

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 25, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:00 p.m.

2. Roll call of membership

Alderperson Konetzke arrived at 6:03 p.m.

Present: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

3. Approval of minutes from previous meeting

<u>16-847</u> Approval of May 11, 2016 Minutes

Attachments: S&L Minutes 5-11-16.pdf

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

motion carried by the following vote:

Aye: 4 - Lobner, Jirschele, Meltzer and Williams

Excused: 1 - Konetzke

#### 4. Public Hearings/Appearances

5. Action Items

16-853 Review of Changes to General Policy Statement on Beer/Liquor

Licensing

<u>Attachments:</u> <u>LIQUOR LICENSE POLICY 2016 with edits.pdf</u>

Jirschele moved, seconded by Williams, that the Policy be recommend for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Jirschele, Meltzer and Williams

Abstained: 1 - Konetzke

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

Jirschele moved, Meltzer seconded, to recommend approval of the balance of the agenda. The motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

<u>16-854</u> Operator's Licenses

Attachments: Operator's Licenses for 5-25-16 S & L.pdf

This Report Action Item was recommended for approval.

16-855 Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 5-25-16 S & L.pdf

This Report Action Item was recommended for approval.

<u>16-827</u> 2016-2017 Beer/Liquor License Renewal applications, contingent upon

approval from all departments.

<u>Attachments:</u> 2016-2017 Beer Liquor License Renewals.docx

This Report Action Item was recommended for approval.

16-805 Taxi Cab Company and Limousine Service renewal application of

People Movers Inc./Appletn Yellow Taxi Co., Paul O. Davies, 705 W. Wisconsin Avenue, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

16-794 Taxi Cab Company and Limousine Service renewal application of

Apple Valley Taxi LLC, James D. Jacobs, 1831 N. Bennett Street,

contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

16-826 Taxi Cab Company and Limousine Service renewal application of

Dynasty Limousine Service LLC, Diand and John Wolters, 314 E. Wilson Avenue, contingent upon approvals from all departments.

This Report Action Item was recommended for approval.

<u>16-790</u>	Pet Store/Kennel License Renewal application of HSA Corporation d/b/a Pet Supplies Plus, Chad Bush, Applicant, 702 W. Northland Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-791</u>	Salvage Dealer's License Renewal application of Mach IV Motors LLC, Kara L. Tullberg, applicant 600 E. Hancock St. contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-842</u>	Salvage Dealer's License Renewal application of Mr. C's Motorcycles LLC, Eric E. Egelseer, Applicant, 724 S. Outagamie St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-803</u>	"Class B" Beer/Liquor License Change of Premise Description of Axelrod LLC, d/b/a Ambassador, Jordan Hereford, Agent, 117 S. Appleton St. for the dates of July 17, September 23 & 24, 2016, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-828</u>	"Class B" Beer/Liquor License Change of Premise Description of Theadocia LLC d/b/a SPATS, Julie A. Neubert, Agent, 733 W. College Ave., for the dates of August 4 - 7, 2016, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-792</u>	Special Class "B" Beer/Wine License application of NAMI Fox Valley, Kathleen M. Kumbier, Person in Charge, 222 E. Fremont St., July 28, 2016, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-843</u>	Special Class "B" Beer License applications filed after the agenda was published.
	This Report Action Item was recommended for approval.

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#### 6. Information Items

<u>16-825</u> Special Events:

Things That GO! - May 21, 2016

Johnston Elementary Mustang Mile - May 21, 2016

Walk to Defeat ALS - September 17, 2016 Appleton Mash Blood Drive - June 29, 2016

FELC Worship - June 12, 26, July 10, 24 and August 7, 2016

<u>16-845</u> Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 15.pdf

<u>16-846</u> Police Department information on liquor law violation convictions.

### 7. Adjournment

Jirschele moved, seconded by Konetzke, that the meeting be adjourned at 6:14 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams

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