

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, April 27, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order by Chair Croatt at 5:30 p.m.

2. Roll call of membership

Present: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

3. Approval of minutes from previous meeting

<u>22-0542</u> Minutes from April 13th, 2022 Meeting

Attachments: S & L Minutes 4-13-22.pdf

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

4. Public Hearings/Appearances

5. Action Items

22-0262

Class "B" Beer and "Class B" Liquor License application for Mill City Public House LLC d/b/a Mill City Public House, Russell T Leary, Agent, located at 1103 W College Ave, contingent upon approval from the Health and Inspections departments.

<u>Attachments:</u> Mill City Public House.pdf

SUP 8-95 Liquor License Final Report 3-2022 Mill City.pdf
Resolution Mill City Public House SUP#5-22 SIGNED.pdf

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

22-0544 Elect a Vice Chair

Alderperson Schultz was elected Vice-Chair by unanimous consent.

22-0499 Resolution #2022-04 - A Resolution Adopting the Winnebago County

Natural Hazards Mitigation Plan: 2022-2026 (5 Year Update)

Attachments: Memo for Appleton Hazard Mitigation Plan Resolution Winnebago.pdf

Winnebago County Hazard Mitigation Plan Resolution.pdf

Schultz moved, seconded by Alfheim, that the Resolution be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

22-0500 Resolution #2022-05 - A Resolution Adopting the Calumet County

Hazard Mitigation Plan

<u>Attachments:</u> Memo for Appleton Hazard Mitigation Plan Resolution Calumet.pdf

Calumet County Hazard Mitigation Plan Resolution.pdf

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

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

<u>22-0549</u> Fire Department Table of Organization Change

Attachments: 04-11-22 AFD TO Change.pdf

Public Education Specialist Civilian Fire Inspector.pdf

Hartzheim moved, seconded by Wolff, that the Table of Organization Change be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

22-0517 2022-2023 Alcohol License Renewal applications, contingent upon

approval from all departments by 12:00 p.m. on June 30, 2022.

<u>Attachments:</u> 2022-23 Alcohol License Renewals.pdf

Wolff moved, seconded by Hartzheim, that the alcohol license renewals be recommended for approval subject to the outlined contingencies. Roll Call. Motion carried by the following vote:

Ave: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

Balance of the action items on the agenda.

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

Ave: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff

"Class A" Liquor License application for Swami LLC d/b/a Northland

Citgo, Kanu B Patel, Agent, located at 800 E Northland Ave, contingent

upon approval from the Inspections department.

Attachments: Northland Citgo.pdf

This Report Action Item was recommended for approval.

22-0482 "Class A" Liquor License application for Kavya Gas Inc d/b/a Badger

Mobil, Jayant Patel, Agent, located at 1201 N Badger Ave, contingent

upon approval from the Fire and Inspections departments.

Attachments: Badger Mobil.pdf

This Report Action Item was recommended for approval

22-0483 Class "B" Beer License application for Appleton Axe LLC (previously

known as Breakout Green Bay LLC) d/b/a Appleton Axe, Patrick Van

Abel, Agent, located at 1400 W College Ave Suite B1.

Attachments: Appleton Axe.pdf

This Report Action Item was recommended for approval.

22-0480 Class "B" Beer and "Class B" Liquor License Change of Agent

application for Chester's Pub LLC d/b/a Chester's Pub, Tiffani Daul, New

Agent, located at 2611 N Richmond St.

Attachments: Tiffani Daul S&L.pdf

This Report Action Item was recommended for approval.

6. Information Items

22-0545 Set meeting date and time

5:30 p.m. on the second and fourth Wednesdays of the month.

<u>22-0546</u> Designate a contact person

City Clerk, Kami Lynch was designated as the contact person.

22-0458 Police Department Traffic Safety Unit and Officer

<u>Attachments:</u> Traffic Safety Unit Officer Job Description .pdf

Traffic Safety Unit Pilot.pdf

Analysis of Resolution #14-R-21.pdf
#14-R-21 Excessive Vehicle Noise.pdf
APD Traffic Safety Unit Presentation.pdf

This Report Action Item was presented

<u>22-0547</u> Director Reports

- 1. City Clerk
 - 2022 Board of Review
 - Redistricting update
- 2. Police Chief
- 3. Fire Chief
 - Review of Apparatus purchase
 - Recruit Update

22-0481 Special Events:

Harbor House Amazing Race Fundraiser, Memorial Park, April 23, 2022 Run Away to the Bay, Run Away Events, Route along Midway Rd, April 23, 2022

Lawrence University President's Inauguration, Lawrence University, May

13, 2022

Appleton Police Week Brat Fry, Houdini Plaza, May 18, 2022

<u>22-0540</u> Police Department information on Alcohol Law violations.

7. Adjournment

Hartzheim moved, seconded by Wolff, that the meeting be adjourned at 6:02 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Schultz, Hartzheim, Croatt, Alfheim and Wolff