

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 11, 2018

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: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

18-0412 Approval of minutes from previous meeting

Attachments: S&L Minutes 3-14-18.pdf

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

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

### 4. Public Hearings/Appearances

#### 5. Action Items

18-0415

"Class B" Beer/Liquor License application of Bark Entertainment LLC d/b/a Skyline Comedy Club, Hailee Sturm, Agent, 1004 S. Old Oneida St., contingent upon approval from all departments.

<u>Attachments:</u> Skyline Comedy Club application.pdf

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

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

18-0449 Operator License application of Darrin S. McElhatton, 1824 E. Pauline Street.

Attachments: Darrin S. McElhatton.pdf

SL Denial- 4-11-18.pdf

Lobner moved, seconded by Williams, that consideration of the license be held until the next meeting at the request of the applicant. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Meltzer and Williams

Nay: 1 - Konetzke

Excused: 1 - Croatt

#### 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:

Ave: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

<u>18-0410</u> Operator's Licenses

Attachments: Operator's Licenses for 04-11-2018 S&L.pdf

This Report Action Item was recommended for approval.

18-0474 Class "A" Beer License - Change of Agent of FKG Oil Company d/b/a

Motomart, Anne M. Stichman, Agent, 320 S. Kensington Dr., contingent

upon approval from the Police Department.

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License Premise Amendment application of

Sangrias Mexican Grill 2 LLC, Sarah Gregory, Agent, 215 S. Memorial

Dr., contingent upon approval from all departments.

<u>Attachments:</u> Sangria's Mexican Grill-change of description.pdf

This Report Action Item was recommended for approval.

Special Class "B" Beer/Wine License application of Xavier Catholic
Schools, Robert A. Magnin, Person in Charge, 1600 W. Prospect Ave.,
May 6, 2018, contingent upon approval from all departments.

Attachments: Xavier Catholic Schools application.pdf

This Report Action Item was recommended for approval.

18-0413 Special Class "B" Beer License applications filed after the agenda was published.

St. Pius X Catholic Church, Parish Picnic June 1st- June 3rd Friends of Hearthstone, Fundraiser April 28th - May 5th

This Report Action Item was recommended for approval.

18-0473 Reserve "Class B" Beer/Liquor License - Change of Agent of Player 2 LLC, Anna M. Goelz, Agent, 215 E. College Ave., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

#### 6. Information Items

18-0401 Special Events:

March of Dimes - March for Babies - multiple streets around Badger Sports Park - April 21, 2018

Appleton Downtown Inc - Mini Golf on the Town - participating establishments - April 7, 2018

Houdini Elementary - Civil War Living History Day - Pierce Park - May 11, 2018

Mom's Demand Action - March For Our Lives - Appleton - Pierce Park to City Park - March 24, 2018

APD Community Picnic - Peabody Park - August 18, 2018

Lawrence University Commencement - Lawrence Campus - June 9 & 10, 2018

American Cancer Society Sole Burner - City park and surrounding streets - May 12, 2018

Snowdrop Foundation Apple Creek 50K - Apple Creek Road - 05/12/2018

<u>18-0411</u> Director's Reports:

City Clerk

- Spring Election Recap
- Organizational Council Meetings
- June 12th Special Election
- Polling Place Change for Aldermanic District 7

#### Deputy Fire Chief

- CAD Progress/User Acceptance Testing
- PPE Washer Donation
- Command Pickup

#### Police Chief

- Little Free Library
- RMS Update

Attachments: Police Weekly Report - Week 3.pdf

<u>18-0414</u> Police Department information on liquor law violation convictions.

The violation convictions were presented.

## 7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 5:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt