

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 27, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:03 p.m.

2. Roll call of membership

Present: 3 - Lobner, Konetzke and Meltzer

Excused: 2 - Jirschele and Williams

3. Approval of minutes from previous meeting

<u>16-1142</u> Approval of minutes from July 13, 2016 meeting

Attachments: S&L Minutes 7-13-16.pdf

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

Aye: 3 - Lobner, Konetzke and Meltzer

Excused: 2 - Jirschele and Williams

4. Public Hearings/Appearances

5. Action Items

16-1212 Operator's License application of Andrea K. Brown, 1811 E. Melrose

Avenue

<u>Attachments:</u> Operator License application - Andrea K Brown.pdf

The applicant called earlier in the day to indicate that she could not make the meeting and requested the item be rescheduled to the August 10th meeting.

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

Ave: 3 - Lobner, Konetzke and Meltzer

Excused: 2 - Jirschele and Williams

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Balance of the action items on the agenda.

Meltzer moved, Konetzke seconded, to approve the balance of the agenda. The motion carried by the following vote:

Aye: 3 - Lobner, Konetzke and Meltzer

Excused: 2 - Jirschele and Williams

16-1138 Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 7-27-16 S & L.pdf

This Report Action Item was recommended for approval.

<u>16-1139</u> Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 7-27-16 S & L.pdf

This Report Action Item was recommended for approval.

<u>16-1151</u> Special Class "B" Beer/Wine License application of Celebration

Church, Chad A. Raisleger, Person in Charge, 303 N. Oneida Street, August 4 - 7, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

16-1143 Special Class "B" Beer License applications filed after the agenda was

published.

This Report Action Item was recommended for approval.

6. Information Items

<u>16-1140</u> Special Events:

Parks & Rec Kids Rummage Sale - July 25, 2016

Fox Fit Fest - July 22, 2016

Building for Kids Children's Parade - July 27, 2016

<u>16-1144</u> Director's Reports:

City Clerk Fire Chief Police Chief

Attachments: Pollice Weekly Report - Week 23.pdf

16-1145 Police Department information on liquor law violation convictions.

None to report.

<u>16-1147</u> 2016 Fire Department mid-year report.

<u>Attachments:</u> 2016 Mid-Year Report - 6-30-16.pdf

<u>16-1152</u> Legal Services Department Mid-Year Review

Attachments: 2016 Mid-Year Review (002).pdf

<u>16-1166</u> Police mid-year budget review.

Attachments: 2016 APD Mid-Year report.pdf

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:28 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Konetzke and Meltzer

Excused: 2 - Jirschele and Williams