

## **City of Appleton**

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, December 14, 2016		16 6:00 PM	Council Chambers, 6th Floor
1.	Call meeting to o	der	
		The meeting was called to order by Chair Lobner at 6:00 p.m.	
2.	Roll call of memb	ership	
	Pro	sent: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams	3
3.	Approval of minutes from previous meeting		
	<u>16-1879</u>	Approval of minutes from previous meeting	
		Attachments: S&L Minutes 11-16-16.pdf	
		Jirschele moved, seconded by Meltzer, that the minutes be Motion carried by the following vote:	approved. Roll Call.
		Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams	S
4.	Public Hearings	Appearances	
5.	Action Items		
	<u>16-1866</u>	Operator's License application of Garret S. King, 32	22 N. Lawe Street.

 Attachments:
 Garret S. King.pdf

 SL Denials G.King.pdf

Mr. King was in attedance but did not wish to speak to the Committee.

Jirschele moved, seconded by Williams, that the license be recommended for denial. Roll Call. Motion carried by the following vote:

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

<u>16-1952</u>	Request to Revise Chapter 9, Article XIII Division 3 of the Municipal Code Rotating Call List Towing Services	
	Attachments: <u>S L Memo Towing Ordinance.pdf</u>	
	Proposed Tow Ordinance (edited 12-2-16).pdf	
	tow companies rates 2016 (2).pdf	
	Tow Ordinance (CURRENT 12-09-16).pdf	
	Proposed Fee Schedule (edited 12-12-16).pdf	
	Proposed Tow Ordinance (edited 12-14-16).pdf	
	The following citizens spoke regarding this item: Scott from D&D Towing Butch Vanderputen, retired from a towing company	
	Jirschele moved, seconded by Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:	
	Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams	
<u>16-1841</u>	Operator's License application of Laurie A. Cooper, 743 W. Eighth Street.	
	Attachments: Laurie A. Cooper.pdf	
	SL Denials L.Cooper.pdf	
	Ms. Cooper was in attendance but did not wish to address the Committee. Paul Vanderlinden, her supervisor at Muncheez spoke on Ms. Cooper's behalf stating that she is an excellent employee who has turned her life around and deserves to hold an operator license. Ms. Cooper answered questions from the Committee about Lt. Miller's reference to an outstanding warrant in Arkansas.	
	Konetzke moved, seconded by Meltzer, that the license be recommended for approval. Roll Call. Motion carried by the following vote:	
	Aye: 3 - Konetzke, Meltzer and Williams	
	Nay: 2 - Lobner and Jirschele	
Balance of the action items on the agenda.		
	Meltzer moved, Konetzke seconded, to approve the balance of the agenda. The motion carried by the following vote:	
	Aye: 5 - Lobner, Jirschele, Konetzke, Meltzer and Williams	
<u>16-1857</u>	Operator's Licenses	

Attachments: Operator's Licenses for 12-14-16 S & L.pdf

This Report Action Item was recommended for approval.

<u>16-1942</u>	Class "B" Beer/"Class C" Wine License application of Artful Expressions LLC d/b/a Pinot's Palette, Amy L. Duffey, agent, 226 E. College Ave., contingent upon approval from all departments.
	Attachments: Pinots Palette application.pdf
	This Report Action Item was recommended for approval.
<u>16-1875</u>	"Class B" Beer/Liquor License Change of Agent of Apple Hospitality Group LLC, d/b/a Applebee's, Kenneth J. Lemerond, Agent, 3040 E. College Ave., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>16-1855</u>	Reserve "Class B" Beer/Liquor License Change of Agent of Red & White, Inc., David Herbeck, Agent, 2400 S. Kensington Dr., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>16-1874</u>	Reserve "Class B" Beer/Liquor License Change of Agent, Timeless Tavern LLC, Jared M. Korn, Agent, 215 E. College Ave., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>16-1733</u>	Secondhand Jewelry License Renewal application of Avenue Jewelers, Jason Druxman, Applicant, 303 E. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1796</u>	Secondhand Jewelry License Renewal application of Expert Jewelry Repair, Randy L. Kester, Applicant, 636 W. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1873</u>	Secondhand Jewelry License Renewal application of Krieger Jewelers, Jamie L. Boyce, Applicant, 934 W. Northland Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-1834</u>	Secondhand Jewelry License Renewal application of Scanlan Jewelers, Judy A. Scanlan, Applicant, 2031 E. Calumet St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1799</u>	Secondhand Jewelry License Renewal application of Tennie's Jewelry, Brian D. Frisch, Applicant, 208 E. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1797</u>	Secondhand Article License Renewal application of Active Bike & Fitness LLC, Mark A. Fluette, Applicant, 1421 N. Richmond St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1872</u>	Secondhand Article License Renewal application of Beatnik Betty's Resale Butik, Monica L. Austin, Applicant, 214 E. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1844</u>	Secondhand Article License Renewal application of ecoATM, LLC, Hunter E. Bjorkman, Applicant, 3701 E. Calumet St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1817</u>	Secondhand Article License Renewal application of The Exclusive Company, J.A. Giombetti, Applicant, 770 W. Northland Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1831</u>	Secondhand Article License Renewal application of Play It Again Sports, Shane A. Herron, Applicant, 611 W. Northland Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>16-1835</u>	Secondhand Article License Renewal application of Replay Toys, Chris L. Freimuth, Applicant, 1131 N. Badger Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1832</u>	Secondhand Article License Renewal application of Tiffani's Bridal & Consignment, Tiffani Rose Ebben, Applicant, 1314 W. College Ave. #6, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1836</u>	Secondhand Article License Renewal application of Tina Marie's Unique Boutique, LLC, Tina Marie Ahrens, Applicant, 206 E. College Ave., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1734</u>	Secondhand Article License Renewal application of Warehouse Office Products, Jeff S. Lemery, Applicant, 1825 N. Richmond St., contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>16-1876</u>	Special Class "B" Beer License applications filed after the agenda was published.
	This Report Action Item was recommended for approval.
<u>16-1871</u>	Request to Sole Source the Purchase of the Emergency Vehicle Preemption Equipment.
	This Report Action Item was recommended for approval.
<u>16-1887</u>	Recommendation to Purchase Class B Firefighting Foam from W. S. Darley
	Attachments: Memo Requesting Purchase of Solberg foam from Darley.pdf
	This Report Action Item was recommended for approval.

## 6. Information Items

<u>16-1877</u>	Director's Reports: City Clerk Fire Chief Police Chief
	Attachments: Police Weekly Report - Week 42.pdf
<u>16-1720</u>	Special Events: YMCA Freaky 5K - October 29, 2016 Runaway Shoes Santa Scamper - November 22, 2016
<u>16-1732</u>	Intent to Apply for the 2016 Assistance to Firefighters Grant
	Attachments: Intent to Apply for the 2016 Assistance to Firefighters Grant.pdf
<u>16-1878</u>	Police Department information on liquor law violation convictions.

## 7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:57 p.m. Roll Call. Motion carried by the following vote:

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