

CITY OF SHEBOYGAN
LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

February 15, 2023

COMMITTEE MEMBERS PRESENT: Chair Alderperson Barb Felde, Alderperson Dean Dekker, Alderperson Joseph Heidemann

COMMITTEE MEMBERS EXCUSED: Vice Chair Alderperson Betty Ackley

COMMITTEE MEMBERS UNEXCUSED: Alderperson Amanda Salazar

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Fire Chief Eric Montellano, Assistant Fire Chief Jeff Salzman, Assistant City Attorney Liz Majerus, Paralegal Kathy Hoffman

OTHERS PRESENT: Dave Felde

OPENING OF MEETING

1. Call to Order

Chair Alderperson Barb Felde called the meeting to order at 4:15 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 25, 2023.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 103-22-23 (2-6-23) by City Clerk submitting various license applications.

MOTION TO GRANT THE APPLICATIONS ON R.O. NO. 103-22-23, CONTINGENT UPON THE PREMISE DESCRIPTION BEING CORRECTED PRIOR TO ISSUANCE OF THE LICENSES BY THE CLERK'S OFFICE.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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

7. Update on Fire Department Truck 1873 repairs (DISCUSSION ONLY)\

Assistant Fire Chief Salzman informed the committee that, following an accident involving a telephone pole, the cost to repair this fire truck is approximately \$85,000 and that cost will be covered by insurance.

NEXT MEETING DATE

8. The next committee meeting is scheduled to be held on March 1, 2023 at 4:15 p.m.

ADJOURN

9. Motion to adjourn

MOTION TO ADJOURN AT 4:20 PM.

Motion made by Alderperson Dekker, seconded by Alderperson Heidemann.

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