

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, December 13, 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>17-1888</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 11-15-17 Special.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

<u>17-1848</u> Operator License application of Brian R. Beyer, 1014 S. Lawe Street.

Attachments: Brian R. Beyer.pdf

SL Denials 12-13-17.pdf

Mr. Beyer was in attendance and addressed the Committee.

Doris, a co-owner of Gingerootz was in attendance and spoke in favor of Mr. Beyer receiving his license.

Konetzke moved, seconded by Meltzer, that the Operator License be recommended for approval. Roll Call. Motion failed by the following vote:

Aye: 2 - Konetzke and Meltzer

Nay: 3 - Lobner, Williams and Croatt

Lobner moved, seconded by Croatt, that the Operator License be recommended for denial. Roll Call. Motion carried by the following vote:

Ave: 3 - Lobner, Williams and Croatt

Nay: 2 - Konetzke and Meltzer

17-1547 Resolution #19-R-17; Resolution regarding Trick-or-Treat hours

Attachments: #19-R-17 Trick-or-Treat Hours.pdf

A substitute was offered to the Resolution changing the hours to 4 p.m. - 7 p.m.

Lobner moved, seconded by Meltzer, that the Resolution be approved with the hours amended to 4 p.m. to 7 p.m. Roll Call. Motion failed by the following vote:

Aye: 1 - Williams

Nay: 4 - Lobner, Konetzke, Meltzer and Croatt

Croatt moved, seconded by Konetzke, that the Resolution be received and filed. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Meltzer and Croatt

Nay: 2 - Lobner and Williams

17-1684 Resolution #22-R-17; Resolution regarding The Social Station and Alcohol Consumption

Attachments: Resolution #22-R-17 Social Station.pdf

22-R-17; Alcohol Consumption on the Social Station MEMO to

SL .pdf

The following substitution amendment was made to the Resolution:

NOW THEREFORE BE IT RESOLVED, Commercial Quadricycles be permitted to have passengers who are of the age of twenty-one (21) or older possess up to thirty-six (36) fluid ounces of malt beverages per person. Commercial Quadricycles may only operate until 10:30 PM daily and only operate on approved routes.

Konetzke moved, seconded by Croatt, that the Resolution be amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Croatt

Nay: 1 - Meltzer

Konetzke moved, seconded by Lobner, that the Resolution be recommended for approval as amended with the substitution language. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Croatt

Nay: 1 - Meltzer

17-1883 Request to sole source the purchase of Genesis heavy rescue equipment from Reliant Fire Aparatus

Attachments: Authorization to Purchase Heavy Rescue Equipment - Single

Source.pdf

Croatt moved, seconded by Konetzke, that the Sole Source Purchase 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, Meltzer seconded, to approve the balance of the agenda. The motion carried by the following vote:

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

<u>17-1885</u> Operator's Licenses

Attachments: Operator's Licenses for 12-13-17 S & L.pdf

This Report Action Item was recommended for approval

17-1832 Reserve "Class B" Beer/Liquor License application of Appleton Holdings LLC d/b/a Fox Cities Exhibition Center, Jay J. Schumerth, Agent, 355 W. Lawrence St., contingent upon approval from all departments.

Attachments: Appleton Holdings LLC.pdf

This Report Action Item was recommended for approval.

17-1847 Class "A" Beer/Cider License application of Kavya Gas Inc., Jayant Patel, Agent, 1201 N. Badger Ave., contingent upon approval from all departments.

Attachments: Kavya Gas Inc application.pdf

This Report Action Item was recommended for approval.

Class "B" Beer and "Class C" Wine License application of Bowl Ninety-One LLC, Thong Vue, Agent, 100 E. College Ave., contingent upon approval from all departments.

<u>Attachments:</u> Bowl Ninety-One LLC application.pdf

This Report Action Item was recommended for approval.

"Class C" Wine License application of King Brokerage Ltd d/b/a Outer Edge Stage, Lyssa M. King, Agent, 303 N. Oneida St., contingent upon approval from all departments.

Attachments: King Brokerage LTD Wine application.pdf

This Report Action Item was recommended for approval.

"Class A" Beer/Liquor License Change of Agent of Dolgencorp LLCd/b/a Dollar General Store #6535, Anthony W. Hawks, Agent, 1320 W.Wisconsin Ave., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor Licenses (4) Change of Agent of Appleton Holdings, LLC d/b/a Radisson Paper Valley Hotel 333 W. College Ave. and Reserve "Class B" Beer/Liquor License of Appleton Holdings, LLC d/b/a Fox Cities Exhibition Center, 355 W. Lawrence St., Brian A. Eschenbauch, Agent, contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

17-1893 Reserve "Class B" Beer/Liquor License Change of Agent of El Jaripeo Appleton LLC, d/b/a El Jaripeo, Oscar A. Sandoval Rosales, Agent, 3401 E. Evergreen Dr., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

"Class A" Beer/Liquor License Change of Agent of Walgreen Co. d/b/aWalgreens #07323, Richard Varick, Agent, 3330 E. Calumet St.,contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License temporary change of premise description of MIP LLC, d/b/a McGuinness Irish Pub, Christopher A. Meyer, Agent, 201 S. Walnut St., March 15-18, 2018 and August 2-5, 2018, contingent upon approval from all departments.

<u>Attachments:</u> Change of Description-McGuinness Irish Pub 2018.pdf

This Report Action Item was recommended for approval.

<u>17-1839</u>	Special Class "B" Beer/Wine License application of Littlest Tumor Foundation, Tracy M. Wirtanen, Person in Charge, 210 W. College Ave., February 10, 2018, contingent upon approval from all departments.
	<u>Attachments:</u> <u>Littlest Tumor Foundation application.pdf</u>
	This Report Action Item was recommended for approval.
<u>17-1890</u>	Special Class "B" Beer License applications filed after the agenda was published
	No applications were filed.
<u>17-1901</u>	Secondhand Article Dealer License application of Attic on the Ave, Shaine M. Werth, Applicant, 506 W. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1823</u>	Secondhand Article Dealer License Renewal application of ecoATM, LLC, Hunter E. Bjorkman, Applicant, 3701 E. Calumet St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1858</u>	Secondhand Article Dealer License Renewal application of Warehouse Office Products, Jeffrey S. Lemery, Applicant, 1825 N. Richmond St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1859</u>	Secondhand Article Dealer License Renewal application of Kay Jewelers #4739, Megan L. Stepniewski, Applicant, 3845 E. Calumet St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1867</u>	Secondhand Article Dealer License Renewal application of Richmond Resale LLC, Dean M. Vandenhoy, Applicant, 204 N. Richmond St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.

<u>17-1870</u>	Secondhand Article Dealer License Renewal application of Scooter G Sports, Scott A. Gonnering, Applicant, 621 W. Northland Ave., Ste A., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1871</u>	Secondhand Article Dealer License Renewal application of Beatnik Betty's Resale Butik, Monika L. Austin, Applicant, 214 E. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1903</u>	Secondhand Article Dealer License Renewal application of Play It Again Sports, Shane A. Herron, Applicant, 611 W. Northland Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1904</u>	Secondhand Article Dealer License Renewal application of Replay Toys, Chris L. Freimuth, Applicant, 127 E. Wisconsin Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1906</u>	Secondhand Article Dealer License Renewal application of Side Quest Gaming LLC, John J. Steudel, Applicant, 502 W. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1908</u>	Secondhand Article Dealer License Renewal application of The Exclusive Company, J.A. Giombetti, Applicant, 770 W. Northland Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1910</u>	Secondhand Article Dealer License Renewal application of Game Stop #3349, Troy Crawford, Applicant, 2640 W. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.

<u>17-1911</u>	Secondhand Article Dealer License Renewal application of Game Stop #5520, Troy Crawford, Applicant, 3825 E. Calumet St., #500., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1988</u>	Secondhand Article Dealer License Renewal application of Tiffani's Bridal & Consignment, Tiffani R. Ebben, Applicant, 1314 W. College Ave. #6, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1797</u>	Secondhand Jewelry Dealer License Renewal application of Avenue Jewelers, Jason A. Druxman, Applicant, 303 E. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1861</u>	Secondhand Jewelry Dealer License Renewal application of Scanlan Jewelers, Judy A. Scanlan, Applicant, 2031 E. Calumet St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1866</u>	Secondhand Jewelry Dealer License Renewal application of Tennie's Jewelry, Brian D. Frisch, Applicant, 208 E. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1868</u>	Secondhand Jewelry Dealer License Renewal application of Expert Jewelry Repair, Randy L. Kester, Applicant, 636 W. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>17-1869</u>	Secondhand Jewelry Dealer License Renewal application of Krieger Jewelers, Jamie L. Boyce, Applicant, 934 W. Northland Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

6. Information Items

17-1975 Annual Review of Towing Fees

The Towing Fee Policy was reviewed with no recommended changes.

<u>17-1697</u> Special Events:

The Trout Museum Light Up Night - Houdini Plaza - November 10, 2017 Sculpture Valley, Inc. - Rededication of the American Doughboy - March

from Memorial Drive to Courthouse - Novmeber 11, 2017

Bar Crawl Events, LLC - 12 Bars of Christmas Bar Crawl - Various

taverns - December 9, 2017

10th Annual Festival Foods Turkey Trot - downtown district - November

23, 2017

Creative Downtown, Inc. - Holiday Fun Fest - Washington Square -

December 16, 2017

<u>17-1889</u> Police Department information on liquor law violation convictions

<u>17-1891</u> Director's Reports:

City Clerk

- New Election Equipment
- Candidate Filings

Fire Chief

- Update on Engine order for 2017 (Tentative delivery date of January 4th)
 - Update on Engine order for 2018
- Received retirement notice for Driver Engineer Jim Biersteker (January 2, 2018-last day)
- DC Baker/Sharon B. System Admin Training with Spillman CAD System
 - Citizens Public Safety Graduation night Tuesday, September 5th
 - Fire Alarm Companies at Station 1 (Great attendance workshop)
- Kyle Zuleger Recruit Grad. Held on November 17th-currently a firefighter on "A" shift and started shift work on Thanksgiving Day
 - Station #4 Update

Police Chief

- Hiring update
- Goatees for good

7. Adjournment

Konetzke moved, seconded by Croatt, 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

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