

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 22, 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: 5 - Lobner, Konetzke, Williams, Reed and Siebers

3. Approval of minutes from previous meeting

<u>18-1255</u> Minutes from previous meeting.

Attachments: S&L Minutes 8-8-18.pdf

Siebers moved, seconded by Konetzke, 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

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>18-1257</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 08-22-2018 S&L.pdf

18-1213 Class "A" Beer License - Change of Agent of Kwik Trip #639, Shannon

A. Otte, Agent, 2175 S. Memorial Drive, contingent upon approval from

the Police Department.

This Report Action Item was recommended for approval.

18-1218 Special Class "B" Beer License application of St. Thomas More Congregation - Fish Fry Committee, Curt J. Simon, Person in Charge, 1810 N. McDonald St., September 7, 2018, contingent upon approval from all departments.

Attachments: St Thomas More application-September.pdf

This Report Action Item was recommended for approval.

Special Class "B" Beer License application of Thompson Center on Lourdes in St. Bernadette, Marilyn J. Peterson, Person in Charge, 2331 E. Lourdes Dr., April 5, 2019, May 10, 2019, August 20, 2019, October 11, 2019, contingent upon approval from all departments.

Attachments: Thompson Center application.pdf

This Report Action Item was recommended for approval.

Special Class "B" Beer License application of Democratic Party of Outagamie County, Thomas M. Lee, Person in Charge, Erb Park, August 27, 2018, contingent upon approval from all departments.

<u>Attachments:</u> Democratic Party application.pdf

This Report Action Item was recommended for approval.

<u>18-1260</u> Special Class "B" Beer License applications filed after the agenda was published.

There were no applications filed.

6. Information Items

18-1201 Review of 2017 Wisconsin Act 278 relating to Criminal History and Licensure

Attachments: Act 278 Memo.pdf

Information on this item was presented by Attorney Glad.

18-1212 Special Events:

Appleton East Homecoming Parde - John Street to Emmers Drive -

September 26, 2018

<u>18-1262</u> Director's Reports:

Clerk

Partisan Primary Election turnout

Police Chief

Introduce Therapy Dog - Blue Justice

Fire Chief

<u>Attachments:</u> Police Weekly Report - Week 19.pdf

<u>18-1264</u> Police Department information on liquor law violation convictions.

7. Adjournment

Konetzke moved, seconded by Siebers, that the meeting be adjourned at 6:02 p.m. Roll Call. Motion carried by the following vote:

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