

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, June 13, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:57 p.m. by Vice Chair Williams.

2. Roll call of membership

Present: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

3. Approval of minutes from previous meeting

<u>18-0842</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 5-23-18.pdf

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

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

4. Public Hearings/Appearances

5. Action Items

18-0799 Operator's License application of Oliver W. Williams, 1901 N. Appleton

Street.

Attachments: Oliver W. Williams.pdf

SL Denial- Williams 6-13-18.pdf

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

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

18-0867 Request to contract out management of our crossing guard program.

Attachments: Shared Services Agreement - Safety and Licensing.pdf

Summary of ACMS.pdf

CG - SRO shared services agreement.pdf

Siebers moved, seconded by Konetzke, that the Request to Contract Out Crossing Guard Services be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

Balance of the action items on the agenda.

Konetzke moved, Reed seconded, to recommend approval of the balance of the agenda The motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

18-0840 Operator's Licenses

Attachments: Operator's Licenses for 06-13-18 S&L.pdf

This Report Action Item was recommended for approval.

18-0841 Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 6-13-18 S&L.pdf

This Report Action Item was recommended for approval.

18-0882 "Class B" Beer/Liquor License application of Reload of Wisconsin LLC,

David E. Grond, Agent, 830 E. Northland Ave., contingent upon approval

from all departments.

Attachments: Reload of Wisconsin LLC application.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License application, Change of Agent, BARK
Entertainment LLC d/b/a Skyline Comedy Club, Jason E. Gaul, Agent,
1004 S. Olde Oneida St., contingent upon approval from the Police
Department.

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License application, Change of Agent, JTB of Appleton LLC, d/b/a Chadwick's, Jennifer A. Thomas, Agent, 413 W.
College Ave., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License Premise Amendment application of TNE, Inc. d/b/a Emmett's Bar & Grill, Sharon L. Reader, Agent, 139 N. Richmond St., contingent upon approval from all departments.

Attachments: Emmetts Bar & Grill application.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License Premise Amendment application of Theadocia LLC d/b/a SPATS, Julie A. Neubert, Agent, 733 W. College Ave. for August 1-6, 2018, contingent upon approval from all departments.

<u>Attachments:</u> SPATS Premise Amendment application.pdf

This Report Action Item was recommended for approval.

18-0817 Reserve "Class B" Beer/Liquor License Premise Amendment application of Mondo Wine LLC d/b/a Mondo Wine Bar & Retail, David J. Oliver, Agent, 220 W. College Ave., contingent upon approval from all departments.

<u>Attachments:</u> Mondo Wine Bar application.pdf

This Report Action Item was recommended for approval.

<u>18-0793</u>	Special Class "B" Beer License application of Creative Downtown Appleton, Inc., Jennifer L. Stephany, Person in Charge, 308 E. College Ave., June 15, 2018, contingent upon approval from all departments.
	Attachments: Creative Downtown-application3.pdf
	This Report Action Item was recommended for approval.
<u>18-0800</u>	Special Class "B" Beer/Wine License application of Civic League & St. Bernadette, Scott P. Boeckman, Person in Charge, 2331 E. Lourdes Dr. August 21, 2018, contingent upon approval from all departments.
	<u>Attachments:</u> Civic League & St Bernadette-application.pdf
	This Report Action Item was recommended for approval.
<u>18-0820</u>	Special Class "B" Beer/Wine License application of NAMI Fox Valley, Kathleen M. Kumbier, Person in Charge, 222 E. Fremont St., July 19, 2018, contingent upon approval from all departments.
	Attachments: NAMI Fox Valley application.pdf
	This Report Action Item was recommended for approval.
<u>18-0869</u>	Special Class "B" Beer License applications filed after the agenda was published.
	There were none filed.
<u>18-0794</u>	Pet Store/Kennel License Renewal application of Just Pets, Craig L. Weborg, Applicant, 2009 N. Richmond St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>18-0824</u>	Pet Store/Kennel License Renewal application of Petco #1656, 3829 E. Calumet St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

18-0796 Salvage Dealer's License Renewal application of Golper Supply Co., Inc., David B. Golper, Applicant, 1810 W. Edgewood Dr., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Salvage Dealer's License Renewal application of Appleton Aluminum Recycling Inc., Charles O. Desten, Applicant, 300 N. Kensington Dr., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

18-0797 Taxi Cab Company Renewal application of Atlas Taxi, Matthew J. Hyde,
1125 W. Main Street, Lot 17, Little Chute, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Taxi Cab Company Renewal application of Fox Valley Tours, LLC, Justin T. Garrett, W4595 Valley Drive, Fond du Lac, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

6. Information Items

18-0816 Special Events:

Family Services Butterfly Festival - City Park - June 16, 2018 YMCA Fox Cities Summer Classic - Erb Park Pool - June 16-17, 2018 YMCA Fox Cities Bird Bath Swim Meet - Erb Park Pool - July 6-8, 2018 Apple Tree Connections Dash for Dreams 5K - 5020 N. Providence Ave and surrounding area - August 25, 2018

<u>18-0873</u> Temporary Discontinuance of Automatic Aid with Neenah-Menasha.

<u>Attachments:</u> <u>Memo Regarding Temporary Discontinuance of Automatic Aid with</u>

Neenah-Menasha - 5-30-2018.pdf

<u>18-0868</u> Director's Reports:

City Clerk

- -Electronic Poll Book update
- -Partisan Primary Election reminders

Deputy Fire Chief

- -Spillman CAD Update
- -RMS Update
- -New Recruits update

Police Chief

- -Specialty position changes
- -Community updates on WFRV

<u>18-0870</u> Police Department information on liquor law violation convictions.

7. Adjournment

Siebers moved, seconded by Reed, that the meeting be adjourned at 6:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

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Excused: 1 - Lobner