

City of Appleton

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

Meeting Minutes - Final-revised Safety and Licensing Committee

Thursday, April 10, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 P.M.

2. Roll call of membership

Others Present: Police Chief Helein, Fire Chief VanderWyst, Lt. Steve Elliott, City Attorney Jim Walsh, Assistant City Attorney Chris Behrens, Deputy City Clerk Wendy Helgeson, Elections Clerk Jane Booth.

Alderperson Dalton arrived at 5:30 P.M.

Present: 4 - Alderperson Michael Smith, Alderperson Sarah Garb, Alderperson Tim

Trauger and Alderperson Polly Dalton

Excused: 1 - Alderperson Kathleen Plank

3. Approval of minutes from previous meeting

<u>14-629</u> Approval of April 2, 2014 Council Meeting Minutes.

Attachments: S&L Minutes 04-02-2014.pdf

Alderperson Garb moved, seconded by Alderperson Trauger, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

4. Public Hearings/Appearances

5. Action Items

Operator's License application of Dana M. Schultz, N9670 Shepherd Lane.

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

Operator's License application of Christopher S. Tomlinson, 1897 E. Newberry Street.

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

<u>14-624</u> Operator's Licenses

Attachments: Operator's License for 04-10-14.pdf

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

The "Class B" Beer/Liquor License Application of What the Heck LLC, Steven P. Heckenlaible, Agent, 205 West College Avenue, contingent upon approvals from all departments.

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

The Class "B" Beer License application of Panther Baseball Club, Inc., Korey J Krueger, Agent, 1620 E. Witzke Blvd., contingent upon approvals from all departments.

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

14-567 Request to Apply for Federal Emergency Management Agency's (FEMA) Fire Prevention and Safety Grant

Attachments: Request to Apply for FEMA Fire Prevention and Safety Grant.pdf

Alderperson Smith moved, seconded by Alderperson Trauger, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

6. Information Items

Special Class "B" Beer License application of St Francis Xavier High School, Robert A. Magnin, Person in Charge, 1600 W. Prospect Avenue, May 4, 2014, contingent upon approvals from all departments.

Alderperson Trauger moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Ave: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

Special Class "B" Beer License application of Appleton Ice, Inc., Troy
 A. Schwehr, Person in Charge, at Memorial Park, 1620 East Witzke
 Blvd, June 28, 2014, contingent upon approvals from all departments.

Alderperson Garb moved, seconded by Alderperson Trauger, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Ave: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

Special Class "B" Beer License application of Club Virgen de la Esperanza, Lidia Fernandez, Person in Charge, at Pierce Park, 1035
 W. Prospect Avenue, May 24, 2014, contingent upon approvals from all departments.

Alderperson Trauger moved, seconded by Alderperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Smith, Alderperson Garb and Alderperson Trauger

Excused: 2 - Alderperson Plank and Alderperson Dalton

<u>14-628</u>	Special Class "B" Beer License applications filed after the agenda was published.
	None
<u>14-626</u>	Operator's license applications contingent upon completion of the Responsible Beverage Service Course. None
<u>14-406</u>	Discuss alcoholic beverages on quadricycles.
	<u>Attachments:</u> Quadricycles memo.pdf
	Chief VanderWyst was excused at 5:18 P.M. Item will be placed on April 24, 2014 agenda as an Information Item for further discussion.
<u>14-507</u>	Drug Paraphernalia Presentation
	This item was presented.
<u>14-513</u>	Director's Reports: City Clerk Fire Chief Police Chief
	Attachments: S&L 3-27-14 City Clerk Dept Report to Committee.doc
	Police Weekly Report - Week 9.pdf
<u>14-516</u>	Operator's license applicants have failed to show their certificate of completion of the Responsible Beverage Service course, resulting in expiration of no Provisional Operator's Licenses - none.
<u>14-517</u>	Police Department Information on liquor law violation convictions.
	None
<u>14-555</u>	Special Events: Horizons Elementary School Civil War Re-enactment - May 9, 2014 Johnston, Mckinley & Classical Elementary School Civil War Re-enactment - May 9, 2014 Edison Elementary Civil War Re-enactment - May 20, 2014

<u>14-553</u> Strategic Plan of Legal Services Department.

This item was presented.

7. Adjournment

The meeting adjourned at 5:58 P.M.

Alderperson Garb moved, seconded by Alderperson Smith, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Smith, Alderperson Garb, Alderperson Trauger and

Alderperson Dalton

Excused: 1 - Alderperson Plank