

*****ATTACHMENTS*****

CITY OF SHEBOYGAN**LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES****SEPTEMBER 11, 2019**

MEMBERS PRESENT: Chair Alderperson Ryan Sorenson, Vice Chair Alderperson Trey Mitchell, Alderperson Dean Dekker, Alderperson Barbara Felde

MEMBERS EXCUSED: Alderperson Mary Lynne Donohue

STAFF/OFFICIALS PRESENT: City Attorney Charles C. Adams, Mayor Michael J. Vandersteen, Director of Planning and Development Chad Pelishek, Assistant to the City Administrator Carrie Arenz, Licensing Clerk Julie Wieck, Legal Assistant Kathy Hoffman

OTHERS PRESENT: Craig Hoffman

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 - August 28, 2019

Motion by Alderperson Mitchell, seconded by Alderperson Dekker, to approve the minutes of the previous meeting held August 28, 2019. Motion carried 4-0.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 83-19-20 (DIRECT REFERRAL) A Resolution establishing the 2020 Budget appropriations and 2019 Tax Levy for use during the calendar year

Motion by Alderperson Mitchell, seconded by Alderperson Dekker, to recommend the Common Council adopt Res. No. 83-19-20. Motion carried 4-0.

3.2 2020 BUDGET: Building Inspection division of Department of City Development

Director of Planning and Development Chad Pelishek presented the Building Inspection division of Department of City Development 2020 Executive Budget noting that there is no significant change to the budget.

Motion by Alderperson Mitchell, seconded by Alderperson Dekker, to recommend the Common

Council adopt Res. No. 83-19-20 regarding the Building Inspection division of Department of City Development 2020 Executive Budget as presented. Motion carried 4-0.

3.3 2020 BUDGET: Fire Department

Assistant to the City Administrator Carrie Arenz informed the committee that the Fire Department 2020 Executive Budget includes funding for medical equipment which has the potential to increase revenue in ambulance collections.

Motion by Alderperson Felde, seconded by Alderperson Dekker, to recommend the Common Council adopt Res. No. 83-19-20 regarding the Office of the Fire Department 2020 Executive Budget as presented. Motion carried 4-0.

3.4 2020 BUDGET: Police Department

Assistant to the City Administrator Carrie Arenz informed the committee that the Police Department 2020 Executive Budget includes an increase of \$10,000 for community outreach and \$45,000 for expanded training and conferences which is reimbursable by the State of Wisconsin.

Motion by Alderperson Felde, seconded by Alderperson Dekker, to recommend the Common Council adopt Res. No. 83-19-20 regarding the Office of the Police Department 2020 Executive Budget as presented. Motion carried 4-0.

3.5 2020 BUDGET: Office of the City Attorney

City Attorney Charles Adams presented the Office of the City Attorney 2020 Executive Budget noting an increase in Non-Personal Services over 2019 for the acquisition of case management software.

Motion by Alderperson Dekker, seconded by Alderperson Felde, to recommend the Common Council adopt Res. No. 83-19-20 regarding the Office of the City Attorney 2020 Executive Budget as presented. Motion carried 4-0.

3.6 Res. No. 77-19-20 (9-3-19) A Resolution authorizing the appropriate City officials to issue a Purchase Order for the purchase of Sig Sauer handguns, ammunition, spare parts, and holsters from Streicher's Inc. for the Sheboygan Police Department

Carrie Arenz informed the committee that the police department had included funding in the 2019 Capital Projects budget for the replacement of handguns and related equipment including trade-in of the current weapons.

Motion by Alderperson Mitchell, seconded by Alderperson Dekker, to recommend the Common Council adopt Res. No. 77-19-20. Motion carried 4-0.

3.7 R.O. No. 76-19-20 (DIRECT REFERRAL) Change of Premise Application

Motion by Alderperson Mitchell, seconded by Alderperson Felde, to grant Change of Premise App. No. 2805 (Blue Harbor Resort). Motion carried 4-0.

3.8 R.O. No. 75-19-20 (9-3-19) Submitting various license applications for the period ending June 30, 2020 and June 30, 2021

Motion by Alderperson Mitchell, seconded by Alderperson Dekker, to grant all license applications for individuals and entities listed on the above-referenced R.O. Motion carried 4-0.

4. NEXT MEETING DATE

4.1 Next meeting date will be September 25, 2019

The next committee meeting is scheduled to be held on September 25, 2019 at 4:00 p.m. in Conference Room 106 on the first floor of City Hall, 828 Center Avenue.

5. ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Mitchell, seconded by Alderperson Dekker, to adjourn at 4:11 p.m. Motion carried 4-0.

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.