CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Tuesday, October 11, 2022

COMMITTEE MEMBERS PRESENT: Chair Alderperson Barb Felde, Alderperson Dean Dekker, Alderperson Joseph Heidemann, Alderperson Amanda Salazar

COMMITTEE MEMBERS EXCUSED: Vice Chair Alderperson Betty Ackley

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Police Chief Christopher Domagalski, Fire Chief Eric Montellano, Finance Director Kaitlyn Krueger, Deputy Finance Director Jessica Huss, Management Analyst Carrie Arenz, Paralegal Kathy Hoffman

OTHERS PRESENT: Dave Felde

OPENING OF MEETING

1. Call to Order

Chair Alderperson Barb Felde called the meeting to order at 4:51 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 SEPTEMBER 28, 2022. Motion made by Alderperson Heidemann, seconded by Alderperson Dekker. Voting Yea: Alderperson Salazar, Chair Felde, Alderperson Dekker, Alderperson Heidemann.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. 2023 BUDGET - City Attorney's Office (DISCUSSION ONLY).

City Attorney Charles Adams presented the 2023 budget for the City Attorney's Office.

7. 2023 BUDGET - Police Department [Police and MEG Unit] - (DISCUSSION ONLY)

Police Chief Domagalski presented the 2023 budget for the Police Department and MEG Unit and answered questions from the committee.

8. 2023 BUDGET - Fire Department (DISCUSSION ONLY)

Fire Chief Montellano presented the 2023 budget for the Fire Department and answered questions from the committee.

9. Res. No. 74-22-23 (10-3-22) A Resolution authorizing the Sheboygan Police Department to apply for, and receive funding from, the Wisconsin Department of Administration's 2022 Law Enforcement Agency Grant.

Police Chief Domagalski discussed the grant and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 74-22-23. Motion made by Alderperson Heidemann, seconded by Alderperson Salazar. Voting Yea: Alderperson Salazar, Chair Felde, Alderperson Dekker, Alderperson Heidemann.

 Res. No. 75-22-23 (10-3-22) A Resolution authorizing the Fire Chief to accept and expend funds received from the United States Department of Homeland Security - Federal Emergency Management Agency ("FEMA") as part of the Assistance to Firefighters Grant ("AFG") Program.

Fire Chief Montellano discussed the grant and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 75-22-23. Motion made by Alderperson Dekker, seconded by Alderperson Heidemann. Voting Yea: Alderperson Salazar, Chair Felde, Alderperson Dekker, Alderperson Heidemann.

NEXT MEETING DATE

11. The next committee meeting is scheduled to be held on October 26, 2022 at 4:15 p.m.

ADJOURN

12. Motion to adjourn

MOTION TO ADJOURN AT 5:13 PM. Motion made by Alderperson Dekker, seconded by Alderperson Heidemann. Voting Yea: Alderperson Salazar, Chair Felde, Alderperson Dekker, Alderperson Heidemann.