CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, May 27, 2025

COMMITTEE MEMBERS PRESENT: Vice Chair Alderperson Robert La Fave, Alderperson Susie Boorse, Alderperson Joseph Heidemann

COMMITTEE MEMBERS EXCUSED: Chair Alderperson Zach Rust, Alderperson Grazia Perrella

STAFF/OFFICIALS PRESENT: Fire Chief Eric Montellano, City Clerk Meredith DeBruin, Deputy City Attorney Liz Majerus, Captain Joel Kuszynski, Alderperson John Belanger, Alderperson Michael Close, Alderperson Dean Dekker, Alderperson Ryan Menzer, City Engineer Kevin Jump, Director of Planning and Development Taylor Zeinert, Assistant City Attorney Audrey Kratz, Paralegal Kathy Hoffman, WSCS Program Director Scott Mealiff

OTHERS PRESENT: None

OPENING OF MEETING

1. Call to Order

Acting Chair Alderperson Robert La Fave called the meeting to order at 4:30 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 MAY 12, 2025. Motion made by Alderperson Heidemann, seconded by Alderperson Boorse. Voting Yea: Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Gen. Ord. No. 5-25-26 (DIRECT REFERRAL) An Ordinance amending Section 4-103 of the Municipal Code so as to increase the number of Retail "Class A" liquor licenses that may be issued in the City of Sheboygan.

Assistant City Attorney Audrey Kratz and City Clerk Meredith DeBruin spoke regarding the need to increase the number of Retail "Class A" liquor licenses and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT GEN. ORD. NO. 5-25-26. Motion made by Alderperson Heidemann, seconded by Alderperson Boorse. Voting Yea: Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann.

 Res. No. 20-25-26 (DIRECT REFERRAL) A Resolution authorizing the creation of a temporary Designated Outdoor Refreshment Area during the 2025 8<u>th</u> Streatery event series.

ACA Kratz and Captain Joel Kuszynski discussed the 8th Streatery DORA.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 20-25-26. Motion made by Alderperson Boorse, seconded by Alderperson Heidemann. Voting Yea: Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann.

8. Res. No. 14-25-26 (5-19-25) A Resolution authorizing the appropriate City officials to enter into a contract extension with Motorola Solutions, Inc. and authorizing the Police Chief to execute the contract extension.

Captain Kuszynski discussed the Motorola Solutions, Inc. contract extension.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 14-25-26. Motion made by Alderperson Boorse, seconded by Alderperson Heidemann. Voting Yea: Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann.

NEXT MEETING DATE

9. Next meeting date will be June 9, 2025

ADJOURN

10. Motion to adjourn

MOTION TO ADJOURN AT 4:45 PM. Motion made by Alderperson Boorse, seconded by Alderperson Heidemann. Voting Yea: Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann.