

# **City of Appleton**

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, September 23, 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: 3 Siebers, Reed and Schultz
  - Excused: 2 Lobner and Van Zeeland

### 3. Approval of minutes from previous meeting

<u>20-1252</u> Approval of minutes from previous meeting.

Attachments: S&L Minutes 9-16-20 SPECIAL.pdf

Reed moved, seconded by Schultz, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

- Aye: 3 Siebers, Reed and Schultz
- Excused: 2 Lobner and Van Zeeland

#### 4. Public Hearings/Appearances

#### 5. Action Items

20-1255Class "B" Beer and "Class C" Wine License application for Poppy<br/>Avenue Boutique & Clean Beauty Bar, Audra Balof, Agent, located at<br/>161 S Riverheath Way Suite 2600 & Suite 2700.

 Attachments:
 Poppy Avenue Boutique & Clean Beauty Bar.pdf

 Recommended Denial of Alcohol License- Poppy Avenue- Final.pdf

Reed moved, seconded by Schultz, that the license application be recommended for denial. Roll Call. Motion carried by the following vote:

- Aye: 3 Siebers, Reed and Schultz
- Excused: 2 Lobner and Van Zeeland

20-1250 Class "B" Beer and "Class B" Liquor License Permanent Premise Amendment application for Skogen's Foodliner Inc, d/b/a Festival Foods, Paul Klinkhammer, Agent, located at 1200 W Northland Ave, contingent upon approval from all departments.

#### Attachments: Festival Foods - permanent.pdf

Reed moved, seconded by Schultz, that the premise amendment be recommended for approval. Roll Call. Motion carried by the following vote:

- Aye: 3 Siebers, Reed and Schultz
- Excused: 2 Lobner and Van Zeeland
- 20-1256 Temporary Class "B" Wine License application for Appleton Downtown Inc, Ladies Wine Walk, Djuanna Hugdahl, Person In Charge, Downtown Appleton Retailers, October 10, 2020, contingent upon approval from all departments.

Attachments: ADI -Ladies Wine Walk S&L 9-23-20.pdf

Schultz moved, seconded by Reed, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

- Aye: 3 Siebers, Reed and Schultz
- Excused: 2 Lobner and Van Zeeland

#### 6. Information Items

<u>20-1184</u>	Resolution #15-R-20 Marijuana & Drug Paraphernalia Citations		
	<u>Attachments:</u>	#15-R-20 Marijuana & Drug Paraphernalia Citations.pdf THC and Paraphernalia Resolution.pdf	
<u>20-1251</u>	Special Events: Prolife March & Rally, Houdini Plaza, September 26, 2020 Xavier Homecoming Fun Run & Dog Walk, October 10, 2020		
<u>20-1253</u>	2. Police Chief -Communit	Elections Updates	

### 7. Adjournment

Schultz moved, seconded by Reed, that the meeting be adjourned at 6:05 p.m. Roll Call. Motion carried by the following vote:

- Aye: 3 Siebers, Reed and Schultz
- **Excused:** 2 Lobner and Van Zeeland