

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 16, 2019

6:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

The meeting was called to order by Chair Lobner at 6:45 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

<u>19-1542</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 10-9-19.pdf

Van Zeeland moved, seconded by Meltzer, that the Minutes be recommended for approval. 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

Balance of the action items on the agenda.

Meltzer moved, Van Zeeland seconded, to approve the report. The motion carried by the following vote:

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

Excused: 1 - Williams

<u>19-1538</u>	Class "B" Beer and "Class B" Liqour License Temporary Premise Amendment for Dairyland Brew Pub for October 19, 2019, contingent upon approval from all departments.
	Attachments: Dairyland Brew Pub with diagram.pdf
	This Report Action Item was recommended for approval.
<u>19-1536</u>	Class "A" Beer and "Class A" Liquor License Change of Agent application for Aldi #68, Jamison Pierce, New Agent, located at 116 N. Linwood Ave
	Attachments: Jamison Pierce S&L 10-16-19.pdf
	This Report Action Item was recommended for approval.
<u>19-1537</u>	Class "B" Beer and Reserve "Class B" Liquor License Change of Agent application for The Bar on the Ave, Jamison Pierce, New Agent, located at 427 W. College Ave
	Attachments: Mark R Miller S&L 10-16-19.pdf
	This Report Action Item was recommended for approval.
<u>19-1541</u>	Operator's Licenses
	Attachments: Operator's Licenses for 10-16.pdf
	This Report Action Item was recommended for approval.
<u>19-1559</u>	Reserve "Class B" Liquor and Class "B" Beer License Permanent Premise Amendment application for Deja Vu Martini Lounge, located at 519 W. College Ave, contingent upon approval from all departments.
	Attachments: Deja Vu Martini Lounge-permanent amendment.pdf
	This Report Action Item was recommended for approval.
<u>19-1544</u>	Temporary Class "B" applications filed after the agenda was published.
	This Report Action Item was recommended for approval.

6. Information Items

<u>19-1395</u> Special Events:

YMCA of the Fox Cities Freaky 5K, Pierce Park, October 26, 2019

<u>19-1550</u>	Legal Services Budget 2020	
	Attachments:	Legal Services 2020.pdf
<u>19-1551</u>	Fire Department Budget 2020	
	Attachments:	Fire Dpt 2020.pdf
<u>19-1552</u>	Police Department Budget 2020	
	Attachments:	Police Dpt 2020.pdf
<u>19-1576</u>	CLO Position Change	
	Attachments:	CLO to ISU Informational Item 2019.pdf
<u>19-1549</u>	Director's Reports	
	-City Clerk -Fire Chief	
	-Police Chief	
<u>19-1545</u>	Police Departn	nent information on liquor law violation convictions.

7. Adjournment

Van Zeeland moved, seconded by Thao, that the meeting be ajourned at 6:43 p.m.. Roll Call. Motion carried by the following vote:

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