

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 14, 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, Williams, Meltzer, Thao and Van Zeeland

3. Approval of minutes from previous meeting

<u>19-1181</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 8-7-19.pdf

Meltzer moved, seconded by Van Zeeland, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

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

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19-0412 Resolution #3-R-19 directing that Section 10-42 of the Municipal Code regarding truancy, be repealed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

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

SRO and Truancy Resolution.pdf

SL Memo re Dispositions 08-02-2019.pdf

The following spoke on this item:
Bill Siebers, Alderperson District 1
Deb Truman, 840 Cambridge Ct
John Wiley
Helen Nagler, 932 E Commercial St
John Krueger, 2410 W Cortland Drive, Grand Chute
Ronna Swift, 230 W Seymour St
Amber McGinley, 617 N Clark St
Jeanne Roberts, President LWV
Alvin Dupree, 921 E Foxmoor Ln

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

Aye: 2 - Lobner and Williams

Nay: 3 - Meltzer, Thao and Van Zeeland

The vote to recommend denial failed. A second vote was taken to recommend approval of the item.

Meltzer moved, seconded by Van Zeeland, that the Resolution be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Thao and Van Zeeland

Nay: 2 - Lobner and Williams

19-1038 Resolution #7-R-19 regarding Alternate Mode of Transportation

<u>Attachments:</u> #7-R-19 Alternate Mode of Transportation w. attach..pdf

SL - Resolution #7-R-19-Croatt 07-25-2019 (002).pdf

Steve Uslabar, 1623 N Durkee St spoke regarding this resolution

Williams moved, seconded by Van Zeeland, that the Resolution be recommended for denial. Roll Call. Motion carried by the following vote:

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

19-1179 Resolution #9-R-19 Regulating E-Cigarette/Nicotine delivery device use

in young adults

Attachments: #9-R-19.pdf

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

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

Nay: 1 - Meltzer

<u>19-1201</u> Operator's License application for Jesse C. Howell

Attachments: Jesse Howell Application.pdf

SL Memo - Howell License Denial 08-13-2019.pdf

Mr. Howell was in attendance and addressed the Committee.

Lobner moved, seconded by Williams, that the Operator License be recommended for denial. 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.

Van Zeeland moved, Lobner seconded, to approve the balance of the agenda. The motion carried by the following vote:

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

<u>19-1205</u> Operator's Licenses

<u>Attachments:</u> Operator's Licenses for 8-14 .pdf

This Report Action Item was recommended for approval

19-1118 Class "B" Beer License application for Lao Thai, Susan Xiong, Owner,

located at 1804 S Lawe St Ste 203, contingent upon approval from all

departments.

Attachments: Liquor License-Lao Thai.pdf

This Report Action Item was recommended for approval.

19-1139 Class "B" Beer License application for May's Kitchen, May Vang, Agent, located at 1804 S. Lawe St #204, contigent upon approval from all departments. Liquor License-Mays Kitchen.pdf Attachments: This Report Action Item was recommended for approval. 19-1169 Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for Fat Sammy's, Angela Gaines, Agent, located at 2500 S. Oneida St, September 8, 2019, contingent upon approval from all departments. Fat Sammys.pdf Attachments: This Report Action Item was recommended for approval. 19-1060 "Class A" Liquor and Class "A" Beer License Change of Agent application, Joshua M. Buck, for Walgreens, located at 3330 E. Calumet St, contingent upon approval from the Police Department. Joshua M. Buck S&L 8-14-19.pdf Attachments: This Report Action Item was recommended for approval. 19-1061 "Class A" Liquor and Class "A" Beer License Change of Agent application, Richard Varick, for Walgreens, located at 2803 N. Meade St, contingent upon approval from the Police Department. Richard Varick S&L 8-14-19 .pdf Attachments: This Report Action Item was recommended for approval. 19-1142 Temporary Class "B" Beer and "Class B" Wine License Extension request for Appleton Downtown Inc, Summer Music Concert Series, to include September 5, 2019. Attachments: Summer music concert series-EXTENDED S&L 8-14-19.pdf This Report Action Item was recommended for approval. 19-1059 Temporary Class "B" Beer License application for St. Joseph Congregation, Mike Bierstaker, Person in Charge, located at 404 W. Lawrence St, contingent upon approval from all departments. St Joseph Congregation Fall Festival S&L 8-14-19.pdf Attachments:

This Report Action Item was recommended for approval.

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<u>19-1116</u>	Temporary Class "B" Beer License application of United Sports Association for Youth, Inc., Octoberfest Youth Soccer Tournament, September 28, 2019, contingent upon approval from all departments.	
	<u>Attachments:</u>	<u>USA Sports Complex- Octoberfest Youth Soccer Tournament S&L</u> <u>8-7-19.pdf</u>
This Report Action Item was recomm		tion Item was recommended for approval.
<u>19-1140</u>	Appleton Police Department application for the Edward Byrne Memorial Justice Assistance Grant (JAG) #2019-H3708-WI-DJ.	
	This Report Ac	tion Item was recommended for approval.

6. Information Items

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<u>19-1098</u> Special Events:

Miller Electric Company Picnic, Pierce Park, August 10, 2019

Sacred Heart Parish Fest, 222 E Fremont St, August 17 & 18, 2019

Pathways Church, Back to School Jam / Party in the Park, Pierce Park,

August 24, 2019

Future Urban Leaders, Babapalooza, Appleton Memorial Park, August 24, 2019

Democratic Party of Outagamie County, Corn Roast, Erb Park, August 26, 2019

The Family Radio Network, 50th Anniversary Festival, Pierce Park, August 29, 2019

Fox Valley Chapter of WI Right to Life, "Let's Talk About Life"

Symposium, Pierce Park, August 30, 2019

Fox Cities Recovery Celebration and Memorial Walk, City Park,

September 8, 2019

Appleton Boychoir, Annual Songfest, Pierce Park, September 8, 2019 E.S.T.H.E.R Renaissance Play and Picnic, Pierce Park, September 10, 2019

Appleton Downtown Inc, Craft Beer Walk, Downtown Appleton, September 14, 2019

RENEW Wisconsin, Ride with RENEW, September 14, 2019 Fox Cities Building for the Arts, Fundraising Gala, Houdini Plaza,

September 19, 2019

Xavier High School, Homecoming Parade, September 20, 2019

Community First Fox Cities Marathon, September 22, 2019

Salvation Army, 25th Anniversary Celebration of Project Home, 105 S. Badger Ave, September 25, 2019

Fox Cities Chamber, License to Cruise, College Ave, September 27, 2019

Fox Cities Chamber, Octoberfest, College Ave, September 28, 2019 Appleton East High School, Homecoming Parade, October 4, 2019 Appleton West High School, Homecoming Parade, October 4, 2019

<u>19-1180</u> Director's Reports:

City Clerk

-September 10th Special Election Reminders/Updates

Fire Chief

-Outagamie County Outdoor Warning Sirens

Police Chief

19-1182 Police Department information on liquor law violation convictions.

7. Adjournment

Meltzer moved, seconded by Thao, that the meeting be adjourned at 7:16 p.m. Roll Call. Motion carried by the following vote:

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

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