

City of Appleton

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

Meeting Minutes - Final Safety and Licensing Committee

Wednesday, August 23, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Chair Croatt at 5:37 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

23-0998 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

Siebers moved, seconded by Schultz, 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

23-0999 Fire Department Request for Approval to Purchase Radio Equipment

<u>Attachments:</u> 08-23-23 Request Approval to Pruchase Radio Equipment.docx

This item was moved to an action item without objection.

Croatt moved, seconded by Siebers, that the request be recommended for

approval. Roll Call. Motion carried by the following vote:

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

7. Information Items

23-1024 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 23rd, 2023

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

11th-12th, 2023

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

Wolff moved, seconded by Van Zeeland, that the meeting be adjourned at 5:53 p.m. Roll Call. Motion carried by the following vote:

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