

## **CITY OF SHEBOYGAN**

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

**Wednesday, June 7, 2023**

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

**COMMITTEE MEMBERS EXCUSED:** Alderperson Betty Ackley

**STAFF/OFFICIALS PRESENT:** City Attorney Charles Adams, Fire Chief Eric Montellano, City Clerk Meredith DeBruin, Lt. Matthew Walsh, Licensing Clerk Melissa Fassbender, Paralegal Kathy Hoffman

**OTHERS PRESENT:** Dave Felde

#### **OPENING OF MEETING**

1. Call to Order

Chair Alderperson Amanda Salazar called the meeting to order at 4:18 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 24, 2023.

Motion made by Vice Chair Felde, seconded by Alderperson Dekker.

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

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

6. Hearing - Non-Renewal of Alcohol Beverage License No. 3475 - JNCortez LLC (Mi Ranchito II)

City Attorney Adams informed the Committee that there will be no hearing today due to the fact that JNCortez LLC has entered into a Stipulation agreeing to surrender their alcohol beverage license for ten (10) days commencing on June 12, 2023.

7. R. O. No. 3-23-24 (5-1-23) by City Clerk submitting various license applications: Class “B” Liquor Lic. (RENEWAL) App. No. 3475 (JNCortez, LLC – Mi Ranchito II).

MOTION TO GRANT LICENSE (RENEWAL) TO APP. NO. 3475 (JNCORTEZ, LLC).

Motion made by Vice Chair Felde, seconded by Alderperson Dekker.

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

8. R. O. No. 16-23-24 (6-5-23) by City Clerk submitting various license applications.

MOTION TO GRANT A LICENSE WITH A WARNING TO APP. NO. 3007 (ANANDA MARKETING, LLC) AND TO GRANT THE REMAINDER OF THE LICENSE APPLICATIONS ON R.O. NO. 16-23-24.

Motion made by Alderperson Heidemann, seconded by Vice Chair Felde.

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

9. R. O. No. 17-23-24 (6-5-23) by City Clerk submitting various license applications.

MOTION TO GRANT ALL LICENSE APPLICATIONS ON R.O. NO. 17-23-24.

Motion made by Vice Chair Felde, seconded by Alderperson Heidemann.

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

10. Res. No. 15-23-24 (6-5-23) A Resolution approving the 2023 Mercury Racing Midwest Challenge and waiving the speed restrictions outlined in 2023 Sheboygan Municipal Code § 60-68 for motorboats during their participation in race activities.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 15-23-24.

Motion made by Vice Chair Felde, seconded by Alderperson Dekker.

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

## **NEXT MEETING DATE**

11. The next committee meeting is scheduled to be held on June 28, 2023 at 4:15 p.m.

## **ADJOURN**

12. Motion to adjourn

MOTION TO ADJOURN AT 4:35 PM.

Motion made by Vice Chair Felde, seconded by Alderperson Dekker.

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