

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 25, 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, Williams and Siebers

Excused: 1 - Reed

3. Approval of minutes from previous meeting

<u>18-0592</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 4-11-18.pdf

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

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

## 4. Public Hearings/Appearances

#### 5. Action Items

18-0543 Taxi Cab Driver's License application of Lydia R. Sievers, 1003 1/2 W.

8th Street.

Attachments: SL Denial- Sievers 4-25-18.pdf

Lydia R. Sievers.pdf

Konetzke moved, seconded by Williams, that the license be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

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

Attachments: Darrin S. McElhatton.pdf

SL Denial- 4-11-18.pdf

Siebers moved, seconded by Williams, that the license be recommended for denial. Roll Call. Motion carried by the following vote:

Ave: 3 - Lobner, Williams and Siebers

Nay: 1 - Konetzke

Excused: 1 - Reed

18-0598 Resolution #3-R-18 Solicitation Hours

Attachments: #3-R-18 Solicitation Hours.pdf

Lobner moved, seconded by Siebers, that the Resolution be referred to staff. Roll Call. Motion carried by the following vote:

Ave: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

Class "B" Beer & "Class C" Wine License Premise Amendment of Vers
Venture LLC d/b/a Mr Brews Taphouse, Tammy L. Verhagen, Agent, 201
Riverheath Way, Ste 1100, June 23, July 21 and August 18, 2018,

contingent upon approval from all departments.

Attachments: Mr Brews Taphouse premise amendment.pdf

Konetzke moved, seconded by Siebers, that the Premise Amendment be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

This Report Action Item was recommended for approval

#### Balance of the action items on the agenda.

Siebers moved, Konetzke seconded, to approve the report. The motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

<u>18-0559</u>	Operator's Licenses
	Attachments: Operator's Licenses for 04-25-2018 S&L.pdf
	This Report Action Item was recommended for approval.
<u>18-0560</u>	Renewal Operator's Licenses
	Attachments: Renewal Operator's Licenses for 04-25-2018 S&L.pdf
	This Report Action Item was recommended for approval.
<u>18-0536</u>	Taxi Cab Company and Limousine Service application of Cavanaugh's Carriages, Rodger Cavanaugh, 3910 Fairview Road, Neenah, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>18-0542</u>	Class "B" Beer License - Change of Agent application of Fronteras Restaurant, Eric Mosqueda Lopez, Agent, 2311 W. College Ave., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>18-0544</u>	"Class A" Beer/Liquor license - Change of Agent application of Target Store T-1248, Roberto Corona, Agent, 1800 S. Kensington Dr., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>18-0611</u>	"Class B" Beer/Liquor License Change of Agent application for MIP LLC d/b/a McGuinness Irish Pub, Matthew F. Miller, Agent, 201 S. Walnut Street, contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>18-0595</u>	Special Class "B" Beer License applications filed after the agenda was published.
	USA Youth Sports filed an application for a Beer Garden and Soccer Tournament.
	This Report Action Item was recommended for approval.

18-0596 Elect Vice-Chair and Secretary; Designate a Contact Person; Set

meeting date and time

Alderperson Williams was nominated and selected as the Vice-Chair. City Clerk Lynch was designated as the secretary and contact person.

The meeting day remains the 2nd and 4th Wednesdays of the month at 5:30 p.m.

### 6. Information Items

<u>18-0507</u> Special Events:

Cystic Fibrosis Foundation - Great Strides Walk - Pierce Park - April 28,

2018

Edison Elementary Civil War Living History Day - Pierce Park - May 4,

2018

African Heritage Juneteenth - City Park - June 10, 2018

African Heritage Back to School Family Event - Telulah Park - August 25,

2018

<u>18-0593</u> Director's Reports

City Clerk

- Special Election Update

- 2018 Board of Review Information

Deputy Fire Chief

- Haz-Mat Pickup Truck Sale

- CAD Update

Police Chief

- Staffing update

- Employee Wellness update

Attachments: Police Weekly Report - Week 6.pdf

<u>18-0594</u> Police Department information on liquor law violation convictions.

There were none to present.

# 7. Adjournment

Siebers moved, seconded by Konetzke, that the meeting be adjourned at 6:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed