

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, December 11, 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: 4 - Lobner, Meltzer, Thao and Van Zeeland

Excused: 1 - Williams

3. Approval of minutes from previous meeting

<u>19-1860</u> Approval of minutes from previous meeting

Attachments: S&L Minutes 11-20-19.pdf

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

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

Excused: 1 - Williams

4. Public Hearings/Appearances

5. Action Items

19-1905 Request to approve Resolution #9-R-19 and associated Ordinance

Language in the attached Staff Memo

Attachments: #9-R-19.pdf

Memo Re #9-R-19.pdf

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

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

Excused: 1 - Williams

19-1906 Request to Approve Update to Section 19-114 of the Municipal Code.

Attachments: Update to Section 19-114 of the Municipal Code 12.05.19 .pdf

Lobner moved, seconded by Thao, that the Municipal Code Update be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Lobner, Meltzer and Thao

Nay: 1 - Van Zeeland

Excused: 1 - Williams

Balance of the action items on the agenda.

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

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

Excused: 1 - Williams

19-1829 Class "A" Beer and "Class A" Liquor License application for PNB LLC

d/b/a Memorial Liquor, Nawaraj Subedi, Agent, located at 415 S. Memorial Dr, contingent upon approval from all departments.

Attachments: Liquor License-Memorial Liquor.pdf

This Report Action Item was recommended for approval.

19-1831 Class "A" Beer and "Class A" Liquor License application for University

Rx LLC d/b/a RxLink University Pharmacy, Jude P. Jean-Pierre, Agent, located at 133 E. College Ave, contingent upon approval from all

departments.

<u>Attachments:</u> Liquor License-RxLink University Pharmacy.pdf

This Report Action Item was recommended for approval.

19-1830 Class "B" Beer and "Class C" Wine License application for Dog Lover

Dawn Designs LLC d/b/a Board & Brush Creative Studio, Dawn Smith, Agent, located at 109 N Durkee St, contingent upon approval from all

departments.

<u>Attachments:</u> <u>Liquor License-Board & Brush Creative Studio.pdf</u>

This Report Action Item was recommended for approval.

Class "B" Beer and "Class B" Liquor License application for C&K Catering Corporation d/b/a Sushi Lover, Zhen Zhen Sun, Agent, located at 527-529 W. College Ave, contingent upon approval from all departments.

<u>Attachments:</u> <u>Liquor License-Sushi Lover.pdf</u>

This Report Action Item was recommended for approval.

"Class B" Liquor - WINE ONLY License application for McFLeshman's Brewing Co. LLC d/b/a McFleshman's Brewing Co., Bobby Fleshman, Agent, located at 115 S. State St, contingent upon approval from all departments.

<u>Attachments:</u> <u>Liquor License -McFleshman's.pdf</u>

This Report Action Item was recommended for approval.

19-1710 Class "B" Beer and "Class B" Liquor License Transfer of Premise for MJ Author's Kitchen d/b/a Author's Kitchen & Bar, Joshua Sickler, Agent, located at 125 E. College Ave, contingent upon approval from all departments.

<u>Attachments:</u> <u>Liquor License -Authors Kitchen.pdf</u>

This Report Action Item was recommended for approval.

<u>19-1859</u> Operator's Licenses

<u>Attachments:</u> Operator Licenses for 12-11-19.pdf

This Report Action Item was recommended for approval.

19-1800 Secondhand Article License Renewal application for Replay Toys, Chris Freimuth, Applicant, 127 E. Wisconsin Ave, contingent upon approval from all departments.

Attachments: Replay Toys S&L .pdf

This Report Action Item was recommended for approval.

19-1824 Secondhand Article License Renewal application for Beatnik Betty's Resale Butik, Monika L Austin, Applicant, 214 E College Ave, contingent upon approval from all departments.

Attachments: Beatnik Bettys Resale S&L.pdf

This Report Action Item was recommended for approval.

19-1910 Secondhand Article License Renewal application for T&S Sports, Michael Milloy, Application, 611 W Northland Ave, contingent upon approval from all departments.

Attachments: T&S Sports S&L.pdf

This Report Action Item was recommended for approval.

19-1825 Secondhand Article License Renewal application for The Exclusive Company, J A Giombetti, Applicant, 770 W Northland Ave, contingent upon approval from all departments.

Attachments: The Exclusive Co.pdf

This Report Action Item was recommended for approval.

19-1903 Secondhand Article License Renewal application for Tiffani's Bridal,
Tiffani Ebben, Applicant, located at 1314 W College Ave #6, contingent
upon approval from all departments.

Attachments: Tiffanis Bridal S&L.pdf

This Report Action Item was recommended for approval.

19-1814 Secondhand Jewlery License Renewal application for Kay Jewelers #4739, Megan Stepniewski, Applicant, 3845 E Calumet St, contingent upon approval from all departments.

Attachments: Kay Jewelers #4739 S&L.pdf

This Report Action Item was recommended for approval.

19-1801 Cigarette and Tobacco Products Retail License application for Medley Taverns LLC d/b/a Fox River House, 211 S. Walnut St, contingent upon approval from all departments.

<u>Attachments:</u> Medley Taverns LLC - Fox River House S&L 12-11-19.pdf

This Report Action Item was recommended for approval.

Temporary Class "B" Beer and "Class B" Wine License application for St. Thomas More Congregation, Curt J. Simon, Person in Charge, St Thomas More Fish Fry events, 1810 N McDonald St, Februrary 28, 2020, March 13 & 27, 2020 and April 3, 2020, contingent upon approval from all departments.

<u>Attachments:</u> St Thomas More Congregation-Fish Fries S&L 12-11-19.pdf

This Report Action Item was recommended for approval.

19-1896 Temporary Class "B" Beer and "Class B" Wine License application for

St. Thomas More Congregation, Curt J. Simon, Person in Charge, 1810 N McDonald St, February 14, 2020, contingent upon approval from all

departments.

Attachments: St Thomas More Congregation-Casino Night S&L 12-11-19.pdf

This Report Action Item was recommended for approval.

<u>19-1899</u> Temporary Class "B" License applications filed after the agenda was

published.

There were no applications filed.

6. Information Items

19-1834 Update on the Regulations of Massage Establishments

<u>Attachments:</u> S L - Resolution 6-R-19 Update (Massage Establishments)

12-06-2019.pdf

<u>19-1887</u> Director's Report

1. City Clerk

-Spring Election Candidate Updates

-Deputy City Clerk Update

2. Fire Chief

-Apparatus Purchase

-Upcoming Retirements

3. Police Chief

-Staffing Update

-Neighborhood Night Out Recognition

19-1902 Police Department information on liquor law violation convictions.

7. Adjournment

Van Zeeland moved, seconded by Meltzer, that the meeting be adjourned at 5:44 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Williams