

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, January 12, 2022

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: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

3. Approval of minutes from previous meeting

21-1770 Approval of minutes from previous meeting

Attachments: S & L Minutes 12-8-21.pdf

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

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

4. Public Hearings/Appearances

5. Action Items

21-1779 Request from Fire Department to enter a contract with Purina Animal

Nutrition to provide confined space services for their organization.

Attachments: 0029 - Purina Confined Space Agrm 12.22.21.pdf

01-08-22 Purina Contract Memo.pdf

Hartzheim moved, seconded by Smith, that the contract be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

21-1744 Class "B" Beer and "Class C" Wine License application for Alpine Swift

LLC, Adam Marty, Agent, located at 1016 E Pacific St, contingent upon

approval from all departments.

Attachments: Alpine Swift LLC.pdf

Smith moved, seconded by Schultz, that the alcohol license be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

Balance of the action items on the agenda.

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

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim

21-1736 Class "B" Beer and "Class B" Liquor License application for Fox River

House LLC d/b/a Fox River House, Cassidy Evers, Agent, located at 211

S Walnut St, contingent upon approval from all departments.

<u>Attachments:</u> Fox River House.pdf

Fox River House SUP 17-03 Transfer Report 1-3-22Final.pdf

This Report Action Item was recommended for approval

21-1735 Class "B" Beer and "Class C" Wine License application for Home Run

Pizza LLC d/b/a Home Run Pizza, Jennifer M Cook, Agent, located at 1216 W Wisconsin Ave, contingent upon approval from all departments.

Attachments: Home Run Pizza.pdf

Home Run Pizza SUP 6-14 Transfer Report 1-3-22Final.pdf

This Report Action Item was recommended for approval.

21-1762 Temporary Class "B" Beer and "Class B" Wine License application for

Global Outreach Catholic Exchange Program Inc, Dorothy Flees, Person in Charge, located at St. Bernard Catholic Church, 1617 W Pine St on February 12, 2022, contingent upon approval from all departments.

Attachments: Global Outreach Catholic Exhange Program S&L.pdf

This Report Action Item was recommended for approval.

6. Information Items

21-1772 Grant Application for the Assistance to Firefighter's Grant for Paramedic

Training

Attachments: Grant Tracking Form \$211,297.02.pdf

This Item was presented

21-1773 Grant Application for the Assistance to Firefighter's Grant for a Regional

Radio Project

Attachments: Grant Tracking Form \$532,643.15.pdf

This Item was presented

21-1774 Director's Reports

1. City Clerk

- Spring Primary Election
- Redistricting Mailings
- 2. Police Chief
 - 2021 Preliminary Crime and Police Activity Data
- 3. Fire Chief

Attachments: 2021 Crime Data Report to Committee.pdf

<u>21-1771</u> Police Department information on alcohol law violations.

The following violations for Dispensing to a Minor:

- -Calaveras Fine Fusions
- -Christiano's Pizza
- -Appleton Yacht Club

7. Adjournment

Smith moved, seconded by Reed, that the meeting be adjourned at 5:59 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Schultz, Van Zeeland, Smith and Hartzheim