

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 11, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

Present: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

2. Roll call of membership

Present: 4 - Reed, Van Zeeland, Smith and Hartzheim

Absent: 1 - Schultz

3. Approval of minutes from previous meeting

21-1164 Approval of minutes from July 28th, 2021 meeting.

Attachments: S & L Minutes 7-28-21.pdf

Smith moved, seconded by Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Van Zeeland, Smith and Hartzheim

Absent: 1 - Schultz

#### 4. Public Hearings/Appearances

#### 5. Action Items

21-1095

Class "B" Beer and "Class B" Liquor License application for NAC LLC d/b/a OB's Brau Haus, Christopher Nelis, Agent, located at 523 & 525 W College Ave, contingent upon approval from all departments.

<u>Attachments:</u> OB's Brau Haus.pdf

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

Aye: 4 - Reed, Van Zeeland, Smith and Hartzheim

Absent: 1 - Schultz

21-1120 Temporary Class "B" Beer and "Class B" Wine License application for

Irish Fest of the Fox Cities, Matthew Miller, Person in Charge, located at Jones Park, September 17-18, 2021, contingent upon approval from all

departments.

Attachments: Irish Fest of the Fox Cities S&L.pdf

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

Aye: 4 - Reed, Van Zeeland, Smith and Hartzheim

Absent: 1 - Schultz

21-1167 Farm Market Application for Appleton Downtown, Inc., 333 W College

Ave, Meghan Warner, Contact Person, contingent upon approval from all

departments.

Attachments: ADI Farm Market Winter 2021.pdf

This Report Action Item was recommended for approval

<u>21-1165</u> Temporary Class "B" applications filed after the agenda was published.

There were no applications filed

#### 6. Information Items

21-1091 Special Events:

Mile of Music, Downtown Appleton, August 4-8, 2021

Back to School Celebration, African Heritage Inc, Jones Park, August 14, 2021

Downtown Beer Walk, Appleton Downtown Inc, Downtown Participating

Establishments, August 27-28, 2021

How to Life Fox Cities, How to Life Movement, Appleton Memorial Park,

August 28, 2021

Mini Golf on the Town, Appleton Downtown Inc, Downtown Participating

Establishments, September 11, 2021

Patriot Day Procession and Ceremony, Appleton Downtown Inc, Fire House

#1 to City Park, September 11, 2021

Walk to Remember, Fox Valley Chapter of Wisconsin Right to Life, Houdini

Plaza, September 12, 2021

21-1089 TO Modification Request

Attachments: APD TO Modification request 2021.pdf

Police DRAFT 7.21.21.pdf

<u>21-1173</u> Director's Reports

1. City Clerk

2. Police Chief

- AXON Virtual Reality Simulation Training System

3. Fire Chief

<u>21-1166</u> Police Department information on alcohol law violations.

### 7. Adjournment

Reed moved, seconded by Smith, that the meeting be adjourned at 5:43 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Van Zeeland, Smith and Hartzheim

Absent: 1 - Schultz

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