

CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, November 15, 2023

COMMITTEE MEMBERS PRESENT: Chair Alderperson Amanda Salazar, Vice Chair Alderperson Barb Felde (remote), Alderperson Dean Dekker, Alderperson Joseph Heidemann

COMMITTEE MEMBERS EXCUSED: Alderperson Betty Ackley

STAFF/OFFICIALS PRESENT: Assistant City Attorney Liz Majerus, Division Chief Nicholas Noster, Lt. Matthew Walsh, Paralegal Kathy Hoffman

OTHERS PRESENT: None

OPENING OF MEETING

1. Call to Order

Chair Alderperson Amanda Salazar called the meeting to order at 4:15 PM.

2. Roll Call
3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Introduction of Committee members, staff and guests

MINUTES

5. Approval of Minutes

MOTION TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD OCTOBER 25, 2023.

Motion made by Alderperson Heidemann, seconded by Alderperson Dekker.

Voting Yea: Chair Salazar, Vice Chair Felde, Alderperson Dekker, Alderperson Heidemann.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 90-23-24 (11-6-23) A Resolution authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.

ACA Majerus explained to the committee that this is an annual agreement received from Sheboygan County.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 90-23-24.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

Voting Yea: Chair Salazar, Vice Chair Felde, Alderperson Dekker, Alderperson Heidemann.

7. R. O. No. 69-23-24 (11-6-23) by City Clerk submitting license applications.

MOTION TO GRANT ALL LICENSE APPLICATIONS ON R.O. NO. 69-23-24.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

Voting Yea: Chair Salazar, Vice Chair Felde, Alderperson Dekker, Alderperson Heidemann.

8. Discussion regarding the time of future committee meetings.

There was a discussion regarding what time to hold LHPS committee meetings in the future because several of the alderpersons have scheduling issues. It was decided that starting in January 2024 the LHPS meetings will begin at 4:30 p.m.

NEXT MEETING DATE

9. The next committee meeting is scheduled to be held on November 29, 2023 at 4:15 p.m.

ADJOURN

10. Motion to adjourn

MOTION TO ADJOURN AT 4:28 PM.

Motion made by Alderperson Felde, seconded by Alderperson Dekker.

Voting Yea: Chair Salazar, Vice Chair Felde, Alderperson Dekker, Alderperson Heidemann.