

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, February 28, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order at 5:30 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

<u>18-0259</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 2-14-18.pdf

Croatt moved, seconded by Meltzer, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

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

- 4. Public Hearings/Appearances
- 5. Action Items

Balance of the action items on the agenda.

Croatt moved, Konetzke seconded, to approve the balance of the agenda. The motion carried by the following vote:

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

<u>18-0232</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 2-28-18 S&L.pdf

This Report Action Item was recommended for approval

"Class B" Beer/Liquor License Application for Transfer of License of II Angolo Resto-Bar LLC, Conrado Lopez Mendez, Agent, transfer from 201 N. Appleton St. to 527-529 W. College Ave., contingent upon approval from all departments.

Attachments: Il Angolo transfer of premise application.pdf

This Report Action Item was recommended for approval.

18-0210 Secondhand Article Dealer License application of Rural Art-ifacts, Andrea J. Bertotto, Applicant, 137 S. Walter Ave., contingent upon approval from all departments.

<u>Attachments:</u> Rural Art-ifacts application.pdf

This Report Action Item was recommended for approval.

<u>18-0260</u> Special Class "B" Beer License applications filed after the agenda was published.

This Report Action Item was recommended for approval.

6. Information Items

<u>18-0256</u> Special Events:

OSI/Miron April Fools' 5K - area surrounding Appleton North High School

- March 23, 2018

<u>18-0257</u> Director's Reports:

City Clerk

Fire Chief

- Computer Aided Dispatch (CAD) Go Live date of June 25th (Spillman); Auto Aid impact (Winnebago County P1)
- Records Management System (RMS) January 1, 2019 (Evaluation period)
- Recruit Eligibility List Status (current and future vacancies)

Police Chief

- Promotion and Hiring Update
- 2018 Goals
- <u>18-0258</u> Police Department information on liquor law violation convictions.

7. Adjournment

Croatt moved, seconded by Meltzer, that the meeting be adjourned at 5:42 p.m. Roll Call. Motion carried by the following vote:

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

City of Appleton Page 3