CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, June 7, 2023

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

COMMITTEE MEMBERS EXCUSED: Alderperson Betty Ackley

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Fire Chief Eric Montellano, City Clerk Meredith DeBruin, Lt. Matthew Walsh, Licensing Clerk Melissa Fassbender, Paralegal Kathy Hoffman

OTHERS PRESENT: Dave Felde

OPENING OF MEETING

1. Call to Order

Chair Alderperson Amanda Salazar called the meeting to order at 4:18 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 MAY 24, 2023.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Hearing - Non-Renewal of Alcohol Beverage License No. 3475 - JNCortez LLC (Mi Ranchito II)

City Attorney Adams informed the Committee that there will be no hearing today due to the fact that JNCortez LLC has entered into a Stipulation agreeing to surrender their alcohol beverage license for ten (10) days commencing on June 12, 2023.

7. R. O. No. 3-23-24 (5-1-23) by City Clerk submitting various license applications: Class "B" Liquor Lic. (RENEWAL) App. No. 3475 (JNCortez, LLC – Mi Ranchito II).

MOTION TO GRANT LICENSE (RENEWAL) TO APP. NO. 3475 (JNCORTEZ, LLC).

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

8. R. O. No. 16-23-24 (6-5-23) by City Clerk submitting various license applications.

MOTION TO GRANT A LICENSE WITH A WARNING TO APP. NO. 3007 (ANANDA MARKETING, LLC) AND TO GRANT THE REMAINDER OF THE LICENSE APPLICATIONS ON R.O. NO. 16-23-24.

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

9. R. O. No. 17-23-24 (6-5-23) by City Clerk submitting various license applications.

MOTION TO GRANT ALL LICENSE APPLICATIONS ON R.O. NO. 17-23-24. Motion made by Vice Chair Felde, seconded by Alderperson Heidemann. Voting Yea: Chair Salazar, Vice Chair Felde, Alderperson Dekker, Alderperson Heidemann.

10. Res. No. 15-23-24 (6-5-23) A Resolution approving the 2023 Mercury Racing Midwest Challenge and waiving the speed restrictions outlined in 2023 Sheboygan Municipal Code § 60-68 for motorboats during their participation in race activities.

MOTION TO RECOMMEND THE COMMON COUNCIL ADOPT RES. NO. 15-23-24. Motion made by Vice Chair Felde, seconded by Alderperson Dekker. Voting Yea: Chair Salazar, Vice Chair Felde, Alderperson Dekker, Alderperson Heidemann.

NEXT MEETING DATE

11. The next committee meeting is scheduled to be held on June 28, 2023 at 4:15 p.m.

ADJOURN

12. Motion to adjourn

MOTION TO ADJOURN AT 4:35 PM.

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