

City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Wednesday, July 22, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Called to order at 6:00 p.m.

2. Roll call of membership

Other present: Fire Chief Vander Wyst, Police Chief Thomas, Assistant City Attorney Jadin, City Clerk Collins.

Alderperson Konetzke arrived at 6:10 p.m.

Present: 4 - Lobner, Konetzke, Plank and Siebers

Excused: 1 - Williams

3. Approval of minutes from previous meeting

<u>15-1221</u> Approval of July 8, 2015 Minutes.

Attachments: S&L Minutes 07-08-2015.pdf

Siebers moved, seconded by Plank, that the meeting minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Plank and Siebers

Excused: 2 - Konetzke and Williams

- 4. Public Hearings/Appearances
- 5. Action Items

Balance of the action items on the agenda.

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

Aye: 3 - Lobner, Plank and Siebers

Excused: 2 - Konetzke and Williams

<u>15-1218</u> Operator's Licenses

Attachments: Operator's Licenses for 07-22-15 S & L.pdf

This Report Action Item was recommended for approval.

15-1219 Renewal Operator Licenses

Attachments: Renewal Operator's Licenses for 07-22-15 S & L.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License application of Thao Enterprises Inc, d/b/a Chung's Sandwich Bar, Maiyoua Thao, Agent, 1804 S. Lawe Street, Suite 203, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

6. Information Items

<u>15-1235</u> ADI request for hosting a Sidewalk Celebration August 8, 2015.

Attachments: ADI Sidewalk Sales Request.pdf

This item was withdrawn from the agenda.

15-1234 Special Class "B" Beer License application of Appleton League of

Women Voters, Sara S. Companik, Person in Charge, 1000 N. Ballard

Road, August 26, 2015, contingent upon approvals from all

departments.

This Report Action Item was approved.

15-1231 Special Class "B" license applications filed after the agenda was

published.

None

Director's Reports:
City Clerk
Fire Chief
Police Chief

<u>Attachments:</u> Police Weekly Report - Week 23.pdf

<u>15-1174</u> 2015 Legal Services Department Mid-Year Review

Attachments: 2015 Mid Year Report.pdf

<u>15-1196</u> The Police Department 2015 mid-year budget report.

<u>Attachments:</u> 2015 APD Mid-Year report.pdf

<u>15-1241</u> Appleton Fire Department Mid-Year Review

Attachments: Fire Department Mid-Year Review 2015.pdf

<u>15-1195</u> The Police Department received \$15,000 from the Green Bay Packers

to support the purchase and training of a 3rd canine to be used for

patrol tracking and explosives.

<u>15-1230</u> Police Department Information on liquor law violation convictions.

None

<u>15-1228</u> Special Events:

Building for Kids Chidren's Parade - July 22, 2015

Fox Cities Building for the Arts Art at the Park - July 24-26, 2015

7. Adjournment

Meeting adjourned at 6:30 p.m.

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

Aye: 4 - Lobner, Konetzke, Plank and Siebers

Excused: 1 - Williams

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