

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 27, 2021

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

Alderperson Reed arrived at 5:31 p.m.

Present: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

3. Approval of minutes from previous meeting

<u>21-0112</u> Approval of minutes from previous meeting.

Attachments: S & L Minutes 1-13-21.pdf

Lobner moved, seconded by Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Lobner, Schultz and Van Zeeland

Excused: 1 - Reed

### 4. Public Hearings/Appearances

#### 5. Action Items

21-0116 Recommendation to deny the Operator License for Robert Budrick.

<u>Attachments:</u> RobertBudrickApplication.pdf

RobertBudrickDenialLetter.pdf

Lobner moved, seconded by Reed, that the Recommendation to deny the license be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

**21-0123** 

Reserve "Class B" Liquor and Class "B" Beer License Change of Agent application for Fox River Boat Holding Co. LLC d/b/a River Tyme Bistro, Candice Mortara, New Agent, located at 425 W Water St Unit 100, contingent upon approval from Appleton Police Department.

Attachments: Candice Mortara S&L.pdf

Lobner moved, seconded by Van Zeeland, that the Change of Agent be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

21-0122

Request to Temporarily Modify the Special Event Policy related to Extending Application Fee Carryover due to COVID-19

Attachments: Memo- Special Event Fee Carryover Extension.pdf

Schultz moved, seconded by Lobner, that the Temporary Modification to the Policy be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

#### 6. Information Items

21-0117

Correction of Ward Designation for Sequoia Drive Annexation-Ordinance #104-20 to include the portion of the road & right-of-way formerly in the Town of Grand Chute to be in existing Ward 39

Attachments: Sequoia Drive Annex - Ward Split Map.pdf

21-0113

**Directors Reports** 

- 1. City Clerk
  - Spring Primary Election Reminders
  - New Deputy Clerk
- 2. Police Chief
  - Lexipol Policy Management Program Update
- 3. Fire Chief
  - Covid-19 Vaccinations
  - Hiring Process Updates
  - NIOSH LODD Report (see attached)

Attachments: NIOSH LODD Report.pdf

These items were presented

## 7. Adjournment

Lobner moved, seconded by Schultz, that the meeting be adjourned at 5:58 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

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