

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE AGENDA

July 12, 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
- 3. Pledge of Allegiance
- 4. Introduction of Committee members, staff and guests

MINUTES

5. Approval of Minutes - June 28, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 25-23-24 (7-3-23) by City Clerk submitting various license applications.

NEXT MEETING DATE

7. Next meeting date will be July 26, 2023

ADJOURN

8. 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, June 28, 2023

COMMITTEE MEMBERS PRESENT: Chair Alderperson Amanda Salazar (remote), Alderperson Betty Ackley, Alderperson Dean Dekker, Alderperson Joseph Heidemann

COMMITTEE MEMBERS EXCUSED: Vice Chair Alderperson Barb Felde

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Fire Chief Eric Montellano, Assistant Chief Kurt Zempel, Paralegal Kathy Hoffman

OTHERS PRESENT: None

OPENING OF MEETING

1. Call to Order

Acting Chair Alderperson Dean Dekker called the meeting to order at 4:17 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 JUNE 7, 2023. Motion made by Alderperson Heidemann, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

 Res. No. 19-23-24 (6-19-23) A Resolution authorizing the appropriate City officials to execute the Clinical Affiliation Agreement between the City of Sheboygan and Lakeshore Technical College with regard to providing students with supervised clinical experiences at City of Sheboygan Fire Department clinical education sites.

Chief Montellano discussed the Clinical Affiliation Agreement and answered questions from the committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 19-23-24. Motion made by Alderperson Ackley, seconded by Alderperson Heidemann. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

7. Gen. Ord. No. 9-23-24 (6-19-23) An Ordinance amending Sec 38-27 of the 2023 Sheboygan Municipal Code (1997 Code sec. 1-28) so as to delete certain fees.

City Attorney Adams explained which fees were being deleted.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT GEN. ORD. NO. 9-23-24. Motion made by Alderperson Heidemann, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

 Beverage Operator's License [RENEW] App. No. 8037 (Hayley E. Diedrich) - HEARING REGARDING NON-RENEWAL OF LICENSE

City Attorney Adams informed the committee that there will be no hearing today due to the fact that the staff committee had the opportunity to meet with Hayley E. Diedrich again on June 26, 2023, at which time her license was granted with a warning.

MOTION TO APPROVE THE RENEWAL OF THE LICENSE WITH A WARNING TO FOLLOW THE LAW. Motion made by Alderperson Ackley, seconded by Alderperson Heidemann. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

9. R. O. No. 21-23-24 (6-19-23) by City Clerk submitting various license applications.

MOTION TO GRANT ALL LICENSE APPLICATIONS ON R.O. NO. 21-23-24. Motion made by Alderperson Ackley, seconded by Alderperson Heidemann. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.

NEXT MEETING DATE

10. The next committee meeting is scheduled to be held on July 12, 2023 at 4:15 p.m.

ADJOURN

11. Motion to adjourn

MOTION TO ADJOURN AT 4:25 PM. Motion made by Alderperson Ackley, seconded by Alderperson Heidemann. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker, Alderperson Heidemann.



R. O. No. <u>25 - 23 - 24</u>. By CITY CLERK. July 3, 2023.

Submitting various license applications.

City Clerk

PERMANENT CHANGE OF PREMISE

No. Name

2423 Wal-Mart Stores East LP

3435 Nine O Two LLC

CHANGE OF PREMISE

No. Name

1809 The Wharf/Riverfront Bait and Tackle Inc.

1809 The Wharf/Riverfront Bait and Tackle Inc.

Address

3711 S. Taylor Drive - One story building 203,807 square feet to include dedicated parking spots adjacent to South side of building designated for online grocery pick-up.

902 Indiana Avenue - 1st floor, basement and basement cooler.

Address

733 Riverfront Drive - One day event to be held on 7/19/2023 to include parking lot between Duke of Devon and The Wharf/Riverfront Bait and Tackle also current premise.

733 Riverfront Drive - Three day event to be held on 8/4/23 - 8/6/23 to include parking lot between Duke of Devon and The Wharf/Riverfront Bait and Tackle also current premise.

Item 6.