City of Appleton

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

Meeting Minutes - Final
Safety and Licensing Committee

Wednesday, August 12, 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: 4 - Siebers, Lobner, Reed and Schultz

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

20-1055 Approval of minutes from previous meeting

Attachments: S&L Minutes 7-22-20.pdf

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

Aye: 4 - Siebers, Lobner, Reed and Schultz

Excused: 1 - Van Zeeland

4. Public Hearings/Appearances

5. Action Items

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

Attachments: #13-R-20 Modification to Fraudulent Emergency Calls.pdf

Memo_Resolution #13-R-20 Modification to Fraudulent Emergency Calls.pdf

Amended to substitute with language provided in the attached Memo.

Siebers moved, seconded by Lobner, that the Report Action Item be amended to substitute the language in the attached Memo from Attorney Glad. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Lobner, Reed and Schultz

Excused: 1 - Van Zeeland

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

Aye: 4 - Siebers, Lobner, Reed and Schultz

Excused: 1 - Van Zeeland

20-1063 Update to Section 19-91 of the Municipal Code

Attachments: 19-91 Update letter.pdf

Lobner moved, seconded by Reed, that the Update to Section 19-91 of the Municipal Code be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Lobner, Reed and Schultz

Excused: 1 - Van Zeeland

Balance of the action items on the agenda.

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

Aye: 4 - Siebers, Lobner, Reed and Schultz

Excused: 1 - Van Zeeland

20-0836 Class "B" Beer License application for Lilac Enterprise LLC d/b/a May's Kitchen, May Vang, Agent, located at 1804 S Lawe St #204, contingent upon approval from all departments.

Attachments: May's Kitchen.pdf

This Report Action Item was recommended for approval.

20-0975 Class "A" Beer License application for BSS Corporation d/b/a Richmond Mobil, Buddi S Subedi, Agent, located at 3401 N Richmond St, contingent upon approval from all departments.

Attachments: Richmond Mobil.pdf

This Report Action Item was recommended for approval.

20-0982 Class "A" Beer License application for Depu LLC, Chiranjibi Lamichhane, Agent, located at 105 W Northland Ave, contingent upon approval from all departments.

Attachments: Depu LLC.pdf

This Report Action Item was recommended for approval.

20-1009 Temporary Premise Amendment application for Hank & Karen's Pub & Grill, Henry Grishaber, Agent, located at 1937 E John St, contingent upon approval from all departments.

Attachments: Hank & Karens S&L.pdf

This Report Action Item was recommended for approval.

20-0980 Salvage Dealer License application for Golper Supply Co., Inc, David Golper, Applicant, located at 1810 W Edgewood Dr, contingent upon approval from all departments.

Attachments: Golper Supply Co, Inc S&L.pdf

This Report Action Item was recommended for approval.

20-0987 Salvage Dealer's License application for Appleton Aluminum Recycling Inc., Delores B Desten, Applicant, located at 300 N Kensington Dr, contingent upon approval from all departments.

Attachments: Appleton Aluminum Recycling Inc S&L.pdf

This Report Action Item was recommended for approval.

20-1008 Secondhand Jewelry Dealer License application for Appleton Trophy & Engraving, Inc, Jay Parish, Person In Charge, located at 2401 N Richmond St, contingent upon approval from all departments.

Attachments: Appleton Trophy & Engraving S&L.pdf

This Report Action Item was recommended for approval.

20-0993 Mechanical Amusement Device License application for Fronteras LLC d/b/a Fronteras, Eric Mosqueda-Lopez, Agent, located at 2311 W College Ave, contingent upon approval from all departments.

Attachments: Fronteras S&L.pdf

This Report Action Item was recommended for approval.

20-0984 Mechanical Amusement Device License application for BSS Corporation d/b/a Richmond Mobil, Buddi S. Subedi, Agent, located at 3401 N Richmond St, contingent upon approval from all departments.

Attachments: Richmond Mobil S&L.pdf

This Report Action Item was recommended for approval.

20-0983 Mechanical Amusement Device License application for Depu LLC, Chiranjibi Lamichhane, Agent, located at 105 W Northland Ave, contingent upon approval from all departments.

Attachments: Depu LLC.pdf

This Report Action Item was recommended for approval.

20-0986 Cigarette and Tobacco Products License application for BSS Corporation d/b/a Richmond Mobil, Buddi S Subedi, Agent, located at 3401 N Richmond St.

Attachments: Richmond Mobil S&L.pdf

This Report Action Item was recommended for approval.

20-0985 Cigarette and Tobacco Products License application for Depu LLC, Chiranjibi Lamichhane, Agent, located at 105 W Northland Ave.

Attachments: Depu LLC S&L.pdf

This Report Action Item was recommended for approval

20-1056 Temporary Class "B" License applications filed after the agenda was published.

There were no applications filed

6. Information Items

20-1059 The Appleton Police Department will complete the 2020 application for the Edward Byrne Memorial Justice Assistance Grant (JAG). As a disparate jurisdiction the direct allocation of $18,597 is shared equally with the Outagamie County Sheriff's Department to support law enforcement initiatives.

This Report Action Item was presented

20-1062 Overview of Appleton Fire Department 2021-2025 Strategic Plan.

Attachments: AFD_Strategic_Plan.pdf

This Report Action Item was presented

20-1060 Director's Reports

1. Fire Chief
2. Police Chief
   -Call Volume & Crime Update
3. City Clerk

20-1057 Police Department information on liquor law violating convictions.

7. Adjournment

Reed moved, seconded by Lobner, that the meeting be adjourned at 6:14 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Lobner, Reed and Schultz

Excused: 1 - Van Zeeland