City of Appleton



Meeting Minutes Safety and Licensing Committee

Wednesday, June 24, 2015	6:00 PM	Council Chambers, 6th Floor
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1. Call meeting to order

Called to order at 6 pm.

2. Roll call of membership

Others Present: Fire Chief Vander Wyst, Police Chief Thomas, Assistant City Attorney Truman, City Clerk Collins.

- Present: 3 Lobner, Konetzke and Siebers
- **Excused:** 2 Plank and Williams

3. Approval of minutes from previous meeting

15-1084 Approval of June 10, 2015 Minutes.

Attachments: S&L Minutes 06-10-2015.pdf

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

- Aye: 3 Lobner, Konetzke and Siebers
- Excused: 2 Plank and Williams

4. Public Hearings/Appearances

5. Action Items

<u>15-1079</u> Request for Over Hire - Patrol Officer Position.

Attachments: Request for Overhire 2015.pdf

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

- Aye: 3 Lobner, Konetzke and Siebers
- Excused: 2 Plank and Williams

Balance of the action items on the agenda.

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

- Aye: 3 Lobner, Konetzke and Siebers
- Excused: 2 Plank and Williams
- <u>15-1077</u> Operator's Licenses

Attachments: Operator's Licenses for 6-24-15 S & L.pdf

This Report Action Item was recommended for approval.

<u>15-1078</u> Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 6-24-15 S & L.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License of S C Carrow Corp d/b/a Rookies, 325
N. Appleton St., Steven C. Carrow, Agent, Amend license description to include parking lot for July 25, 2015, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

<u>15-1025</u> "Class B" Beer/Liquor License application of Galvan's LLC, d/b/a Galvan's, Spresim Useini, Agent, 2220 E. Northland Avenue, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

6. Information Items

 <u>15-995</u> Special Class "B" Beer/Wine License application of Pulse Young Professionals Network, Adrienne L. Palm, Person in Charge, at Jones Park - Art Market on July 11, 2015, contingent upon approvals from all departments.

This Report Action Item was approved.

<u>15-1083</u>	Special Class "B" Beer License applications filed after the agenda was published.
	St. Thomas More Church Bingo, 1810 N McDonald St., lower level cafeteria - Jul 11, Aug 8 & 22, Sep 19, Oct 3 & 17, Nov 14, Dec 12 from 5p-12a.
	This Report Action Item was approved.
<u>15-1085</u>	Director's Reports: City Clerk Fire Chief Police Chief
	Attachments: Police Weekly Report - Week 19.pdf
<u>15-1082</u>	Police Department Information on liquor law violation convictions.
<u>15-1081</u>	Special Events: Treatment Trail - June 16, 2015 Appleton Food Truck Rally - June 18, 2015 St. Joseph/St. Mary Inter-Parish Picnic - June 27, 2015 Park & Recreation Movie on the Hill - June 25, July 10, August 14, 2015 Appleton Ale Fest - June 27, 2015
Adjournment	

Meeting adjourned at 6:15 pm.

Konetzke moved, seconded by Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Konetzke and Siebers

Excused: 2 - Plank and Williams

7.