

City of Appleton

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 27, 2016	6:00 PM	Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

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

- 3. Approval of minutes from previous meeting
 - <u>16-096</u> Approval of January 13, 2016 Minutes.

Attachments: S&L Minutes 01-13-2016.pdf

Plank moved, seconded by Konetzke, 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>16-080</u> Operator's License application of Emily A. Stibbe, 604 9th Street, Menasha.

Attachments: S&L Item 16-080 Letters.pdf

Lt. Miller presented the results of the applicant's background check and the reasons for the recommended denial.

Ms. Stibbe was in attendance and spoke citing reasons she feels her application should be approved. *Ms.* Stibbe also provided four documents to the committee for their review when considering her operator's license application.

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

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

Balance of the action items on the agenda.

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

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

<u>16-050</u> Operator's Licenses

Attachments: Operator's Licenses for 01-27-2016 S&L.pdf

This Report Action Item was recommended for approval.

16-097Change of Agent of Walgreen Co. d/b/a Walgreens #07323, Ross J.Mueller, Agent, 3330 E. Calumet St., contingent upon approval from
Police Department.

This Report Action Item was recommended for approval.

<u>16-081</u> "Class B" Beer/Liquor License application of Taste of Thai Restaurant LLC, Touger Thor, Agent, 321 E. College Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-139</u> Reserve "Class B" Beer/Liquor License application of AF Inc., d/b/a Bamboo, Chuan Shun Chen, Agent, 2230 E. Northland Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-049</u> Secondhand Article Renewal application of The Attique Resale, James A. Boylan, Applicant, 415 N. Oneida St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

 <u>16-053</u> Secondhand Article License Renewal application of GameStop #5520, Michael L. Nichols, Applicant, 3825 E. Calumet St., Ste. 500, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-054</u>	Secondhand Article License Renewal application of GameStop #3349, Michael L. Nichols, Applicant, 2640 W. College Ave., contingent upon approval from all departments.	
	This Report Action Item was recommended for approval.	
<u>16-083</u>	Special Class "B" License application of St. Pius X Fish Boil, Greg L. Feistel, Person in Charge, 500 W. Marquette St., Feb. 19, Mar. 4 & 18, 2016, contingent upon approval from all departments.	
	This Report Action Item was recommended for approval.	
<u>16-084</u>	Special Class "B" License application of St. Thomas More Congregation - Fish Fry Committee, Curt J. Simon, Person in Charge, 1810 N. McDonald St., Feb. 12, 26, Mar. 11 & 18, 2016, contingent upon approval from all departments.	
	This Report Action Item was recommended for approval.	
<u>16-093</u>	Special Class "B" Beer License applications filed after the agenda was published.	
	This Report Action Item was recommended for approval.	
Information Items		

<u>16-094</u> Director's Reports: City Clerk Fire Chief Police Chief

Attachments: Police Weekly Report - Week 49.pdf

<u>16-095</u> Police Department information on liquor law violation convictions.

7. Adjournment

6.

Konetzke moved, seconded by Plank, that the meeting be adjourned at 6:26 p.m. Roll Call. Motion carried by the following vote:

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