

# **City of Appleton**

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 20, 2019			6:45 PM	Council Chambers, 6th Floor	
1.	Call meeting to o	rder			
		The meeting w	as called to order by Chair Lobner at 6:45 p.r.	n.	
2.	Roll call of membership				
	Pr	esent: 5 - Lot	oner, Konetzke, Williams, Reed and Siebers		
3.	Approval of minutes from previous meeting				
	<u>19-0186</u>	Approval of r	ninutes from previous meeting		
		<u>Attachments:</u>	S&L Minutes 2-6-19.pdf		
			d, seconded by Konetzke, that the Minutes arried by the following vote:	be approved. Roll	
		<b>Aye:</b> 5 - Lo	bner, Konetzke, Williams, Reed and Siebers		
4.	Public Hearings/Appearances				
5.	Action Items				

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

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

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

#### <u>19-0181</u> Operator's Licenses

Attachments: Operator's Licenses for 2-20-19 S & L.pdf

This Report Action Item was recommended for approval

<u>19-0184</u>	Permanent Premise Amendment application for a Beer Garden for Mc Guinness Irish Pub, Matthew Miller, agent, 201 S. Walnut St, contingent upon approval from all departments.	
	Attachments: McGuinness Irish Pub-permanent premise amendment application.pdf	
	This Report Action Item was recommended for approval.	
<u>19-0105</u>	Special Class "B" Beer License application for St. Thomas More Congregation, Curt J. Simon, Person in Charge, on 3-8-19, 3-22-19, 4-5-19 and 4-12-19, contigent upon approval from all departments	
	Attachments: St. Thomas More Fish Frys S&L 2.13.19.pdf	
	This Report Action Item was recommended for approval.	
<u>19-0211</u>	Special Class "B" Beer/Wine license application of Appleton Downtown Inc, Jennifer L. Stephany, Person in Charge, September 28, 2019, contingent on approval from all departments	
	Attachments: Octoberfest-ADI 2019 Special B- S.Lpdf	

This Report Action Item was recommended for approval.

## 6. Information Items

<u>19-0153</u> Jeremiah Lucey Grant Program

Attachments: JEREMIAH LUCEY GRANT PROGRAM.pdf

This Item was presented

<u>19-0082</u>	Director's Reports	
	City Clerk -Staffing update -District 7 Spring Primary -Granicus Ipad update	
	Fire Chief -Captain Promotional Process -Job Post of the Battalion Chief of Fire Prevention and Public Education	
	Police Chief -Police Department Table of Organization Modification Request	
	Attachments: Police Dpt Table of Organization Request.pdf   PD Table.pdf	
<u>19-0138</u>	Special Events: ACE'S St. Patrick's Charity Tour, Downtown Appleton, March 9, 2019	
<u>19-0081</u>	Police Department information on liquor law violation convictions.	
Adiournment		

### 7. Adjournment

Siebers moved, seconded by Williams, that the meeting be adjourned at 6:48 p.m. Roll Call. Motion carried by the following vote:

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