

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE AGENDA

April 13, 2022 at 5:00 PM

City Hall - Third Floor - Common Council Chambers, 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 Alderpersons Barb Felde and Leslie Laster may be attending this meeting remotely
- 3. Pledge of Allegiance
- 4. Introduction of Committee members, staff and guests

MINUTES

5. Approval of Minutes - March 30, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- Presentations by potential applicants for available "Class A" alcohol beverage licenses
- 7. Discussion and action regarding granting opportunity to apply for available "Class A" alcohol beverage licenses
- 8. Presentations by potential applicants for available "Class B" alcohol beverage licenses
- 9. Discussion and action regarding granting opportunity to apply for available "Class B" alcohol beverage licenses
- 10. Discussion regarding the Capital Improvements Projects for the Police Department for the years 2023-2027 (discussion only)
- <u>11.</u> Discussion regarding the Capital Improvements Projects for the Fire Department for the years 2023-2027 (discussion only)

- 12. R. C. No. 322-20-21 (4-19-21) [see also R.O. No. 76-20-21 (9-21-20)] submitting various license applications for the period ending June 30, 2022. Bev. Op. Lic. [NEW] App. No. 3355 (John Koubaroulis)
- 13. R. O. No. 139-21-22 (4-6-22) by City Clerk submitting various license applications.

NEXT MEETING DATE

14. TO BE DETERMINED

ADJOURN

15. Motion to adjourn sine die

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

Item 5.

CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, March 30, 2022

COMMITTEE MEMBERS PRESENT: Chair Alderperson Barb Felde, Vice Chair Alderperson Betty Ackley, Alderperson Dean Dekker, Alderperson Leslie Laster (remote), Alderperson Amanda Salazar

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Police Chief Christopher Domagalski, Paralegal Kathy Hoffman

OTHERS PRESENT: Dave Felde

OPENING OF MEETING

1. Call to Order

Chair Alderperson Barb Felde called the meeting to order at 5:00 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 16, 2022.

Motion made by Alderperson Dekker, seconded by Vice Chair Ackley. Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Laster.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion of expansion of the provisions of 74-56, SMC, to allow wine in addition to beer in parks when groups holding temporary "Class B" licenses hold events in parks. (discussion only)

Discussion regarding several upcoming events wishing to serve wine. The City Attorney's Office will draft an ordinance change to allow wine.

Item 5.

7. R. O. No. 136-21-22 (3-21-22) by City Clerk submitting various license applications.

MOTION TO GRANT THE APPLICATIONS ON R.O. NO. 136-21-22. Motion made by Vice Chair Ackley, seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Laster.

NEXT MEETING DATE

8. The next committee meeting is scheduled to be held on April 13, 2022 at 5:00 p.m.

ADJOURN

9. Motion to adjourn

MOTION TO ADJOURN AT 5:11 PM.

Motion made by Alderperson Dekker, seconded by Vice Chair Ackley. Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Laster.

CITY OF SHEBOYGAN

REQUEST FOR LICENSING, HEARINGS AND PUBLIC SAFETY COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Police Department Five Year Capital Improvement Plan for the period 2023 through 2027.

REPORT PREPARED BY: Christopher Domagalski, Chief of Police

REPORT DATE: April 7, 2022 MEETING DATE: April 13, 2021

FISCAL SUMMARY:

Budget Line Item: N/A Wisconsin N/A

Budget Summary: N/A Statutes:

Budgeted Expenditure: N/A Municipal Code: N/A

Budgeted Revenue: N/A **STATUTORY REFERENCE:**

BACKGROUND / ANALYSIS:

The Police Department five year Capital plan is attached for review and discussion.

STAFF COMMENTS:

The Police Department five-year Capital Plan consists of the replacement of critical systems in the police department and facility. Items included in the plan for 2023 include the replacement of 4 marked vehicles that are on a 4 year replacement cycle and 1 Patrol Wagon that is 21 years old.

ACTION REQUESTED:

For information and discussion only.

ATTACHMENTS:

N/A

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5 YEAR CAPITAL IMPROVEMENTS PROGRAM

	2023	2024	2025	2026	2027	
	Requested	Requested	Requested	Requested	Requested	<u>Total</u>
REVENUES						
Property Tax Levy: Capital Project Fund						
Police	\$202,000	\$261,000	\$231,000	\$225,000	\$225,000	\$1,144,000
Street Improvement and Sidewalks	\$0	\$0	\$0	\$0	\$0	\$0
General Government Projects	\$0	\$0	\$0	\$0	\$0	\$0
Fire	\$0	\$0	\$0	\$0	\$0	\$0
Park, Forestry and Open Space Fund	\$0	\$0	\$0	\$0	\$0	\$0
Park Impact Fee Fund	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle / Land Sales	\$44,000	\$47,000	\$35,000	\$55,000	\$55,000	\$236,000
County / State / Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Other Municipality Contributions	\$0	\$0	\$0	\$0	\$0	\$0
G. O. Borrowed Funds	\$0	\$0	\$0	\$0	\$1,000,000	\$1,000,000
Other Borrowed Funds	\$0	\$0	\$0	\$0	\$0	\$0
Donations	\$0	\$0	\$0	\$0	\$0	\$0
User Fees	\$0	\$0	\$0	\$0	\$0	\$0
Special Assessment	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle Registration Fee	\$0	\$0	\$0	\$0	\$0	\$0
Other/CDBG	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUE	\$246,000	\$308,000	\$266,000	\$280,000	\$1,280,000	\$2,380,000
Police						
Marked Vehicles - Sport Utility Vehicles (4)	\$196,000	\$0	\$0	\$0	\$0	\$196,000
Patrol Wagon	\$50,000	\$0	\$0	\$0	\$0	\$50,000
Marked Vehicles - Sport Utility Vehicles (4)	\$0	\$190,000	\$0	\$0	\$0	\$190,000
Unmarked Vehicle - Sport Utility Vehicle	\$0	\$47,000	\$0	\$0	\$0	\$47,000
Police Facility Building Maintenance	\$0	\$71,000	\$0	\$0	\$0	\$71,000
Marked Vehicles - Sport Utility Vehicle	\$0	\$0	\$48,000	\$0	\$0	\$48,000
Unmarked Vehicle - Sport Utility Vehicle	\$0	\$0	\$48,000	\$0	\$0	\$48,000
Unmarked Vehicle (3)	\$0	\$0	\$90,000	\$0	\$0	\$90,000
Squad Computers	\$0	\$0	\$80,000	\$0	\$0	\$80,000
Marked Vehicles - Sport Utility Vehicles (5)	\$0	\$0	\$0	\$245,000	\$0	\$245,000
Unmarked Vehicle	\$0	\$0	\$0	\$35,000	\$0	\$35,000
Marked Vehicles - Sport Utility Vehicles (4)	\$0	\$0	\$0	\$0	\$196,000	\$196,000
Unmarked Vehicle - Sport Utility Vehicle	\$0	\$0	\$0	\$0	\$49,000	\$49,000
Unmarked Vehicle	\$0	\$0	\$0	\$0	\$35,000	\$35,000
Impound Area Improvements	\$0	\$0	\$0	\$0	\$1,000,000	\$1,000,000
Total - Police	\$246,000	\$308,000	\$266,000	\$280,000	\$1,280,000	\$2,380,000

CITY OF SHEBOYGAN

REQUEST FOR LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Capital Improvements Projects (CIP) for the period of 2023 - 2027.

REPORT PREPARED BY: Eric Montellano, Fire Chief

REPORT DATE: April 4, 2022 **MEETING DATE:** April 13, 2022

FISCAL SUMMARY: STATUTORY REFERENCE:

Budget Line Item: N/A Wisconsin Statutes: N/A Budget Summary: N/A Municipal Code: N/A

Budgeted Expenditure: N/A
Budgeted Revenue: N/A

BACKGROUND / ANALYSIS:

Annual Capital Improvements (CIP) for the Fire Department.

STAFF COMMENTS:

The following is a high-level summary of the 2023-2027 requests for the Capital Improvements Commission on behalf of the Fire Department.

The Fire Department's CIP over the next five years beginning in 2023 includes:

- Multi-phase land acquisition and construction plan for Station #3 Headquarters
- Scheduled ambulance replacements
- Equipment replacements
- Cardiac monitor replacements
- Building improvements to address mold and co-ed living
- Re-allocation of turnout gear replacement program to CIP

ACTION REQUESTED:

Informational purposes only.

ATTACHMENTS:

I. Fire Department CIP 2023 - 2027

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5 YEAR CAPITAL IMPROVEMENTS PROGRAM

	2023 Requested	2024 Requested	2025 Requested	2026 Requested	2027 Reguested	Total
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REVENUES						
Property Tax Levy: Capital Project Fund						
Police	\$0	\$0	\$0	\$0	\$0	\$0
Street Improvement and Sidewalks	\$0	\$0	\$0	\$0	\$0	\$0
General Government Projects	\$0	\$0	\$0	\$0	\$0	\$0
Fire	\$70,300	\$72,000	\$29,000	\$66,000	\$33,000	\$270,300
Park, Forestry and Open Space Fund	\$0	\$0	\$0	\$0	\$0	\$0
Park Impact Fee Fund	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle / Land Sales	\$5,000	\$7,000	\$0	\$10,000	\$2,000	\$24,000
County / State / Federal Grants	\$0	\$0	\$0	\$0	\$0	\$0
Other Municipality Contributions	\$0	\$0	\$0	\$0	\$0	\$0
G. O. Borrowed Funds	\$1,068,500	\$2,560,250	\$3,000,000	\$3,060,000	\$2,746,158	\$12,434,908
Other Borrowed Funds	\$0	\$0	\$0	\$0	\$0	\$0
Donations	\$0	\$0	\$0	\$0	\$0	\$0
User Fees	\$0	\$0	\$0	\$0	\$0	\$0
Special Assessment	\$0	\$0	\$0	\$0	\$0	\$0
Vehicle Registration Fee	\$0	\$0	\$0	\$0	\$0	\$0
Other/CDBG	\$0	\$0	\$0	\$0	\$0	\$0
Fund Balance	\$1,301,500	\$2,393,000	\$3,402,000	\$449,000	\$38,000	\$7,583,500
TOTAL REVENUE	\$2,445,300	\$5,032,250	\$6,431,000	\$3,585,000	\$2,819,158	\$20,312,708
Fire & Rescue	Фо ооо ооо	# 0	*	# 0	Φ0	#0.000.000
Station 3 Land Acquisition-Engineering Phase 1 of 3	\$2,000,000	\$0	\$0	\$0	\$0	\$2,000,000
Ambulance 1	\$351,500	\$0	\$0	\$0	\$0	\$351,500
Station 4 Window and Door Replacement	\$68,500	\$0	\$0	\$0	\$0	\$68,500
Turnout Gear	\$25,300	\$0	\$0	\$0	\$0	\$25,300
Station 3 Construction Phase 2 of 3	\$0	\$4,000,000	\$0	\$0	\$0 \$0	\$4,000,000
Ambulance	\$0	\$376,000	\$0	\$0	\$0	\$376,000
Cardiac Monitors	\$0	\$187,250	\$0	\$0	\$0	\$187,250
Station 3 Generator	\$0	\$375,000	\$0	\$0	\$0	\$375,000
SCBA Filling Station	\$0	\$45,000	\$0	\$0	\$0	\$45,000
Station 3 Turnout Gear Rack	\$0	\$22,000	\$0	\$0	\$0	\$22,000
Turnout Gear	\$0	\$27,000	\$0	\$0	\$0	\$27,000
Station 3 Construction Phase 3 of 3	\$0	\$0	\$6,000,000	\$0	\$0	\$6,000,000
Ambulance	\$0 ©0	\$0 \$0	\$402,000	\$0	\$0 \$0	\$402,000
Turnout Gear	\$0 ©0	\$0 \$0	\$29,000	\$0	\$0 \$0	\$29,000
Quint Engine	\$0 ©0	\$0 \$0	\$0	\$1,500,000	\$0 \$0	\$1,500,000
Ambulance	\$0	\$0	\$0	\$430,000	\$0	\$430,000
Station 4 Remodel	\$0	\$0	\$0	\$275,000	\$0	\$275,000
Station 1 Gear Rack	\$0	\$0	\$0	\$24,000	\$0	\$24,000
Station 2 Remodel	\$0	\$0	\$0	\$950,000	\$0	\$950,000
Station Alerting System	\$0	\$0	\$0	\$375,000	\$0	\$375,000
Turnout Gear	\$0	\$0	\$0	\$31,000	\$0	\$31,000
Training Facility-Tower / Land Acquisition	\$0 ©0	\$0 \$0	\$0	\$0	\$2,500,000	\$2,500,000
Station 5 Roof and Updates	\$0 ©0	\$0 \$0	\$0	\$0 \$0	\$175,000	\$175,000
Station 1 Interior Furniture & Appliances	\$0	\$0	\$0	\$0	\$38,000	\$38,000
Command Vehicle	\$0 ©0	\$0 \$0	\$0	\$0	\$73,158 \$23,000	\$73,158 \$33,000
Turnout Gear	\$0	\$0	\$0	\$0	\$33,000	\$33,000
Total - Fire & Rescue	\$2,445,300	\$5,032,250	\$6,431,000	\$3,585,000	\$2,819,158	\$20,312,708



R. C. No. 377 - 20 - 21. By LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE. April 19, 2021.

Your Committee to whom was referred R. O. No. 76-20-21 by City Clerk submitting various license applications; recommends referring documents to the Licensing, Hearings, and Public Safety Committee of the 2021-2022 Council:

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2022)

No. Name

Address

3355 Koubardulis, John

710 Pennsylvania Avenue

JU195

Jan Sas Dem Dehhe Bedruck Felde		Mynne Nowan	
		Cor	nmittee
	_	oing Committee Report was duly a the City of Sheboygan, Wisconsin , 20	
Dated	20	, City	y Clerk
Approved	20		, Mayor



R. O. No. $\frac{76 - 20 - 21}{100}$. By CITY CLERK. September 21, 2020.

Submitting various license applications for the period ending June 30, 2022.

 City	Clerk	

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2022)

<u>No.</u>	Name	Address
3345 3352 1327 7782 3351 3355 3353 3349	Bartlett, Raymond A. Bramstedt, Jacob Castillo, Tera L. Heyman, Benjamin F. Kannich, Samantha J. Koubardulis, John Malwitz, Melissa L. Perez, Pascual A. Shrestha, Hayley E.	1321 New York Avenue 1229 Whittier Ave., Howards Grove 1904 N. 6 th Street 1410 Lincoln Avenue 712 Broughton Drive #18 710 Pennsylvania Avenue 621 School Avenue, Oshkosh 1416 New York Avenue 1614A Georgia Avenue
	Smith, Tania Todd, Stephanie	1022 Clara Avenue 3513C Eisner Court

9.30 told \$ 33555. 10.15 told \$ 33555.

Item 13.

R. O. NO. 139 - 21 - 22. By CITY CLERK. April 6, 2022.

Submitting various license applications.

City Clerk

CHANGE OF AGENT

Tana Herr is replacing Dewaine Fugate as agent effective immediately for Speedup 7 LLC located at 1006 Geele Avenue.

CHANGE OF AGENT

Laurie Holtz is replacing Dewaine Fugate as agent effective immediately for Speedup 9 LLC located at 1230 N. Taylor Drive.

CHANGE OF AGENT

Tana Herr is replacing Dewaine Fugate as agent effective immediately for Speedup 11 LLC located at 1211 Weeden Creek Road.

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SIDEWALK CAFE (April 14, 2023)

No. Name	Address		
3480 Arrosto Delicatessen	1418 N. 13 th Street		
3150 Craft 30	908 Michigan Avenue		
2604 Z Spot Espresso & Coffee	1024 Indiana Avenue		

CLASS "B" BEER LICENSE (June 30, 2022) (NEW)

$\underline{\text{No.}}$	Name	Ado	dress	
3531	Harbor Petroleum LLC (Harbor Bar and Grill)	905	Indiana	Avenue



"CLASS C" LICENSE (June 30, 2022) (NEW)

No. Name

Address

3531 Harbor Petroleum LLC (Harbor Bar and Grill)

905 Indiana Avenue

CLASS "A" BEER/"CLASS A" CIDER ONLY LICENSE (June 30, 2022) (NEW)

No. Name

Address

3517 Union Asian Market LLC (Union Asian Market)

2022 S. 17th Street