

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 13, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Van Zeeland at 5:30 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

21-1412 Safety & Licensing Minutes from October 6th, 2021.

Attachments: S & L Minutes 10-6-21.pdf

Smith moved, seconded by Hartzheim, 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

21-1419

Reserve "Class B" Liquor and Class "B" Beer License Permanent Premise Amendment application for Fox River Boat Holdings Co. d/b/a River Tyme Bistro, Candice Mortara, Agent, located at 425 W Water St Unit 100, contingent upon approval from all departments.

Attachments: River Tyme Bistro S&L.pdf

Smith moved, seconded by Hartzheim, that the Premise Amendment be held until the next meeting. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Reed

<u>21-1345</u>

Class "A" Beer and "Class A" Liquor License application for Tee Tees Nachos LLC, Timasha Thornton, Agent, located at 550 N Morrison St #C, contingent upon approval from all departments.

Attachments: Tee Tees Nachos LLC Class A Combo.pdf

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

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

Excused: 1 - Reed

21-1356

"Class B" Liquor and Class "B" Beer Temporary Premise Amendment application for Dairyland Brew Pub, Dorri Schmidt, Agent, located at 1216 E Wisconsin Ave, contingent upon approval from all departments.

Attachments: Dairyland Brew Pub-Lumberjack Day S&L.pdf

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

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

Excused: 1 - Reed

21-1407

Temporary Class "B" Beer License application for Ice Dog Booster Club, Nick B Laird, Person in Charge, located at Appleton Family Ice Center, 1717 E Witzke Blvd, multiple days, contingent upon approval from all departments.

Attachments: Fox Cities Ice Dogs Hockey Games S&L.pdf

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

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

Excused: 1 - Reed

21-1408

Temporary Class "B" Beer License application for Appleton Downtown Inc, Jennifer Stephany, Person in Charge, Jones Park parking lot, 301 W Lawrence St, November 6, 2021, contingent upon approval from all departments.

Attachments: ADI 10K Finishline S&L.pdf

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

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

Excused: 1 - Reed

6. Information Items

21-1416 2022 Legal Services (Clerk's Office) Budget

<u>Attachments:</u> 2022 Legal Services Budget.pdf

21-1420 2022 Police Budget

Attachments: 2022 Police Budget.pdf

21-1421 2022 Fire Department Budget

Attachments: 2022 COA Fire Department Budget.pdf

<u>21-1415</u> Director's Reports

1. City Clerk

-Redistricting Update

-Election Worker Recruitment

2. Police Chief

3. Fire Chief

-Contracts

-Hiring Processes

21-1351 Special Events:

Johnston Elementary Mustang Mile, October 2, 2021 Fox Valley Lagerfest, State Street, October 9, 2021

<u>21-1414</u> Police Department information on alcohol law violations.

7. Adjournment

Smith moved, seconded by Hartzheim, that the meeting be adjourned at 6:07 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Reed