

## CITY OF SHEBOYGAN

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

Wednesday, March 27, 2024

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**COMMITTEE MEMBERS PRESENT:** Vice Chair Alderperson Barb Felde (remote and speaker phone), Alderperson Dean Dekker, Alderperson Joseph Heidemann

**COMMITTEE MEMBERS EXCUSED:** Chair Alderperson Zach Rust

**COMMITTEE MEMBERS UNEXCUSED:** Alderperson Betty Ackley

**STAFF/OFFICIALS PRESENT:** City Attorney Charles Adams, Alderperson Daniel Peterson, Fire Chief Eric Montellano, Lt. Matthew Walsh, Paralegal Kathy Hoffman, Paralegal Melissa Garcia

**OTHERS PRESENT:** None

#### OPENING OF MEETING

1. Call to Order

Acting Chair Alderperson Dean Dekker 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 MARCH 13, 2024.

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

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

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 123-23-24 (3-18-24) by Fire Chief Eric Montellano pursuant to section 24-400 of the Municipal Code, I herewith submit my annual report for the Fire Department, for the year 2023.

Fire Chief Eric Montellano presented the Fire Department's annual report for the year 2023 and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R. O. NO. 123-23-24.

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

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

7. Res. No. 195-23-24 (3-18-24) A Resolution authorizing the appropriate City officials to enter into an Agreement for Urban Search and Rescue Emergency Response Services for the period July 1, 2024 through June 30, 2026.

Fire Chief Eric Montellano discussed this agreement and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 195-23-24.

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

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

8. Res. No. 190-23-24 (3-18-24) A Resolution authorizing the appropriate City officials to enter into an Agreement with Waukesha County Technical College for clinical experience with the Sheboygan Fire Department.

Fire Chief Eric Montellano discussed this agreement and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 190-23-24.

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

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

9. R. O. No. 125-23-24 (3-18-24) by City Clerk submitting a license application (Brennans).

MOTION TO GRANT THE LICENSE APPLICATION ON R.O. NO. 125-23-24.

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

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

## **NEXT MEETING DATE**

10. The next committee meeting is scheduled to be held on April 10, 2024 at 4:30 p.m.

## **ADJOURN**

11. Motion to adjourn

MOTION TO ADJOURN AT 4:54 PM.

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

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