

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 14, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:09 p.m.

2. Roll call of membership

Alderperson Williams arrived at 6:12 p.m.

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

3. Approval of minutes from previous meeting

<u>16-1366</u> Approval of August 24, 2016 Minutes.

Attachments: S&L Minutes 8-24-16.pdf

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

Aye: 4 - Lobner, Jirschele, Konetzke and Meltzer

Excused: 1 - Williams

4. Public Hearings/Appearances

5. Action Items

<u>16-1436</u> Operator's License application of Michelle L. Tegen, 1556 E. Moon

Beam Trail.

<u>Attachments:</u> <u>Michelle Tegen.pdf</u>

Ms. Tegen addressed the Committee regarding her conviction record stating reasons why she felt her Operator License should be approved.

Williams moved, seconded by Konetzke, that the Operator License be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Jirschele, Konetzke and Williams

Nay: 1 - Meltzer

16-1434 Operator's License application of John W. Moreland, 4 Sherman Place.

Attachments: John Moreland.pdf

Lt. Miller stated that this license is now recommended for approval as a pending warrant for the applicant has now been resolved.

Lobner moved, seconded by Jirschele, that the License be recommended for approval. Roll Call. Motion carried by the following vote:

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

16-1435 Resolution Declaring a Change of the District 4 Polling Place to Memorial Presbyterian Church located at 803 E College Ave.

<u>Attachments:</u> 2016 Resolution Changing District 4 Polling Place.pdf

Konetzke moved, seconded by Williams, that the Resolution be recommended for approved. Roll Call. Motion carried by the following vote:

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

16-1406 Request to Modify the Training Tower Capital Improvement Project

<u>Attachments:</u> 2016 CIP Project Modification - Training Tower upgrade.pdf

Konetzke moved, seconded by Meltzer, that the Report Action Item be recommended for approved. Roll Call. Motion carried by the following vote:

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

Balance of the action items on the agenda.

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

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

<u>16-1365</u> Operator's Licenses

Attachments: Operator's Licenses for 9-14-16 S & L.pdf

This Report Action Item was recommended for approval.

"Class A" Beer/Liquor License - Change of Agent of Ultimate Mart LLC, d/b/a Pick 'N Save #8187, Kenneth A. Voss, Agent, 511 W. Calumet St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

<u>16-1354</u> Class "A" Beer License - Change of Agent of Kwik Trip Inc., Bryan D. Hartjes, Agent, 4085 E. Calumet St., contingent upon approval from the Police Department.

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License Change of Premise Description of TNE, Inc. d/b/a Emmetts Bar & Grill, Sharon L. Reader, Agent, 139 N.
 Richmond St., for events on September 23 & 24, 2016, contingent upon approval from all departments.

Attachments: Change of Description-Emmetts Bar & Grill.pdf

This Report Action Item was recommended for approval.

Special Class "B" Beer License application of Friends of Veterans Inc.,
 Terry L. Worsech, Person in Charge, 501 N. Richmond St., September
 17, 2016, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-1355</u>
Taxi Cab Company and Limousine Service application of Mo's Taxi Service, Momodou Sanneh, 1524 Schaefer Circle, #6, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-1368</u> Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

16-1367 Special Events:

The Artery Pulse Young Professional's Network - August 27, 2016 Casa Hispana Latino Fest - September 10, 2016 St. Pius X Eucharistic Procession - September 10, 2016 License to Cruise and Octoberfest - September 23, & 24, 2016

<u>16-1369</u> Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 30.pdf

<u>16-1370</u> Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:52 p.m. Roll Call. Motion carried by the following vote:

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

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