

City of Appleton

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

Council Chambers, 6th Floor

Meeting Agenda - Final Safety and Licensing Committee

5:30 PM

1. Call meeting to order

Wednesday, August 23, 2023

- 2. Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

23rd, 2023

11th-12th, 2023

23-0998 Safety & Licensing Committee Minutes from 08/09/2023 and 08/16/2023

Attachments: S&L Minutes 08-09-23.pdf
S&L Minutes 8-16-23.pdf

- 5. Public Hearing/Appearances
- 6. Action Items

7. Information Items

23-0999	Fire Department Request for Approval to Purchase Radio Equipment									
	Attachments: 08-23-23 Request Approval to Pruchase Radio Equipment.docx									
<u>23-1024</u>	2023 Edward Byrne Memorial Justice Assistance Grant (JAG) application -Allocation of \$24,843 is a shared grant with Outagamie County									
23-0997	Special Events: - Appleton Downtown Inc, Summer Beverage Stroll, Downtown Appleton, August 19th, 2023 -Sacred Heart Parish, Parish Fest, August 19th - 20th, 2023 -Outagamie County Republican Party, Corn Roast, Pierce Park, August									

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-Miller Electric LLC, Miller Electric Family Picnic, Pierce Park, August

23-0996

Directors Report

- 1. City Clerk
- 2. Fire Chief
- -WE Energies Grant
- -Battalion Chief of EMS Hiring
- 3. Police Chief
- -Update on joint purchase of Command Post

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.



City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 9, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

4. Approval of minutes from previous meeting

23-0940 Safety & Licensing Committee Minutes from 07/26/2023

Attachments: S&L Minutes 07-26-23.pdf

Siebers moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

- 5. Public Hearing/Appearances
- 6. Action Items

23-0982 Alcohol License Suspension Hearing for BT & DAVE, LLC DBA:

Speakeasy Ultra Lounge, Theodore Suess, Agent

Attachments: Complaint - Speakeasy 8-4-23.pdf

Summons - Speakeasy 8-4-23.pdf

Speakeasy Stipulation.pdf

Speakeasy Stipulation 8-2023 Signed.pdf

Van Zeeland moved, seconded by Wolff, that the Stipulation be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

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23-0824 Fire Department Service Agreement for Gold Cross Ambulance

<u>Attachments:</u> Service Agreement for Gold Cross Ambulance.pdf

Amended GOLD CROSS - SHARED SERVICES AND OPERATING

AGRM - 08-10-2023.pdf

XII. Section C. 3. Amend to add:

In addition, Gold Cross & the Fire Department will report findings of the agreement to the Safety & Licensing Committee every 6 months.

Siebers moved, seconded by Van Zeeland, that the Agreement be amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

Nick Romenesko, 1920 Biscayne Dr, Little Chute, appeared on behalf of Gold Cross and addressed the committee.

Croatt moved, seconded by Siebers, that the Agreement be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0983 Fire Department contract with Department of Military Affairs for Radiological Field Team Services

<u>Attachments:</u> Radiological Field Team Services Appleton 2023-2027 (DMA

7-12-2023 Legal Edits).pdf

Wolff moved, seconded by Van Zeeland, that the Contract be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

23-0916 Reserve "Class B" Liquor License application for El Guadalajara Mexican Restaurant LLC d/b/a El Guadalajara Mexican Restaurant, Lucelia Guzman, Agent, located at 1003 W Northland Ave Suite B.

<u>Attachments:</u> <u>El Guadalajara Mexican Restaurant-Reserve Liquor app.pdf</u>

Siebers moved, seconded by Van Zeeland, that the License be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

Class "B" Beer License application for Newell Company Inc, d/b/a
Lumberjack Johnny's, David Oshefsky, Agent, located at 2701 N Oneida
St Ste E, contingent upon approval from the Health and Inspections
departments.

<u>Attachments:</u> <u>Lumberjack Johnnys.pdf</u>

Siebers moved, seconded by Wolff, that the License be recommended for approval. Roll Call. Motion carried by the following vote:

City of Appleton

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff

7. Information Items

23-0942 Police Department Report On Alcohol Violation Convictions:

-Appleton Clark gas station: Dispense Alcohol to Minor - 80 pts.

Total Points for establishment: 160

-Sai Ram restaurant: Dispense Alcohol to Minor - 80 pts.

Total Points for establishment: 80

23-0941 Special Events:

Appleton Fire Department, Pop Up Splash Pad, Lundgaard Park, July

24th 2023

Thedacare, Careers in the Park, Erb Park Pavilion, August 15th, 2023

<u>23-0939</u> Directors Report

1. City Clerk

2. Fire Chief

3. Police Chief

8. Adjournment

Wolff moved, seconded by Siebers, that the meeting be adjourned at 6:22 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Schultz, Siebers, Van Zeeland and Wolff



City of Appleton

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

Meeting Minutes - Draft Safety and Licensing Committee

Wednesday, August 16, 2023

6:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

This meeting was called to order by VIce Chair Schultz at 6:45 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 3 - Schultz, Siebers and Wolff

Excused: 2 - Croatt and Van Zeeland

- 4. Approval of minutes from previous meeting
- 5. Public Hearing/Appearances
- 6. Action Items

23-0989

Temporary Class "B" Beer and "Class B" Wine License application for the Republican Party of Outagamie County, Carl D Kroes, Person in Charge, located at Pierce Park, 1035 W Prospect Ave, on August 23, 2023, contingent upon approval from the Police, Fire and Health departments.

Attachments: Republican Party of Outagamie County Corn Roast S&L.pdf

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

Aye: 3 - Schultz, Siebers and Wolff

Excused: 2 - Croatt and Van Zeeland

- 7. Information Items
- 8. Adjournment

Siebers moved, seconded by Wolff, that the meeting be adjourned at 6:47 p.m. Roll Call. Motion carried by the following vote:

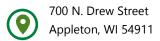
Aye: 3 - Schultz, Siebers and Wolff

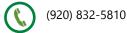
Excused: 2 - Croatt and Van Zeeland

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CITY OF APPLETON

FIRE DEPARTMENT







(920) 832-5830



MEMORANDUM

August 23, 2023

To: Safety & Licensing Committee and Common Council

From: Jeremy Hansen, Fire Chief

Cc: Ryan Weyers, Deputy Chief

Re: Request Approval to Purchase Radio Equipment from Recommended Vendor

Last August, the Appleton Department (AFD) was awarded \$1,807,911.80 for a regional Assistance to Firefighter Grant. AFD is the host agency in the regional effort to replace portable radios. The following Fire/EMS departments are included in the grant: Little Chute, Town of Vandenbroek/Kaukauna, City of Kaukauna, Freedom, Kimberly, Ellington, Seymour City, Rural, and Rescue, Buchanan, Dale, Bear Creek, Combined Locks, Greenville, Appleton Airport, Hortonville/Hortonia, and Grand Chute.

AFD along with Outagamie County Fire Department partners put together a subcommittee to score and select a portable radio to be purchased. The process included vendor presentations, hands-on application, and the sealed quote submittal. On June 9, 2023, a request for quotes (RFQ) was sent out. Vendor quotes were due on July 10, 2023. We had two vendors submit a quote. The sealed quotes provided by the vendors were disseminated to the subcommittee to score. Six fire department, including career, combination, and volunteer organizations, independently scored the quotes. After the scoring was completed the subcommittee unanimously selected Motorola (Baycom) as the preferred portable radio and vendor. Here is the scoring chart:

Reque	st for Q	uotati	on Scori	ng for I	Portabl	e Radio	Project									
	Intent				Acceptable		Quantities		Delivery		Product Sample		Portable Radio		Collar	
Seerer	5 Points Baycom Nielson				10 Points Baycom Nielson		5 Points Baycom Nielson		5 Points Baycom Nielson		5 Points		10 Points Baycom Nielson		10 Points Baycom Nielson	
1	5	5	10	10	10	10	5	5	5	5	5	5	10	10	5	10
2	5	5	10	10	10	10	5	5	5	5	5	5	5	10	5	10
3	5	5	10	10	9	10	10	10	5	5	0	0	8	10	10	10
4	5	5	10	10	10	10	3	5	5	5	0	0	8	5	10	8
5	5	5	10	10	10	10	5	5	5	5	5	5	10	10	5	10
6	5	5	10	10	10	10	5	5	5	5	5	5	10	5	10	10
	3	3	10	10	10	10	3	3			3		10	3	10	10
	Battery		Charger		Trade-In		Warranty		Service & Repair		Multi-Year Price		Overall Total			
	20 Points				10 Points		5 Points		5 Points		20 Points		130 Points			
Scorer	Baycom	Nielson	Baycom	Nielson	Baycom	Nielson	Baycom	Nielson	Baycom	Nielson	Baycom	Nielson	Baycom	Nielson		
1	20	10	10	10	9	10	1	5	5	5	20	0	120	100		
2	20	10	10	10	10	10	2	5	5	5	20	5	117	105		
3	20	10	10	10	5	5	3	5	5	5	5	5	105	100		
4	15	7	7	5	4	5	2	5	5	5	15	5	99	80		
5	10	10	10	5	5	5	0	5	5	0	20	0	105	85		
6	20	5	10	10	10	10	5	5	5	5	20	20	130	110		
												Total:	113	97		

We are requesting approval to purchase the radio equipment through Motorola (Baycom).

If you have any questions or concerns, please do not hesitate to contact me at (920) 832-5810. Thank you for your consideration.