# CITY OF SHEBOYGAN

## LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

### Monday, June 9, 2025

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

**STAFF/OFFICIALS PRESENT:** Fire Chief Eric Montellano, Deputy City Attorney Liz Majerus, Alderperson Dean Dekker, Assistant City Attorney Audrey Kratz, Paralegal Melissa Garcia, WSCS Program Director Scott Mealiff

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 MAY 27, 2025. Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0)

### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

 Res. No. 27-25-26 (DIRECT REFERRAL) A Resolution authorizing the creation of temporary Designated Outdoor Refreshment Areas during the 2025 P1 Powerboat Sheboygan MidWest Challenge, August 9-11, 2025. Assistant City Attorney Audrey Kratz spoke regarding creation of these temporary DORAs and Deputy City Attorney Liz Majerus answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 27-25-26.

Motion made by Alderperson Heidemann, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0)

7. DISCUSSION ONLY - Pending discontinuation of annual payment to Sheboygan County relating to Rescue Dive Team (Sheboygan Fire Department)

Fire Chief Montellano discussed the letter he sent to Sheboygan County stating the City will no longer be paying the \$4,000 annual fee that had been charged to the City by the County in the past.

8. Direct Referral R. O. No. 20-25-26 by City Clerk submitting various license applications.

MOTION TO APPROVE BOTH LICENSE APPLICATIONS ON R. O. NO. 20-25-26.

Motion made by Alderperson Heidemann, seconded by Vice Chair La Fave. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0)

9. R. O. No. 11-25-26 (5-19-25) by City Clerk submitting various license applications.

MOTION TO APPROVE ALL LICENSE APPLICATIONS ON R. O. NO. 11-25-26 CONTINGENT UPON COMPLETION OF ALL APPLICATION REQUIREMENTS AND PAYMENT OF MONIES OWED.

Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0)

10. R. O. No. 12-25-26 (5-19-25) by City Clerk submitting various license applications.

MOTION TO APPROVE ALL LICENSE APPLICATIONS ON R.O. 12-25-26 CONTINGENT UPON COMPLETION OF ALL APPLICATION REQUIREMENTS AND PAYMENT OF MONIES OWED, WITH THE SS NORTH STAR LLC LICENSES BEING GRANTED WITH A WARNING REGARDING A MEMBER OF THE LLC'S PENDING CHARGE, AND WITH ALL TEMPORARY CHANGE OF PREMISE APPLICATIONS BEING GRANTED CONTINGENT UPON OBTAINING SPECIAL EVENT PERMITS.

Motion made by Alderperson La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0) 11. R. O. No. 15-25-26 (6-2-25) by City Clerk submitting various license applications.

MOTION TO APPROVE ALL LICENSE APPLICATIONS ON R.O. 15-25-26 CONTINGENT UPON COMPLETION OF ALL APPLICATION REQUIREMENTS AND PAYMENT OF MONIES OWED. Motion made by Alderperson La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0)

12. R. O. No. 19-25-26 (6-2-25) by City Clerk submitting various license applications.

MOTION TO APPROVE BOTH TEMPORARY CHANGE OF PREMISE APPLICATIONS ON R.O. 19-25-26, WITH THE HARBOR LIGHTS TWO CHANGE OF PREMISE CONTINGENT UPON OBTAINING A SPECIAL EVENT PERMIT.

Motion made by Alderperson La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0)

### NEXT MEETING DATE

13. Next meeting date will be June 23, 2025

### ADJOURN

14. Motion to adjourn

MOTION TO ADJOURN AT 4:52 PM. Motion made by Vice Chair La Fave, seconded by Alderperson Perrella. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Boorse, Alderperson Heidemann, Alderperson Perrella. (5-0)