

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 26, 2016

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Alderperson Konetzke at 6:18 p.m.

2. Roll call of membership

Present: 4 - Jirschele, Konetzke, Meltzer and Williams

Excused: 1 - Lobner

3. Approval of minutes from previous meeting

<u>16-1627</u> Approval of October 12, 2016 meeting minutes.

Attachments: S&L Minutes 10-12-16.pdf

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

Ave: 4 - Jirschele, Konetzke, Meltzer and Williams

Excused: 1 - Lobner

4. Public Hearings/Appearances

5. Action Items

16-1674

"Class B" Beer/Liquor License application of Pisco Mar, LLC, Melissa Saint Geours, Agent, 528 W. College Ave., contingent upon approval from all departments.

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

Aye: 4 - Jirschele, Konetzke, Meltzer and Williams

Excused: 1 - Lobner

<u>16-1478</u> Special Class "B" Beer License applications filed after the agenda was

published.

There was one filed, Wheel & Sprocket's Fat Tire event on November 12th.

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

Ave: 4 - Jirschele, Konetzke, Meltzer and Williams

Excused: 1 - Lobner

<u>16-1652</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 10-26-16 S & L.pdf

Meltzer moved, seconded by Williams, that the Operator Licenses be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Jirschele, Konetzke, Meltzer and Williams

Excused: 1 - Lobner

6. Information Items

<u>16-1651</u> Special Events:

Run Away Shoes Houdini 10K - November 5, 2016 Appleton Christmas Parade - November 22, 2016

Appleton Downtown Inc. Lit Up Nite - November 11, 2016

16-1479 Director's Reports:

City Clerk Fire Chief Police Chief

Attachments: Police Weekly Report - Week 36.pdf

<u>16-1480</u> Police Department information on liquor law violation convictions.

7. Adjournment

Meltzer moved, seconded by Williams, that the meeting be adjourned at 6:47 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Jirschele, Konetzke, Meltzer and Williams

Excused: 1 - Lobner