

CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, September 28, 2022

COMMITTEE MEMBERS PRESENT: Chair Alderperson Barb Felde, Alderperson Joseph Heidemann, Alderperson Amanda Salazar

COMMITTEE MEMBERS EXCUSED: Vice Chair Alderperson Betty Ackley, Alderperson Dean Dekker

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Fire Chief Eric Montellano, Assistant Fire Chief Michael Lubbert, 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 SEPTEMBER 14, 2022.

Motion made by Alderperson Salazar, seconded by Alderperson Heidemann.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 69-22-23 (9-19-22) A Resolution authorizing the appropriate City officials to execute an agreement with TargetSolutions Learning, LLC, d/b/a Vector Solutions ("Vector") to implement scheduling software at the Sheboygan Fire Department.

Assistant Fire Chief Michael Lubbert provided details regarding the scheduling software and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 69-22-23.

Motion made by Alderperson Heidemann, seconded by Alderperson Salazar.

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

NEXT MEETING DATE

7. Following a discussion regarding the date for the next committee meeting, it was decided that the next committee meeting will be held on Tuesday, October 11, 2022 at 4:15 p.m. at the Department of Public Works prior to the Public Works Committee meeting which is scheduled for 5:30 p.m. on that date.

ADJOURN

8. Motion to adjourn

MOTION TO ADJOURN AT 4:26 PM.

Motion made by Alderperson Salazar, seconded by Alderperson Heidemann.

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