

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 10, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

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

Present: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

Approval of minutes from previous meeting 4.

> 24-0369 Safety & Licensing Committee Minutes from 03/27/2024.

> > S&L Minutes 03-27-24.pdf Attachments:

Siebers moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

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

24-0327 Recommended Denial of an Operator License for Miguel Hulke.

> Miguel Hulke Operator License Application.pdf Attachments:

> > Miguel Hulke PD Letter.pdf Miguel Hulke Clerk Letter.pdf

Miguel Hulke Supporting Documentation.pdf

Siebers moved, seconded by Croatt, that the License Denial recommendation be held until the next scheduled Safety and Licensing Committee Meeting.

Roll Call. Motion carried by the following vote:

Ave: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

24-0379 Fire Department Request to Accept Firehouse Sub Grant.

<u>Attachments:</u> 04-02-24 Request to Accept-Laryngoscopes.pdf

Siebers moved, seconded by Wolff, that the Request to Accept Firehouse Sub Grant be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

<u>24-0372</u> Fire Department Agreement for Urban Search and Rescue Emergency Response Services.

Attachments: Appleton - Urban Search and Rescue 2024-2026 Agreement (final).pdf

Siebers moved, seconded by Wolff, that the Agreement for Urban Search and Rescue Emergency Response Services be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

24-0237

Class "B" Beer and "Class B" Liquor License Premise Amendment application for NAC LLC d/b/a OB's Brau Haus, Christopher Nelis, Agent, located at 523 W College Ave, contingent upon approval from the Community Development, Inspections and Finance Departments.

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

Wolff moved, seconded by Croatt, that the Class "B" Beer and "Class B" Liquor License Premise Amendment application be held until the next scheduled Safety and Licensing Committee Meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

Balance of the action items on the agenda.

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

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland

"Class A" Liquor License application for True North Energy, LLC d/b/a

True North #822, Michelle A. Knox, Agent, located at 3411 N. Ballard Rd.

Attachments: True North Redacted.pdf

This Report Action Item was recommended for approval.

<u>24-0362</u> Temporary Class "B" Beer License application for Fox Cities Chamber

Foundation, Tom Lehr, Person in Charge, located at, 125 N Superior St, for the Chamber Time Capsule Ceremony, taking place on June 4th,

2024, contingent upon approval from the Health Department.

Attachments: Chamber Time Capsule Celebration - Temp B Application .pdf

This Report Action Item was recommended for approval.

24-0364 Temporary Class "B" Beer and "Class B" Wine License application for

Appleton Downtown Inc, Jennifer Stephany, Person in Charge, located at, 301 W. Lawrence St, for the Heid Music Summer Concert Series event, taking place on Thursdays from June 6th through August 29th, 2024 contingent upon approval from the Fire and Health Departments.

Attachments: Heid Music Summer Concert Series - Temp B Application.pdf

This Report Action Item was recommended for approval.

24-0365 Temporary "Class B" Wine License application for Thompson Center on

Lourdes, Djuanna Kath, Person in Charge, located at, 2331 E. Lourdes Dr., for the Thompson Center on Lourdes - Senior Prom Event, taking

place on May 3rd, 2024.

Attachments: Thompson Center on Lourdes - Senior Prom Event.pdf

This Report Action Item was recommended for approval.

7. Information Items

24-0371 Fire Department Annual Report

Attachments: 2023 AFD Annual Report.pdf

Fire Chief Hanson presented the Annual Report.

24-0368 Special Events

- Run Away Shoes, Run Away to the Bay, Approved Route, April 13th

2024.

<u>24-0378</u> Directors Report

1. City Clerk

- Ward Changes due to WI 2023 Act 94
- New Council Term & Important Dates/Reminders
- 2. Fire Chief
- 3. Police Chief

8. Adjournment

Siebers moved, seconded by Wolff, that the meeting be adjourned at 6:31 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Schultz, Siebers and Wolff

Excused: 1 - Van Zeeland