### **CITY OF SHEBOYGAN**

# LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

# Wednesday, February 16, 2022

**COMMITTEE MEMBERS PRESENT:** Chair Alderperson Barb Felde (remote), Vice Chair Alderperson Betty Ackley, Alderperson Dean Dekker, Alderperson Leslie Laster (remote), Alderperson Amanda Salazar (remote)

**STAFF/OFFICIALS PRESENT:** City Attorney Charles Adams (remote), City Clerk Meredith DeBruin, Lt. William Adams, Licensing Clerk Melissa Fassbender, Paralegal Kathy Hoffman

**OTHERS PRESENT:** Scott Wachowski

#### **OPENING OF MEETING**

- 1. Roll Call
- 2. Call to Order

Acting Chair Alderperson Betty Ackley called the meeting to order at 5:00 p.m.

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 JANUARY 26, 2022

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

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

 Discussion and possible action regarding request from Alc. Bev. Lic. No. 3515–Dog House (Scott A. Wachowski, Agent) for an extension under the city's continuation of business ordinance

Scott Wachowski, Agent for Dog House, appeared before the committee and indicated that they have not yet opened for business due to delays in completing the plumbing, but all of the work is now done and they should be able to open soon.

MOTION TO GRANT AN EXTENSION THROUGH APRIL 18, 2022 TO ALC. BEV. LIC. NO. 3515-DOG HOUSE UNDER THE CONTINUATION OF BUSINESS ORDINANCE.

Motion made by Alderperson Laster, seconded by Alderperson Dekker.

Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Laster

7. R. O. No. 37-21-22 (7-6-21) Submitting various license applications for the period ending June 30, 2022. Change of Premise App. No. 3444 (SS Northstar)

CA Adams informed the committee that this change of premise is no longer being requested.

MOTION TO FILE R.O. NO. 37-21-22

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

8. R. O. No. 124-21-22 (2-7-22) Submitting various license applications for the period ending June 30, 2022.

MOTION TO GRANT LICENSES TO THE FIVE MINI-MARTS LISTED ON THIS R.O., NOTING THAT THE LICENSES ARE ACTUALLY CLASS "A" BEER/"CLASS A" CIDER ONLY LICENSES

Motion made by Chair Felde, seconded by Alderperson Dekker.

Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Laster

MOTION TO HOLD "CLASS B" LIQUOR LIC. APP. NO. 3527 (YOUNG TRUSTT ENTERTAINMENT LLC) AND CALL THE AGENT IN TO SPEAK WITH THE COMMITTEE

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

Dekker, Alderperson Laster

#### **NEXT MEETING DATE**

9. The next committee meeting is scheduled to be held on March 2, 2022 at 5:00 p.m.

## **ADJOURN**

10. Motion to adjourn

### MOTION TO ADJOURN AT 5:25 PM

Motion made by Alderperson Dekker, seconded by Alderperson Laster.

Voting Yea: Alderperson Salazar, Chair Felde, Vice Chair Ackley, Alderperson Dekker, Alderperson Laster