CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, August 28, 2024

COMMITTEE MEMBERS PRESENT: Chair Alderperson Zach Rust, Vice Chair Alderperson Robert La Fave, Alderperson Joseph Heidemann, Alderperson Grazia Perrella, Alderperson Daniel Peterson

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, City Clerk Meredith DeBruin, Finance Director Kaitlyn Krueger, Assistant Fire Chief Michael Lubbert, Assistant City Attorney Audrey Kratz, Alderperson Dean Dekker, Paralegal Kathy Hoffman

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 AUGUST 14, 2024.

Motion made by Vice Chair La Fave, seconded by Alderperson Peterson. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Peterson.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 36-24-25 (8-5-24) by Police Chief Christopher Domagalski pursuant to section 30-50 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the police department, for the period commencing April 1, 2024 and ending June 30, 2024.

Chief Domagalski reviewed the Police Department's report of Benchmark Measurements for the second quarter of 2024 and answered questions from the Committee. MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R. O. NO. 36-24-25.

Motion made by Alderperson Perrella, seconded by Vice Chair La Fave.

Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

7. R. O. No. 38-24-25 (8-5-24) by Fire Chief Eric Montellano pursuant to section 24-459 of the Municipal Code, submitting the quarterly report showing the Benchmark Measurements for the fire department, for the period commencing April 1, 2024 and ending June 30, 2024.

Chief Montellano reviewed the Fire Department's report of Benchmark Measurements for the second quarter of 2024 and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R. O. NO. 38-24-25.

Motion made by Vice Chair La Fave, seconded by Alderperson Peterson. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Peterson.

8. Res. No. 62-24-25 (8-19-24) A Resolution authorizing the Fire Chief to accept and expend funds received from the U.S. Department of Homeland Security – Federal Emergency Management Agency ("FEMA") in the amount of \$361,739.89 from the Assistance to Firefighters Grants (AFG) program to purchase six Cardiac Monitors.

Assistant Fire Chief Lubbert spoke regarding these grant funds and the cardiac monitors.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 62-24-25.

Motion made by Alderperson Peterson, seconded by Alderperson Perrella. Before action was taken,

MOTION TO AMEND THIS RESOLUTION AS FOLLOWS: "to purchase <u>seven</u> Cardiac Monitors" and to amend the funding section to read as follows:

"INCREASE:

Capital Fund – Public Safety – Other Operating Equipment (Acct. No. 400200-651700) Capital Fund – Federal Other Grants (Acct. 400-433000) Capital Fund – Property Tax Levy (Acct. No. 400-411100)	\$ <u>397,913.88</u> \$ <u>361,739.89</u> \$ <u>36,173.99</u>
<u>DECREASE</u> : General Fund – Fire & EMS - Full-Time Regular Salaries (Acct. No. 101220-510110) General Fund – Property Tax Levy (Acct. No. 101-411100)	\$ <u>36,173.99</u> \$ 36,173.99"

Motion made by Vice Chair La Fave, seconded by Alderperson Peterson. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Peterson.

On motion to recommend the common council adopt Res. No. 62-24-25 as amended,

Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

9. Discussion regarding possible changes to Short Term Rental regulations in the City. (DISCUSSION ONLY)

There was a discussion regarding possible changes to the short-term rental regulations in the City, including minimum night stay requirements. Attorney Kratz will continue to gather information regarding regulations in various tourist communities in Wisconsin. Finance Director Krueger indicated that Sheboygan already does require a permit and collects room tax.

Discussion regarding establishing regulations for all bars in the City. (DISCUSSION ONLY)

Alderperson Heidemann led a discussion regarding placing restrictions on bars and bartenders, including banning bartenders from drinking while on duty. Assistant City Attorney Kratz indicated we can place restrictions as long as the legislature has not already legislated about the specific topic. Attorney Kratz will research whether or not any communities in Wisconsin have sober server ordinances. Alderperson Heidemann stated we should obtain some feedback from the Tavern League and bar owners and perhaps the Chamber of Commerce. Chair Rust stated that the ordinance that was proposed quite a few years back could possibly be resurrected with a few revisions.

11. R. O. No. 50-24-25 (8-19-24) by City Clerk submitting various license applications.

MOTION TO APPROVE ALL APPLICATIONS ON R.O. NO. 50-24-25, WITH THE APPROVAL OF THE AL & AL'S (LJGREASIECOOK LLC) APPLICATIONS BEING CONTINGENT UPON THE APPLICANT CORRECTING ALL NECESSARY APPLICATION PAPERWORK.

Motion made by Vice Chair La Fave, seconded by Alderperson Heidemann. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

NEXT MEETING DATE

12. The next committee meeting is scheduled to be held on September 11, 2024 at 4:30 p.m.

ADJOURN

13. Motion to adjourn

MOTION TO ADJOURN AT 5:49 PM.

Motion made by Alderperson Perrella, seconded by Vice Chair La Fave. Voting Yea: Chair Rust, Vice Chair La Fave, Alderperson Heidemann, Alderperson Perrella, Alderperson Peterson.

14. **NOTE:** THE FIRE DEPARTMENT'S NEW VEHICLE "RESCUE 1862" WAS PARKED OUTSIDE OF CITY HALL FOLLOWING THIS MEETING SO THAT THE ALDERPERSONS AND COMMITTEE COULD DO A WALK-THROUGH. THERE WAS NO DISCUSSION OR ACTION TAKEN DURING THIS WALK-THROUGH.