

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 25, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:30 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>17-1592</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 10-11-17.pdf

Meltzer moved, seconded by Williams, 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>17-1690</u> Operator License application of Robert Budrick, 621 N. Center Street.

Attachments: Robert Budrick.pdf

SL Denial 10-25-17.pdf

Mr. Budrick was in attendance and addressed the Committee to cite why he felt his license should be approved.

Konetzke moved, seconded by Williams, that the Operator License be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

17-1479 Resolution #18-R-17; Resolution Reaffirming the Public Safety Function of Local Law Enforcement

Attachments: Resolution 18-R-17.pdf

Compiled Questions with Responses - FINAL 10-25-17.pdf

Held until January 10th Safety & Licensing Committee meeting.

Lobner moved, seconded by Meltzer, that the Resolution be held until January. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Konetzke and Meltzer

Nay: 1 - Williams

Excused: 1 - Croatt

17-1693 Request to approve stipulated liquor license agreement between the City and Dieters Place

Attachments: MemoRE Dieters Liquor License Agerement.pdf

Signed License Agreement.pdf

Konetzke moved, seconded by Lobner, that the Stipulated Liquor License Agreement be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

17-1684 Resolution #22-R-17; Resolution regarding The Social Station and Alcohol Consumption

Attachments: Resolution #22-R-17 Social Station.pdf

Held until the next Safety & Licensing Committee meeting potentially on November 15th.

Konetzke moved, seconded by Williams, that the Resolution be held until the next meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

17-1548 Resolution #20-R-17; Resolution regarding Special Events by Appleton Downtown Inc.

Attachments: #20-R-17.pdf

Lobner moved, seconded by Meltzer, that the Resolution be recommended for denial. 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 recommend approval of the balance of the agenda. The motion carried by the following vote:

Ave: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt

<u>17-1595</u> Operator's Licenses

Attachments: Operator's Licenses for 10-25-17 S & L.pdf

17-1695 Secondhand Jewelry License application of Studio 247 Fine Jewelry, Milada Rice Henke, applicant, 3545 E. Calumet Street, contingent upon approval from all departments.

<u>Attachments:</u> Secondhand Jewelry application - Studio 247 Fine Jewelry.pdf

This Report Action Item was recommended for approval.

17-1686 Special Class "B" License application of The Building for Kids, Jarrad N. Bittner, applicant, 100 W. College Avenue, November 4, 2017, contingent upon approval from all departments.

<u>Attachments:</u> Special Class B application - The Building for Kids.pdf

This Report Action Item was recommended for approval.

17-1594 Special Class "B" Beer License applications filed after the agenda was published

There were none filed.

<u>17-1590</u> Taxicab Company and Limousine Service application of First Hitch Draft

Company, Neal Bredesen, 1356 Wild Rose Lane, contingent upon

approvals from all departments.

This Report Action Item was recommended for approval.

6. Information Items

17-1591 Special Events:

Appleton Parade Committee - 47th Annual Downtown Appleton

Christmas Parade - State and College Avenue

Presented

<u>17-1596</u> Director's Reports:

City Clerk

Fire Chief

- FS # Four Project Update
- New Recruit Firefighter
- Update on Entry-Level Firefighter Eligibility List

Police Chief

- CSO work rules update
- Narcan

Attachments: Police Weekly Report - Week 36.pdf

The Reports were presented

<u>17-1593</u> Police Department information on liquor law violation convictions

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting be adjourned at 6:08 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Meltzer and Williams

Excused: 1 - Croatt