

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 23, 2020

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Siebers at 5:30 p.m.

2. Roll call of membership

Present: 3 - Siebers, Reed and Schultz

Excused: 2 - Lobner and Van Zeeland

3. Approval of minutes from previous meeting

<u>20-1252</u> Approval of minutes from previous meeting.

Attachments: S&L Minutes 9-16-20 SPECIAL.pdf

Reed moved, seconded by Schultz, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Reed and Schultz

Excused: 2 - Lobner and Van Zeeland

### 4. Public Hearings/Appearances

#### 5. Action Items

20-1255 Class "B" Beer and "Class C" Wine License application for Poppy

Avenue Boutique & Clean Beauty Bar, Audra Balof, Agent, located at

161 S Riverheath Way Suite 2600 & Suite 2700.

Attachments: Poppy Avenue Boutique & Clean Beauty Bar.pdf

Recommended Denial of Alcohol License- Poppy Avenue- Final.pdf

Reed moved, seconded by Schultz, that the license application be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Reed and Schultz

Excused: 2 - Lobner and Van Zeeland

<u>20-1250</u>

Class "B" Beer and "Class B" Liquor License Permanent Premise Amendment application for Skogen's Foodliner Inc, d/b/a Festival Foods, Paul Klinkhammer, Agent, located at 1200 W Northland Ave, contingent upon approval from all departments.

<u>Attachments:</u> Festival Foods - permanent.pdf

Reed moved, seconded by Schultz, that the premise amendment be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Reed and Schultz

Excused: 2 - Lobner and Van Zeeland

20-1256

Temporary Class "B" Wine License application for Appleton Downtown Inc, Ladies Wine Walk, Djuanna Hugdahl, Person In Charge, Downtown Appleton Retailers, October 10, 2020, contingent upon approval from all departments.

Attachments: ADI -Ladies Wine Walk S&L 9-23-20.pdf

Schultz moved, seconded by Reed, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Reed and Schultz

Excused: 2 - Lobner and Van Zeeland

#### 6. Information Items

20-1184 Resolution #15-R-20 Marijuana & Drug Paraphernalia Citations

Attachments: #15-R-20 Marijuana & Drug Paraphernalia Citations.pdf

THC and Paraphernalia Resolution.pdf

20-1251 Special Events:

Prolife March & Rally, Houdini Plaza, September 26, 2020 Xavier Homecoming Fun Run & Dog Walk, October 10, 2020

<u>20-1253</u> <u>Director's Reports</u>

- 1. City Clerk
  - -November Elections Updates
- 2. Police Chief
  - -Community Advisory Board
  - -Crime Statistics Update
- 3. Fire Chief

## 7. Adjournment

Schultz moved, seconded by Reed, that the meeting be adjourned at 6:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Siebers, Reed and Schultz

Excused: 2 - Lobner and Van Zeeland

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