

## **City of Appleton**

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 26, 2021			5:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order			
		The meeting w	as called to order by Vice-Chair Smith	n at 5:30 p.m.	
2.	Roll call of mem	bership			
	P	Present: 3 - Re	ed, Smith and Hartzheim		
	E	cused: 1- Va	n Zeeland		
		Absent: 1 - Sc	hultz		
3.	Approval of minutes from previous meeting				
	<u>21-0731</u>	Safety & Lice	ensing Minutes from May 12th,	2021	
		<u>Attachments:</u>	S & L Minutes 5-12-21.pdf		
			seconded by Hartzheim, that the Mir I by the following vote:	nutes be approved. Roll Call.	
		<b>Aye:</b> 3 - Re	eed, Smith and Hartzheim		
	E	cused: 1 - Va	an Zeeland		
		Absent: 1 - So	chultz		
4.	Public Hearings/Appearances				
5.	Action Items				
	<u>21-0739</u>	•	he Alcohol License Policy & reg ace stores that sell gasoline	ulations relating to licensing	
		<u>Attachments:</u>	2021 Alcohol License Policy Upda Memo- 2021 Alcohol Policy & Con		

Hartzheim moved, seconded by Reed, that the Alcohol Policy Updates be held. Roll Call. Motion carried by the following vote:

Aye: 3 - Reed, Smith and Hartzheim

Excused:	1 -	Van Zeeland

Absent: 1 - Schultz

21-0736Taxi Cab Company License application for Antonio's Transportation<br/>Service, Corey A. Gaines, Owner, 240 Algoma Blvd, Oshkosh, WI.

Attachments: Corey Antonio Gaines.pdf

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

Aye: 3 - Reed, Smith and Hartzheim

Excused: 1 - Van Zeeland

Absent: 1 - Schultz

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

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

- Aye: 3 Reed, Smith and Hartzheim
- Excused: 1 Van Zeeland
- Absent: 1 Schultz

21-0696 Reserve "Class B" Liquor and Class "B" Beer License application for RH Events LLC d/b/a Poplar Hall, Sandy Emerich, Agent, located at 141 S Riverheath Way, contingent upon approval from all departments.

Attachments: Poplar Hall.pdf

This Report Action Item was recommended for approval

21-0735 2021-2022 Additional Alcohol License renewals, contingent upon approvals from all departments by 12:00 p.m. on June 30, 2021.

Attachments: 2021-22 Alcohol License Renewals-2nd set FINAL.pdf

This Report Action Item was recommended for approval.

21-07382021-2022 Additional Mechanical Amusement Device License renewals,<br/>contingent upon approval from all departments by 12:00 p.m. on June 30,<br/>2021.

Attachments: 2021 Additional Amusement Devices.pdf

This Report Action Item was recommended for approval.

<u>21-0737</u>	Class "B" Beer and Reserve "Class B" Liquor License Temporary Premise Amendment application for Fox Cities Building for the Arts d/b/a Trout Museum of Art, Christina Turner, Agent, Houdini Plaza, on June 5, 2021, contingent upon approval from all departments.			
	Attachments: Trout Museum Exhibit Opening S&L.pdf			
	This Report Action Item was recommended for approval.			
<u>21-0370</u>	Class "B" Beer and Reserve "Class B" Liquor License Temporary Premise Amendment application for Fox Cities Building for the Arts d/b/a Trout Museum of Art, Christina Turner, Agent, located at 111 W College Ave, on August 27, 2021, contingent upon approval from all departments.			
	Attachments: Trout Museum of Art S&L.pdf			
	This Report Action Item was recommended for approval.			
<u>21-0237</u>	Temporary Class "B" Beer License application for Appleton Area Jaycees, Jon Lamers, applicant, for the Appleton Fireworks Celebration on July 3, 2021, located at Appleton Memorial Park, contingent upon approval from all departments.			
	Attachments: Appleton Jaycees Fireworks S&L.pdf			
	This Report Action Item was recommended for approval.			
<u>21-0475</u>	Temporary Class "B" Beer and "Class B" Wine License application for Fox Cities Building for the Arts, Christina Turner, Person In Charge, at City Park on July 24-25, 2021, contingent upon approval from all departments.			
	Attachments: Art at the Park S&L.pdf			
	This Report Action Item was recommended for approval.			
<u>21-0659</u>	Temporary Class "B" Beer License application for Appleton Firefighters Local 257, Troy Kinley, applicant, for a Softball Tournament located at Memorial Park on August 7, 2021, contingent upon approval from all departments.			
	Attachments: Appleton Firefighters Softball Tournament S&L.pdf			

This Report Action Item was recommended for approval.

21-0730 Temporary Class "B" Beer and "Class B" Wine License application for Appleton Downtown Inc, Jennifer Stephany, Person in Charge, Jones Park, Thursdays from July 1 through September 30, 2021, contingent upon approval from all departments.

Attachments: Summer Music Concert Series S&L.pdf

This Report Action Item was recommended for approval.

<u>21-0732</u> Temporary Class "B" applications filed after the agenda was published.

There were no applications filed.

### 6. Information Items

# 21-0734Director's Reports1. City Clerk-2021 Board of Review reminders2. Police Chief

- 3. Fire Chief
- <u>21-0733</u> Police Department information on liquor law violations.

#### 7. Adjournment

Reed moved, seconded by Hartzheim, that the meeting be adjourned at 5:44 p.m. Roll Call. Motion carried by the following vote:

- Aye: 3 Reed, Smith and Hartzheim
- **Excused:** 1 Van Zeeland

Absent: 1 - Schultz