### CITY OF SHEBOYGAN

## LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, May 24, 2023

**COMMITTEE MEMBERS PRESENT:** Chair Alderperson Amanda Salazar, Alderperson Betty Ackley, Alderperson Dean Dekker

**COMMITTEE MEMBERS EXCUSED:** Vice Chair Alderperson Barb Felde, Alderperson Joseph Heidemann

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Paralegal Marie Foss

**OTHERS PRESENT: None** 

### **OPENING OF MEETING**

1. Call to Order

Chair Alderperson Amanda Salazar 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 MAY 10, 2023.

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

# ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 10-23-24 (DIRECT REFERRAL) A Resolution establishing a Joint Municipal Court Advisory Committee to identify qualified candidates for interim appointment as the Sheboygan Area Municipal Court Judge.

City Attorney Adams answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 10-23-24. Motion made by Alderperson Ackley, seconded by Alderperson Dekker. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker.

7. Gen. Ord. No. 3-23-24 (5-15-23) An Ordinance adopting, enacting, and republishing the Code for the Code of Ordinances of Sheboygan, Wisconsin; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such Code; and providing when such Code and this ordinance shall become effective.

City Attorney Adams answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT GEN. ORD. NO. 3-23-24.

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

8. R. O. No. 3-23-24 (5-1-23) by City Clerk submitting various license applications. REVIEW ALL LICENSE APPLICATIONS HELD AT THE 5-10-23 LHPS MEETING.

MOTION TO GRANT A LICENSE WITH CONDITIONS TO APP. NO. 1089 (DAVE'S WHO'S INN, INC.), TO HOLD APP. NO. 3475 (JNCORTEZ, LLC) FOR A SCHEDULED HEARING, AND TO GRANT THE REMAINDER OF THE LICENSE APPLICATIONS WHICH HAD BEEN HELD ON R.O. NO. 3-23-24. Motion made by Alderperson Dekker, seconded by Alderperson Ackley. Voting Yea: Chair Salazar, Alderperson Ackley, Alderperson Dekker.

9. R. O. No. 6-23-24 (5-15-23) by City Clerk submitting various license applications.

MOTION TO GRANT A LICENSE WITH A WARNING TO APP. NOS. 2889 (FAMILY DOLLAR OF WI, INC.), 3526 (FAST FILL, INC.), AND 2423 (WAL-MART STORES EAST, LP), TO GRANT A CLASS "A" BEER AND CIDER ONLY LICENSE TO APP. NOS. 3596 (SSS WISCONSIN, LLC) AND 3597 (SSS WISCONSIN, LLC), AND TO GRANT THE REMAINDER OF THE LICENSE APPLICATIONS ON R.O. NO. 6-23-24.

Motion made by Alderperson Ackley, seconded by Alderperson Dekker.

Voting Yea: Alderperson Ackley, Alderperson Dekker.

Abstain: Chair Salazar.

# **NEXT MEETING DATE**

10. The next committee meeting is scheduled to be held on June 7, 2023 at 4:15 p.m.

### **ADJOURN**

11. Motion to adjourn

MOTION TO ADJOURN AT 4:27 PM.

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