

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, July 22, 2020

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Siebers at 5:38 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

20-0947 Approval of minutes from previous meeting

Attachments: S&L Minutes 7-8-20.pdf

Lobner moved, seconded by 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

20-0972 Resolution #13-R-20 - Modification to Fraudulent Emergency Calls

<u>Attachments:</u> #13-R-20 Modification to Fraudulent Emergency Calls.pdf

Siebers moved, seconded by Lobner, that the Resolution be referred to staff for further review. Roll Call. Motion carried by the following vote:

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

20-0326 Recommended Denial of Class "B" Beer License application for Nusara

Yang d/b/a Jai Sung Mah Pool Club, located at 122 W Wisconsin Ave.

Attachments: Jai Sung Mah Pool Club.pdf

Nusara Yang denial_LtMiller.pdf

Lobner moved, seconded by Reed, that the Denial of the License be recommended for approval. Roll Call. Motion carried by the following vote:

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

Balance of the action items on the agenda.

Lobner moved, Reed seconded, to recommend approval of the balance of the agenda. The motion carried by the following vote:

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

Abstained: 1 - Schultz

20-0916 Class "B" Beer and "Class C" Wine License application for WAAM

Enterprises LLC d/b/a Acoca, William J Wetzel Jr, Agent, located at 500-502 W College Ave, contingent upon approval from all departments.

Attachments: Acoca.pdf

This Report Action Item was recommended for approval

20-0917 Class "A" Beer License Change of Agent application for Kwik Trip Inc

d/b/a Kwik Trip #181, Jennifer L Lundt, NEW Agent, located at 730 E Wisconsin Ave, contingent upon approval from the Police Department.

Attachments: Jennifer L Lundt S&L.pdf

This Report Action Item was recommended for approval.

20-0915 Salvage Dealer License application for Mr C's Motorcycles, LLC, Janet

Ristau, Applicant, located at 724 S Outagamie St, contingent upon

approval from all departments.

Attachments: Mr C's Motorcycles LLC S&L.pdf

This Report Action Item was recommended for approval.

20-0956 Commercial Quadricycle license renewal application for The Social

Station, LLC.

<u>Attachments:</u> The Social Station- Chris Burns.pdf

This Report Action Item was recommended for approval.

20-0948 Temporary Class "B" License applications filed after the agenda was

published.

There were no applications filed.

6. Information Items

20-0950 Presentation from Lt. Mike Frisch on the SRO Program Attachments: SRO program description 2020.pdf This Item was presented 20-0958 Special Events Downtown Creates, formerly Art on the Town, located along College Ave amenity strips, July 17th and August 21, 2020 20-0952 Legal Services Mid-Year Budget Report 2020 Mid-Year Report - FINAL.pdf Attachments: This Report Action Item was presented 20-0953 Police Department Mid Year Budget Report Attachments: 2020 APD Mid-Year report.pdf This Report Action Item was presented 20-0954 Fire Department Mid Year Budget Report 2020 Mid-Year Report - 6-30-20.pdf Attachments: This Report Action Item was presented 20-0949 **Director's Reports** -City Clerk -Fire Chief -Police Chief 20-0955 Police Department information on liquor law violations convictions. This Report Action Item was presented

7. Adjournment

Lobner moved, seconded by Reed, that the meeting be adjourned at 6:42 p.m. Roll Call. Motion carried by the following vote:

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