

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 13, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Konetzke at 5:31 p.m.

2. Roll call of membership

Present: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

3. Approval of minutes from previous meeting

<u>19-0348</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 3-6-19.pdf

Reed moved, seconded by Siebers, 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

<u>19-0357</u>

Class "B" Beer and Reserve "Class B" Liquor application of Christianos Pizza, Located at 2400 Kensington Dr, Paul Wise, Agent, contingent upon approval from all departments.

Attachments: Liquor License-Christianos Pizza.pdf

Siebers moved, seconded by Reed, that the Liquor License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

Special Class "B" Beer/Wine License application for Appleton Downtown Inc
 Summer Music Concert Series, Jennifer L. Stephany, Person in Charge,
 Thursdays from May 30, 2019 through August 29, 2019, contigent upon
 approval from all departments

Attachments: Summer music concert series S&L 3-13-19.pdf

Siebers moved, seconded by Reed, that the Special Class "B" License be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

<u>19-0343</u> Operator's Licenses

Attachments: Operator's Licenses for 3-13-19 S & L.pdf

Siebers moved, seconded by Williams, that the Operator Licenses be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

19-0359 Cigarette and Tobacco License application for The Factory, Eugene Rice, Agent, 508 W. College Ave.

Attachments: The Factory S&I.pdf

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

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner

<u>19-0356</u> Special Class "B" License applications filed after the agenda was published.

No applications were filed.

## 6. Information Items

<u>19-0322</u> Special Events:

Appleton Downtown, Inc., Mini Golf on the Town, Downtown participating

establishments, April 6, 2019

Snowdrop Foundation Wisconsin, Apple Creek 50k, Apple Creek Road

and approved route, April 27, 2019

Edison Elementary PTA, Edison Family Fun Run, Edison Elementary

School, May 18, 2019

<u>19-0345</u> Director's Reports:

City Clerk

- -Staffing Update
- -Granicus Ipad Transition
- -Spring Election Reminders

Fire Chief

-Sole Source Request to Purchase New Ladder Truck in January

2020

Police Chief

- -Staffing Update
- -Preliminary 2018 Crime Numbers
- -Update on Behavioral Health Officer position

Attachments: Memorandum 3-13-19.pdf

19-0355 Police Department information on liquor law violation convictions.

# 7. Adjournment

Williams moved, seconded by Siebers, that the meeting be adjourned at 6:13 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Konetzke, Williams, Reed and Siebers

Excused: 1 - Lobner