

*****ATTACHMENTS*****

**CITY OF SHEBOYGAN
LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES
SEPTEMBER 25, 2019**

MEMBERS PRESENT: Chair Alderperson Ryan Sorenson, Alderperson Dean Dekker, Alderperson Mary Lynne Donohue, Alderperson Barbara Felde

MEMBERS EXCUSED: Vice Chair Alderperson Trey Mitchell

STAFF/OFFICIALS PRESENT: Assistant City Attorney Thomas Cameron, Lt. William Adams, Licensing Clerk Julie Wieck, Legal Assistant Kathy Hoffman

OTHERS PRESENT: None

1. OPENING OF MEETING

1.1 Roll Call

1.2 Call to Order

Chair Alderperson Ryan Sorenson called the meeting to order at 4:00 p.m.

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Introduction of Committee members, staff and guests

2. MINUTES

2.1 Approval of Minutes - September 11, 2019

Motion by Alderperson Dekker, seconded by Alderperson Felde, to approve the minutes of the previous meeting held September 11, 2019. Motion carried 4-0.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. No. 80-19-20 (9-16-19) Submitting various license applications for the period ending June 30, 2020 and June 30, 2021

Motion by Alderperson Felde, seconded by Alderperson Dekker, to hold Bev. Op. Lic. App. No. 2939 (Semir Mahmutagic) for a hearing on possible denial of his license application and to grant the remainder of the license applications for individuals listed on the above-referenced R.O. Motion carried 4-0.

4. NEXT MEETING DATE

4.1 Next meeting date will be October 16, 2019

The next committee meeting is scheduled to be held on October 16, 2019 at 4:00 p.m. in Conference Room 106 on the first floor of City Hall, 828 Center Avenue.

5. ADJOURN

9-27-19 Notified Clerk to release. 10:15 A.M.

5.1 Motion to adjourn

Motion by Alderperson Donohue, seconded by Alderperson Felde, to adjourn at 4:03 p.m. Motion carried 4-0.

III

6.6

Res. No. 97 - 19 - 20. By Alderpersons Sorenson and Mitchell.
October 7, 2019.

A RESOLUTION authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.

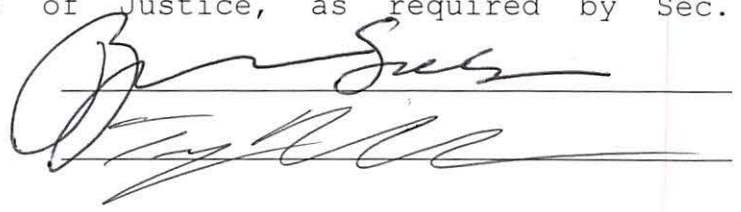
WHEREAS, Sheboygan County and the City of Sheboygan have each implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing 911 systems as has been done by both Sheboygan County and the City of Sheboygan, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through either the Sheboygan County 911 System or the City of Sheboygan 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute the Joint Powers Agreement - Sheboygan County and City of Sheboygan 911 Emergency Systems, effective for calendar year 2020, a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED: That the City Clerk is hereby authorized and directed to file a fully executed copy of this Joint Powers Agreement with the State of Wisconsin Department of Justice, as required by Sec. 256.35(9)(c), Wis. Stats.

LHP



I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____, _____, City Clerk

Approved _____ 20____, _____, Mayor

**JOINT POWERS AGREEMENT
SHEBOYGAN COUNTY AND CITY OF SHEBOYGAN
911 EMERGENCY SYSTEMS**

WHEREAS, Sheboygan County and the City of Sheboygan have each implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., “Joint Powers Agreement,” requires that in implementing 911 systems as has been done by both Sheboygan County and the City of Sheboygan, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through either the Sheboygan County 911 System or the City of Sheboygan 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle’s normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements and conditions contained herein, it is hereby jointly agreed between Sheboygan County and the City of Sheboygan as follows:

1. That effective January 1, 2020, this Agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2020.
2. That if an emergency services vehicle operated by either Sheboygan County or the City of Sheboygan, or operated by an agency with which either municipality contracts for that particular emergency service, is dispatched in response to a request through the Sheboygan County emergency 911 System or the City of Sheboygan 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle’s normal jurisdictional (or as defined by contract) boundaries.

3. That a copy of this Agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c), Wis. Stats.

Dated this ___ day of _____, 2019.

SHEBOYGAN COUNTY

BY: _____
Cory L. Roeseler
Sheriff

Dated this ___ day of _____, 2019.

CITY OF SHEBOYGAN

BY: _____
Michael J. Vandersteen
Mayor

ATTEST: _____
Meredith DeBruin
City Clerk

This Agreement is authorized by and in accordance with Res.
No. ____ - 19 - 20.

II

OtherMatters

7.1

R. O. No. 80 - 19 - 20. By CITY CLERK. September 16, 2019.

Submitting various license applications for the period ending December 31, 2019 and June 30, 2021.

City Clerk

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2021)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2941	Altendahl, Gina L.	515 Washington St., Sheb. Falls
2945	Carlson, Michaela M.	326 State Street, Sheb. Falls
7339	Cleveland, Heather A.	2505 Erie Avenue
2943	Gilbert, Amy W.	1238 Geele Avenue Apt. 214
2942	Hendrickson, April M.	611 N. 5 th Street
4767	Holzschuh, Susan J.	5016 Moenning Road
0413	Kohler, Charlotte W.	730 Denison Circle, Sheb. Falls
2939	Mahmutagic, Semir	2224 N. 10 th Street
2948	Oppenheimer, Robin J.	2721 S. 7 th Street
2949	Russart, Michael J.	1316 New York Avenue
2950	Santana, Alicia	2724 Main Avenue
2946	Vaneffen, Katie F.	3207 S. 10 th Street
3089	Walker, Elizabeth A.	612 Superior Avenue

TAXICAB DRIVERS LICENSE (NEW) (December 31, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2940	Glenzer, Larry W.	4335 Liberty Court #Z105

AHPB.

II

Other Matters

9.1

R. O. No. 87 - 19 - 20. By CITY CLERK. OCTOBER 7, 2019.

Submitting various license applications for the period ending December 31, 2019, June 30, 2020 and June 30, 2021.

City Clerk

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2021)

<u>No.</u>	<u>Name</u>	<u>Address</u>
9856	Babino, Kayla N.	323 W. Bolivar Ave Apt. 8, Milwaukee
1153	Brunner, Katlyn M.	721 Bluff Avenue
7035	Bub, Geoff W.	539 Clark Street, Cascade
2959	Combs, Elisha D.	930 Weeden Creek Road
2957	Daniels, Heather D.	4251 Honeysuckle Court #G101
2973	Daun, Daniel J.	3703 Highcliff Court
1007	Densow, Tasha J.	924 N. 10 th Street
2963	Devkota, Mathura P.	916 Mulberry Lane, Kohler
7323	Fale, William R.	1032 N. 16 th Street
2972	Free, Jericho T.	932 Shorcut Road, Plymouth
2975	Guzinski, Isabelle H.	45 Winnebago Place
3870	Hafenstein, Rebecca A.	2229 Terraceview Drive Apt. 1D
2960	Halverson, Avery J.	1511 N. 8 th Street
2952	Hoffmann, Kathleen A.	1406 School Avenue
2967	Kulisch, Amber P.	517 N. Milwaukee Street, Plymouth
2032	Martinez, Cesar J.	3431 N. 10 th Street Apt. 131
2974	Merten, Lu Ann	2368 Ryan Avenue, Plymouth
2964	Navarro, Carmen A.	2332 Carmen Avenue Apt. 4J
2958	Petrie, Tiffany L.	1719A N. 12 th Street
2976	Rupnick, William J.	1328 N. 4 th Street
2953	Schultz, Caleb R.	813 Huron Avenue
0222	Steffes, Jon J.	731 Highland Terrace Apt. 1
2971	Turgeon, Tanya M.	711 Ashland Avenue
2965	Zitzer, Christine P.	1734 N. 9 th Street
2969	Zunter, Victoria E.	1218 S. 19 th Street

CHANGE OF PREMISE

<u>No.</u>	<u>Name</u>	<u>Address</u>
2726	John Michael Kohler Arts Center	608 New York Avenue - to include the include the Library Sculpture Garden and the Carl Peterson Garden.

AHPS

"CLASS B" LIQUOR LICENSE (NEW) (June 30, 2020)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3423	Applebee's Neighborhood Grill & Bar	526 S. Taylor Drive

MASSAGE ESTABLISHMENT (NEW) (December 31, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3424	Fuzion Skin Spa	2829 N. 15 th Street

TAXICAB DRIVERS LICENSE (NEW) (December 31, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
1153	Brunner, Katlyn M.	721 Bluff Avenue