

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 25, 2018

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, Williams and Siebers

Excused: 1 - Reed

3. Approval of minutes from previous meeting

<u>18-0592</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 4-11-18.pdf

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

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

4. Public Hearings/Appearances

5. Action Items

18-0543 Taxi Cab Driver's License application of Lydia R. Sievers, 1003 1/2 W.

8th Street.

<u>Attachments:</u> Lydia R. Sievers.pdf

SL Denial- Sievers 4-25-18.pdf

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

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

18-0449 Operator License application of Darrin S. McElhatton, 1824 E. Pauline Street.

Attachments: Darrin S. McElhatton.pdf

SL Denial- 4-11-18.pdf

Siebers moved, seconded by Williams, that the license be recommended for denial. Roll Call. Motion carried by the following vote:

Ave: 3 - Lobner, Williams and Siebers

Nay: 1 - Konetzke

Excused: 1 - Reed

18-0598 Resolution #3-R-18 Solicitation Hours

Attachments: #3-R-18 Solicitation Hours.pdf

Lobner moved, seconded by Siebers, that the Resolution be referred to staff. Roll Call. Motion carried by the following vote:

Ave: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

Class "B" Beer & "Class C" Wine License Premise Amendment of Vers
Venture LLC d/b/a Mr Brews Taphouse, Tammy L. Verhagen, Agent, 201
Riverheath Way, Ste 1100, June 23, July 21 and August 18, 2018,

contingent upon approval from all departments.

Attachments: Mr Brews Taphouse premise amendment.pdf

Konetzke moved, seconded by Siebers, that the Premise Amendment be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

This Report Action Item was recommended for approval

Balance of the action items on the agenda.

Siebers moved, Konetzke seconded, to approve the report. The motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed

<u>18-0559</u>	Operator's Licenses
	Attachments: Operator's Licenses for 04-25-2018 S&L.pdf
	This Report Action Item was recommended for approval.
<u>18-0560</u>	Renewal Operator's Licenses
	Attachments: Renewal Operator's Licenses for 04-25-2018 S&L.pdf
	This Report Action Item was recommended for approval.
<u>18-0536</u>	Taxi Cab Company and Limousine Service application of Cavanaugh's Carriages, Rodger Cavanaugh, 3910 Fairview Road, Neenah, contingent upon approvals from all departments.
	This Report Action Item was recommended for approval.
<u>18-0542</u>	Class "B" Beer License - Change of Agent application of Fronteras Restaurant, Eric Mosqueda Lopez, Agent, 2311 W. College Ave., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>18-0544</u>	"Class A" Beer/Liquor license - Change of Agent application of Target Store T-1248, Roberto Corona, Agent, 1800 S. Kensington Dr., contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>18-0611</u>	"Class B" Beer/Liquor License Change of Agent application for MIP LLC d/b/a McGuinness Irish Pub, Matthew F. Miller, Agent, 201 S. Walnut Street, contingent upon approval from the Police Department.
	This Report Action Item was recommended for approval.
<u>18-0595</u>	Special Class "B" Beer License applications filed after the agenda was published.
	USA Youth Sports filed an application for a Beer Garden and Soccer Tournament.
	This Report Action Item was recommended for approval.

18-0596 Elect Vice-Chair and Secretary; Designate a Contact Person; Set

meeting date and time

Alderperson Williams was nominated and selected as the Vice-Chair. City Clerk Lynch was designated as the secretary and contact person.

The meeting day remains the 2nd and 4th Wednesdays of the month at 5:30 p.m.

6. Information Items

<u>18-0507</u> Special Events:

Cystic Fibrosis Foundation - Great Strides Walk - Pierce Park - April 28,

2018

Edison Elementary Civil War Living History Day - Pierce Park - May 4,

2018

African Heritage Juneteenth - City Park - June 10, 2018

African Heritage Back to School Family Event - Telulah Park - August 25,

2018

<u>18-0593</u> Director's Reports

City Clerk

- Special Election Update

- 2018 Board of Review Information

Deputy Fire Chief

- Haz-Mat Pickup Truck Sale

- CAD Update

Police Chief

- Staffing update

- Employee Wellness update

Attachments: Police Weekly Report - Week 6.pdf

<u>18-0594</u> Police Department information on liquor law violation convictions.

There were none to present.

7. Adjournment

Siebers moved, seconded by Konetzke, that the meeting be adjourned at 6:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Excused: 1 - Reed