#### CITY OF SHEBOYGAN

### LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, August 30, 2023

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

**COMMITTEE MEMBERS EXCUSED:** Alderperson Joseph Heidemann

**STAFF/OFFICIALS PRESENT:** City Attorney Charles Adams, Paralegal Kathy Hoffman

**OTHERS PRESENT: None** 

#### **OPENING OF MEETING**

1. Call to Order

Chair Alderperson Amanda Salazar called the meeting to order at 4:15 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 16, 2023.

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

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 36-23-24 (8-21-23) by City Clerk submitting various license applications.

MOTION TO APPROVE THE 8TH STREET ALE HOUSE CHANGE OF PREMISE APPLICATION CONTINGENT UPON OBTAINING THE PROPER PERMISSIONS AND APPROVAL OF A MAP, AND TO APPROVE THE REMAINDER OF THE APPLICATIONS ON R.O. NO. 36-23-24.

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

# **NEXT MEETING DATE**

7. The next committee meeting is scheduled to be held on September 13, 2023 at 4:15 p.m.

## **ADJOURN**

8. Motion to adjourn

MOTION TO ADJOURN AT 4:18 PM.
Motion made by Vice Chair Felde, seconded by Alderperson Ackley.
Voting Yea: Chair Salazar, Vice Chair Felde, Alderperson Ackley, Alderperson Dekker.