

## **City of Appleton**

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 9, 2019			5:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to o	rder	der		
		The meeting was	s called to order by Chair Lobner at 5:30 p.m.		
2.	Roll call of membership				
	Pr	esent: 5 - Lobn	er, Williams, Meltzer, Thao and Van Zeeland		
3.	Approval of minutes from previous meeting				
	<u>19-1485</u>	Approval of mi	inutes from previous meeting		
		<u>Attachments:</u>	S&L Minutes 9-11-19.pdf		
			seconded by Van Zeeland, that the Minutes b ried by the following vote:	e approved. Roll	
		Aye: 5 - Lobr	ner, Williams, Meltzer, Thao and Van Zeeland		
4.	Public Hearings	Appearances/	5		

- 5. Action Items
  - <u>19-1486</u>

Operator's Licenses

Attachments: Operator's Licenses for 10-9.pdf

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

Aye: 4 - Lobner, Williams, Meltzer and Van Zeeland

Abstained: 1 - Thao

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

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

<u>19-1368</u>	Class "B" Beer and "Class B" Liquor License application for Tracy L. Stokes d/b/a Study Hall Grill & Pub, located at 313 E Calumet St, contingent upon approval from all departments.
	Attachments: Liquor License-Study Hall S&L 9-25-19.pdf
	This Report Action Item was recommended for approval.
<u>19-1434</u>	Class "A" Beer and "Class A" Liquor License Change of Agent application for Skogen's Foodliner d/b/a Festival Foods, Andrew J. Brehmer, New Agent, located at 1200 W Northland Ave.
	Attachments: Andrew J. Brehmer S&L 10-9-19 .pdf
	This Report Action Item was recommended for approval.
<u>19-1493</u>	Farm Market Application for Appleton Downtown Inc., Djuanna Hugdahl, 333 W College Ave, Suite 100, contingent upon approval of all departments.
	Attachments: ADI Farm Market.pdf
	This Report Action Item was recommended for approval.
<u>19-1506</u>	2019 Cigarette/Tobacco License application for Marley's Smoke Shop, located at 530 W College Ave.
	Attachments: Marley's Smoke Shop 2019 S&L 10-9-19.pdf
	This Report Action Item was recommended for approval.
<u>19-1507</u>	2019 Cigarette/Tobacco License application for RxLink University Pharmacy, located at 133 E. College Ave.
	Attachments: RxLink University Pharmacy S&L 10-9-19.pdf
	This Report Action Item was recommended for approval.
<u>19-1399</u>	Temporary Class "B" Beer License application for Fox Cities Ice Dog Hockey, Ice Dog Booster Club, Nick B Laird, Person in Charge, multiple dates listed on attachment, contingent upon approval from all departments.
	Attachments: Fox Cities Ice Dog Hockey Games S&L 9-25-19 .pdf

This Report Action Item was recommended for approval.

<u>19-1487</u> Temporary Class "B" License applications filed after the agenda was published.

No applications were filed.

#### 6. Information Items

<u>19-1395</u>	<ul> <li>Special Events:</li> <li>Mission Myeloma, Inc, Miles for Myeloma, Encircle Health, October 5, 2019</li> <li>Appleton Downtown Inc, Ladies Night Out Wine Event, Downtown</li> <li>Appleton Retail Establishments, October 10, 2019</li> <li>McFleshman's Brewing Co., Fox Valley Lager Fest, South 100 Block of State St, October 12, 2019</li> <li>Memorial Presbyterian Church, Fox Cities Crop Hunger Walk, October 13, 2019</li> <li>YMCA of the Fox Cities Freaky 5K, Pierce Park, October 26, 2019</li> </ul>
<u>19-1494</u>	Director's Reports -City Clerk 1. Board of Review Reminders 2. Electronic Poll Book Purchases -Fire Chief 1. I'ACT Grant Update 2. 2020 Hiring Process -Police Chief 1. Staffing Update 2. JAQ Grant Purchases

<u>19-1488</u> Police Department information on liquor law violation convictions.

### 7. Adjournment

# Van Zeeland moved, seconded by Meltzer, that the meeting be adjourned at 5:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland