

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

February 14, 2024 at 4:30 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 - January 24, 2024

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Gen. Ord. No. 40-23-24 (2-5-24) An Ordinance amending various provisions of the municipal code related to open burning so as to create additional regulation of open burning within the City, including regulations allowing additional forms of open burning so long as such forms are safe and approved by the fire department.
- 7. Res. No. 151-23-24 (2-5-24) A Resolution authorizing the appropriate City officials to enter into a Clinical Affiliation Agreement Between the Grafton Fire Department and the City of Sheboygan Fire Department for purposes of education and clinical experience of the Grafton Fire Department paramedics.
- Res. No. 153-23-24 (2-5-24) A Resolution authorizing acceptance of the 2024 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant and establishing an appropriation in the 2024 budget for grant funds received.

#### NEXT MEETING DATE

9. Next meeting date will be February 28, 2024

#### 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, January 24, 2024

**COMMITTEE MEMBERS PRESENT:** Chair Alderperson Amanda Salazar, Alderperson Betty Ackley, Alderperson Dean Dekker

**COMMITTEE MEMBERS EXCUSED:** Vice Chair Alderperson Barb Felde, Alderperson Joseph Heidemann

**STAFF/OFFICIALS PRESENT:** City Attorney Charles Adams, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Lt. Matthew Walsh, Paralegal Kathy Hoffman

**OTHERS PRESENT:** None

#### **OPENING OF MEETING**

1. Call to Order

Chair Alderperson Amanda Salazar 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 JANUARY 10, 2024. Motion made by Alderperson Dekker, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

 R. O. No. 90-23-24 (1-15-24) by Police Chief 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 October 1, 2023 and ending December 31, 2023.

Chief Domagalski reviewed the Police Department's report of Benchmark Measurements for the fourth quarter of 2023.

MOTION TO RECOMMEND THE COMMON COUNCIL APPROVE AND FILE R.O. NO. 90-23-24. Motion made by Alderperson Dekker, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker.

 R. O. No. 91-23-24 (1-15-24) 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 October 1, 2023 and ending December 31, 2023.

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

MOTION TO RECOMMEND THE COMMON COUNCIL APPROVE AND FILE R.O. NO. 91-23-24. Motion made by Alderperson Dekker, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker.

8. R. O. No. 89-23-24 by the City Clerk submitting various license applications.

MOTION TO APPROVE THE LICENSE APPLICATIONS CONTINGENT UPON CLERK APPROVAL OF THE PREMISES DESCRIPTION. Motion made by Alderperson Dekker, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker.

#### NEXT MEETING DATE

9. The next committee meeting is scheduled to be held on February 14, 2024 at 4:30 p.m.

#### ADJOURN

10. Motion to adjourn

MOTION TO ADJOURN AT 4:49 PM. Motion made by Alderperson Dekker, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker.

#### CITY OF SHEBOYGAN ORDINANCE 40-23-24

#### BY ALDERPERSONS SALAZAR AND FELDE.

#### **FEBRUARY 5, 2024.**

AN ORDINANCE amending various provisions of the municipal code related to open burning so as to create additional regulation of open burning within the City, including regulations allowing additional forms of open burning so long as such forms are safe and approved by the fire department.

THE COMMON COUNCIL OF THE CITY OF SHEBOYGAN DO ORDAIN AS FOLLOWS:

**SECTION 1:** <u>AMENDMENT</u> "Sec 24-154 Exceptions" of the Sheboygan Municipal Code is hereby *amended* as follows:

#### AMENDMENT

Sec 24-154 Exceptions

Open burning is prohibited with the following exceptions:

- (a) Fires set by the fire department for practice or instruction of firefighters, instructing the public or testing firefighting equipment.
- (b) Practice fires, set by fire brigades, as defined by 29 CFR 1910.155(18), that satisfy all of the requirements of 29 CFR 1910.156 or hazardous materials response teams that satisfy all of the requirements of 29 CFR 1910.120, subject to the following:
  - (1) Fires may be set for hand fire extinguisher training only.
  - (2) The fire must be set on the property of the fire brigade or hazardous materials response team, in a container constructed of a noncombustible material, not exceeding one foot in height or eight cubic feet in volume, and the fire may be located no closer than 20 feet from any building, structure or combustible material.
  - (3) No fire under this subsection (b) may be set between the hours of 5:00 p.m. and 7:00 a.m.
  - (4) Notification of the proposed training fire shall be made to the chief of the fire department at least 24 hours in advance on a form prescribed by the department.
- (c) Fires set for the purpose of burning leaves at cemeteries. A cemetery employee must be in constant attendance from the time the fire is ignited until it is totally extinguished. Fires set by fire or law enforcement personnel for the purpose of burning explosives or dangerous material for which there is no other safe means of disposal.

- (d) <u>Fires set for the purpose of land restoration (including but not limited to the removal of invasive species)</u>, preparation for redevelopment, and burning of leaves in cemeteries, <u>subject to the following conditions:</u>
  - (1) The individual or entity responsible for setting and controlling the fire must obtain a Prescribed Burn Permit from the fire department. When the permit is requested by an entity other than an individual, the permit application shall include the name of a responsible party legally authorized by the entity to communicate with representatives of the fire department and make decisions related to the permit. The permit application shall include the name, address, telephone number, and email address of the individual applying for the permit or of the responsible party. The fee for such a permit shall be \$75.00 and shall be paid prior to issuance of the permit. The fire chief may, at his discretion, waive the permit fee for governmental entities and subdivisions.
  - (2) The fire chief or designee may withdraw a Prescribed Burn Permit or modify the terms of the permit (including limiting the time or conditions for burning) at any time after initial approval or issuance. Said withdrawal or modification will be effective immediately upon notification in writing to the individual or responsible party named in the permit. An email communication to the email address listed on the permit application is sufficient notice under this subsection. Any withdrawal or modification pursuant to this subsection shall be at the complete discretion of the fire chief or designee.
  - (3) Notwithstanding the issuance of a permit pursuant to this subsection, no fires shall be permitted on any day when the DNR fire danger for Sheboygan County is at High or above.
  - (4) The fire chief or designee may order any fire started under this subsection to be extinguished immediately at any time that the chief or designee deems the community to be at risk from the fire.
- (e) Fires set for outdoor cooking with the following exceptions:
  - (1) Wood or other nonexplosive fuel may be burned for the purpose of cooking or preparing foods, subject to the following conditions:
    - <u>a. fires must be only</u> under constant supervision;
    - b. fires are prohibited on any balcony or deck or under any overhanging portion of any structure;
    - c. fires are prohibited at any location closer not nearer than ten feet from o-any <del>structure;</del>
    - <u>d.</u> <u>fires shall be contained with</u>in a substantial burner built of metal, concrete, or brick as approved by the <u>fire chief or designee</u>.
    - e. burners shall be used in accordance with the manufacturer's specifications and the requirements of this section.
  - (2) Propane-fueled appliances and burners <u>may be used subject to the following</u> <u>exceptions:</u>
    - a. <u>such appliances and burners</u> shall not be used above the first-floor level of any <u>building or structure</u>, including any porch or deck-;-
    - b. use of such appliances and burners is permitted on porches and decks

provided that the deck is at the first-floor level, is no closer than five feet to the main structure or any combustible materials, and the burner is not located under any overhanging portion of the structure, including balconies or decks;

- <u>c. such appliances and burners shall be pre-manufactured and not</u> <u>homemade, and shall be Apinstalled and used</u> in accordance with the manufacturer's specifications and the requirements of this section.
- (3) Natural gas outdoor cooking appliances <u>may be used subject to the following</u> <u>exceptions:</u>
  - a. s. such cooking appliances shall not be used above the first-floor level of any building or structure, including any porch or deck;
  - b. use of such cooking appliances is permitted on porches and decks provided that the deck is at the first-floor level, is no closer than five feet to the main structure or any combustible materials, and the burner is not located under any overhanging portion of the structure, including balconies or decks;
  - c. such cooking appliances shall be pre-manufactured and not homemade, and shall be installed and used in accordance with the manufacturer's specifications and the requirements of this section.
- (4) Other cooking devices, including hibachis, grills, electric grills, and similar

devices used for cooking may be used subject to the following exceptions:

- a. such cooking devices shall not be used above the first-floor level of any building or structure, including any porch or deck unless:
  - 1. the porch or deck is protected by an approved sprinkler system, or
  - 2. all exposed exterior construction materials and surfaces of the building or structure are constructed with non-combustible materials.
- b. use of such cooking devices is permitted on porches and decks provided that the deck is at the first-floor level, is no closer than five feet to the main structure or any combustible materials, and the burner is not located under any overhanging portion of the structure, including balconies or decks, so long as
  - 1. the porch or deck is protected by an approved sprinkler system, or
  - 2. all exposed exterior construction materials and surfaces of the building or structure are constructed with non-combustible materials.
- c. such cooking appliances shall be pre-manufactured and not homemade, and shall be installed and used in accordance with the manufacturer's specifications and the requirements of this section.
- (5) The fire chief or designee is authorized to issue exceptions to the provisions of this subsection on a case-by-case basis. Any such exception shall be at the discretion of the chief or designee, and issued in writing. No right to any such exception is created by the provisions of this subsection.

#### (f) Recreational bonfires <u>on private property</u> may be set with the following conditions:

- (1) <u>Small Recreational bonfires shall be used solely for recreation and roasting.</u>
- (2) <u>Recreational bonfires</u> shall be contained in a fire ring constructed of brick, stone, or metal which is, no larger than 36 inches outside diameter and which. <u>Th is shall extends upward a minimum of six inches above the landscaped</u> ground level.
- (3) <u>Recreational bonfires shall not be no closer than ten feet to any building,</u> structure, lumber, wooden fence, or woodpile, trees, or vegetation which may pose a fire risk.
- (4) <u>Recreational bonfires may only be maintained be between 12:00 noon and 10:00 p.m.</u>, except that on Fridays and Saturdays, and <u>on</u> Sundays preceding a Monday on which falls a federal or state holiday, the time limit shall be between 12:00 noon and 12:00 midnight.
- (5) <u>Recreational bon-fires</u> shall be under constant supervision.
- (6) The fire ring shall extend upward a minimum of six inches above the landscaped ground level. Fuel for <u>recreational</u> bonfires shall consist<u>only</u> of <u>clean</u>, dry wood<u>.only</u>
- (7) <u>Recreational bonfires and shall not be ignited with or contain any flammable</u> or combustible liquids.
- (8) Material for bonfires may not include rubbish, garbage, trash, <u>pallets</u>, <u>furniture</u>, <u>orany</u> material made or coated with rubber, plastic, leather or petroleum-based materials and may not contain any flammable or combustible liquids.
- (9) The maximum height of the <u>wood fuel load</u><u>materials being burned</u> for bonfires shall not exceed 18 inches above grade or the landscape.
- (10) A means to extinguish the recreational bonfire must be readily available and be capable of extinguishing and controlling the fire.
- (11) At no time shall the smoke or heat created by such burning be an annoyance or discomfort to the neighborhood or the traveling public. Any premanufactured portable device or burner used to contain a <u>recreational</u> bonfire or <u>simulate a bonfire must be UL approved</u>, <u>shall be</u> operated <u>in accordance</u> with the manufacturer's specifications and <u>as designed by the manufacturer</u>, and operated in accordance with the regulations in this subsection (f).
- (12) Any pre-manufactured portable device used to simulate a bonfire or provide heat without an open flame (including but not limited to propane or natural gas fueled fire tables, patio heaters, or similar devices) may be used on decks or porches provided they are no closer than five feet from the structure and substantial combustibles. All such portable devices shall be pre-manufactured and shall be installed in accordance with the manufacturer's specifications and the requirements of this section.
- (g) <u>Recreational bonfires in city parks and on city-owned property may be set with the following conditions:</u>
  - (1) <u>The bonfires shall be used solely for recreation and roasting.</u>
  - (2) With the exception of the city-installed fire rings located in Deland Park and

on North Beach, no person shall set, maintain, or be present with a recreational bonfire in a city park or on city-owned permit unless a permit has been issued for the fire by the fire department in conjunction with an event permit or a park rental permit issued by the department of public works.

- (3) With the exception of the city-installed fire rings located in Deland Park and on North Beach, all recreational bonfires in city parks and on city-owned property shall be contained in a a portable pre-manufactured device that is operated as designed by the manufacturer, which is no larger than 36 inches in diameter and extends upward a minimum of six inches above the landscaped ground level.
- (4) <u>Recreational bonfires in city parks and on city-owned property shall be no</u> <u>closer than ten feet to any structure, trees, or vegetation which may pose a fire</u> <u>risk.</u>
- (5) Recreational bonfires in city parks and on city-owned property may only be maintained during hours when the park is open, and in no case shall a fire be allowed after 10:00 p.m.
- (6) <u>Recreational bonfires in city parks and on city-owned property shall be</u> properly extinguished at the end of the activities.
- (7) No person shall start, maintain, or be present with a recreational bonfire in a city park or on city-owned property unless the bonfire is under constant supervision by an adult.
- (8) Fuel for recreational bonfires in city parks and on city-owned property shall consist only of clean, dry wood; may not include rubbish, garbage, trash, pallets, furniture, or any material made or coated with rubber, plastic, leather or petroleum-based materials; and may not contain any flammable or combustible liquids.
- (9) The maximum height of the materials being burned for bonfires shall not exceed 18 inches above grade or the landscape.
- (10) A means to extinguish the recreational bonfire must be readily available and be capable of extinguishing and controlling the fire.
- (11) Upon extinguishing a recreational bonfire in a city park or on city-owned property, the permittee (or the person responsible for the fire if there is no permit required) shall properly dispose of the ashes in a park ash barrel or remove the ashes using the portable pre-manufactured device. Said permittee or responsible person shall ensure that the site of the bonfire us restored to its pre-bonfire condition before leaving the site. Any extra clean-up or expense incurred by the city as a result of such a recreational bonfire shall be the responsibility of the permittee or responsible person. Failure to pay such costs upon receiving an invoice is a violation of this section.
- (h) Notwithstanding this section, fires may be permitted pursuant to section 40-60 of this <u>Code.</u>
- (i) Open burning will be allowed for small open flames for welding, acetylene torches, safety flares, heating tar or similar applications.
- (j) At no time shall the smoke or heat created by burning under subsections (b), (d), (e), (f), and (g) of this section be an annoyance or discomfort to the neighborhood or the

traveling public. Any such fire may be ordered extinguished by any firefighter or police officer. Failure to immediately extinguish a fire under this subsection is a violation of this section.

- (k) Open burning when allowed under subsection (c) of this section requires a permit from the state department of natural resources (DNR) and a permit from the city fire department bureau of fire prevention. At no time shall the smoke or heat created by burning under subsections (b), (c) and (f) of this section be an annoyance or discomfort to the neighborhood or the traveling public, and the fire shall be ordered extinguished upon any complaint. A bonfire may be allowed at officially sponsored activities of civic, educational, and religious organizations located within the city, subject to the following conditions:
  - (1) <u>Any bonfire occurring on property other than private property shall require a</u> <u>special events permit issued by the City of Sheboygan.</u>
  - (2) <u>Regardless of location, a bonfire under this subsection shall require a bonfire permit issued by the Sheboygan Fire Department.</u>
  - (3) Four responsible adult employees, officers, or officials of the sponsoring organizations must be present at all times to supervise the bonfire.
  - (4) The location of the bonfire shall be no closer than 50 feet to any structure, tree or shrub.
  - (5) <u>A bonfire under this subsection shall not be more than ten feet in diameter.</u>
  - (6) The fuel load for the bonfire may not consist of any material other than clean, nontreated lumber or firewood. Flammable or combustible liquids shall not be used on the fire.
  - (7) The height of the fuel load for a bonfire under this subsection shall not exceed ten feet.
  - (8) A means to extinguish the bonfire must be readily available and be capable of extinguishing and controlling the fire.
  - (9) A bonfire under this subsection shall be properly extinguished at the end of the activities, but in any event, no later than 10:00 p.m. and in compliance with any more restrictive ordinance, regulation, or statute.
  - (10) After a bonfire under this subsection is extinguished, but before the supervisors provided for in subsection (j)(3) above leave the bonfire, the area shall be made safe as to not present a hazard to the community.
  - (11) The site of any bonfire on public land shall be restored to its pre-bonfire condition within 24 hours of extinguishing the fire.
  - (12) No bonfire under this section shall be permitted unless the sponsor obtains a bonfire permit from the fire department no later than three business days prior to starting the bonfire. Four responsible adult employees, officers or officials of the sponsoring organizations must be present at all times to supervise the bonfire. The location of the bonfire on the beach shall be no closer than 50 feet to any structure, tree or shrub. A bonfire shall be in a pit at least two feet deep and no more than ten feet in diameter. The fuel load for the bonfire shall consist of clean, nontreated lumber or firewood. The height of the fuel load shall not exceed ten feet from the bottom of the pit. The bonfire shall be properly extinguished at the end of the activities, but in any event, not later

than 10:00 p.m. After the bonfire is extinguished, but before the supervisors leave the area, a snow fence or other similar obstacle shall be installed around the bonfire pit, enclosing the pit. The fence or other protective device shall be removed upon final cleanup of the bonfire site, as set forth in subsection (j)(9) of this section. The site of the bonfire shall be restored to its pre-bonfire condition within 24 hours of extinguishing the fire. The sponsor shall obtain a local burning permit from the city fire prevention bureau at least 24 hours prior to starting the bonfire.

(1) Fires in metal containers on the ice at the Harbor Centre Marina, during the winter season, provided the container is in good condition and located no closer than ten feet from any building, pier, dock or other structure.

(Code 1975, § 15-183; Code 1997, § 50-182; Ord. No. 94-99-00, § 1, 3-6-2000; Ord. No. 21-04-05, § 1, 7-6-2004; Ord. No. 89-06-07, § 3, 3-5-2007; Ord. No. 4-09-10, § 1, 6-15-2009)

**SECTION 2:** <u>AMENDMENT</u> "Sec 24-155 Open Flame Candles, Fixtures" of the Sheboygan Municipal Code is hereby *amended* as follows:

#### AMENDMENT

Sec 24-155 Open Flame Candles, Fixtures

- (a) No open flame candles or other flame fixtures shall be used in any public building or structure, except within churches or fraternal lodges as follows:-
  - (1) Within churches or fraternal lodges.
  - (2) Small candles used solely for decorative dining purposes.
  - (3) Premanufactured open flame devices for the specific purpose of keeping food warm.
  - (4) Hurricane-type fixtures with a flame or chimneys used in conjunction with candles shall be the only acceptable method for lighting or decorative purposes in any building or structure used for public amusement, recreation, or dining-purposes.
  - (5) In all cases, use of open flame candles and other flame fixtures in an unsafe manner is prohibited.
- (b) No airborne open flame device, i.e., a sky lantern, may be launched or used, free floating or tethered, in the city. Airborne open flame devices from neighboring jurisdictions that enter into the city are also prohibited. The term "sky lantern" includes any airborne lantern containing a candle or fuel cell composed of a waxy flammable material or other open flame which serves as a heat source to heat the air inside the lantern to cause it to lift into the air, including sky candles, fire balloons, and airborne

paper lanterns.

- (c) As used in this division, the term "sky lantern" means any airborne lantern typically constructed from paper with a wood frame containing a candle or fuel cell composed of a waxy flammable material or other open flame which serves as a heat source to heat the air inside the lantern to cause it to lift into the air. The term "sky lantern" means and includes sky candles, fire balloons and airborne paper lanterns.Flames and pyrotechnics being used as part of an entertainment event, such as a theatrical performance or a flaming twirling device may be permitted only upon meeting the following requirements:
  - (1) <u>A special events permit must be issued by the City of Sheboygan for any event occurring on public property or rights-of-way;</u>
  - (2) <u>A "pyrotechnics before a proximate audience" permit must be issued by the fire department for any pyrotechnics involving an audience;</u>
  - (3) <u>A "flame effects before an audience" permit must be issued by the fire</u> <u>department for any flames or flame effects used as part of an entertainment</u> <u>event;</u>
  - (4) All use of flames and pyrotechnics under this section must meet the requirements set forth in NFPA 1126 and NFPA 160, and shall be specifically approved in writing by the fire department.

(Code 1975, § 15-184; Code 1997, § 50-183)

**SECTION 3:** <u>AMENDMENT</u> "Sec 40-60 Fire Control" of the Sheboygan Municipal Code is hereby *amended* as follows:

#### AMENDMENT

Sec 40-60 Fire Control

Fires shall be permitted in city parks and on city-owned property only under the following circumstances:

- (a) In metal grills intended for cooking in picnic areas;
- (b) In stove or fire rings no greater than sixty inches in diameter designated and placed in parks or beach areas by the department of public works between the hours of 10:00 a.m. and 11:00 p.m., except no fires shall be permitted in a park or beach area when said park or beach area is closed pursuant to section 40-44 of this Code.
- (c) Along the Lake Michigan shore between the hours of 6:00 p.m. and 10:00 p.m. on the day of the Fourth of July celebration A;
- (d) As otherwise permitted by the council or provided in this Code; and
- (e) Except as specifically set forth above, all fires permitted in this section are further subject to the limitations on recreational bonfires set forth in section 24-154(f).

(Code 1975, § 27-47; Code 1997, § 74-63; Ord. No. 137-96-97, § 4, 3-17-1997; Ord. No. 29-10-11, § 1, 9-20-2010)

**SECTION 4:** <u>**REPEALER CLAUSE**</u> All ordinances or resolutions or parts thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

**SECTION 5:** <u>EFFECTIVE DATE</u> This Ordinance shall be in effect from and after its passage and publication according to law.

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

#### CITY OF SHEBOYGAN RESOLUTION 151-23-24

#### BY ALDERPERSONS SALAZAR AND FELDE.

#### **FEBRUARY 5, 2024.**

A RESOLUTION authorizing the appropriate City officials to enter into a Clinical Affiliation Agreement Between the Grafton Fire Department and the City of Sheboygan Fire Department for purposes of education and clinical experience of the Grafton Fire Department paramedics.

RESOLVED: That the Common Council hereby authorizes the Mayor and City Clerk to execute the attached Clinical Affiliation Agreement allowing employees of the Grafton Fire Department to accompany City of Sheboygan Fire Department employees for clinical experience.

#### 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

#### **CLINICAL AFFILIATION AGREEMENT BETWEEN:**

#### **The Grafton Fire Department**

#### AND

#### The City of Sheboygan Fire Department

THIS AGREEMENT is between the Village of Grafton Fire Department ("Grafton"), and the City of Sheboygan Fire Department ("Sheboygan") (Grafton and Sheboygan may be referred to herein individually as a "Party" and collectively as "Parties"). The relationship is established for the purposes of education and clinical training of the Grafton Fire Department paramedics. By this Agreement, Sheboygan retains responsibility for the care of their patients and Grafton accepts responsibility for its employee's clinical activities and clinical education. To establish this educational relationship, the Parties agree to the following:

#### 1. **Program Agreement**

The Parties shall mutually agree in writing as to the Grafton Fire Department's proposed objectives for clinical placement of its paramedics ("such written objectives shall be referred to herein as the "Program Agreement"). The Program Agreement sets forth the educational program for The Grafton Fire Department's clinical experience at the Sheboygan Department. The Grafton Fire Department's clinical education program objectives will contain at minimum the following:

- The academic content and nature of anticipated clinical experience
- The qualifications of its paramedics as needed for the clinical experience
- The anticipated schedule of the clinical experience
- The educational responsibilities of the Grafton Fire Department
- The educational responsibilities of the Grafton Fire Department and the Sheboygan Fire Department as it applies to this Agreement

#### 2. <u>Term and Termination</u>

The term of this Agreement shall be from April 1, 2024 to December 31, 2024. Either party may terminate this Agreement at any time for any reason by providing notice of intent to terminate in writing to the other party in accordance with Section 5(d) of this Agreement.

#### 3. <u>Responsibilities of the Grafton Fire Department</u>

The Grafton Fire Department agrees that it shall:

- a. Be responsible for the educational program of its paramedics assigned to the City of Sheboygan Fire Department by establishing scheduling acceptable to the Sheboygan Fire Department as well as a clinical scope of skills and practices permitted while under the supervision of Sheboygan Fire Department paramedics.
- b. Require its paramedics to submit to the Sheboygan Fire Department evidence of proper health requirements as required by Sheboygan Fire Department;

- c. Require its paramedics to abide by all Sheboygan Fire Department policies, rules and regulations including, but not limited to, Sheboygan Fire Department policies of conduct, infection control, standard precautions and the handling of hazardous materials;
- d. Remove any Grafton paramedic from the Sheboygan Fire Department clinical ridea-long program upon reasonable request;
- e. Retain responsibility for actions of paramedics while operating with the Sheboygan Fire Department.
- f. Obtain and maintain in full force and effect during the term of the Agreement comprehensive general liability and malpractice insurance covering its employees and agents against all liabilities arising from the activities contemplated by this Agreement, with limits of not less than \$1,000,000.00 per occurrence and \$5,000,000.00 in the aggregate.
- g. Upon Sheboygan Fire Department request, The Grafton Fire Department shall provide the Sheboygan Fire Department with certificates of insurance evidencing such coverage within Thirty (30) days of execution of this Agreement and to require its insurance carrier to provide the Sheboygan Fire Department with Thirty (30) days prior written notice of any revocation or reduction in such coverage.

#### 4. <u>Responsibilities of the Sheboygan Fire Department</u>

Sheboygan Fire Department agrees that it shall:

- a. Allow the use of its clinical and educational facilities *based on availability*, including parking assignments as available, as mutually agreed upon by the parties;
- b. Maintain standards of patient care and institutional policies, which will provide quality patient care and thus, provide optimum educational experience in a safe environment.
- c. Provide or refer Grafton Fire Department paramedics to alternate outpatient treatment in case of accident or illness. However, in no circumstances shall the Sheboygan Fire Department bear the cost of any such treatment including, but not limited to, emergency room or outpatient treatment.
- d. Reserve the right to deny or limit clinical ride along time based on the needs of the Sheboygan department, other intergovernmental agreements and agreements with local educational institutions.
- e. Reserve the right to remove any paramedic from the clinical ride along for cause. "Cause" shall be understood as including but not being limited to noncompliance with a Sheboygan Fire Department policy, procedure, or directive; or unprofessional conduct. Such determination shall be made by the Sheboygan Fire

Chief or their designee and shall be communicated to the Grafton Fire Chief or their designee at the time of or immediately after removal.

#### 5. **<u>Responsibilities of Both Parties</u>**

In addition to the above, the Parties shall:

- a. Agree to indemnify and hold harmless the other Party, its officers, directors, agent, employees, medical staff and representatives, from all costs, damages and expenses (including reasonable attorney fees) arising from its actions or omissions or the actions or omissions of its firefighter/paramedics, staff, employees, agents or representatives which cause any personal injury, bodily injury or property damage during the course of activities contemplated by this Agreement. Neither party agrees to waive their statutory limitations of liability.
- b. Comply with all applicable federal and state laws, rules and regulations including, but not limited to, those regarding confidentiality of patient care records, the protection of human research subjects, and the unlawful discrimination against any person receiving services under this Agreement because of race, color, sex, national origin, age or handicap.
- c. Amend or modify this Agreement in writing only upon mutual Agreement and executed with the same formality as this document.
- d. Deliver notices required to be given under this Agreement in writing and shall be hand delivered or sent by United States Certified or Registered mail, postage prepaid, to the address below:

City of Sheboygan	AND	Grafton Fire Department
Attn: City Clerk		Attn: Chief WM Rice
828 Center Ave.		1431 13 <sup>th</sup> Ave.
Sheboygan, WI 53081		Grafton, WI 53024

With a copy to:

Sheboygan Fire Department Attn: Fire Chief 1326 North 25<sup>th</sup> Street Sheboygan, Wisconsin 53081

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IN WITNESS WHEREOF, the parties have executed this Agreement and agree to the terms set forth.

# THE EFFECTIVE DATE OF THIS AGREEMENT SHALL BE THE DATE UPON WHICH THE PROPERLY AUTHORIZED REPRESENTATIVES OF BOTH PARTIES HAVE EXECUTED THIS AGREEMENT

City of Grafton address address	<b>City of Sheboygan</b> 828 Center Ave. Sheboygan, WI 53081	
By: , Mayor	By: Ryan Sorenson, Mayor	
Date:	Date	
Attest:	_Attest: Meredith DeBruin, City Clerk	
Date:	Date:	

#### CITY OF SHEBOYGAN RESOLUTION 153-23-24

#### BY ALDERPERSONS SALAZAR AND FELDE.

#### **FEBRUARY 5, 2024.**

A RESOLUTION authorizing acceptance of the 2024 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant and establishing an appropriation in the 2024 budget for grant funds received.

WHEREAS, in 2022, there were 1,324 motor vehicle collisions with pedestrians in Wisconsin, causing 72 fatalities and injuring 1,195 pedestrians. This amounts to a rate of one pedestrian killed or injured in Wisconsin every 7 hours. Pedestrian street crossings are the most common cause of such crashes, especially when drivers are distracted or pedestrians move into traffic unexpectedly; and

WHEREAS, the City of Sheboygan Police Department submitted a grant application and has been approved to receive a grant in the total amount of \$25,000 from the Wisconsin Department of Transportation, Bureau of Transportation Safety, to assist in developing the city's capacity to provide additional patrols engaging in high visibility enforcement of bicycle and pedestrian violations; and

WHEREAS, the funding received would be \$25,000 from State sources with a local match of 25% required; and

WHEREAS, the 25% match would be met within the current Police Department Budget.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council hereby authorizes the Chief of Police to sign all documents necessary to administer the grant.

BE IT FURTHER RESOLVED: That the Finance Director is authorized to make the following budget amendment to incorporate the revenue and expenses related to the grant:

INCREASE: General Fund – State Grants – Police (Acct. No. 101-435230)	\$25,000
General Fund – Police Department – Overtime (Acct. No. 101210-510111)	\$21,826
General Fund – Police Department – FICA (Acct. No. 101210-520310)	\$ 1,353
General Fund – Police Department – Medicare (Acct. No. 101210-520311)	\$ 316
General Fund – Police Department – Wisconsin Retirement (Acct. No. 101210-520320)	\$ 1,505

#### PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

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Presiding Officer

Attest

Ryan Sorenson, Mayor, City of Sheboygan

Meredith DeBruin, City Clerk, City of Sheboygan