

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 - October 30, 2024

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. R. C. No. 141-24-25 / R. O. No. 57-24-25 (9-16-24) by City Clerk submitting various license applications: Cigarette/Tobacco Lic. App. No. 3687 Ryan Menzer (The Cigar Box).
- 7. R. O. No. 74-24-25 (10-21-24) by City Clerk submitting a license application: Class "B" Beer Lic. App. No. 3693 (Aneek Inc.).
- 8. R. O. No. 81-24-25 (11-4-24) by City Clerk submitting a license application.
- 9. Direct Referral R. O. No. 83-24-25 by City Clerk submitting a liquor license application.

#### NEXT MEETING DATE

10. Next meeting date will be Monday, November 25, 2024 at 4:00 p.m.

#### **ADJOURN**

11. 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 30, 2024

**COMMITTEE MEMBERS PRESENT:** Chair Alderperson Zach Rust, Vice Chair Alderperson Robert La Fave, Alderperson Joseph Heidemann, Alderperson Grazia Perrella, Alderperson Daniel Peterson

**STAFF/OFFICIALS PRESENT:** City Attorney Charles Adams, Fire Chief Eric Montellano, Assistant Police Chief Kurt Zempel, Alderperson Dean Dekker, Assistant City Attorney Audrey Kratz, Building Inspector Pat Eirich, Licensing Specialist Gary Van Auken, Paralegal Kathy Hoffman, Scott Mealiff (WSCS)

OTHERS PRESENT: None

## **OPENING OF MEETING**

1. Call to Order

Chair Alderperson Zach Rust 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 OCTOBER 16, 2024. Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

# ITEMS FOR DISCUSSION AND POSSIBLE ACTION

 R. O. No. 69-24-25 (10-21-24) by Fire Chief Eric Montellano pursuant to section 24-459 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the fire department, for the period commencing July 1, 2024 and ending September 30, 2024.

Chief Montellano presented the Fire Department's report of Benchmark Measurements for the third quarter of 2024 and answered questions from the Committee.

Item 5.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R. O. NO. 69-24-25. Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

 R. O. No. 70-24-25 (10-21-24) 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 July 1, 2024 and ending September 30, 2024.

Assistant Police Chief Kurt Zempel presented the Police Department's report of Benchmark Measurements for the third quarter of 2024 and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R. O. NO. 70-24-25. Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

8. Res. No. 103-24-25 (10-21-24) A Resolution authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.

Assistant City Attorney Kratz explained that this is an annual agreement.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 103-24-25. Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

 Gen. Ord. No. 24-24-25 (10-21-24) An Ordinance updating Chapter 12 of the Sheboygan Municipal Code entitled "Buildings and Construction" and making such additional changes to the Code as necessary to connect the changes made in Chapter 12.

ACA Kratz and Building Inspector Pat Eirich discussed this ordinance update and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT GEN. ORD. NO. 24-24-25.

Motion made by Alderperson Peterson, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

10. R. O. No. 67-24-25 (10-7-24) by City Clerk submitting various license applications: "Class B" Liquor Lic. App. No. 3689 - Mifortuna LLC. MOTION TO GRANT WITH A WARNING THE MIFORTUNA LLC "CLASS LIQUOR LICENSE APPLICATION.

Motion made by Vice Chair La Fave, seconded by Alderperson Peterson. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

11. R. O. No. 74-24-25 (10-21-24) by City Clerk submitting a license application.

MOTION TO HOLD THE CLASS "B" BEER LICENSE APPLICATION OF ANEEK INC. TO ALLOW FOR REVIEW OF THE APPLICATION.

Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

12. Discussion regarding dates for November and December meetings.

Following a discussion of the upcoming LHPS meeting dates and holiday schedules, it was determined that the second meeting in November will be scheduled for Monday November 25th at 4:00 p.m. and the second meeting in December will tentatively be scheduled for Thursday December 19th at 4:30 p.m. (but there is a possibility that the second meeting in December might not be needed).

#### NEXT MEETING DATE

13. The next committee meeting is scheduled to be held on November 13, 2024 at 4:30 p.m.

#### ADJOURN

14. Motion to adjourn

MOTION TO ADJOURN AT 5:05 PM. Motion made by Vice Chair La Fave, seconded by Alderperson Peterson. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

## CITY OF SHEBOYGAN R. C. 141-24-25

#### BY LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE.

## OCTOBER 21, 2024.

Your Committee to whom was referred R. O. No. 57-24-25 by City Clerk submitting various license applications; recommends denying license no. 3687.

Committee:

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 R. O. 57-24-25

## BY CITY CLERK.

## **SEPTEMBER 16, 2024.**

Submitting various license applications.

## CIGARETTE/TOBACCO (June 30, 2025) (NEW)

No. Name

Address

3672 Spices of Sheboygan Downtown LLC (Spices of Sheboygan Downtown)

1132 N 8<sup>th</sup> Street

3687 Ryan Menzer (The Cigar Box) 4318 Redwing Drive

9/25 # 3672 Grant # 3687 Hold # 3687

# CITY OF SHEBOYGAN R. O. 74-24-25

## BY CITY CLERK.

## OCTOBER 21, 2024.

Submitting a license application.

# CLASS "B" BEER LICENSE (June 30, 2025) (NEW)

No. Name

<u>Address</u>

3693 Aneek Inc. (Executive Pub) 723 Center Avenue

## CITY OF SHEBOYGAN R. O. 81-24-25

#### BY CITY CLERK.

#### **NOVEMBER 4, 2024.**

Submitting a license application.

#### CHANGE OF AGENT

Megan M. Belcher is replacing Shawn Dortman as agent effective immediately for Kohler Co. located at parcels 59281328012, 59281328027, 59281328028, 59281328029, 59281328015, 59281328017, 59281328016, 59281328018.

## CITY OF SHEBOYGAN R. O. 83-24-25 DIRECT REFERRAL TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

### BY CITY CLERK.

#### NOVEMBER 13, 2024.

Submitting a liquor license application.

# <u>"CLASS B" RESERVE LIQUOR LICENSE</u> (June 30, 2025) (NEW)

No.	Name	Address
3691	Ambarsariya Bar & Grill, Inc. (Ambarsariya Bar & Grill)	2921 N. $15^{\text{th}}$ Street