



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 25, 2017

6:00 PM

Council Chambers, 6th Floor

Meeting Audio/Video unavailable for first 20 minutes due to technical issues

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:01 p.m.

Due to technical issues the meeting audio/video was unavailable for the first 20 minutes of the meeting.

2. Roll call of membership

Aldersperson Konetzke arrived at 6:17 p.m.

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

3. Approval of minutes from previous meeting

[17-090](#)

Approval of minutes from January 11, 2017 meeting.

Attachments: [S&L Minutes 1-11-17.pdf](#)

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

Aye: 3 - Lobner, Jirschele and Meltzer

Excused: 1 - Konetzke

Abstained: 1 - Williams

4. Public Hearings/Appealances

5. Action Items

[16-1520](#)

Revised Special Event Policy

Attachments:[Special Event Policy 9-23-16.pdf](#)[Special Event Policy - Jan. 2010.pdf](#)[Special Events Expense 2015.pdf](#)[Special Event Policy Update Memo to S&L.pdf](#)[Special Event Policy 9-23-16 Redlined.pdf](#)[Special Event Policy \(edited 1-3-17\) \(3\).pdf](#)[Memo to S&L 1-24-2017 Special Event Policy.pdf](#)[Most Recent Version- Special Events Policy 1-24-2017.pdf](#)[Most Recent Version \(redlined\)- Special Events Policy 1-24-2017.pdf](#)

A revised policy and memo was distributed prior to the meeting to the Safety & Licensing Committee members.

Jennifer Stephany, representing Appleton Downtown Inc. spoke regarding the policy and requested clarification on the following items:

Multiple Day Events- definition and rates

Fee calculation for Mile of Music event

Ms. Stephany also distributed a document displaying ADI events/costs in 2016 and their anticipated costs for 2017 events.

Lobner moved, seconded by Meltzer, that the most recent version of the Special Events Policy (version 1-24-2017) be recommended for approval. Roll Call. Motion carried by the following vote:

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

[17-102](#)

Taxi Cab Company License (MegaCycle) application of The Social Station, Chris Burns & Tina Seashore, W6068 Nolan Drive, contingent upon approvals from all departments.

Attachments:[The Social Station Taxi Cab Company application.pdf](#)

Mr. Burns was in attendance and addressed the Committee to share details of his proposed MegaCycle business.

Konetzke moved, seconded by Meltzer, that the Taxi Cab Company License be recommended for approval. 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

[17-082](#) Operator's Licenses

Attachments: [Operator's Licenses for 1-25-17 S & L.pdf](#)

This Report Action Item was recommended for approval.

[17-077](#) Special Class "B" Beer License application of St. Pius X Fish Boil, Greg Feistel, Person in Charge, 500 W. Marquette St., March 10, March 24, April 7, 2017, contingent upon approval from all departments.

Attachments: [Special B application-St Pius X Fish Boil.pdf](#)

This Report Action Item was recommended for approval.

[17-091](#) Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

[17-092](#) Director's Reports:
City Clerk
Fire Chief
Police Chief

Attachments: [Police Weekly Report - Week 48.pdf](#)

[17-094](#) Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 7:04 p.m. Roll Call. Motion carried by the following vote:

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