

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 8, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Chair Lobner at 5:30 p.m.

2. Roll call of membership

Present: 4 - Lobner, Meltzer, Thao and Van Zeeland

Excused: 1 - Williams

3. Approval of minutes from previous meeting

19-0641 Approval of minutes from previous meeting

Attachments: S&L Minutes 4-24-19.pdf

Meltzer moved, seconded by Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Meltzer, Thao and Van Zeeland

Absent: 1 - Williams

4. Public Hearings/Appearances

5. Action Items

19-0614 Reserve "Class B" Liquor application of Jai Sung Mah, located at 122 W.

Wisconsin Ave, Nusara Yang, Owner, contingent upon approval from all

departments

<u>Attachments:</u> <u>Liquor License-Jai Sung Mah.pdf</u>

Lobner moved, seconded by Meltzer, that the Reserve "Class B" Liquor application be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Meltzer, Thao and Van Zeeland

Excused: 1 - Williams

19-0412 Resolution #3-R-19 directing that Section 10-42 of the Municipal Code regarding truancy, be repealed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

Truancy Resolution Talking Points- Chief Thomas-4-1-19.pdf

SRO and Truancy Resolution.pdf

The following individuals spoke on this item:

Helen Nagler, 932 E Commercial St Ronna Swift, 230 W Seymour St Ruth Elner, 427 Hidden Ridges Way, Combined Locks Karen Pfefferle, 400 N Richmond St Jeanne Roberts, 1110 E Florida Ave (President, LWV) Amber McGinley, 617 N Clark St John Krueger, 2410 W Cortland Dr, Grand Chute Bill Siebers, Alderperson District 1

Meltzer moved, seconded by Lobner, that Resolution #3-R-19 be held until the August 14th Safety and Licensing Committee meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Meltzer, Thao and Van Zeeland

Excused: 1 - Williams

19-0635 Farm Market Renewal Application, Long Cheng Marketplace, Maiyoua Thao, 1804 S. Lawe St, contingent upon approval from all departments.

<u>Attachments:</u> Long Cheng Farm Market.pdf

Lobner moved, seconded by Meltzer, that the Farm Market Renewal be recommended for approval. Roll Call. Motion carried by the following vote:

Ave: 4 - Lobner, Meltzer, Thao and Van Zeeland

Excused: 1 - Williams

Motion by Meltzer, seconded by Lobner to approve the balance of the agenda. Roll Call Motion carried 4/0.

Class "B" Beer and "Class B" Liquor license - Change of Agent application for Applebee's Neighborhood Grill & Bar, located at 3040 E. College Ave, contingent upon approval from the Police Department.

Attachments: Jeremy A Fischer S&L 5-8-19.pdf

19-0615

<u>19-0616</u> Class "B" Beer and "Class B" Liquor license - Change of Agent application for Asian Thai, located at 201 W. Northland Ave, contingent upon approval from the Police Department. Xue Chun Liu S&L 5-8-19 .pdf Attachments: This Report Action Item was recommended for approval. 19-0531 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 This Report Action Item was recommended for approval. <u>19-0619</u> Reserve "Class B" Liquor and Class "B" Beer license application for Thai Ginger Bistro LLC, Bounpheng Luangpraseuth, Agent, located at 1619 W College Ave Ste F, contingent upon approval from all departments. Liquor License-Thai Ginger Bistro.pdf Attachments: This Report Action Item was recommended for approval. 19-0631 Operator's Licenses Attachments: Operator's Licenses for 5-8-19 S&L.pdf This Report Action Item was recommended for approval. <u>19-0633</u> Renewal Operator's Licenses RENEWAL Licenses for 5-8-19 S & L.pdf Attachments: This Report Action Item was recommended for approval. 19-0634 Farm Market Renewal Application for Appleton Downtown Inc., Djuanna Hugdahl, 333 W College Ave Suite 100, contingent upon approval of all departments.

ADI Farm Market.pdf

This Report Action Item was recommended for approval.

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Attachments:

19-0636 Farm Market Renewal Application for Festival Foods, Kyle Nelson, 1200

W. Northland Ave, contingent upon approval from all departments.

Attachments: Festival Farm Market.pdf

This Report Action Item was recommended for approval.

19-0642 Temporary Class "B" License applications filed after agenda was

published.

There were no applications filed

6. Information Items

19-0617 Special Events:

Creative Downtown Appleton Inc, Art on the Town series, Houdini Plaza, Creative Parklet and Amenity Strip on College Ave, May 17, June 21, July 19, August 16 and September 20.

Appleton Downtown Inc, Craft Beer Walk, Downtown participating establishments, May 18.

Appleton Parade Committee, Memorial Day Parade, Approved route map downtown Appleton, May 27.

Appleton Downtown Inc, Heid Music Summer Concert Series, Houdini Plaza, Thursdays from May 30 - August 29 (no concert on July 4th). Appleton Parade Committee, Flag Day Parade, Approvd route map downtown Appleton, June 8.

Appleton Parade Committee, 49th Annual Appleton Christmas Parade, November 26.

<u>19-0645</u> Directors' Reports

City Clerk
Fire Chief
Police Chief
-ACES Training
-Staffing Update
-Police Week Events

<u>19-0643</u> Police Department information on liquor law violation convictions.

7. Adjournment

Meltzer moved, seconded by Van Zeeland, that the meeting be adjorned at 6:44 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Meltzer, Thao and Van Zeeland

Excused: 1 - Williams

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