



# Meeting Minutes Safety and Licensing Committee

Wedı	nesday, August 26, 201	5	6:00 PM	Council Chambers, 6th Floor
1.	Call meeting to c	order		
		The meeting was	s called to order at 6:01 p.m.	
2.	Roll call of mem	pership		
			Assistant City Attorney Jadin, Depu ice Chief Thomas, Fire Chief Vande	
	Pr	resent: 5 - Lobr	ner, Konetzke, Plank, Siebers and V	Villiams
3.	Approval of minu	ites from previ	ous meeting	
	<u>15-1359</u>	Approval of Au	ugust 10, 2015 Minutes.	
		<u>Attachments:</u>	S&L Minutes -Special 08-10-2015	<u>i.pdf</u>
			d, seconded by Siebers, that the I ried by the following vote:	Minutes be approved. Roll
		Aye: 5 - Lob	ner, Konetzke, Plank, Siebers and	Williams
	<u>15-1360</u>	Approval of Au	ugust 12, 2015 Minutes.	
		<u>Attachments:</u>	S&L Minutes 08-12-2015.pdf	
			d, seconded by Siebers, that the I ried by the following vote:	Minutes be approved. Roll
		Aye: 5 - Lob	ner, Konetzke, Plank, Siebers and	Williams
4.	Public Hearings/Appearances			
5.	Action Items			

15-1403The Safety and Licensing Committee will go into closed session<br/>pursuant to sec.19.85(1)(a), Wis. Stats. to discuss the non-renewal of<br/>several Operator's Licenses and then reconvene into open session.

<u>15-1370</u>	Operator's Licenses
	Attachments: Operator's Licenses for 08-26-2015 S&L.pdf
	Konetzke moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams
<u>15-1371</u>	Renewal Operator's Licenses
	Attachments: Renewal Operator's Licenses for 08-26-2015 S&L.pdf
	Konetzke moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams
<u>15-1362</u>	Operator's License application of Jeremy A. Ruppel, 1121 W. College Avenue.
	Plank moved, seconded by Siebers, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:
	Aye: 4 - Lobner, Plank, Siebers and Williams
	Nay: 1 - Konetzke
<u>15-1379</u>	Operator's License application contingent upon completion of the Responsible Beverage Service Course - Jesse C. Howell, 1310 W. Hiawatha Drive.
	Konetzke moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams
<u>15-1400</u>	Non-Renewal Hearing for the Operator's License of Debbie A. Erickson, 117 E. College Avenue, #205.
	Attachments: Debbie A. Erickson.pdf
	Debbie Erickson.pdf
	Konetzke moved, seconded by Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:
	Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

<u>15-1401</u>

Non-Renewal Hearing for the Operator's License of Jacob P. Henning,

	W7586 Robert Court, Hortonville.		
	Attachments: Jacob P. Henning.pdf		
	Jacob P. Henning.pdf		
	Meeting went into Recess		
	Meeting Reconvened		
	Meeting went into Recess		
	Meeting Reconvened		
	Konetzke moved, seconded by Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:		
Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams			
<u>15-1399</u>	Non-Renewal Hearing for the Operator's License of Shanna L. McKeefry, 2411 Wilson Court, #10.		
	Attachments: Shanna L. McKeefry.pdf		
	Shanna McKeefry.pdf		
	Meeting went into Recess		
Meeting Reconvened			
	Lobner/Konetzke Approve Findings of Fact as drafted. Approved 5-0 Plank/Konetzke Approve Conclusions of Law as drafted. Approved 3-2		
	Renewal of License recommended for approval.		
	Konetzke moved, seconded by Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:		
	Aye: 3 - Konetzke, Plank and Siebers		
	Nay: 2 - Lobner and Williams		
<u>15-1398</u>	Non-Renewal Hearing for the Operator's License of Jared R. Oatman, 621 N. Superior Street, #101.		
	Attachments: Jared R. Oatman.pdf		
	Jared Oatman.pdf		
	Konetzke moved, seconded by Siebers, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:		
	Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams		

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

Konetzke moved, Siebers seconded, to approve the report. The motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

<u>15-1355</u> Salvage Dealer's Renewal License application of Green Meadow Recycling, Inc. Neil D. Novak, Applicant, 2220 W. Everett St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>15-1347</u> Salvage Dealer Renewal application of Mach IV Motors, Kara L. Tullberg, Applicant, 724 S. Outagamie St., Ste A, contingent upon approval from all departments.

#### This Report Action Item was recommended for approval

<u>15-1356</u> Salvage Dealer's Renewal License application of Bee J Enterprise, Connie J. Hartjes, Applicant, 4845 Greenville Dr., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>15-1364</u> Salvage Dealer Renewal application of Golper Supply Co., Inc., David B. Golper, Applicant, 1810 W. Edgewood Dr., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

15-1363Special Class "B" Beer License application of St. Joseph<br/>Congregation, Mike G. Bierstaker, Person in Charge, 404 W.<br/>Lawrence Street, September 12, 2015, contingent upon approval from<br/>all departments.

#### This Report Action Item was recommended for approval.

<u>15-1372</u> Special Class "B" Beer License applications filed after the agenda was published.

None.

#### This Report Action Item was recommended for approval.

## 6. Information Items

<u>15-1374</u>	Director's Reports: City Clerk Fire Chief Police Chief	
	Attachments: Police Weekly Report - Week 28.pdf	
<u>15-1373</u>	Police Department information on liquor law violation convictions.	
	None.	
<u>15-1361</u>	Special Events: Top Shelf Official Meet - August 15, 2015 Appleton West High School Terror Invitational - August 28, 2015 Apple Tree Connections Dash for Dreams - August 29, 2015 St. Pius X Eucharistic Procession - September 12, 2015 DUP15Q Alliance Belive Walk/Run - September 13, 2015	

## 7. Adjournment

The meeting adjourned at 8:34 p.m.

Konetzke moved, seconded by Plank, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams