



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 24, 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

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

3. Approval of minutes from previous meeting

[16-1325](#)

Approval of August 10, 2016 Minutes.

Attachments: [S&L Minutes 8-10-16.pdf](#)

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

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

4. **Public Hearings/Appearances**

5. **Action Items**

[15-1905](#)

"Class B" Beer/Liquor License application of Dairyland Brewing Co LLC, d/b/a Dairyland Brew Pub, Dorri M. Schmidt, Agent, 1216 E. Wisconsin Ave., contingent upon approval from all departments.

Attachments: [Memo Dairyland Brewing SUP Needed.pdf](#)

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

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

[16-1313](#)

"Class B" Beer/Liquor License application of Mr. Taco Authentic Mexican Cuisine Corporation, d/b/a Mr. Taco, Jennifer Almeida Sandoval, Agent, 106 S. State St., contingent upon approval from all departments.

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

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

[16-1341](#)

"Class B" Beer/Liquor License change of premise description of Appleton Elks Club, James B. Marks, Agent, 1103 West College Avenue for an event on September 10, 2016, contingent upon approval from all departments.

Attachments: [Appleton Elks Lodge Change of Description.pdf](#)

Meltzer moved, seconded by Williams, that the license premise amendment be recommended 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.

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

[16-1323](#)

Operator's Licenses

Attachments: [Operator's Licenses for 8-24-16 S & L.pdf](#)

This Report Action Item was recommended for approval.

[16-1343](#)

Special Class "B" Beer/Wine License application of Sacred Heart Catholic Church, David J. Erickson, Person in Charge, 222 E. Fremont St., October 1 & 22, 2016, January 28, February 18, March 10, March 24, April 7, 2017, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

[16-1326](#)

Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

[16-1314](#)

Special Events:
Apple Tree Connections Dash for Dreams - August 27, 2016
Foster Family Fun Run - September 9, 2016
Miles for Myeloma - October 1, 2016
Pathways Church, Party in the Park - August 27, 2016

[16-1322](#)

Intent to apply for the Homeland Security Firefighting Foam for Crude Oil Response Grant

Attachments: [Notification of Grant Funds - 8-16-16.pdf](#)

[16-1327](#)

Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 26.pdf](#)

[16-1328](#)

Police Department information on liquor law violation convictions.

7. Adjournment

Jirschele moved, seconded by Konetzke, that the meeting be adjourned at 6:26 p.m. Roll Call. Motion carried by the following vote:

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