

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 10, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:01 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

<u>16-1252</u> Approval of minutes from July 27, 2016 meeting

Attachments: S&L Minutes 07-27-16.pdf

Meltzer moved, seconded by Williams, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

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

4. Public Hearings/Appearances

5. Action Items

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

Avenue

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

Ms. Brown did not make an appearance at the meeting.

Lobner moved, seconded by Konetzke, that the license be recommended for

denial. Roll Call. Motion carried by the following vote:

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

16-1284 Request to modify Chapter 9 of the Municipal Code to allow for the

issuance of Temporary Operator Licenses

<u>Attachments:</u> Temporary Operator License Memo.pdf

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

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

Balance of the action items on the agenda.

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

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

16-1239 Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 8-10-16 S & L.pdf

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

"Class B" Beer/Liquor license Change of Premise Description of Fox Cities Performing Arts Center, 400 W. College Ave., for event on August 25, 2016, contingent upon approval from all departments.

Attachments: PAC change of description.pdf

This Report Action Item was recommended for approval.

Special Class "B" Beer License application of Pulse Young Professionals, Adrienne L. Palm, Person in Charge, Peabody Park, 601 N. Green Bay Rd., August 27, 2016, 9:00 am to 3:00 pm., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

16-1219 Special Class "B" Beer License application of Pulse Young Professionals, Adrienne L. Palm, Person in Charge, on Wisconsin Avenue between Morrison St. and Drew St., Sept. 28, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-1238</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>16-1236</u> Special Events:

Wisconsin Right to Life - August 14, 2016

Miller Electric Company Picnic - August 13, 2016 Xavier Homecoming Parade - September 30, 2016 Wisconsin Car Enthusiast Car Show - August 14, 2016

Fox Cities Crop Walk - October 9, 2016

Bike to the Beat - August 6, 2016

USA Luge Slider Search - August 13 & 14, 2016 First United Methodist Church Picnic - August 28, 2016

African Heritage Family Picnic - August 27, 2016 Celebrate Diversity Picnic - August 20, 2016

Appleton Police Department Community Picnic - August 13, 2016

16-1237 Director's Reports:

City Clerk
Fire Chief
Police Chief

Attachments: Police Weekly Report - Week 25.pdf

<u>16-1253</u> Police Department information on liquor law violation convictions.

<u>16-1283</u> Discussion regarding future meeting dates and potential conflicts/changes

for 2016

Chair Lobner indicated the the Committee would not hold meetings on November 23rd and December 28th.

7. Adjournment

Konetzke moved, seconded by Meltzer that the meeting be adjourned at 6:27 p.m. Roll Call. Motion carried by the following vote:

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