

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 6, 2019

6:45 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:45 p.m.

2. Roll call of membership

Present: 5 - Lobner, Konetzke, Williams, Reed and Siebers

3. Approval of minutes from previous meeting

<u>19-0066</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 1-9-19.pdf

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

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

- 4. Public Hearings/Appearances
- 5. Action Items

Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

19-0067 Class "B" Beer and "Class C" Wine application of Garden View Family

Restaurant LLC, Located at 216 E College Ave., Rose Villanueva Salinas, Agent, contingent upon approval from all departments.

<u>Attachments:</u> Liquor License Garden View Application.pdf

This Report Action Item was recommended for approval.

<u>19-0080</u> Operator's Licenses

Attachments: Operator's Licenses for 1-23-19 S & L.pdf

This Report Action Item was recommended for approval.

19-0065 Special Class "B" Beer/Wine License application for Littlest Tumor

Foundation, Katharine E. Patience, Person in Charge, on 2-15-2019,

contingent upon approval from all departments.

<u>Attachments:</u> <u>Littlest Tumor spec B S.L 1.15.19.pdf</u>

This Report Action Item was recommended for approval.

19-0078 Special Class "B" Beer/Wine License application of NAMI Fox Valley, Kathleen

M. Kumbier, Person in Charge, 2351 Fiesta Ct, Neenah, April 4, 2019,

contingent upon approval from all departments

Attachments: NAMI Fox Valley special B-S.L. 1.23.19.pdf

This Report Action Item was recommended for approval.

19-0068 Special Class "B" License applications filed after the agenda was

published.

This Report Action Item was recommended for approval.

6. Information Items

19-0069 Special Events:

Esto Vir- Mend for All Seasons Conference- St Pius X, 500 W Marquette

St, March 2, 2019

<u>19-0082</u> <u>Director's Reports</u>

-City Clerk
-Fire Chief
-Police Chief

<u>19-0081</u> Police Department information on liquor law violation convictions.

7. Adjournment

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

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers