

# **City of Appleton**

# Meeting Minutes - Final Safety and Licensing Committee

Wednesday, October 28, 2020		0	5:30 PM	Council Chambers, 6th Floor	
1.	Call meeting to c	order			
		The meeting w	vas called to order by Chair Siebers at 5:30 p.m	).	
2.	Roll call of membership				
		Alderperson S	chultz arrived at 5:41 p.m.		
	Pr	r <b>esent:</b> 5 - Sie	ebers, Lobner, Reed, Schultz and Van Zeeland		
3.	Approval of minutes from previous meeting				
	<u>20-1443</u>	Approval of	minutes from previous meeting.		
		<u>Attachments:</u>	S&L Minutes 10-14-20.pdf		
	Reed moved, seconded by Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:				
		<b>Aye:</b> 4 - Si	ebers, Lobner, Reed and Van Zeeland		
	А	bsent: 1 - So	chultz		
4.	Public Hearings/Appearances				

#### 5. Action Items

20-1367"Class A" Liquor and Class "A" Beer License application for Aldi, Inc<br/>d/b/a Aldi #86, Julie A Meier, Agent, located at 2702 N Richmond St,<br/>contingent upon approval from all departments.

Attachments: Aldi #86.pdf

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

- Aye: 4 Siebers, Lobner, Reed and Van Zeeland
- Absent: 1 Schultz

<u>20-1441</u>	0-1441 Request to approve the grant from the Wisconsin Elections Comm (WEC) in the amount of \$44,974 for additional election costs incur due to the COVID-19 pandemic				
	Attachments: Clerk Appleton 45201 \$44974.40 WEC CARES Subgrant Award   Letter.pdf				
	Lobner moved, seconded by Reed, that the grant be recommended for approval. Roll Call. Motion carried by the following vote:				
	Aye: 4 - Siebers, Lobner, Reed and Van Zeeland				
	Absent: 1 - Schultz				
<u>20-1442</u>	Request to approve the grant from the Center for Tech and Civic Life in the amount of \$18,330 for expenses necessary to plan and administer safe and secure elections in the City in 2020				
	Attachments: CTCL Grant Appleton Wisconsin agreement and SVP.pdf				
This grant was recommended for approval					
	Aye: 4 - Siebers, Lobner, Reed and Van Zeeland				
	Absent: 1 - Schultz				
Information Items					
<u>20-1445</u>	Presentation on Recruitment and Hiring Process by Captain Polly Olso				
	Attachments: Current Police Officer Hiring Information.pdf				
This Report Action Item was presented					
<u>20-1444</u>	021 Fire Budget				
	Attachments:2021 Fire Budget.pdf2021 Haz-Mat Budget.pdf				

### This Report Action Item was presented

- 20-1446 Director's Reports 1. City Clerk -November Election Information 2. Fire Chief 3. Police Chief
  - -Community Survey Results

6.

### 7. Adjournment

Reed moved, seconded by Siebers, that the meeting be adjourned at 6:31 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Siebers, Lobner, Reed, Schultz and Van Zeeland