



City of Appleton

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

Meeting Minutes Safety and Licensing Committee

Wednesday, October 28, 2015

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Others Present: Police Chief Thomas, Fire Chief VanderWyst, Lt. Elliott, City Attorney Walsh, Alderperson Jirschele, Alderperson Coenen (arrived at 6:20 p.m.), John McGee, Amber LaBorde.

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

3. Approval of minutes from previous meeting

[15-1804](#)

S&L Minutes 10-14-2015

Attachments: [S&L Minutes 10-14-2015.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

[15-1807](#)

S&L Minutes 10-21-2015

Attachments: [S&L Minutes -Special 10-21-2015.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/Appealances

5. Action Items

[15-1812](#)

Operator's License application of Amber R. LaBorde, 1304 Oakridge Avenue, Kaukauna.

Plank moved, seconded by Lobner, 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

[15-1703](#)

Operator's License application of John M. McGee, 716 W. Bell Avenue.

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

Aye: 4 - Lobner, Plank, Siebers and Williams

Nay: 1 - Konetzke

Balance of the action items on the agenda.

Plank moved, Lobner seconded, to approve the balance of the action items. The motion carried by the following vote:

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

[15-1801](#)

Operator's Licenses

Attachments: [Operator's Licenses for 10-28 S&L.pdf](#)

This Report Action Item was recommended for approval.

[15-1669](#)

Change of Agent of Ultimate Mart LLC d/b/a Copps Food Center #8187, 511 W. Calumet St., Michael L. Kilburg, Agent, contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

[15-1729](#)

Change of Premise Description - "Class B" Beer/Liquor License of S C Carrow Corp d/b/a Rookies, Steven C. Carrow, Agent, 325 N. Appleton St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[15-1806](#)

Approval of Inter-Municipal Traffic Enforcement Agreements.

Attachments: [Traffic Enforcement Agreements.pdf](#)

Lobner 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

6. Information Items

[15-1704](#) Special Class "B" Beer License application of Fox River Environmental Education Alliance, Inc., Larry J. Homberger, Person in Charge, 1000 N. Ballard Road, October 31 & November 1, 2015, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[15-1705](#) Special Class "B" Beer License application of Outagamie County Historical Society, Nicholas J. Hoffman, Person in Charge, 330 E. College Avenue, November 14, 2015, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

[15-1791](#) Special Class "B" Beer License applications filed after the agenda was published.

Run Away Event Races, Ross J. McDowell, Person in Charge, W3192 Cty Rd KK, November 7, 2015, contingent upon approvals from the Fire Department and Health Department.

This Report Action Item was recommended for approval.

[15-1679](#) Discussion of the 2016 Police Department Budget

[15-1680](#) Discussion of the 2016 Fire Department Budget

[15-1788](#) Special Events:
Fox Cities Crop Hunger Walk - October 11, 2015
Run Away Events Houdini 10 - November 7, 2015
Wells Fargo Santa Scamper - November 24, 2015
45th Annual Christmas Parade - November 24, 2015

[15-1789](#) Police Department information on liquor law violation convictions.

This item was presented.

[15-1790](#)

Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 37.pdf](#)

7. Adjournment

**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