



*****AMENDED*** LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE AGENDA**

November 15, 2023 at 4:15 PM

**City Hall - Conference Room 106, 828 Center Avenue,
Sheboygan, WI**

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the City Attorney's Office at 828 Center Avenue, Suite 210, Sheboygan, Wisconsin, Ph. 920-459-3917. Persons other than committee members who wish to participate remotely shall provide notice to the City Attorney's Office at Ph. 920-459-3917 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Call to Order
2. Roll Call - Alderperson Felde may attend the meeting remotely
3. Pledge of Allegiance
4. Introduction of Committee members, staff and guests

MINUTES

- [5.](#) Approval of Minutes - October 25, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- [6.](#) Res. No. 90-23-24 (11-6-23) A Resolution authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.
- [7.](#) R. O. No. 69-23-24 (11-6-23) by City Clerk submitting license applications.
8. Discussion regarding the time of future committee meetings

NEXT MEETING DATE

9. Next meeting date will be November 29, 2023

ADJOURN

10. Motion to adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*

CITY OF SHEBOYGAN
LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES
Wednesday, October 25, 2023

COMMITTEE MEMBERS PRESENT: Alderperson Betty Ackley, Alderperson Dean Dekker, Alderperson Joseph Heidemann

COMMITTEE MEMBERS EXCUSED: Chair Alderperson Amanda Salazar, Vice Chair Alderperson Barb Felde

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Charles Adams, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Assistant Fire Chief Michael Lubbert, Lt. Matthew Walsh, Paralegal Kathy Hoffman

OTHERS PRESENT: None

OPENING OF MEETING

1. Call to Order

Acting Chair Alderperson Dean Dekker called the meeting to order at 4:16 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 OCTOBER 11, 2023.

Motion made by Alderperson Heidemann, seconded by Alderperson Ackley.

Voting Yea: Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 55-23-24 (10-16-23) by Chief of Police Christopher Domagalski pursuant to section 30-50 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the Police Department for the period commencing July 1, 2023 and ending September 30, 2023.

The committee did not have any questions regarding the benchmark measurements on R.O. No. 55-23-24.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R.O. NO. 55-23-24.

Motion made by Alderperson Ackley, seconded by Alderperson Heidemann.

Voting Yea: Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

7. R. O. No. 56-23-24 (10-16-23) by Fire Chief pursuant to section 24-459 of the Municipal Code, submitting the quarterly report of Benchmark Measurements for the Fire Department, for the period commencing July 1, 2023 and ending September 30, 2023.

Chief Montellano reviewed the Fire Department's report of Benchmark Measurements for the third quarter of 2023.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R.O. NO. 56-22-23.

Motion made by Alderperson Heidemann, seconded by Alderperson Ackley.

Voting Yea: Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

8. Res. No. 80-23-24 (10-16-23) A Resolution modifying the ambulance service billing rates for the City of Sheboygan Fire Department.

Assistant Fire Chief Michael Lubbert explained the increased ambulance service billing rates and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 80-23-24.

Motion made by Alderperson Heidemann, seconded by Alderperson Ackley.

Voting Yea: Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

NEXT MEETING DATE

9. The next committee meeting is scheduled to be held on November 15, 2023 at 4:15 p.m.

ADJOURN

10. Motion to adjourn

MOTION TO ADJOURN AT 4:35 PM.

Motion made by Alderperson Ackley, seconded by Alderperson Heidemann.

Voting Yea: Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

**CITY OF SHEBOYGAN
RESOLUTION 90-23-24**

BY ALDERPERSONS SALAZAR AND FELDE.

NOVEMBER 6, 2023.

A RESOLUTION authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems..

WHEREAS, Sheboygan County and the City of Sheboygan have each implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Wis. Stat. § 256.35(9) “Joint Powers Agreement” requires that in implementing 911 systems as has been done by both Sheboygan County and the City of Sheboygan, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through either the Sheboygan County 911 System or the City of Sheboygan 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle’s normal jurisdictional boundaries.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute the Joint Powers Agreement – Sheboygan County and City of Sheboygan 911 Emergency Systems, effective for calendar year 2024, a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED: That the City Clerk is hereby authorized and directed to file a fully executed copy of this Joint Powers Agreement with the State of Wisconsin Department of Justice, as required by Wis. Stat. § 256.35(9)(c).

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan

**JOINT POWERS AGREEMENT
SHEBOYGAN COUNTY AND CITY OF SHEBOYGAN
911 EMERGENCY SYSTEMS**

WHEREAS, Sheboygan County and the City of Sheboygan have each implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Wis. Stat. § 256.35(9) “Joint Powers Agreement” requires that in implementing 911 systems as has been done by both Sheboygan County and the City of Sheboygan, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through either the Sheboygan County 911 System or the City of Sheboygan 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle’s normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements and conditions contained herein, it is hereby jointly agreed between Sheboygan County and the City of Sheboygan as follows:

1. That effective January 1, 2024, this Agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2024.
2. That if an emergency services vehicle operated by either Sheboygan County or the City of Sheboygan, or operated by an agency with which either municipality contracts for that particular emergency service, is dispatched in response to a request through the Sheboygan County emergency 911 System or the City of Sheboygan 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle’s normal jurisdictional (or as defined by contract) boundaries.

3. That a copy of this Agreement shall be filed with the State Department of Justice, as required by Wis. Stat. § 256.35(9)(c).

Dated this ____ day of _____, 2023.

SHEBOYGAN COUNTY

BY: _____
Cory L. Roeseler
Sheriff

Dated this ____ day of _____, 2023.

CITY OF SHEBOYGAN

BY: _____
Ryan Sorenson
Mayor

ATTEST: _____
Meredith DeBruin
City Clerk

This Agreement is authorized by and in accordance with Res.
No. ____ - 23 – 24.

**CITY OF SHEBOYGAN
R. O. 69-23-24**

BY CITY CLERK.

NOVEMBER 6, 2023.

Submitting various license applications.

CHANGE OF AGENT

Eric Newton is replacing Shawn K. Dortman as agent effective immediately for Kohler Company Golf Course.

CLASS "A" FERMENTED MALT BEVERAGE LICENSE (June 30, 2023) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2889	Family Dollar Store #25587 (Family Dollar Stores of Wisconsin, LLC)	2821 N. 15 th Street