

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, March 27, 2019

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>19-0403</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 3-13-19.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

19-0412 Resolution #3-R-19 directing that Section 10-42 of the Municipal Code

regarding truancy, be repealed

Attachments: #3-R-19 Repealing Truancy Ord..pdf

The following individuals spoke on this item: Ronna Swift, 230 W Seymour St Edward Perkins, 4486 N Whitehawk Dr John Krueger, 2410 W Cortland Dr Alvin Terrance Dupree Jr., 921 E Foxmoor Ln

A vote to recommend approval of this item failed 2/3.

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

Aye: 3 - Lobner, Konetzke and Williams

Nay: 2 - Reed and Siebers

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

Konetzke moved, Williams seconded, to recomend approval of the balance of the agenda. The motion carried by the following vote:

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

19-0382 Class "B" Beer and "Class C" Wine application of Pinot's Palette,

Located at 226 E. College Ave, Brianne Getchius, Agent, contingent

upon approval from all departments.

<u>Attachments:</u> Liquor License-Pinots Palette.pdf

This Report Action Item was recommended for approval.

19-0385 Change of Agent application for Skyline Comedy Club, located at 1004

S. Olde Oneida St Suite 3.

<u>Attachments:</u> Bridget M. Friel s&l.pdf

This Report Action Item was recommended for approval.

19-0386 Change of Agent application for The Viking Room at Lawrence University

of Wisconsin, located at 615 E. College Ave, Appleton WI 54911

Attachments: Gregory L. Griffin s&l.pdf

This Report Action Item was recommended for approval.

<u>19-0395</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 3-27-19 S & L.pdf

This Report Action Item was recommended for approval.

19-0401 Approval of single source purchase for a new ladder truck in January

2020.

Attachments: New Ladder Truck-FIRE.pdf

This Report Action Item was recommended for approval.

19-0402 Special Class "B" License applications filed after the agenda was

published.

There were no applications filed.

## 6. Information Items

19-0361 Special Events:

Appleton Area Jaycees Easter Egg Hunt, Appleton Memorial Park, April

13, 2019

American Cancer Society, Sole Burner 5k run/walk, City Park, May 11,

2019

African Heritage Inc, Back to School Family Event, Telulah Park, August

17, 2019

<u>19-0400</u> Director's Report

-City Clerk

-Fire Chief

-Police Chief

<u>19-0399</u> Police Department information on liquor law violation convictions.

# 7. Adjournment

Konetzke moved, seconded by Siebers, that the meeting be adjourned at 6:31 p.m. Roll Call. Motion carried by the following vote:

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