

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, May 25, 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: 3 - Hartzheim, Croatt and Wolff

Excused: 2 - Schultz and Alfheim

3. Approval of minutes from previous meeting

<u>22-0703</u> Minutes from the May 11th, 2022 Safety & Licensing Committee Meeting.

Attachments: S & L Minutes 5-11-22.pdf

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

Aye: 3 - Hartzheim, Croatt and Wolff

Excused: 2 - Schultz and Alfheim

- 4. Public Hearings/Appearances
- 5. Action Items

Balance of the action items on the agenda.

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

Aye: 3 - Hartzheim, Croatt and Wolff

Excused: 2 - Schultz and Alfheim

22-0719 2022-2023 Additional 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-3rd set.pdf

This Report Action Item was recommended for approval.

Class "B" Beer and "Class B" Liquor License Temporary Premise Amendment for DCMX LLC d/b/a Gingerootz, Mylee Xiong, Agent, located at 2920 N Ballard Rd, on June 6, 2022, contingent upon approvals from the Community Development, Health, Inspections and Police departments.

Attachments: Gingerootz Asian Grille.pdf

This Report Action Item was recommended for approval.

<u>22-0495</u>
Temporary Class "B" Beer License application for Appleton Fox Cities Kiwanis Club, Jay B. Stephany, Person in Charge, located at Pierce Park, 1035 W Prospect Ave, on July 16-17, 2022, contingent upon approval from the Health and Inspections departments.

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

This Report Action Item was recommended for approval.

22-0497 Temporary Class "B" Beer License application for Appleton Area Jaycees, Matt Bartelt, Person in Charge, located at Appleton Memorial Park, 1620 E Witzke Blvd on July 3, 2022, contingent upon approval from the Health and Inspections departments.

<u>Attachments:</u> Appleton Area Jaycees Fireworks S&L.pdf

This Report Action Item was recommended for approval.

22-0645 Pet Store License renewal application for Fish Cave LLC, Ton Vang, applicant, located at 2110 S Memorial Dr, contingent upon approval from the Inspections department.

Attachments: Fish Cave LLC S&L.pdf

This Report Action Item was recommended for approval.

22-0655 Salvage Dealer License renewal application for Golper Supply Co. Inc, David Golper, applicant, located at 1810 W Edgewood Dr, Appleton WI

54913.

Attachments: Golper Supply Co Inc S&L.pdf

This Report Action Item was recommended for approval.

222-0658 2022-2023 Mechanical Amusement Device License renewals, contingent

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

<u>Attachments:</u> Amusement Device renewals 2022-23.pdf

This Report Action Item was recommended for approval.

<u>22-0663</u> 2022-2023 Cigarette and Tobacco Products License renewals.

Attachments: Cigarette renewals 2022-23.pdf

This Report Action Item was recommended for approval.

22-0690 Class "B" Beer and "Class C" Wine License Change of Agent

application for Home Run Pizza WI LLC d/b/a Home Run Pizza, Charles

E Nelson III, New Agent, located at 1216 W Wisconsin Ave.

Attachments: Charles E Nelson III S&L.pdf

This Report Action Item was recommended for approval.

<u>22-0709</u> Commercial Quadricycle Renewal License Application for Social Station,

LLC, Chris Burns, W6068 Nolan Dr, Appleton, WI 54915

Attachments: The Social Station.pdf

This Report Action Item was recommended for approval

6. Information Items

22-0680 Special Events:

Hmong American Day Festival, Jones Park, May 14, 2022

Edison Elementary Family Fun Run, Edison Elementary School and

Peabody Park, May 21, 2022

Lawrence University Commencement Ceremony, Lawrence University,

June 12, 2022

African Heritage, Juneteenth Celebration, Jones Park, June 12, 2022

WIJAM Sky Dance, Jones Park, July 9, 2022

<u>22-0708</u> Director's Reports

1. City Clerk

- Election Mailings

2. Fire Chief

3. Police Chief

7. Adjournment

Hartzheim moved, seconded by Wolff, that the meeting be adjourned at 5:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Hartzheim, Croatt and Wolff

Excused: 2 - Schultz and Alfheim