

## LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE AGENDA

December 13, 2023 at 4:15 PM

City Hall - Conference Room 106, 828 Center Avenue, Sheboygan, WI

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the City Attorney's Office at 828 Center Avenue, Suite 210, Sheboygan, Wisconsin, Ph. 920-459-3917. Persons other than committee members who wish to participate remotely shall provide notice to the City Attorney's Office at Ph. 920-459-3917 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

### **OPENING OF MEETING**

- 1. Call to Order
- 2. Roll Call Alderperson Felde may attend the meeting remotely
- 3. Pledge of Allegiance
- 4. Introduction of Committee members, staff and guests

#### MINUTES

5. Approval of Minutes - November 29, 2023

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Res. No. 115-23-24 (12-4-23) A Resolution authorizing entering into a Master Services Agreement with Flock Group, Inc. for Flock Safety software products for the Sheboygan Police Department.
- 7. R. O. No. 79-23-24 (12-4-23) by City Clerk submitting a new license application (Jake's Liquor).

#### NEXT MEETING DATE

8. Next meeting date tentatively scheduled for January 10, 2024

#### ADJOURN

9. Motion to adjourn

# In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library Sheboygan County Administration Building • City's website