

*****ATTACHMENTS*****

CITY OF SHEBOYGAN**LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES****MARCH 13, 2019**

MEMBERS PRESENT: Chair Alderperson Mary Lynne Donohue, Vice Chair Alderperson Ryan Sorenson, Alderperson Trey Mitchell, Alderperson Ron Rindfleisch

STAFF/OFFICIALS PRESENT: City Attorney Charles C. Adams, Mayor Michael Vandersteen, Assistant Fire Chief Dean Klein, Director of Planning & Development Chad Pelishek, 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 Mary Lynne Donohue 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 - February 27, 2019

Motion by Alderperson Sorenson, seconded by Alderperson Rindfleisch, to approve the minutes of the previous meeting held February 27, 2019. Motion carried 4-0.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 183-18-19 (3-4-19) A resolution dissolving the Sustainable Sheboygan Task Force

Chad Pelishek informed the committee that it has been difficult to obtain a quorum for meetings of the Sustainable Sheboygan Task Force given the large size of the membership. Several local companies have indicated they still want to be a part of the City's sustainability efforts in the future.

Motion by Alderperson Donohue, seconded by Alderperson Rindfleisch, to recommend the Common Council approve a Substitute Resolution for Res. No. 183-18-19 which indicates that the City Administrator shall report back to the Common Council at least annually regarding the City's sustainability efforts. Motion carried 3-1 (Alderperson Sorenson – nay).

3.2 Res. No. 184-18-19 (3-4-19) A resolution changing the starting time of the organizational meeting of the new council for council year 2019-20

City Attorney Adams informed the committee that the first meeting of the new Council on April 16th is on

the same date as the regular monthly meeting of the Sheboygan County Board at 6:00 p.m. Alderperson Donohue suggested that the Council meet in the Rocca Meeting Room instead, but Mayor Vandersteen prefers to be consistent and hold all Council meetings in the County Board Chambers.

Motion by Alderperson Donohue, seconded by Alderperson Sorenson, to recommend the Common Council approve a Substitute Resolution for Res. No. 184-18-19 changing "twenty (20) minutes after the conclusion of the Sheboygan County Board meeting, whichever is later" to "ten (10) minutes after the conclusion of the Sheboygan County Board meeting, whichever is later." Motion carried 4-0.

3.3 R.O. No. 210-18-19 (1-21-19) Submitting various license applications for the period ending December 31, 2019 and June 30, 2020. Bev. Op. Lic. App. No. 2577 (Cecilia K. Heard)

City Attorney Adams informed the committee that staff is now recommending that Ms. Heard's license be granted.

Motion by Alderperson Sorenson, seconded by Alderperson Mitchell, to grant license to Bev. Op. Lic. App. No. 2577 (Cecilia K. Heard). Motion carried 4-0.

3.4 R.O. No. 226-18-19 (3-4-19) Submitting various license applications for the period ending June 30, 2019, December 31, 2019, and June 30, 2020

Motion by Alderperson Sorenson, seconded by Alderperson Mitchell, to hold Bev. Op. Lic. App. No. 2403 (Makai C. Myers) for a hearing on possible denial of his license application, and to grant the remainder of the 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 March 27, 2019

There is a slight chance we might not have a quorum if the next meeting were to be held on March 27, 2019. Therefore, the next committee meeting is scheduled to be held on April 3, 2019 at 5:30 p.m. in the County Board Chambers Conference Room located on the 5th Floor of the Sheboygan County Courthouse, 615 North 6th Street, Sheboygan.

5. ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Sorenson, seconded by Alderperson Rindfleisch, to adjourn at 4:29 p.m. Motion carried 4-0.

II

DIRECT REFERRAL TO LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE

R. O. No. 235 - 18 - 19. By CITY CLERK. April 3, 2019.

Submitting various license applications for the period ending December 31, 2019.

City Clerk

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
2148	Vannieuwenhoven, Justin	2205 S. 8 th Street

COMMERCIAL QUADRICYCLE BUSINESS LICENSE (NEW) (December 31, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3321	Shebikin' Pedal Tours LLC.	2205 S. 8 th Street

AHS

R. O. No. 234 - 18 - 19. By CITY CLERK. March 18, 2019.

Submitting various license applications for the period ending December 31, 2019, April 14, 2020 and June 30, 2020.

City Clerk

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2020)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2639	Benzow, Donna L.	N18792 Ten Acre Road, Goodman
2624	Chambers, Stacey L.	204 Wisconsin Street, Sheboygan Falls
2632	Deering, Mitchell B.	1530A Georgia Avenue
2623	Hochrein, Rhiannon B.	4520 Mueller Road
2642	Joy, Katherine A.	730 S. 8 th Street
2335	Lopez, Glennie J.	1616 Superior Avenue
2643	Niemuth, Melissa A.	1005 Grand Avenue, Manitowoc
2625	Miller, Elizabeth E.	1320 N. 17 th Street
2635	Nativida, Negrete C.	927 Dillingham Avenue
2640	Pellowski, William M.	301 New York Avenue
2641	Pratt, Mary E.	1012 Falls Park Dr. #12, Sheboygan Falls
2626	Schleyhahn, Lucas J.	2617 N. 5 th Street
1297	Schmidt, Miranda R.	703 High Aveue #204
2631	Thomson, Kay E.	W7107 County Road U, Plymouth
2628	Yang, Mang	1526 Ontario Avenue

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
2636	Moser, Michael P.	2201 Erie Avenue #C113
2629	Ortiz, Maria J.	909 Ontario Avenue #E17

Massage Establishment License (NEW) (December 31, 2019)

<u>No.</u>	<u>Name</u>	<u>Address</u>
1701	Salon Sase	631 Riverfront Drive

LHPS

Sidewalk Café License (Renew) (April 14, 2020)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3129	Greece E Spoon	1217 N. 8 th Street
2427	Urbane	1231 N. 8 th Street
2604	Z Spot Espresso & Coffee	1024 Indiana Avenue