

## **City of Appleton**

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 27, 2017		2017	5:30 PM	Council Chambers, 6th Floor
1.	Call meeting to o	neeting to order		
		The meeting wa	s called to order by Chair Lobner at 5:30 p.m.	
2.	Roll call of memb	•	ner, Konetzke, Meltzer, Williams and Croatt	
3.	Approval of minutes from previous meeting			
	<u>17-1480</u>	Approval of m	inutes from previous meeting	
		Attachments:	S&L Minutes 9-13-17.pdf	
			seconded by Meltzer, that the Minutes be app by the following vote:	roved. Roll Call.

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

## 4. Public Hearings/Appearances

5. Action Items

<u>17-1479</u> Resolution #18-R-17; Resolution Reaffirming the Public Safety Function of Local Law Enforcement

Attachments: Resolution 18-R-17.pdf

The Initial Motion for discussion was withdrawn by Meltzer. Konetzke requested that the item be to referred to the attorney's office for legal review.

The following members of the public spoke on this item: Jeanne Roberts, 1110 E Florida Ave David Haas, 1700 E Byrd St Stevie Schmidt Tania Shook, 1901 N Edgewood Ave Ed Collector, W6366 Fire Ln 8, Menasha - Calumet County Supervisor Tim Ste. Marie, 1407 N Lynndale Dr Brian Farmer, 839 E Washington St. Penny Robinson, 708 S Weimar St. Pasalouisa Hernandez, 124 E Taft Ave Katie Reiser, 924 E Winnebago St. Chuck Schmidt, 717 N Richmond St. Emma Reiser, 531 N Ida St. Nick Ross, 426 E Atlantic St.

Meltzer moved, seconded by Croatt, that the Resolution be referred to the Attorney's Office to review the legalities of the Resolution as submitted. 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>17-1456</u> Operator's Licenses

Attachments: Operator's Licenses for 9-27-17 S & L.pdf

This Report Action Item was recommended for approval

<u>17-1469</u> Class "B" Beer/"Class C" Wine License application of Harmony Pizza LLC d/b/a Harmony Pizza Cafe, Matthew J. Wegehaupt, Agent, 432B W. Wisconsin Avenue, contingent upon approval from all departments.

Attachments: Harmony Pizza Cafe application.pdf

This Report Action Item was recommended for approval.

<u>17-1484</u>	Reserve "Class B" Beer/Liquor License application of Mondo Wine LLC d/b/a Mondo Wine Bar and Retail, David J. Oliver, Agent, 220 W. College Ave., contingent upon approval from all departments.
	Attachments: Mondo Wine LLC application.pdf
	This Report Action Item was recommended for approval.
<u>17-1481</u>	Special Class "B" Beer License applications filed after the agenda was published.
	There were none filed.
<u>17-1455</u>	Recommend approval of Outagamie County's hazard mitigation plan for those portions of the City of Appleton located in Outagamie County.
	Attachments: Memo for Appleton Hazard Mitigation Plan Resolution - 09.14.17.pdf
	This Report Action Item was recommended for approval.

## 6. Information Items

<u>17-1437</u>	Special Events Miles for Myeloma Walk/Run - Encircle Health and surrounding area - October 7, 2017 Fox Cities Crop Hunger Walk - Memorial Presbytarian Church and surrounding area - October 8, 2017 License to Cruise - College Avenue - September 29, 2017 Octoberfest - College Avenue - September 30, 2017 YMCA Freaky 5K - Pierce Park and surrounding area - October 28, 2017 Run Away Shoes Santa Scamper - College Avenue to City Park - November 21, 2017
	November 21, 2017 Alzheimer's Association Walk to End Alzheimer's - Appleton North area - September 23, 2017

<u>17-1482</u> Director's Reports:

City Clerk

- Election Update

Fire Chief

- Update on Station #4
- Firefighter Eligibility List for 2018 Update
- Promotion of Nate Milhans to Firefighter/Inspector Position

Police Chief

- Weekly Report
- Staffing and hiring
- Calls for service update
- Update on significant cases

Attachments: Police Weekly Report - Week 30.pdf

<u>17-1483</u> Police Department information on liquor law violation convictions

None to report.

### 7. Adjournment

Croatt moved, seconded by Meltzer, that the meeting be adjourned at 6:38 p.m. Roll Call. Motion carried by the following vote:

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