

## **City of Appleton**

# Meeting Minutes - Final Safety and Licensing Committee

| Wednesday, May 1, 2024 |   |  | 6:30 PM  | Council Chambers, 6th Floor   |  |
|------------------------|---|--|--|-------------------------------|--|
|                        |   |  | Special Meeting  |                               |  |
| 1.                     | Call meeting to                           | order  |  |                               |  |
|                        |   | This meeting w   | vas called to order by Chair Croatt at                                       | 6:30 p.m.                     |  |
| 2.                     | Pledge of Allegi                          | iance  |  |                               |  |
| 3.                     | Roll call of membership                   |  |  |                               |  |
|                        | F   | Present: 5 - Cro   | oatt, Siebers, Doran, Fenton and Sch   | ultz                          |  |
| 4.                     | Approval of minutes from previous meeting |  |  |                               |  |
|                        | <u>24-0521</u>                            | Safety & Lice  | ensing Committee Minutes fron  | n 04/24/2024                  |  |
|                        |   | <u>Attachments:</u>  | S&L Minutes 04-24-24.pdf   |                               |  |
|                        |   |  | d, seconded by Fenton, that the Mir<br>I by the following vote:              | nutes be approved. Roll Call. |  |
|                        |   | <b>Aye:</b> 5 - Cro  | oatt, Siebers, Doran, Fenton and Scł   | nultz                         |  |
| 5.                     | Public Hearing                            | Appearances/   | 5  |                               |  |
| 6.                     | Action Items                              |  |  |                               |  |
|                        | <u>24-0520</u>                            | 2024 Redistricting- Ward Modifications as a result of WI 2023 Act 94 |  | a result of WI 2023 Act 94    |  |
|                        |   | <u>Attachments:</u>  | 2024 Redistricting -Memo-Map-O   | <u>rds.pdf</u>                |  |
|                        |   |  | d, seconded by Fenton, that the 202<br>be recommended for approval. Rol<br>: | -                             |  |
|                        |   | <b>Aye:</b> 5 - Cro  | oatt, Siebers, Doran, Fenton and Scł   | nultz                         |  |

### 7. Information Items

#### <u>24-0522</u>

- Directors Report 1. City Clerk
- 2. Fire Chief
- 3. Police Chief

### 8. Adjournment

Siebers moved, seconded by Fenton, that the meeting be adjourned at 6:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Croatt, Siebers, Doran, Fenton and Schultz