

## **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 27, 2020 5:30 PM Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Siebers at 5:30 p.m.

2. Roll call of membership

Present: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

3. Approval of minutes

20-0493 Approval of minutes from previous meeting

Attachments: S&L Minutes 3-11-2020.pdf

Alderperson Lobner moved, seconded by Alderperson Reed that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

### 4. Public Hearings/Appearances

#### 5. Action Items

20-0593	Elect a Vice Chair
	Alderpersons Reed and Lobner were nominated. Alderperson Lobner received 2 votes and Alderperson Reed received 3 votes.  Alderperson Reed was elected as the Vice Chair
<u>20-0594</u>	Designate a Contact Person
	City Clerk Lynch was designated as the Contact Person.
<u>20-0595</u>	Set Meeting Day and Time

The Safety & Licensing Committee meetings will remain as the 2nd & 4th

Page 1

Wednesdays at 5:30 p.m.

<u>20-0578</u>

2020-2021 Alcohol License renewal, with a special exception to the license non-use policy, for Oneida Street South LLC, Katelyn James, Agent, contingent upon approvals from all departments by 12:00 p.m. on June 30, 2020

<u>Attachments:</u> 2020-21 Alcohol License Renewal Oneida St South LLC.docx

Reed moved, seconded by Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

20-0576

2020-2021 Alcohol License renewals, contingent upon approval from all departments by 12:00 p.m. on June 30, 2020.

<u>Attachments:</u> 2020-21 Alcohol License Renewals-1.docx

Alderperson Schultz moved, seconded by Alderperson Lobner, that the Alcohol License Renewals be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

20-0591

Farmer's Market Application for Appleton Downtown, Inc. (ADI), 333 W College Ave Ste 100 Appleton, WI 54911. (contingent on approval from all departments.)

Attachments: ADI Farm Market App.pdf

ADI Farm Market Letter.pdf

Lobner moved, seconded by Reed, that the Farmer's Market Application be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Lobner, Reed and Van Zeeland

Abstained: 1 - Schultz

20-0592

Farmer's Market Application for Long Cheng Marketplace, 1804 S Lawe St, Appleton, WI 54915. (contingent on approval from all departments.)

<u>Attachments:</u> Long Cheng Marketplace.pdf

Lobner moved, seconded by Reed, that the Farmer's Market Application be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland

20-0584 Temporary Class "B" License applications filed after the agenda was

published.

There were no applications filed.

#### 6. Information Items

20-0590 Presentation on Alcohol Licensing Process

20-0586 Director's Reports

1. Fire Chief

-Strategic planning

-Grant Update

2. Police Chief

-Emergency Policing Schedule

-COVID 19 impact on Operations

-Crime and Activity Statistics

-Staffing Update

3. City Clerk

Attachments: COVID 19 Grant Tracking Form.pdf

<u>20-0585</u> Police Department information on liquor law violation convictions.

### 7. Adjournment

Lobner moved, seconded by Reed, that the meeting be adjourned at 6:01 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland