

## **City of Appleton**

## Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 24, 2019			5:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to o	rder			
		The meeting wa	as called to order by Chair Lobner at 5:30 p.m.		
2.	Roll call of membership				
	P	resent: 5 - Lob	oner, Williams, Meltzer, Thao and Van Zeeland		
3. Approval of minutes from previous meeting		vious meeting			
	<u>19-0540</u>	Approval of n	ninutes from previous meeting		
		<u>Attachments:</u>	S&L Minutes 3-27-19.pdf		
			, seconded by Williams, that the Minutes be a by the following vote:	pproved. Roll Call.	
		Aye: 5 - Lol	bner, Williams, Meltzer, Thao and Van Zeeland		
4.	Public Hearings	Appearance	S		

- 5. Action Items
  - <u>19-0538</u>
- Confirm the following:
  - Elect Vice-Chair
  - Designate a Contact Person

City Clerk Lynch was designated as the contact person.

Meltzer moved, seconded by Lobner, that Christine Williams be the Vice Chair. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

<u>19-0531</u> Class "B" Beer & "Class C" Wine License Temporary Premise Amendment application for Vers Venture LLC dba Mr. Brews Taphouse, Tammy Verhagen, Agent, 201 S. Riverheath Way Ste 1100, for June 15, July 13 and August 21, 2019, contingent upon approval from all departments.

Attachments: Mr Brews Taphouse.pdf

Lobner moved, seconded by Meltzer, that the Temporary Premise Amendment be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

## Balance of the action items on the agenda.

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

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

<u>19-0503</u> Class "B" Beer and "Class B" Liquor application of Oneida Street South LLC, located at 1200 S. Oneida St, Katelyn E. James, Agent, contingent upon approval from all departments

Attachments: Oneida Street South LLC.pdf

This Report Action Item was recommended for approval.

<u>19-0614</u> Reserve Class "B" Beer and "Class B" Liquor application of Jai Sung Mah, located at 122 W. Wisconsin Ave, Nusara Yang, Owner, contingent upon approval from all departments

Attachments: Liquor License-Jai Sung Mah.pdf

This Report Action Item was recommended for approval.

<u>19-0541</u> Operator's Licenses

Attachments: Operator's Licenses for 4-24-19 S& L.pdf

This Report Action Item was recommended for approval.

<u>19-0543</u> Renewal Operator's Licenses

Attachments: RENEWAL Licenses for 4-24-19 S&L .pdf

This Report Action Item was recommended for approval.

<u>19-0431</u>	"Class B" Beer/Liquor Temporary Premise Amendment application for Sangria's Mexican Grill, Sarah Gregory, Agent, 215 S Memorial Dr for May 4, 2019, contingent upon approval from all departments.
	Attachments: Sangrias Mexican Grill.pdf
	This Report Action Item was recommended for approval.
<u>19-0527</u>	Reserve "Class B" Beer/Liquor License -Temporary Premise Amendment for Fox Cities Building for the Arts, Christina Turner, Agent, 111 W. College Ave, September 12, 2019, contingent upon approval from all departments.
	Attachments: Fox Cities Bldg for the Arts.pdf
	This Report Action Item was recommended for approval.
<u>19-0486</u>	"Class B" Beer/Liquor license - Change of Agent application for Eager Beaver LLC, dba Eager Beaver Bar & Grill, located at 1400 W 2nd St, contingent upon approval from all departments.
	Attachments: Mark R. Joosten S&L.pdf
	This Report Action Item was recommended for approval.
<u>19-0530</u>	"Class B" Beer/Liquor License - Change of Agent application for Mi Casa Mexican Grill, Maria de Jesus Rodriguez, Agent, located at 2190 S Memorial Dr., contingent upon approval from the Police Department.
	Attachments: Maria de Jesus Rodriquez S&L 4-24-19.pdf
	This Report Action Item was recommended for approval.
<u>19-0534</u>	Reserve "Class B" Beer/Liquor Licence - Change of Agent application for Fox Cities Building for the Arts/Trout Museum of Art, Christina S. Turner, Agent, located at 111 W. College Ave, contingent upon approval from Police Department.
	Attachments: Christina S. Turner S&L 4-24-19.pdf

This Report Action Item was recommended for approval.

<u>19-0542</u>	Class "A" Beer License - Change of Agent application for Ballard Motomart, Jason G. Mazanec, Agent, located at 2838 N. Ballard Rd., contingent upon approval from Police Department.
	Attachments: Jason Mazanec S&L 4-24-19.pdf
	This Report Action Item was recommended for approval.
<u>19-0547</u>	"Class B" Beer/Liquor License - Change of Agent application for VFW Post 2778, Cassandra Mannebach, Agent, located at 501 N. Richmond St., contingent upon approval from Police Department
	Attachments: Cassandra E. Mannebach S&L 4-24-19.pdf
	This Report Action Item was recommended for approval.
<u>19-0574</u>	"Class A" Beer/Liquor license - Change of Agent application for Target Store T1248, Allison Hemker, Agent, located at 1800 S Kensington Dr., contingent upon approval from the Police Department.
	Attachments: Allison M. K. Hemker S&L 4-24-19.pdf
	This Report Action Item was recommended for approval.
<u>19-0612</u>	Secondhand Article License application of Troy Crawford, d/b/a Game Stop #3349, 2640 W College Ave, contingent upon approval from all departments.
	Attachments: Game Stop #3349 S&L 4-24-19.pdf
	This Report Action Item was recommended for approval.
<u>19-0613</u>	Secondhand Article License application of Troy Crawford, d/b/a Game Stop #5520, 2640 W College Ave, contingent upon approval from all departments.
	Attachments: Game Stop #5520 S&L 4-24-19.pdf
	This Report Action Item was recommended for approval.
<u>19-0610</u>	Special Class "B" Beer and Wine License applicaiton for St. Francis Xavier Catholic School, Toni Schmidt, Person in Charge, May 5, 2019, contingent upon approval from all departments
	Attachments: St Francis Xavier International Food Fair S&L 4-24-19.pdf

This Report Action Item was recommended for approval.

<u>19-0611</u>	Special Class "B" Beer and Wine License applicaiton for St. Pius X Catholic Church, Toni Schmidt, Person in Charge, May 31st through June 2, 2019, contingent upon approval from all departments	
	Attachments: St Pius Parish Picnic S&L 4-24-19.pdf	
	This Report Action Item was recommended for approval.	
<u>19-0528</u>	Special Class "B" Beer and Wine License application for the Fox Cities Building for the Arts, Nicole M. Schuh, Person in Charge, on 7/28/19, contingent upon approval from all departments.	
	Attachments: Fox Cities Building for the Arts S&L 4-24-19.pdf	
	This Report Action Item was recommended for approval.	
<u>19-0444</u>	Special Class "B" Beer License application for Fleisner Agency, Becky Vogt, Person in Charge, May 11, 2019, contingent upon approval from all departments.	
	Attachments: Memorial Park Kickball Tournament S&L.pdf	
	This Report Action Item was recommended for approval.	
<u>19-0433</u>	Special Class "B" Beer License applicaiton for Appleton Fox Cities Kiwanis Club, Jay Stephany, Person in Charge, July 21, 2019, contingent upon approval from all departments.	
	Attachments: Appleton Fox Cities Car Show- Swap Meet Special B S&L.pdf	
	This Report Action Item was recommended for approval.	
<u>19-0544</u>	Special Class "B" License applications filed after the agenda was published.	
	There were no applications filed.	
Information Items		

<u>19-0560</u> Presentation on response times for the City of Appleton, from Nick Romenesko, Gold Cross Ambulance.

Attachments: S&L Gold Cross Response Times for COA.pdf

Without objection this item was taken up first, before the action items.

This Report Action Item was presented

6.

<u>19-0539</u>	Set Meeting Date and Time
	The committee will meet on the second and fourth Wednesdays of the month at 5:30 p.m.
<u>19-0432</u>	Special Events: Fox Valley Food Truck Association, Food Truck Rally, Pierce Park, May 4. Cycstic Fibrosis Foundation, Great Strides Appleton Walk, Pierce Park, May 18. Fox Cities Kiwanis, Butterfly Festival, City Park, June 15. The Community Blood Center, MASH Blood Drive, Houdini Plaza, June 26. Xavier High School Homecoming Fun Run 5k & Dog Walk, approved route around Xavier High School, September 21.
<u>19-0546</u>	Director's Reports: City Clerk -Liquor License Update Fire Chief -WI Task Force Legislative Work Update Police Chief
<u>19-0545</u>	Police Department information on liquor law violation convictions.
Adjournment	
	Meltzer moved, seconded by Van Zeeland, that the meeting be adjourned at 6:22 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Williams, Meltzer, Thao and Van Zeeland

7.