

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 27, 2019

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

3. Approval of minutes from previous meeting

<u>19-0403</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 3-13-19.pdf

Siebers moved, seconded by Konetzke, 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

19-0412 Resolution #3-R-19 directing that Section 10-42 of the Municipal Code

regarding truancy, be repealed

Attachments: #3-R-19 Repealing Truancy Ord..pdf

The following individuals spoke on this item: Ronna Swift, 230 W Seymour St Edward Perkins, 4486 N Whitehawk Dr John Krueger, 2410 W Cortland Dr Alvin Terrance Dupree Jr., 921 E Foxmoor Ln

A vote to recommend approval of this item failed 2/3.

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

Aye: 3 - Lobner, Konetzke and Williams

Nay: 2 - Reed and Siebers

Balance of the action items on the agenda.

Konetzke moved, Williams seconded, to recomend approval of the balance of the agenda. The motion carried by the following vote:

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

19-0382 Class "B" Beer and "Class C" Wine application of Pinot's Palette,

Located at 226 E. College Ave, Brianne Getchius, Agent, contingent

upon approval from all departments.

<u>Attachments:</u> Liquor License-Pinots Palette.pdf

This Report Action Item was recommended for approval.

19-0385 Change of Agent application for Skyline Comedy Club, located at 1004

S. Olde Oneida St Suite 3.

<u>Attachments:</u> Bridget M. Friel s&l.pdf

This Report Action Item was recommended for approval.

19-0386 Change of Agent application for The Viking Room at Lawrence University

of Wisconsin, located at 615 E. College Ave, Appleton WI 54911

Attachments: Gregory L. Griffin s&l.pdf

This Report Action Item was recommended for approval.

<u>19-0395</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 3-27-19 S & L.pdf

This Report Action Item was recommended for approval.

19-0401 Approval of single source purchase for a new ladder truck in January

2020.

Attachments: New Ladder Truck-FIRE.pdf

This Report Action Item was recommended for approval.

19-0402 Special Class "B" License applications filed after the agenda was

published.

There were no applications filed.

6. Information Items

19-0361 Special Events:

Appleton Area Jaycees Easter Egg Hunt, Appleton Memorial Park, April

13, 2019

American Cancer Society, Sole Burner 5k run/walk, City Park, May 11,

2019

African Heritage Inc, Back to School Family Event, Telulah Park, August

17, 2019

<u>19-0400</u> Director's Report

-City Clerk

-Fire Chief

-Police Chief

<u>19-0399</u> Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Siebers, that the meeting be adjourned at 6:31 p.m. Roll Call. Motion carried by the following vote:

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