>	tockholder, agent or employe of any pe pany holding or applying for a wholesa	erson or corporation or ale beer permit,
(Name of Wholesale Licen	•	(Address By City and County)
6. Named individual must list in chronological orde [Employer's Name Employer's Action of the second secon		Employed From To
Skyline Cornedy (106 1004 3	5 Olde Oneida et.	Oct. 2017 Current
Employer's Name Employer's AC Ellars Vickel Pizza (D. 2120	Horess W. College Ave	Employed From To AUCI 2017 Nov-2018

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

(\$ignature of Named Individual)

A

### SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

L Town	
To the governing body of: Village of App Ktov	County of OUTAGAMIC
The undersigned duly authorized officer(s)/members/managers of (register	nce University of Misconsin ed name of corporation/organization or limited liability company)
a corporation/organization or limited liability company making application for an	alcohol beverage license for a premises known as
THE VIKING Ra	om
located at <u>615 E.</u> College Ave Apple.	
( (name of appointed agent)	Appleten WI 54911
(home address of appointed age	nt)
to act for the corporation/organization/limited liability company with full authority to alcohol beverages conducted therein. Is applicant agent presently acting in t organization/limited liability company having or applying for a beer and/or liquor	hat capacity or requesting approval for any corporation/
Yes X No If so, indicate the corporate name(s)/limited liability com	ipany(ies) and municipality(ies).
Is applicant agent subject to completion of the responsible beverage server train	ing course? Yes X No bar 1303
How long immediately prior to making this application has the applicant agent re	
Place of residence last year 522 N. U.W.OW St.	Appleter WI 54911
	inization/limited liability company)
By:(signature of Of	incer/Member/Manager)
	The Arent to The former to the second
	IT
1, GREGURY L. GRIFFIN (print/type agent's name)	, hereby accept this appointment as agent for the
corporation/organization/limited liability company and assume full responsibi beverages conducted on the premises for the corporation/organization/limited	lity for the conduct of all business relative to alcohol liability company.
KIL 31	Image: Market Agent's age         '
522 W. UNION SH. Appleton, W. (home address of agent)	(date) T 549/1 Date of birth
APPROVAL OF AGENT BY MUNICIPA (Clerk cannot sign on behalf of Mun	

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on		by	Title	
	(date)	(signature of proper local official)		(town chair, village president, police chief)
AT-104 (R. 4-09)				Wisconsin Department of Revenue

,

# Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)	(first name)	(middle name)
Griffin	TREGORIE	Laird
Home Address (street/route) Post Office	City	State Zip Code
522 N. Union St.	Appt	1eton WI 54911
Home Phone Number	Age Date of Birth	Place of Birth
319 389 1705	61 021	24/50 ELGIN, IL
The above named individual provides the following inform	mation as a person who is <i>(c</i>	:heck one):
Applying for an alcohol beverage license as an indi		
A member of a <b>partnership</b> which is making application	ation for an alcohol beverage	e license.
Officer / Director / Member / Manager / Agent)	· · ·	
(Officer / Director / Member / Manager / Agent)	(Name of Corporatio	In Le Wivers & The ML
which is making application for an alcohol beverage	license.	
The above named individual provides the following inform	mation to the licensing autho	prity:
1. How long have you continuously resided in Wisconsin prior to this date? /O. 5 years		
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for		
violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county		
or municipality?		Yes 📈 No
If yes, give law or ordinance violated, trial court, trial	date and penalty imposed, a	Ind/or date, description and
status of charges pending. (If more room is needed, con	ntinue on reverse side of this for	rm.)
3. Are charges for any offenses presently pending again for violation of any federal laws		
for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality?		
If yes, describe status of charges pending.		
<ol> <li>Do you hold, are you making application for or are your making application for or are your making application.</li> </ol>	ou an officer, director or ager	it of a corporation/nonprofit
organization or member/manager/agent of a limited li		• •
beverage license or permit?		
If yes, identify.		
	(Name, Location and Type of Licer	
5. Do you hold and/or are you an officer, director, stockh		•••
member/manager/agent of a limited liability company holding or applying for a wholesale beer permit,		
brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin?		
If yes, identify.		
(Name of Wholesale Licensee or I	,	(Address By City and County)
6. Named individual must list in chronological order last Employer's Name Employer's Address		Employed From To
	Cod a load .	TA IGAG 7000

Ce College 15 TAve Cedur Hapids, IA 1999 2008 Employer's Name Employer's Address Employer's Address To 1999 1999

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees that he/she is the person named in the foregoing application; that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of the Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$7,000.

(Signatu Named Individual

### Operator's Licenses for 3/27/19 S & L

### Approved

- 1. Christopher M. Carlson
- 2. Enya L. Carter
- 3. Brandon A. Conn
- 4. Trevor W. Griesbach
- 5. Elena Hernandez
- 6. Sara V. Koopman
- 7. Michelle M. Lieber
- 8. Lisa J. Lux
- 9. Jailene Rodriguez
- 10. Joseph D. Roffey
- 11. Codie M. Schachner
- 12. Sharma Saraswati
- 13. Natalie A. Tiede

305 S Midpark Dr Appleton, WI 54915
105 W 6<sup>th</sup> St Kaukauna, WI 54130
2821 S Wheatfield Dr Appleton, WI 54915
707 Roosevelt St Kaukauna, WI 54130
62 Five Oaks Dr Menasha, WI 54952
622 S Commercial St Neenah, WI 54956
431 E Summer St Appleton, WI 54911
420 W Northland Ave #104 Appleton 54911
711 E Boldt Way SPC1302 Appleton 54911
1626 E Schaefer Cir Apt 4 Appleton 54915
1357 W 4<sup>th</sup> St Kimberly, WI 54136
606 W Main St Hilbert, WI 54952



"...meeting community needs ... enhancing quality of life."

APPLETON FIRE DEPARTMENT 700 N. DREW STREET APPLETON, WI 54911

### MEMORANDUM

**To**: Alderperson Kathy Plank, Finance Committee Alderperson Kyle Lobner, Safety and Licensing Committee Members of the Common Council

From: Jeremy J. Hansen, Fire Chief

Date: March 6, 2019

Re: Authorization to Purchase an Aerial Ladder - Single Source

The Appleton Fire Department (AFD) is requesting to purchase an aerial ladder from Fire Apparatus and Equipment (FAE), which is the local vendor for Pierce Manufacturing. The purchase would take place in January 2020 through the Central Equipment Agency's (CEA) replacement funding and it may take 6-9 months to construct the vehicle. Apparatus specifications are being developed by an internal committee comprised of fire department members of various ranks and a CEA mechanic. This process can take several months. This work is technical in nature and a single source vendor will have the knowledge and ability to customize the aerial ladder to meet the specific needs of the AFD.

Experience has proven purchasing fire trucks from Pierce Manufacturing has provided exceptional pricing. The AFD has garnished better pricing by single sourcing the vendor for multiple vehicle purchases. In addition to this request, the AFD will be purchasing an engine in 2020 which is the last vehicle in a four fire truck single source agreement. Additionally, we have another fire truck in the capital improvement plan in 2021.

The department has identified that standardizing our fleet will improve maintenance and consistency for personnel moving from station to station. While the fire department seeks to single source this purchase and potential future purchases, the final purchase recommendation will still come before the Safety and Licensing Committee and the Common Council for approval.

The AFD has a long-standing relationship with Pierce Manufacturing and has seen the innovation, cooperation, improved pricing and their direct involvement in the growth of our City. When the department encounters issues with a fire truck, Pierce Manufacturing is extremely responsive to our needs, including taking parts off the assembly line to assist us with keeping our trucks in service. Historically, Pierce Manufacturing has supported many community-wide initiatives, including the City of Appleton Flag Day parade. Hundreds of employees working for Pierce Manufacturing live in the City of Appleton and our surrounding communities. For all these reasons, the AFD seeks authorization to single source the future purchase of our aerial ladder with FAE, our local Pierce Manufacturing vendor.

Please feel free to contact me with any questions.

# #3-R-19 Repealing the Truancy Ordinance

March 20, 2019 Submitted By: Alderperson William J. Siebers, District 1

Referred To: Safety & Licensing Committee

Whereas, the City of Appleton has through the City Attorney's office and the Appleton Police Department, been a partner with the school district in addressing truancy issues and,

Whereas, the City's authority to deal with truancy issues is outlined in Section 10-42 of the City Code and is referenced by Wisconsin State Statute chapter 118, and at times is done by punitive means,

Whereas, the Honorable James Morrison – Chief Judge of the 8<sup>th</sup> Judicial District – in his letter dated January 3, 2019 to the Appleton Area School District administration, announcing that judges in the 8<sup>th</sup> Judicial District would no longer be a part of the truancy court, stated that preventing truancy is fundamentally the responsibility of educational officers and best handled by the school district and,

Whereas, the Appleton Area School District would retain the ability to issue truancy citations under state law where city ordinance Section 10-42 is repealed and,

Whereas, truants in a national student truancy survey cited boredom, loss of interest in school, irrelevant courses, suspensions, bad relationships with teachers, struggles academically, not having friends who are attending school regularly, seeing no reason for attending school, and feeling socially isolated in school for not attending classes and most educations believing that family problems cause chronic truancy and,

Whereas, the fact that the School District and Human Social Services can deal with these issues without punitive measures, which are asked to be carried out by the Police Department and City Attorney's office,

Therefore Be It Resolved, that City Ordinance Section 10-42, dealing with truancy be repealed.