

City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Thursday, April 30, 2015 5:00 PM Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 PM.

2. Roll call of membership

OTHERS PRESENT: Fire Chief Vander Wyst, Police Chief Thomas, CRU Lt. Elliott, Assistant City Attorney Jadin, Clerk Collins, Alderperson Jirschele.

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

3. Approval of minutes from previous meeting

<u>15-668</u> Approval of April 9, 2015 Minutes.

<u>Attachments:</u> S&L Minutes 04-09-2015.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>15-625</u> Commercial Solicitation License application of Craig M. Jackowski,

411 E. Franklin Street.

Plank moved, seconded by Williams, 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

<u>15-586</u> Commercial Solicitation License application of Danica M. Ebben, 1065

Debra Street, Wrightstown.

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

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

15-587 Commercial Solicitation License application of Elijah M. Jewson, 1251Maloney Road, Kaukauna.

Siebers moved, seconded by Williams, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

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

Balance of the action items on the agenda.

Konetzke moved, Plank seconded, to approve the report. The motion carried by the following vote:

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

<u>15-660</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 04-30-2015.pdf

This Report Action Item was recommended for approval.

Change of Agent, "Class A" Beer/Liquor License of Target Corporation d/b/a Target Store T1248, 1800 S. Kensington Dr., Alexandria L.
 Blahnik, Agent, contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

Change of Agent - "Class A" Beer/Liquor License of Walgreen Co.,d/b/a Walgreens #12019, 2803 N. Meade St., James B. Douglas,Agent, contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

Change of Agent - "Class B" Beer/Liquor License for Appleton Yacht Club, Andrew T. Potter, New Agent, 1200 S. Lutz Drive, contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

Class "A" Beer License application of Kwik Trip Inc., Bryan D. Hartjes, Agent, 730 E. Wisconsin Ave., contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

<u>15-572</u>	Class "A" Beer License application of Kwik Trip Inc., Jessica A. Hartjes, Agent, 306 N. Richmond St., contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>15-620</u>	Farm Market application for Long Cheng Marketplace, Mai Youa Thao, Fridays, Saturdays and Sundays, May through September, 2015, outside within the fenced in area at 1804 S. Lawe Street.
	This Report Action Item was recommended for approval.

This Report Action Item was recommended for approval.

contingent upon approval from all departments.

Grant Application - Reserve "Class B" Beer/Liquor License of Rye Restaurant, 308 W. College Ave., Ronald C. Schoenfeld, Agent,

15-622 Secondhand Article License application of Side Quest Gaming LLC, John J. Steudel, Applicant, 502 W. College Avenue, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

6. Information Items

15-585

<u>15-678</u> Elect Vice-Chair and Secretary; Designate a Contact Person; Set meeting date and time.

Vice-Chair is Alderperson Konetzke. Secretary and contact person is Clerk Collins. Regular meeting will be the 2nd and 4th Wednesday at 6:00 PM.

Plank moved, seconded by Siebers, that the nomination of Alderperson Konetzke for Vice-Chair be approved. Roll Call. Motion carried by the following vote:

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

Special Class "B" Beer License application of St. Mary's Catholic Church, Patti S. Coenen, Person in Charge, 312 S. State St., June 5, 2015, contingent upon approvals from all departments.

This Report Action Item was approved.

 Special Class "B" Beer/Wine License application of St. Thomas More Church Committee, Rev. James W. Lucas, Person in Charge, 1810 N. McDonald Street, June 12 - 14, 2015, contingent upon approvals from all departments.

This Report Action Item was approved.

<u>15-669</u> Special Class "B" Beer License applications filed after the agenda was published.

None.

<u>15-667</u> Operator's License application of Kristie L. Isaacson, 2416 E. Newberry Street.

Hold for next meeting.

Lobner moved, seconded by Williams, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Konetzke and Williams

Nay: 2 - Plank and Siebers

<u>15-563</u> Draft - Operator License Application Process

<u>Attachments:</u> Draft - Operator Lic Ap Process.pdf

Hold for next meeting - amend flowchart of application process as discussed and bring back draft of applicant letter.

Siebers moved, seconded by Lobner, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Nay: 1 - Plank

<u>15-670</u> Director's Reports:

City Clerk Fire Chief Police Chief

Attachments: Police Weely Report - Week 12.pdf

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<u>15-671</u> Special Events:

McKinley School Civil War History Day - May 8, 2015 American Cancer Society Sole Burner - May 9, 2015

Appleton Food Truck Rally - May 14, 2015 Fox Cities Community Art Day - May 16, 2015

Things That GO! - May 16, 2015

Johnston Elementary Mustang Mile - May 30, 2015

Appleton Downtown Inc. Heid Music Concert Series - June 4 - August

27, 2015

Lawrence University Commencement - June 14, 2015 USA Youth Soccer Championships - June 20-24, 2015 Community Blood Center Mash Blood Drive - June 24, 2015 Fox Cities Cyclig Mile of Music Bike Ride - August 8, 2015

<u>15-672</u> Police Department Information on liquor law violation convictions.

February violation: Anduzzi's for being open after hours, at 50 pts.

<u>15-682</u> Legislative update on Uber and other ride-sharing services.

7. Adjournment

Meeting adjourned at 6:11 PM.

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