

CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, October 30, 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, Fire Chief Eric Montellano, Assistant Police Chief Kurt Zempel, Alderperson Dean Dekker, Assistant City Attorney Audrey Kratz, Building Inspector Pat Eirich, Licensing Specialist Gary Van Auken, Paralegal Kathy Hoffman, Scott Mealiff (WSCS)

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 OCTOBER 16, 2024.

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

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 69-24-25 (10-21-24) 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 July 1, 2024 and ending September 30, 2024.

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

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R. O. NO. 69-24-25.

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

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

7. R. O. No. 70-24-25 (10-21-24) 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 July 1, 2024 and ending September 30, 2024.

Assistant Police Chief Kurt Zempel presented the Police Department's report of Benchmark Measurements for the third quarter of 2024 and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ACCEPT AND FILE R. O. NO. 70-24-25.

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

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

8. Res. No. 103-24-25 (10-21-24) A Resolution authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.

Assistant City Attorney Kratz explained that this is an annual agreement.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 103-24-25.

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

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

9. Gen. Ord. No. 24-24-25 (10-21-24) An Ordinance updating Chapter 12 of the Sheboygan Municipal Code entitled "Buildings and Construction" and making such additional changes to the Code as necessary to connect the changes made in Chapter 12.

ACA Kratz and Building Inspector Pat Eirich discussed this ordinance update and answered questions from the Committee.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT GEN. ORD. NO. 24-24-25.

Motion made by Alderperson Peterson, seconded by Alderperson Perrella.

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

10. R. O. No. 67-24-25 (10-7-24) by City Clerk submitting various license applications: "Class B" Liquor Lic. App. No. 3689 - Mifortuna LLC.

MOTION TO GRANT WITH A WARNING THE MIFORTUNA LLC "CLASS B" LIQUOR LICENSE APPLICATION.

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

11. R. O. No. 74-24-25 (10-21-24) by City Clerk submitting a license application.

MOTION TO HOLD THE CLASS "B" BEER LICENSE APPLICATION OF ANEEK INC. TO ALLOW FOR REVIEW OF THE APPLICATION.

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

12. Discussion regarding dates for November and December meetings.

Following a discussion of the upcoming LHPS meeting dates and holiday schedules, it was determined that the second meeting in November will be scheduled for Monday November 25th at 4:00 p.m. and the second meeting in December will tentatively be scheduled for Thursday December 19th at 4:30 p.m. (but there is a possibility that the second meeting in December might not be needed).

NEXT MEETING DATE

13. The next committee meeting is scheduled to be held on November 13, 2024 at 4:30 p.m.

ADJOURN

14. Motion to adjourn

MOTION TO ADJOURN AT 5:05 PM.

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