

City of Appleton

Meeting Minutes - Final Safety and Licensing Committee

Thursday, February 26, 2015	5:00 PM	Council Chambers, 6th Floor

1. Call meeting to order

The meeting called to order at 5:00 pm.

2. Roll call of membership

OTHERS PRESENT: Fire Chief Vander Wyst, Deputy Police Chief Olm, Assistant City Attorney Jadin, Clerk Collins.

- Present: 3 Alderperson Garb, Alderperson Trauger and Alderperson Jirschele
- Excused: 2 Alderperson Lobner and Alderperson Williams

3. Approval of minutes from previous meeting

15-270 Approval of February 12, 2015 Minutes.

Attachments: S&L Minutes 02-12-2015.pdf

Alderperson Garb moved, seconded by Alderperson Trauger, that the Minutes be approved. Roll Call. Motion carried by the following vote:

- Aye: 3 Alderperson Garb, Alderperson Trauger and Alderperson Jirschele
- **Excused:** 2 Alderperson Lobner and Alderperson Williams

4. Public Hearings/Appearances

5. Action Items

15-269 Operator's Licenses

Attachments: Operator's Licenses for 02-26-2015 S&L.pdf

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

- Aye: 3 Alderperson Garb, Alderperson Trauger and Alderperson Jirschele
- Excused: 2 Alderperson Lobner and Alderperson Williams

15-237	Operator's License application of Jessica M. Coleman, 1415 N. Erb Street.
	Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 2 - Alderperson Garb and Alderperson Trauger
	Nay: 1 - Alderperson Jirschele
	Excused: 2 - Alderperson Lobner and Alderperson Williams
15-245	Secondhand Article Dealer License Renewal application of Appleton Appliance Parts, Robert H. Caston, Person in Charge, 136 N. State St., contingent upon approval from all departments.
	Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Jirschele
	Excused: 2 - Alderperson Lobner and Alderperson Williams
15-236	Secondhand Article License application of Tiffani's Bridal & Consignment, Tiffani R. Ebben, Person in Charge, 1314 W. College Ave. Unit 6, contingent upon approvals from all departments.
	Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Jirschele
	Excused: 2 - Alderperson Lobner and Alderperson Williams
15-300	Farmer's Market License application of Appleton Downtown Inc., Djuanna Hugdahl, College Avenue, Appleton Street, Drew Street, Houdini Plaza and South Oneida Street, Saturdays June 20, 2015 through October 31, 2015 contingent upon approvals from all departments.
	Alderperson Trauger moved, seconded by Alderperson Garb, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Jirschele
	Excused: 2 - Alderperson Lobner and Alderperson Williams

15-243	Class "B" Beer and Class "C" Wine License application of Vers Venture LLC, d/b/a Mr. Brews Taphouse, Tammy L. Verhagen, Agent, 201 S. RiverHeath Way, Suite 1100, contingent upon approvals from all departments.	
	Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:	
	Aye: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Jirschele	
E	ccused: 2 - Alderperson Lobner and Alderperson Williams	
15-335	Request for extension on liquor license granted to Social Ventures LLC, Kathryn M. Peotter, Agent.	
	Alderperson Jirschele moved, seconded by Alderperson Garb, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:	
	Aye: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Jirschele	
E	ccused: 2 - Alderperson Lobner and Alderperson Williams	
15-284	Request to Adjust Retail Alcohol License Fees	
	Attachments: M-S&L-Retail Lic Fees 2015.pdf	
	fee.pdf	
	Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:	
	Aye: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Jirschele	
E	ccused: 2 - Alderperson Lobner and Alderperson Williams	
Information Items		

15-273 Special Class "B" Beer License applications filed after the agenda was published.

None.

6.

15-271	Director's Reports: City Clerk Fire Chief Police Chief
	Attachments: Police Weekly Report - Week 4.pdf
15-272	Police Department Information on liquor law violation convictions.
	None.
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7. Adjournment

Meeting adjourned at 6:12 pm.

Alderperson Garb moved, seconded by Alderperson Trauger, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Garb, Alderperson Trauger and Alderperson Jirschele

Excused: 2 - Alderperson Lobner and Alderperson Williams