

# **City of Appleton**

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

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, June 9, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Van Zeeland at 5:40 p.m.

2. Roll call of membership

Present: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

3. Approval of minutes from previous meeting

21-0787 Safety & Licensing Minutes from May 26th, 2021.

Attachments: S & L Minutes 5-26-21.pdf

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

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

# 4. Public Hearings/Appearances

#### 5. Action Items

21-0739 Updates to the Alcohol License Policy & regulations relating to licensing

of convenience stores that sell gasoline

<u>Attachments:</u> 6-7-21 Convenience Stores Selling Gasoline- Recommendation.pdf

2021 Alcohol License Policy Updates.pdf

Memo- 2021 Alcohol Policy & Convenience Stores.pdf

Remove the 'Convenience Stores selling gasoline' restriction in the Policy

Hartzheim moved, seconded by Smith, that the Alcohol License Policy changes, with the removal of the restrictions on Convenience Stores selling gasoline, be recommended for approval. Roll Call. Motion carried by the following vote:

Ave: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

21-0810

2021-2022 Additional Alcohol License renewal applications, contingent upon approval from all departments by 12:00 p.m. on June 30, 2021.

Attachments: 2021-22 Alcohol License Renewals 3rd set.pdf

Remove Core's Lounge from Renewal Listing

Smith moved, seconded by Van Zeeland, that the License Renewals be amended to remove Core's Lounge from the list. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

Amend to add Core's Lounge back to list

Van Zeeland moved, seconded by Smith, that the Renewal list be amended to include Core's Lounge (as originally listed). Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

The alcohol license renewals were recommended for approval

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

## Balance of the action items on the agenda.

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

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed

21-0779

Class "B" Beer and "Class B" Liquor License application for Ka Lee and Peng Xiong d/b/a Shadows Food and Spirits, located at 211 S Walter Ave, contingent upon approval from all departments.

<u>Attachments:</u> Shadows Food and Spirits.pdf

This Report Action Item was recommended for approval.

21-0751 Class "B" Beer License application for United Sports Association for Youth, Katherine Wood, Agent, located at 3300 E Evergreen Dr, contingent upon approval from all departments.

Attachments: United Sports Assoc for Youth.pdf

This Report Action Item was recommended for approval

21-0752 Class "A" Beer and "Class A" Liquor License Permanent Premise Amendment for Appleton Liquor LLC d/b/a Appleton Liquor, Heidi Guta, Agent, located at 2727 N Meade St., contingent upon approval from all departments.

<u>Attachments:</u> Appleton Liquor S&L.pdf

This Report Action Item was recommended for approval.

21-0812
2021-2022 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, 2021.

Attachments: 2021-22 Alcohol License Renewal Oneida St South LLC.pdf

This Report Action Item was recommended for approval.

21-0740 Pet Store License renewal application for World's Fancy Fish, Sia Y Lor, Applicant, located at 1804 S. Lawe St, contingent upon approval from all departments.

Attachments: World's Fancy Fish S&L.pdf

This Report Action Item was recommended for approval.

21-0809 2021-2022 Mechanical Amusement Device application for Ka Lee and Peng Xiong d/b/a Shadows Food and Spirit, located at 211 S Walter Ave, contingent upon approval from all departments.

Attachments: Shadows S&L.pdf

This Report Action Item was recommended for approval.

Z1-0443

Temporary Class "B" Beer License application for Appleton Fox Cities Kiwanis Club for the Antique Car Show and Swap Meet, Jay B Stephany, Person in Charge, located at Pierce Park on July 18, 2021, contingent upon approval from all departments.

Attachments: Kiwanis Antique Car Show & Swap Meet S&L.pdf

This Report Action Item was recommended for approval.

21-0753

Temporary Class "B" Beer and "Class B" Wine License application for St. Peter Lutheran, Inc, Nathan N Paul, Person in Charge, located at 820 W College Ave, The Core's parking lot, on August 5-8, 2021, contingent upon approval from all departments.

Attachments: St Peters - MOM S&L.pdf

This Report Action Item was recommended for approval.

21-0688

Temporary Class "B" Beer and "Class B" Wine License application for Fox Valley Vietnam Veterans Association, Dave Willems, applicant, located at Lake Ormsby Hall at Lawrence University, 401 E College Ave, from August 5 through August 8, 2021, contingent upon approval from all departments.

Attachments: MOM-Lake Ormbsy S&L.pdf

This Report Action Item was recommended for approval.

21-0689 Temporary Class "B" Beer and "Class B" Wine License application for Fox Valley Vietnam Veterans Association, Dave Willems, applicant, located at Washington Square, 100 E Washington St, from August 5 through August 8, 2021, contingent upon approval from all departments.

Attachments: MOM-Washington Square S&L.pdf

This Report Action Item was recommended for approval.

21-0750

Temporary Class "B" Beer License application for United Sports
Association for Youth, Doris Schommer, Person in Charge, located at
3300 E Evergreen Dr, on June 10-11, 2021 contingent upon approvals
from all departments.

Attachments: United Sports Assoc for Youth-Beer Garden S&L.pdf

This Report Action Item was recommended for approval.

21-0773 Temporary Class "B" Beer License application for United Sports Association for Youth, Doris Schommer, Person in Charge, located at 3300 E Evergreen Dr, on June 22, 2021, contingent upon approvals from all departments.

Attachments: United Sports Assoc for Youth - Baseball League S&L.pdf

This Report Action Item was recommended for approval.

21-0774 Temporary Class "B" Beer License application for United Sports

Association for Youth, Doris Schommer, Person in Charge, located at 3300 E Evergreen Dr, on June 25-27, 2021, contingent upon approvals

from all departments.

Attachments: United Sports Assoc for Youth-soccer tournament S&L.pdf

This Report Action Item was recommended for approval.

21-0790 Temporary Class "B" applications filed after the agenda was published.

There were no applications filed.

#### 6. Information Items

21-0811 Special Events:

Music of Life Church, Service in the Park, Jones Park, June 5, 2021 People of Progression, Juneteenth, Jones Park, June 6, 2021 Family of Vision Church, Gospel Concert, Pierce Park, June 6, 2021 Appleton Parade Committee, 2D Marine Band Division Band Concert,

Houdini Plaza, June 11, 2021

YMCA of the Fox Cities, Summer Classic Swim Meet, Erb Park and

Pool, June 19-20, 2021

Appleton Area Jaycees, Fireworks, Memorial Park, July 3, 2021

21-0788 Director's Reports

- 1. City Clerk
- 2. Police Chief
  - -Lieutenant Promotions
  - -K9 Waskos
- 3. Fire Chief
  - Officer's Academy
  - Captain's Promotional Process
  - 2022 Hiring Process

<u>21-0789</u> Police Department information on liquor law violations.

## 7. Adjournment

Schultz moved, seconded by Smith, that the meeting be adjourned at 6:53 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Schultz, Van Zeeland, Smith and Hartzheim

Excused: 1 - Reed