

## **CITY OF SHEBOYGAN**

### **LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES**

**Wednesday, February 14, 2024**

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**COMMITTEE MEMBERS PRESENT:** Chair Alderperson Amanda Salazar, Alderperson Dean Dekker, Alderperson Joseph Heidemann

**COMMITTEE MEMBERS EXCUSED:** Vice Chair Alderperson Barb Felde, Alderperson Betty Ackley

**STAFF/OFFICIALS PRESENT:** Assistant City Attorney Liz Majerus, Division Chief Nicholas Noster, Captain Joel Kuszynski, Paralegal Kathy Hoffman

**OTHERS PRESENT:** None

#### **OPENING OF MEETING**

1. Call to Order

Chair Alderperson Amanda Salazar 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 JANUARY 24, 2024.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

#### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Gen. Ord. No. 40-23-24 (2-5-24) An Ordinance amending various provisions of the municipal code related to open burning so as to create additional regulation of open burning within the City, including regulations allowing additional forms of open burning so long as such forms are safe and approved by the fire department.

Division Chief Nicholas Noster of the Sheboygan Fire Department spoke regarding the various changes to the open burning ordinance.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT GEN. ORD. NO. 40-23-24.

Motion made by Alderperson Heidemann, seconded by Alderperson Dekker.

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

7. Res. No. 151-23-24 (2-5-24) A Resolution authorizing the appropriate City officials to enter into a Clinical Affiliation Agreement Between the Grafton Fire Department and the City of Sheboygan Fire Department for purposes of education and clinical experience of the Grafton Fire Department paramedics.

Division Chief Nicholas Noster spoke regarding this agreement and informed the committee that the Grafton and Sheboygan fire departments have the same medical director and follow the same protocol.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 151-23-24.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

8. Res. No. 153-23-24 (2-5-24) A Resolution authorizing acceptance of the 2024 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant and establishing an appropriation in the 2024 budget for grant funds received.

Captain Joel Kuszynski of the Sheboygan Police Department spoke regarding this annual grant.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 153-23-24.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

## **NEXT MEETING DATE**

9. The next committee meeting is scheduled to be held on February 28, 2024 at 4:30 p.m.

## **ADJOURN**

10. Motion to adjourn

MOTION TO ADJOURN AT 4:47 PM.

Motion made by Alderperson Heidemann, seconded by Alderperson Dekker.

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