

## **City of Appleton**

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

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 28, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Vice Chair Schultz at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Schultz, Siebers, Van Zeeland and Wolff

Excused: 1 - Croatt

4. Approval of minutes from previous meeting

24-0225 Safety & Licensing Committee Minutes from 02/14/2024

Attachments: S & L Minutes 2-14-2024.pdf

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

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

Excused: 1 - Croatt

- 5. Public Hearing/Appearances
- 6. Action Items

24-0174

Class "B" Beer and "Class B" Liquor application for SG Petroleum LLC, d/b/a Friends & Neighbors, Suyash Goel, Agent, located at 148 S Walter Avenue, contingent upon approval from the Finance, Health and Inspections departments.

<u>Attachments:</u> <u>SG Petroleum LLC.pdf</u>

Siebers moved, seconded by Wolff, that the Class "B" Beer and "Class B" Liquor License application be recommended for approval. Roll Call. Motion carried by the following vote:

Ave: 4 - Schultz, Siebers, Van Zeeland and Wolff

Excused: 1 - Croatt

24-0178

Class "A" Beer and "Class A" Liquor License application for Indianhead Oil Co LLC d/b/a Circle K #2746526, Brad Larson, Agent, located at 1935 E Calumet St, contingent upon approval from the Community Development, Finance, Health and Inspections departments.

Attachments: Indianhead Oil Co- DBA Circle K.pdf

Van Zeeland moved, seconded by Siebers, that the Class "A" Beer and "Class A" Liquor License application be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Croatt

24-0198

Temporary Class "B" Beer and "Class B" Wine License application for Trout Museum of Art, Christina Turner, Person in Charge, located at, 111 W College Ave, for Art at the Park event on July 27, 2024 and July 28, 2024, contingent upon approval from Health department.

<u>Attachments:</u> <u>Trout Museum.pdf</u>

Van Zeeland moved, seconded by Wolff, that the Temporary Class "B" Beer and "Class B" Wine License application be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Croatt

## 7. Information Items

24-0224 Public Safety Ordinance Changes

Attachments: Camera ordinance informational.pdf

The following members of the public appeared and addressed the committee:

Jenifer Stephany, Appleton Downtown Inc

Ben Long, 300 N Appleton St Rhea DePeoples, 835 E John St Mitchell Erickson, 2410 Mitchell Ct Lily Kruglack, 1931 W Russet Ct

Patrick, 212 S Durkee St Rosemary McCarthy

Lauren Ellens, 823 1/2 W Lorrain St Mary, 902 W Commercial St Max Heinrichs, 915 N Clark St J.J. Vanderloop, W2181 Granite Rd

<u>24-0226</u> Directors Report

1. City Clerk

2. Police Chief

3. Fire Chief

## 8. Adjournment

Van Zeeland moved, seconded by Siebers, that the Meeting be adjourned at 6:36 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Croatt