

## **CITY OF SHEBOYGAN**

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

**Wednesday, January 10, 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:** City Attorney Charles Adams, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Lt. Matthew Walsh, Sgt. Joel Hendrikse, Paralegal Marie Foss

**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 DECEMBER 13, 2023.

Motion made by Alderperson Heidemann, seconded by Alderperson Dekker.

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

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

6. Res. No. 137-23-24 (DIRECT REFERRAL) A Resolution authorizing the appropriate City officials to accept and expend funds received from the Wisconsin Department of Justice as part of the Byrne Memorial Justice Assistance Grant (JAG) Program.

Sgt. Hendrikse spoke regarding this grant which supports Sheboygan County MEG Unit operations.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 137-23-24.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

7. Res. No. 133-23-24 (1-2-24) A Resolution authorizing application for the NAMI Wisconsin CIT and CIP Expansion Grant.

Chief Domagalski spoke regarding this grant which supports crisis intervention training by the Sheboygan Police Department.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 133-23-24.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

8. Res. No. 132-23-24 (1-2-24) A Resolution authorizing the appropriate City officials to execute the documents necessary to purchase a new Pierce Manufacturing Quint Engine for the Sheboygan Fire Department.

Chief Montellano spoke regarding the need to pre-order the custom-built Quint Engine due to the lengthy estimated delivery time.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 132-23-24.

Motion made by Alderperson Heidemann, seconded by Alderperson Dekker.

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

9. R. O. No. 86-23-24 (12-18-23) by City Clerk submitting a license application (Suma Brothers Inc.).

MOTION TO APPROVE THE APPLICATION.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

10. R. O. No. 89-23-24 (1-2-24) by City Clerk submitting various license applications.

MOTION TO HOLD THE APPLICATIONS.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

## **NEXT MEETING DATE**

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

## **ADJOURN**

### 12. Motion to adjourn

MOTION TO ADJOURN AT 4:37 PM.

Motion made by Alderperson Heidemann, seconded by Alderperson Dekker.

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