

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 23, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Vice Chair Konetzke at 5:34 p.m.

2. Roll call of membership

Present: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

3. Approval of minutes from previous meeting

<u>18-0773</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 5-9-18.pdf

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

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

4. Public Hearings/Appearances

5. Action Items

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

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

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

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

Approval of 2018-2019 Beer/Liquor License Renewals contingent upon approval from all departments by 4:00 p.m. on June 29th, 2018.

Attachments: 2018-2019 Beer Liquor License Renewals.pdf

All 2018-2019 Liquor License Renewals were recommended for approval contingent upon departmental approval with the exception of Dieter's Ale House, 830 E Northland Ave.

Siebers moved, seconded by Reed, that the Liquor License Renewals be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

#### Balance of the action items on the agenda.

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

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

<u>18-0742</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 5-23-18 S & L.pdf

This Report Action Item was recommended for approval.

18-0743 Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 5-23-18 S & L.pdf

This Report Action Item was recommended for approval.

Special Class "B" Beer/Wine License application of Creative Downtown Appleton, Inc., Djuanna L. Hugdahl, Person in Charge, Houdini Plaza-corner of Appleton St. & College Ave., August 2 - 5, 2018, contingent upon approval from all departments.

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<u>Attachments:</u> Creative Downtown-application2.pdf

Siebers moved, seconded by Reed, that the Temporary Class "B" Open Concept License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

<u>18-0738</u>

Special Class "B" Beer License application of Creative Downtown Appleton, Inc., Djuanna L. Hugdahl, Person in Charge, Washington Square-corner of Oneida St. & Washington St., August 2 - 5, 2018, contingent upon approval from all departments.

Attachments: Creative Downtown-application 1.pdf

Siebers moved, seconded by Reed, that the Temporary Class "B" Open Concept License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

18-0732

Special Class "B" Beer License application of Appleton Fox Cities Kiwanis Club, Jay B. Stephany, Person in Charge, Pierce Park, July 22, 2018, contingent upon approval from all departments.

Attachments: Appleton Fox Cities Kiwanis Club application.pdf

This Report Action Item was recommended for approval.

18-0774

Special Class "B" Beer License applications filed after the agenda was published.

Refuge Foundation for the Arts filed an application for an open-concept Temporary Class "B" on the following dates:

June 24th, July 29th, September 23rd 11 a.m. to 10 p.m.

Siebers moved, seconded by Reed, that the Temporary Class "B" Open Concept License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

18-0775

"Class B" Beer/Liquor License Premise Amendment application of Uncle Jim's LLC d/b/a Missfits, Hollyann Strunc, Agent, contingent upon approval from all departments.

<u>Attachments:</u> <u>Missfits Tavern premise amendment application.pdf</u>

This Report Action Item was recommended for approval.

<u>18-0791</u>	"Class B" Beer/Liquor License Premise Amendment application of Dairyland Brew Pub, Dorri Schmidt, Agent, 1216 E. Wisconsin Ave., June 9, 2018, contingent upon approval from all departments.
	Attachments: Dairyland Brew Pub application.pdf
	This Report Action Item was recommended for approval.
<u>18-0530</u>	Commercial Quadricycle Renewal License application of Social Station, LLC, Chris Burns, W6068 Nolan Drive, contingent upon approval from all departments.
	Attachments: Social Station, LLC.pdf
	This Report Action Item was recommended for approval.
<u>18-0691</u>	Pet Store/Kennel License Renewal application of Pet Supplies Plus, Angela J. DeHaan, Applicant, 702 W. Northland Avenue, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>18-0709</u>	Taxi Cab Company and Limousine Service Renewal License application of Dynasty Limousine Service LLC, John Wolters, 314 E. Wilson Avenue, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>18-0725</u>	Taxi Cab Company and Limousine Service Renewal License application of People Movers Inc. Appleton Yellow Taxi Co., Paul O. Davies, 705 W. Wisconsin Avenue, contingent upon approval from all departments.
	This Report Action Item was recommended for approval.
<u>18-0731</u>	Taxi Cab Company Renewal License application of LIR Transportation, Igor Leykin, 719 W. Frances Street, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Mobile Home Park Renewal License application of Fox Valley Estates, Scott R. Moore, 106 E. Primrose Lane, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Salvage Dealer's License Renewal application of Mr. C's Motorcycles, LLC, Janet Egelseer, Applicant, 724 S. Outagamie St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

18-0744 Farm Market Renewal application of Long Cheng Market Place, MaiYoua Thao, 1804 S. Lawe Street, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

#### 6. Information Items

18-0714 Special Events:

St. Pius X Fun Run - Lindbergh/Erb/Marquette/Division Streets - June 2,

2018

<u>18-0776</u> Director's Reports:

City Clerk

Deputy Fire Chief

- -CAD update
- -Hiring Process

Police Chief

- -RMS Update
- -Matthias Street incident update if possible
- -Lawrence Walk the City event

Attachments: Police Weekly Report - Week 13.pdf

18-0777 Police Department information on liquor law violation convictions.

### 7. Adjournment

Siebers moved, seconded by Reed, that the meeting be adjourned at 5:51 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Reed and Siebers

Excused: 2 - Lobner and Williams

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