

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 12, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:30 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

<u>17-996</u> Approval of minutes from June 14, 2017 meeting

Attachments: S&L Minutes 6-14-17.pdf

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

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

4. Public Hearings/Appearances

5. Action Items

17-984

Special Class "B" Beer License application of Celebration Church, Mike J. Van Thull, Person in Charge, 303 N. Oneida St., August 3 - 6, 2017, contingent upon approval from all departments.

<u>Attachments:</u> Special B application-Celebration Church.pdf

Lobner moved, seconded by Croatt, that the Temporary Class "B" License with the revised dates of July 31 - August 6, 2017 be approved. Roll Call. Motion carried by the following vote:

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

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"Class B" Beer/Liquor License application of Strange Case d/b/a Dr Jekylls, Thomas M. Ales III, Agent, 314 E. College Ave., contingent upon approval from all departments.

Attachments: Dr Jekylls application.pdf

Croatt moved, seconded by Meltzer, that the Liquor License Application be recommended for approval. Roll Call. Motion carried by the following vote:

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

Balance of the action items on the agenda.

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

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

<u>17-948</u> Operator's Licenses, contingent upon approval from the Police

Department

Attachments: Operator's Licenses for 07-12-17 S & L.pdf

This Report Action Item was recommended for approval.

17-949 Renewal Operator's Licenses, contingent upon approval from the

Police Department

Attachments: Renewal Operator's Licenses for 7-12-17 S & L.pdf

This Report Action Item was recommended for approval.

<u>17-1017</u> Winter Farm Market application of Appleton Downtown, Inc., Djuanna

Hugdahl, 116 N. Appleton Street, contingent upon approvals from all

departments.

This Report Action Item was recommended for approval.

17-983 Class "B" Beer/"Class C" Wine License temporary change of premise

description of Vers Venture, LLC d/b/a Mr Brews Taphouse, Tammy L. Verhagen, agent, 201 S. Riverheath Way, Suite 1100, July 22, 2017,

contingent upon approval from all departments.

<u>Attachments:</u> Mr Brews Taphouse amendment.pdf

This Report Action Item was recommended for approval.

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<u>17-987</u>	Class "B" Beer/"Class C" Wine License temporary change of premise
	description of Tempest Coffee Collective LLC, Tyler A. Lonadier,
	Agent, 181 S. Riverheath Way, Suite 1100, July 22, 2017, contingent upon approval from all departments.

<u>Attachments:</u> Change of Description-Tempest Coffee Collective.pdf

This Report Action Item was recommended for approval.

17-935 Special Class "B" Beer License application of Sacred Heart Parish,
David J. Erickson, Person in Charge, 222 E. Fremont St., August 19,
October 21, 2017, January 27, February 17 & 23, March 9 & 23, 2018,
contingent upon approval from all departments.

<u>Attachments:</u> Special B application-Sacred Heart Parish.pdf

This Report Action Item was recommended for approval.

17-950 Special Class "B" Wine License Application of Appleton League of Women Voters, Jeanne E. Roberts, Person in Charge, 2600 E. Philip Lane, August 24, 2017, contingent upon approval from all departments.

<u>Attachments:</u> Special B application-League of Women Voters.pdf

This Report Action Item was recommended for approval.

17-997 Special Class "B" Beer/"Class C" Wine License application of St. Bernadette Parish, Scott P. Boeckman, Person in Charge, 2331 E. Lourdes Dr., August 22, 2017, contingent upon approval from all departments.

<u>Attachments:</u> Special B application-St Bernadette Parish.pdf

This Report Action Item was recommended for approval.

<u>17-944</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>17-886</u> Special Events:

Festival Foods/Appleton Jaycees Fireworks - July 3, 2017

Mile of Music Houdini Concert Series - June 17, July 22, August 26

and September 23, 2017

Fox Valley Pagan Pride Music Fest - July 22, 2017 The Building for Kids Children's Parade - July 26, 2017

St. Joseph Parish & St. Mary Parish - Inter-Parish Mass & Picnic - July 8,

2017

<u>17-947</u> 2016 Special Event Costs

Attachments: Special Events Expense 2016.pdf

<u>17-946</u> Police Department information on liquor law violation convictions.

<u>17-1060</u> Director's Reports:

City Clerk -Election Procurement Update
-2017 Wisconsin Act 17 Update
Police Chief -Weekly Report, Week #17

Attachments: Police Weekly Report - Week 17.pdf

7. Adjournment

Croatt moved, seconded by Konetzke, that the meeting be adjourned at 5:40 p.m. Roll Call. Motion carried by the following vote:

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