CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, July 10, 2024

COMMITTEE MEMBERS PRESENT: Chair Alderperson Zach Rust, Vice Chair Alderperson Robert La Fave, Alderperson Joseph Heidemann, Alderperson Grazia Perrella, Alderperson Daniel Peterson

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Fire Chief Eric Montellano, Assistant City Attorney Audrey Kratz, Paralegal Melissa Garcia

OTHERS PRESENT: None

OPENING OF MEETING

1. Call to Order

Chair Alderperson Zach Rust 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 JUNE 26, 2024.

Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Gen. Ord. No. 8-24-25 (7-1-24) An Ordinance amending section 2-467 of the Sheboygan Municipal Code so as to update the name of the municipal court.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT ORD. NO. 8-24-25.

Motion made by Alderperson Peterson, seconded by Vice Chair La Fave. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Peterson.

7. Res. No. 37-24-25 (7-1-24) A Resolution establishing an updated bond schedule.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 37-24-25.

Motion made by Vice Chair La Fave, seconded by Alderperson Peterson. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Peterson.

8. Res. No. 41-24-25 (7-1-24) A Resolution authorizing professional services agreements between the City of Sheboygan and Wendel Architecture, P.C. for architectural design services related to the construction of Fire Station 2 and Fire Station 3.

Fire Chief Eric Montellano spoke regarding the agreements and the architect selection process and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 41-24-25.

Motion made by Vice Chair La Fave, seconded by Alderperson Perella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

9. Gen. Ord. No. 6-24-25 (7-1-24) An Ordinance amending various sections of the Sheboygan Municipal Code so as to amend the regulation of right-of-way signs.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT ORD. NO. 6-24-25.

Motion made by Alderperson Peterson, seconded by Vice Chair La Fave. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Peterson.

10. R. O. No. 27-24-25 (7-1-24) by City Clerk submitting various license applications.

MOTION TO APPROVE THE APPLICATIONS ON R.O. NO. 27-24-25. Motion made by Vice Chair La Fave, seconded by Alderperson Perella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

NEXT MEETING DATE

11. The next committee meeting is scheduled to be held on July 24, 2024 at 4:30 p.m.

ADJOURN

12. Motion to adjourn

MOTION TO ADJOURN AT 4:48 PM.

Motion made by Alderperson Heidemann, seconded by Alderperson Peterson. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Peterson.