CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

May 25, 2022

COMMITTEE MEMBERS PRESENT: Chair Alderperson Barb Felde, Vice Chair Alderperson Betty Ackley, Alderperson Dean Dekker, Alderperson Amanda Salazar

COMMITTEE MEMBERS EXCUSED: Alderperson Joseph Heidemann

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Lt. William Adams, Paralegal

Kathy Hoffman

OTHERS PRESENT: Dave Felde

OPENING OF MEETING

1. Call to Order

Chair Alderperson Barb Felde called the meeting to order at 4:00 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 MAY 11, 2022.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Gen. Ord. No. 1-22-23 (5-16-22) An Ordinance amending the rules contained in Sec. 74-56 of the Municipal Code regarding alcohol possession and consumption in parks so as to more clearly provide for possession and consumption of beer and wine while maintaining a prohibition on liquor.

City Attorney Adams explained the changes made to Sec. 74-56.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT GEN. ORD. NO. 1-22-23.

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

7. R.O. No. 14-22-23 (5-16-22) by City Clerk submitting various license applications (businesses).

MOTION TO GRANT A CLASS "A" BEER LICENSE TO APP. NO. 3540 (NORTH SHORE PROPERTY MANAGEMENT, INC.) AND CORRECT THE R.O. TO REFLECT THAT THEY APPLIED FOR A CLASS "A" BEER LICENSE AND NOT A "CLASS B" LIQUOR LICENSE.

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

MOTION TO GRANT THE LICENSES TO APP. NOS. 2984 AND 3362 (JAI MARKETING, LLC) CONTINGENT UPON CORRECTION OF THE DESCRIBED PREMISES SO THAT THE TWO PREMISES DO NOT OVERLAP AND ARE COMPLETELY SEPARATE.

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

MOTION TO GRANT THE LICENSES TO APP. NOS. 3243 AND 3531 (HARBOR PETROLEUM, LLC) CONTINGENT UPON CORRECTION OF THE DESCRIBED PREMISES SO THAT THE TWO PREMISES DO NOT OVERLAP AND ARE COMPLETELY SEPARATE.

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

MOTION TO GRANT THE LICENSE TO APP. NO. 3034 (FAMILY ENTERTAINMENT, LLC) CONTINGENT UPON THE PROPER APPOINTMENT OF A SUCCESSOR AGENT.

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

MOTION TO GRANT THE LICENSE TO APP. NO 3018 (PHO VN) CONTINGENT UPON RECEIPT BY THE CITY CLERK OF THE COMPLETED APPLICATION (INCLUDING NEEDED INFORMATION ABOUT THE OWNING ENTITY/INDIVIDUAL) AND A SELLER'S PERMIT FORM.

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

MOTION TO GRANT THE LICENSE TO APP. NO. 3254 (BOOKWORM GARDENS, INC.) CONTINGENT UPON RECEIPT OF A REMAINING AUXILIARY QUESTIONNAIRE FROM A NEWLY APPOINTED OFFICER.

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

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

Abstain: Alderperson Salazar.

MOTION TO GRANT THE LICENSE TO APP. NO. 1089 (DAVE'S WHO'S INN, INC.) CONTINGENT UPON THE CONTINUED FOLLOWING OF REQUIREMENTS IMPOSED BY STAFF UPON THE OPERATIONS OF THE TAVERN IN LIEU OF FILING A REVOCATION PROCEEDING AGAINST THE LICENSE.

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

MOTION TO HOLD APP. NO. 3333 (KOHLER COMPANY – GOLF COURSE) PENDING A REQUEST TO GRANT AN EXTENSION OF THE REQUIREMENTS OF THE CONTINUATION OF BUSINESS ORDINANCE.

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

MOTION TO HOLD APP. NO. 2301 (ONE MORE TIME, LLC) PENDING A HEARING BY THE LHPS COMMITTEE REGARDING THE DECISION OF STAFF TO RECOMMEND THE COMMITTEE NOT RENEW THE LICENSE DUE TO ALLEGED VIOLATIONS OF THE CONTINUATION OF BUSINESS ORDINANCE. Motion made by Alderperson Dekker, seconded by Vice Chair Ackley. Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker.

MOTION TO GRANT THE LICENSE TO APP. NO. 3504 (SCREAMERS II, LLC) CONTINGENT UPON RECEIPT OF A REMAINING AUXILIARY QUESTIONNAIRE FROM AN OFFICER.

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

MOTION TO GRANT THE LICENSE TO APP. NO. 1337 (SHEBOYGAN ELKS LODGE #299) CONTINGENT UPON RECEIPT OF A REMAINING AUXILIARY QUESTIONNAIRE FROM A NEWLY APPOINTED OFFICER.

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

MOTION TO GRANT THE LICENSE TO APP. NO. 3307 (UMI SUSHI & STEAKHOUSE INC.) CONTINGENT UPON RECEIPT OF A REMAINING AUXILIARY QUESTIONNAIRE FROM AN OFFICER.

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

MOTION TO DENY THE LICENSE APPLICATION OF APP. NO. 3250 (FINAL QUEST, LLC) DUE TO THE FACT THAT THE LICENSE WAS ALREADY TRANSFERRED TO APP. NO. 3538 (JAI MARKETING LLC – WORK ZONE BAR AND GRILL).

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

MOTION TO GRANT THE REMAINDER OF THE APPLICATIONS ON R.O. NO. 14-22-23.

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

8. R.O. No. 15-22-23 (5-16-22) by City Clerk submitting various license applications (change of premises).

MOTION TO GRANT THE CHANGE OF PREMISE APPLICATIONS OF APP. NO. 2726 (JOHN MICHAEL KOHLER ARTS CENTER) AND APP. NO. 2085 (LEGEND LARRY'S) CONTINGENT UPON OBTAINING A STREET FESTIVAL PERMIT. Motion made by Alderperson Dekker, seconded by Vice Chair Ackley. Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker.

9. R.O. No. 16-22-23 (DIRECT REFERRAL) by City Clerk submitting various license applications.

MOTION TO GRANT THE CHANGE OF PREMISE APPLICATIONS OF APP. NO. 1926 (IL RITROVO) CONTINGENT UPON OBTAINING A STREET FESTIVAL PERMIT.

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

MOTION TO GRANT THE CHANGE OF PREMISE APPLICATION OF APP. NO. 2518 (TIME AND A HALF) CONTINGENT UPON OBTAINING A STREET FESTIVAL PERMIT AND CONFIRMING THAT THEY WILL MAINTAIN THE REQUIRED FIVE-FOOT WALKWAY REQUIRED BY THE AMERICANS WITH DISABILITIES ACT.

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

MOTION TO GRANT THE REMAINDER OF THE APPLICATIONS ON R.O. NO. 16-22-23.

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

10. Discussion regarding the time of future committee meetings

There was a discussion regarding what time to hold committee meetings and it was determined that 4:15 p.m. will work for all committee members.

In addition, the committee meeting regularly scheduled for June 15th is being moved to June 8th as the attorneys from the City Attorney's Office will be attending the Municipal Attorneys Institute on June 15th and there needs to be a non-renewal hearing at the next meeting.

NEXT MEETING DATE

11. The next committee meeting is scheduled to be held on June 8, 2022 at 4:15 p.m.

ADJOURN

12. Motion to adjourn

MOTION TO ADJOURN AT 4:44 PM.

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