

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 10, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:37 p.m.

2. Roll call of membership

Present: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

3. Approval of minutes from previous meeting

<u>17-682</u> Approval of Minutes from April 26, 2017 meeting.

Attachments: S&L Minutes 4-26-17.pdf

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

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

4. Public Hearings/Appearances

5. Action Items

<u>17-714</u> Dieter's Place LLC "Class B" Liquor License Prosecution.

<u>Attachments:</u> <u>Dieters Place Memo.pdf</u>

Lobner moved, seconded by Konetzke, to recommend that the City Attorney begin prosecution for the Dieter's Place, LLC liquor license. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

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: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

17-698 Operator's Licenses

Attachments: Operator's Licenses for 5-10-17 S & L.pdf

This Report Action Item was recommended for approval.

<u>17-700</u> Renewal Operator Licenses

Attachments: Renewal Operator's Licenses for 5-10-17 S & L.pdf

This Report Action Item was recommended for approval.

17-680 Class "B" Beer and "Class C" Wine License application of The Crafty Woodmaker LLC, d/b/a The Crafty Woodmaker, Katherine E. Wood,

Agent, 207 W. College Ave., contingent upon approval from all

departments.

Attachments: The Crafty Woodmaker application.pdf

This Report Action Item was recommended for approval.

17-666 Class "B" Beer and "Class C" Wine License application of Board and

Brush Creative Studio-Green Bay LLC, d/b/a Board and Brush Creative Studio, Katie M. Forman, Agent, 109 N. Durkee St.,

contingent upon approval from all departments.

<u>Attachments:</u> Board and Brush Creative Studio application.pdf

This Report Action Item was recommended for approval.

17-621 Special Class "B" Beer/Wine License application of St. Pius X Catholic

Church, Dan J. Lauer, Person in Charge, 500 W. Marquette St., June

2-4, 2017, contingent upon approval from all departments.

<u>Attachments:</u> St Pius X Catholic Church application.pdf

This Report Action Item was recommended for approval.

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<u>17-679</u>	Renewal Taxi Cab Company License application of Apple Valley Taxi LLC, James D. Jacobs, 1831 N. Bennett Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>17-611</u>	Renewal Taxi Cab Company License application of Dynasty Limousine Service LLC, John Wolters, 314 E. Wilson Avenue contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>17-617</u>	Renewal Taxi Cab Company License application of Fox Valley Tours, LLC, Justin Garrett, N5605 Valley Creek Road, Fond Du Lac, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>17-658</u>	Renewal Mobile Home Park License application of Fox Valley Estates, Scott R. Moore, 4349 Tarnowski Road, Duluth, MN, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>17-620</u>	Farm Market Renewal License application of Long Cheng Marketplace, MaiYoua Thao, 1804 S. Lawe Street, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>17-672</u>	Special Class "B" Beer License applications filed after the agenda was published.
	This Report Action Item was recommended for approval.

6. Information Items

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<u>17-619</u> Special Events:

Fox Valley Food Truck Rally - May 9, 25; June 22; July 20; August 17,

2017

Horizons Elementary School Family Fun Run - June 6, 2017

2017 Law Enforcement Torch Run - June 8, 2017

Community First Fox Cities Marathon - September 24, 2017

<u>17-673</u> Director's Reports:

City Clerk Fire Chief Police Chief

<u>Attachments:</u> Police Weekly Report - Week 11.pdf

<u>17-675</u> Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 5:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt