

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 11, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Lobner at 5:31 p.m.

2. Roll call of membership

Present: 5 - Lobner, Konetzke, Williams, Reed and Siebers

3. Approval of minutes from previous meeting

18-1031 Approval of minutes from previous meeting

Attachments: S&L Minutes 6-13-18.pdf

Siebers moved, seconded by Reed, that the minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

4. Public Hearings/Appearances

5. Action Items

18-1003 Taxi Cab Driver's License application of Walter C. Sparks, W6193 Long

Court.

<u>Attachments:</u> Walter C. Sparks.pdf

SL Denial- Sparks 7-11-18.pdf

Sparks Denial- Criminal Complaint.pdf

Mr. Sparks did not appear before the Committee.

Siebers moved, seconded by Williams, that the license be recommended for

denial. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

18-1006 Request to implement Central Count for the processing of Absentee Ballots

on Election Day

Attachments: Absentee Central Count Memo 7-2018.pdf

DRAFT Central Count Ordinance.pdf

Konetzke moved, seconded by Siebers, that the request to implement Central Count be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

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

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

The Resolution was amended to change permissable solicitation hours from 8 a.m. to 8 p.m.

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

Aye: 4 - Lobner, Konetzke, Williams and Siebers

Nay: 1 - Reed

Siebers moved, seconded by Reed, that the Resolution be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers

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: 5 - Lobner, Konetzke, Williams, Reed and Siebers

<u>18-1034</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 07-11-2018 S&L.pdf

This Report Action Item was recommended for approval.

18-1035 Renewal Operator's Licenses

Attachments: Renewal Operator's Licenses for 07-11-2018 S&L.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License application of MJ Author's Kitchen, d/b/a
Author's Kitchen & Bar, Joshua D. Sickler, Agent, 201 N. Appleton St.,
contingent upon approval from all departments.

Attachments: MJ Authors Kitchen application.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License application of Medley Taverns, LLC d/b/a Fox River House, 211 S. Walnut Street, Steven K. Olson, Agent, contingent upon approval from all departments.

<u>Attachments:</u> Medley Taverns LLC application.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License temporary Premise Amendment application of Dairyland Brew Pub, Dorri Schmidt, Agent, 1216 E.
 Wisconsin Ave., contingent upon approval from all departments.

Attachments: Dairyland Brew Pub 2 application.pdf

This Report Action Item was recommended for approval.

"Class B" Beer/Liquor License Premise Amendment of Wilder's Bistro, Terrance Wilder, Agent, 2639 S. Oneida St. Suite #1, contingent upon approval from all departments.

Attachments: Wilder's Bistro application.pdf

This Report Action Item was recommended for approval.

Class "B" Beer & "Class C" Wine License temporary Premise Amendment of Tempest Coffee Collective, 181 S. Riverheath Way, Ste 1100, Tyler Lonadier, Agent, contingent upon approval from all departments.

Attachments: Tempest Coffee Collective temp. amendment application.pdf

This Report Action Item was recommended for approval.

<u>18-0906</u> Reserve "Class B" Beer/Liquor License application, Change of Agent, Player 2 LLC, 215 E. College Ave., Marissa R. Emerson, Agent, contingent upon approval from Police Department. This Report Action Item was recommended for approval. 18-0939 Special Class "B" Beer/Wine License application of Fox Valley Vietnam Veterans Association, David G. Willems, Person in Charge, July 20, 2018, contingent upon approval from all departments. Attachments: Fox Valley Vietnam Veterans Association application.pdf This Report Action Item was recommended for approval. 18-0942 Special Class "B" Beer License application of Outagamie County Historical Society Inc., Brad D. Cebulski, Person in Charge, 330 E. College Ave., August 2 - 4, 2018, contingent upon approval from all departments. Outagamie County Historical Society application.pdf Attachments: This Report Action Item was recommended for approval. 18-0960 Special Class "B" Beer License application of Sacred Heart Church, David J. Erickson, Person in Charge, 222 E. Fremont Street, contingent upon approval from all departments. Sacred Heart Church application.pdf Attachments: This Report Action Item was recommended for approval. 18-0935 Special Class "B" Beer/Wine License application of Appleton League of Women Voters, Susan B. Silton, Person in Charge, 2600 Phillip Lane, August 23, 2018, contingent upon approval from all departments.

This Report Action Item was recommended for approval.

Appleton League of Women Voters application.pdf

City of Appleton Page 4

Attachments:

Special Class "B" Beer License application of Fox Valley Heat, Eric J. Mueske, Person in Charge, 1620 E. Witzke Blvd., contingent upon approval from all departments.

Attachments: Fox Valley Heat application.pdf

This Report Action Item was recommended for approval.

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

USA Sports Complex applied for a temporary Class "B" beer license for the following

7/13/2018, 8/10/2018, 8/18/2018, 9/14/2018, 10/12/2018

This Report Action Item was recommended for approval.

18-0961 Salvage Dealer License Renewal application of Mach IV Motors LLC, Kara L. Tullberg, Applicant, 600 E. Hancock St., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

18-0959 Taxi Cab Company License Renewal application of Apple Valley Taxi

LLC, James D. Jacobs, 1831 N. Bennett Street.

This Report Action Item was recommended for approval.

18-0964 Switch from IFC 2009 edition to IFC 2015

Attachments: Memo to go to IFC 2015.pdf

This Report Action Item was recommended for approval.

6. Information Items

18-1007 2017 Special Event Costs

Attachments: Special Events Expense 2017.pdf

2017 Special Event Costs - PD.pdf

<u>18-0927</u> Special Events:

Refuge Foundation for the Arts - Refuge Block Party - Houdini Plaza - June 24, July 29 and September 23, 2018

National Eating Disorder Association - Fox Valley NEDA Walk - Pierce

Park - June 24, 2018

The A.R.T.S. Incorporated - Family Fun Day - Alicia Park - June 30, 2018

Appleton Area Jaycees - Fireworks - Memorial Park - July 3, 2018

Bigger Productionz - Hip Hop for Humanity - Pierce Park - July 15, 2018

Fox Cities Kiwanis Club - Annual Car Show - Pierce Park - July 22, 2018

The Trout Museum - Art at the Park - City Park - July 29, 2018

Mile of Music - Houdini Plaza/Creative Parklet/Washington

Square/Ormsby Hall - August 2-5, 2018

The Building for Kids Children's Parade - Houdini Plaza & College

Avenue - July 25, 2018

Fox Valley Pagan Pride Music Fest - Pierce Park - July 28, 2018

<u>18-1030</u> Director's Reports:

City Clerk

Deputy Fire Chief

- New Fire Chief beginning 07/16/2018 update
- New Fire Engine due in 2018 update
- New Records Management Systems (RMS) update
- New Computer Aided Dispatch (CAD) System update

Police Chief

- K9 Fundraiser and Replacement
 - RMS Go Live Update

<u>18-1033</u> Police Department information on liquor law violation convictions.

7. Adjournment

Siebers moved, seconded by Konetzke, that the meeting be adjourned at 5:59 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Williams, Reed and Siebers