

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, June 22, 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

Alderperson Melzter arrived at 6:01 p.m.

Present: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

3. Approval of minutes from previous meeting

<u>16-999</u> Approval of June 8, 2016 Minutes

Attachments: S&L Minutes 6-8-16.pdf

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

Aye: 4 - Lobner, Jirschele, Konetzke and Williams

Excused: 1 - Meltzer

#### 4. Public Hearings/Appearances

#### 5. Action Items

Balance of the action items on the agenda.

Konetzke moved, Jirschele seconded, to approve the balance of the agenda.

The motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

<u>16-1010</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 6-22-16 S & L.pdf

This Report Action Item was recommended for approval.

<u>16-1011</u>	Renewal Operator's Licenses
	Attachments: Renewal Operator's Licenses for 6-22-16 S & L.pdf
	This Report Action Item was recommended for approval.
<u>16-956</u>	Reserve "Class B" Beer/Liquor License application of El Jaripeo Appleton LLC, Antonio Sandoval, Agent, 3401 E. Evergreen Drive, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-995</u>	Farm Market application of Long Cheng Marketplace, Mai Youa Thao, 1804 S. Lawe Street, every day from July to October, 2016, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-961</u>	Taxi Cab and Limousine Service renewal application of A2B Taxi LLC, Bradley Pingel, 1348 W. Summer Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>16-994</u>	Taxi Cab and Limousine Service renewal application of LIR Transportation LLC, Igor Leykin, 719 W. Frances Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>16-998</u>	Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

#### 6. Information Items

<u>16-930</u>	Special Events: ADI's WOW Wednesdays - June 1, 8 & 15, 2016 Family Services Butterfly Festival - June 18, 2016 St. Mary/St. Joseph Interparish Mass - July 9, 2016 Building for the Arts Art in the Park - July 29, 2016 Parks & Rec Playground Fair - June 28, 2016 Appleton Area Jaycees Fireworks - July 3, 2016
<u>16-963</u>	Report on Special Event Policy Revisions
	Attachments: Special Event Policy.pdf
<u>16-1000</u>	A joint application for \$21,614 from the Edward Byrne Memorial Justice Assistance Grant #2016-H3622-WI-DJ will be completed for the Appleton Police Department and Outagamie County.
<u>16-1021</u>	Fire Department update on Narcan use
<u>16-1001</u>	Director's Reports: City Clerk Fire Chief Police Chief
16-1002	Police Department information on liquor law violation convictions.

### 7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

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