

## **City of Appleton**

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

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 22, 2017

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, Jirschele, Konetzke, Meltzer and Williams

3. Approval of minutes from previous meeting

<u>17-364</u> Approval of Minutes from March 8, 2017 meeting.

Attachments: S&L Minutes 3-8-17.pdf

Konetzke moved, seconded by Meltzer, 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

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

<u>17-359</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 3-22-17 S & L.pdf

This Report Action Item was recommended for approval.

17-340 Secondhand Article License 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>17-361</u> Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

## 6. Information Items

17-343 Special Events:

Osi/Miron April Fools' 5k - March 31, 2017

Appleton Area Jaycees Easter Egg Hunt - April 15, 2017 Appleton Parks & Recreation Senior Games - August 8, 2017

Cystic Fibrosis Foundation Great Strides Walk for CFF - April 29, 2017

March of Dimes March for Babies - April 22, 2017 National MS Society Walk MS Appleton - April 30, 2017

17-362 Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 5.pdf

<u>17-363</u> Police Department information on liquor law violation convictions.

## 7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:11 p.m. Roll Call. Motion carried by the following vote:

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