

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 esent: 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: | | | | |
| | | Aye: 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
d/b/a Aldi #86, Julie A Meier, Agent, located at 2702 N Richmond St,
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