



City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Wednesday, August 12, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:00 p.m.

Present: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

2. Roll call of membership

Others Present: Assistant Attorney Jadin, Battalion Chief Lee, Lt. Elliott.

Present: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

3. Approval of minutes from previous meeting

[15-1334](#)

Approval of July 22, 2015 Minutes.

Attachments: [S&L Minutes 07-22-2015.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: 1 - Plank

Abstained: 1 - Williams

4. Public Hearings/Appealances

5. Action Items

[15-1306](#)

Operator's Licenses

Attachments: [Operator's Licenses for 08-12-2015 S&L.pdf](#)

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1308](#)

Renewal Operator's Licenses

Attachments: [Renewal Operator's Licenses for 08-12-2015 S&L.pdf](#)

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1250](#)

"Class B" Beer/Liquor License application of International and Caribbean Food Company LLC d/b/a Paninoteca, Freddy A. Orozco, Agent 2025 N. Richmond St., contingent upon approvals from all departments.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1167](#)

"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.

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

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1268](#)

Class "B" Beer/Class "C" Wine License application of Sunflower Spa LLC, d/b/a Sunflower Spa, Lacy A. Hardy, Agent, 1024 S. Olde Oneida St., contingent upon approval from all departments.

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

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Absent: 1 - Plank

[15-1269](#)

"Class A" Liquor (Cider only) License application of Ballard GCS LLC, d/b/a Ballard Grand Central, Daniel J. Pamperin, Agent, 1910 E. Capitol Dr., contingent upon approval from all departments.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1255](#)

"Class A" Liquor (Cider only) License Application of Kwik Trip, Inc. d/b/a Kwik Trip #678, Toua Lee, Agent, 3232 South Oneida Street, contingent upon approval from all departments.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1256](#)

"Class A" Liquor (Cider only) License Application of Kwik Trip, Inc. d/b/a Kwik Trip #639, Isaac A. Peterson, Agent, 2175 South Memorial Drive, contingent upon approval from all departments.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1257](#)

"Class A" Liquor (Cider only) License Application of Kwik Trip, Inc. d/b/a Kwik Trip #685, Eric R. Forbes, Agent, 4085 East Calumet Street, contingent upon approval from all departments.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1258](#)

"Class A" Liquor (Cider only) License Application of Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #556, Kathleen A. Bayer, Agent, 1342 West Prospect Avenue, contingent upon approval from all departments.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1259](#)

"Class A" Liquor (Cider only) License Application of Kwik Trip, Inc. d/b/a Kwik Trip 200, Thomas F. Emme, Agent, 2120 East Edgewood Drive, contingent upon approval from all departments

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1260](#)

"Class A" Liquor (Cider only) License Application of Kwik Trip, Inc. d/b/a Kwik Trip 181, Bryan D. Hartjes, Agent, 730 East Wisconsin Avenue, contingent upon approval from all departments

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1261](#)

"Class A" Liquor (Cider only) License Application of Kwik Trip, Inc. d/b/a Kwik Trip 182, Jessica A. Hartjes, Agent, 306 North Richmond Street, contingent upon approval from all departments

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1292](#)

Change of Agent - "Class A" Beer/Liquor of Albertfest, Inc., d/b/a Festival Foods, 1200 W. Northland Ave., Jason S. Stingl, Agent, contingent upon approval from the Police Department.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1329](#)

Change of Agent - "Class A" Beer/Liquor License of Ultimate Mart LLC, d/b/a Copps Food Center #8123, 2700 N. Ballard Rd., Shane E. Fischer, Agent, contingent upon approval from the Police Department.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1293](#)

Change of Agent - "Class A" Beer/Liquor License of Ultimate Mart LLC, d/b/a Copps Food Center #8187, 511 W. Calumet St., Andrew D. Rosenberg, Agent, contingent upon approval from the Police Department.

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1331](#)

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

Konetzke moved, seconded by Lobner, that the Report Action Item be recommended for approval. Voice Vote. by the following vote:

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank

[15-1321](#)

Request to Sole Source the Training Tower Window Modifications Project for a Cost Not to Exceed \$30,000.

Attachments: [Request to Sole Source the Training Tower Window Modifications Project for a Cost Not to Exceed \\$30,000.pdf](#)

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

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Absent: 1 - Plank

6. Information Items

[15-1333](#)

Police Department information on liquor law violation convictions.

None

[15-1309](#)

Special Events:

Advanced Movement Studio Fit Fox Fest - July 24, 2015

Apostolic Truth Church Fiesta Hispana - August 8 & 22, 2015

Foster Elementary Fun Run - September 11, 2015

Xavier Homecoming Parade - October 9, 2015

[15-1332](#)

Director's Reports:

City Clerk

Fire Chief

Police Chief

Attachments: [Police Weekly Report - Week 26.pdf](#)

[15-1247](#)

An agreement between the City of Appleton and participating Fox Cities communities to offer Public Information Officer assistance upon request for police, fire incidents as well as other emergencies/disasters and large-scale planned events.

Attachments: [PIO Agreement Final Version - July 2015.pdf](#)

7. Adjournment

Meeting adjourned at 6:51 p.m.

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

Aye: 4 - Lobner, Konetzke, Siebers and Williams

Excused: 1 - Plank