

**CITY OF SHEBOYGAN**  
**LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES**  
**Wednesday, August 24, 2022**

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**COMMITTEE MEMBERS PRESENT:** Chair Alderperson Barb Felde, Vice Chair Alderperson Betty Ackley, Alderperson Dean Dekker, Alderperson Joseph Heidemann

**COMMITTEE MEMBERS EXCUSED:** Alderperson Amanda Salazar

**STAFF/OFFICIALS PRESENT:** City Attorney Charles Adams, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Assistant Fire Chief Michael Lubbert, Paralegal Kathy Hoffman

**OTHERS PRESENT:** Dave Felde

**OPENING OF MEETING**

1. Call to Order

Chair Alderperson Barb Felde called the meeting to order at 4:16 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 AUGUST 10, 2022.

Motion made by Alderperson Dekker, seconded by Vice Chair Ackley.

Voting Yea: Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Heidemann.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Res. No. 55-22-23 (8-15-22) A Resolution authorizing the appropriate City officials to execute an agreement with Axim Geospatial for on-demand GIS support to the Sheboygan Police Department.

Chief Domagalski discussed the agreement and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 55-22-23.

Motion made by Alderperson Dekker, seconded by Vice Chair Ackley.

Voting Yea: Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Heidemann.

7. Res. No. 56-22-23 (8-15-22) A Resolution authorizing entering into an Intergovernmental Cooperative Agreement with the Village of Kohler with regard to providing City of Sheboygan Fire personnel, equipment, and/or services in response to mass casualty events that result from an act of violence at the Aurora Medical Center-Sheboygan County, located at 3400 Union Avenue.

Chief Montellano and Assistant Chief Michael Lubbert discussed the agreement and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 56-22-23.

Motion made by Alderperson Dekker, seconded by Vice Chair Ackley.

Voting Yea: Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Heidemann.

8. R. O. No. 56-22-23 (DIRECT REFERRAL) by City Clerk submitting various license applications.

MOTION TO APPROVE THE APPLICATIONS ON R.O. NO. 56-22-23.

Motion made by Alderperson Dekker, seconded by Vice Chair Ackley.

Voting Yea: Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Heidemann.

9. R. O. No. 55-22-23 by City Clerk submitting a license application (SS Northstar).

MOTION TO APPROVE THE APPLICATION ON R.O. NO. 55-22-23.

Motion made by Alderperson Dekker, seconded by Vice Chair Ackley.

Voting Yea: Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Heidemann.

## **NEXT MEETING DATE**

10. The next committee meeting is scheduled to be held on September 14, 2022 at 4:15 p.m.

## **ADJOURN**

11. Motion to adjourn

MOTION TO ADJOURN AT 4:30 PM.

Motion made by Vice Chair Ackley, seconded by Alderperson Dekker.

Voting Yea: Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Heidemann.