

*****ATTACHMENTS*****

CITY OF SHEBOYGAN**LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES****FEBRUARY 27, 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, Police Chief Christopher Domagalski, 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 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 13, 2019

Motion by Alderperson Sorenson, seconded by Alderperson Rindfleisch, to approve the minutes of the previous meeting held February 13, 2019. Motion carried 4-0.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. No. 221-18-19 (2-18-19) by Chief of Police submitting the annual report of the Sheboygan Police Department for the year 2018

Chief Domagalski reviewed his department's 2018 annual report. He pointed out that drug and alcohol abuse, mental health issues, and domestic abuse all still play a big role in the City's crime numbers.

Motion by Alderperson Sorenson, seconded by Alderperson Rindfleisch, to accept and file the report. Motion carried 4-0.

3.2 Gen. Ord. No. 45-18-19 (2-18-19) An ordinance amending Section 2-138 of the Municipal Code to provide that remote attendance would be included in the quorum count

City Attorney Adams informed the committee that this ordinance change would allow remote attenders to count towards a quorum. Hang-ups or drops of service could cause a loss of quorum mid-meeting.

Motion by Alderperson Sorenson, seconded by Alderperson Rindfleisch, to recommend the Common

Council approve Gen. Ord. 45-18-19. Motion carried 4-0.

3.3 R.O. No. 204-18-19 (1-7-19) Submitting various license applications for the period ending June 30, 2019, December 31, 2019, and June 30, 2020. Taxicab Driver Lic. App. No. 2008 (Bethany B. Garcia)

City Attorney Adams informed the committee that Bethany B. Garcia had failed to contact the City Attorney's office regarding a hearing on possible denial of her license application.

Motion by Alderperson Sorenson, seconded by Alderperson Mitchell, to accept all facts presented by staff as true and to deny the license application of Bethany B. Garcia based upon her record of recent violations related to the licensed activity and her failure to cooperate with staff for the committee. Motion carried 4-0.

3.4 R.O. No. 222-18-19 (2-18-19) 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. 2592 (Faith G. Birkholz) for a hearing on possible denial of her license application, to approve "Class B" Liquor Lic. App. No. 3325 (Power Pubs, LLC) contingent upon Power Pubs, LLC getting permission to sell wine or other liquor per the contract with the City, 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 13, 2019

The next committee meeting is scheduled to be held on March 13, 2019 at 4:00 p.m. in the Rocca Meeting Room at the Mead Public Library, 710 North 8th Street, Sheboygan.

5. ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Sorenson, seconded by Alderperson Rindfleisch, to adjourn at 4:18 p.m. Motion carried 4-0.

CITY OF SHEBOYGAN

REQUEST FOR LICENSING, HEARINGS & PUBLIC SAFETY CONSIDERATION

ITEM DESCRIPTION: Res. No. 183-18-19, A resolution dissolving the Sustainable Sheboygan Task Force.

REPORT PREPARED BY: Chad Pelishek, Director of Planning and Development

REPORT DATE: March 6, 2019

MEETING DATE:

March 13, 2019

FISCAL SUMMARY:

STATUTORY REFERENCE:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS:

The Sustainable Sheboygan Task Force was established on May 19, 2008. The purpose of the task force was to study and make recommendations to the Common Council regarding strategies to be adopted by the City for creating and maintaining a sustainable Sheboygan, focusing on such topics as recycling, green purchasing, energy conservation, waste management, sustainability measures, and raising community awareness on environmental stewardship, that will result in cost savings and consumption of resources throughout the City of Sheboygan.

The membership consisted of fifteen members from private, public and governmental agencies. Obtaining a quorum in order to hold a meeting, provided to be very difficult given the size of the membership. After internal discussions on the city sustainability strategies, it was determined that creating a city department team makes the most sense since the majority of the sustainability efforts are happening in city departments. The recommendation is to create a green team consisting of the following departments:

- Staff from Department of Public Works (3)
- Staff from the City Administrator's office (1)
- Staff from Mayor's office (1)
- Staff from City Development (2)
- Staff from Police Department (1)
- Staff from Fire Department (1)
- Representative from Sheboygan For All Task Group (1)
- Staff from City IT (1)

The Department of City Development staff is also working with the Bay-Lake Regional Planning Commission to develop a sustainability guidebook to allow residents and neighborhood associations a guidebook to complete sustainable projects within their

respective neighborhoods. This guidebook will provide a step-by-step process to complete eight to ten sustainable strategies consistent with the city's sustainability plan.

STAFF COMMENTS:

City staff has reviewed the recommendations to dissolve the current task force and the vote was unanimous to proceed forward.

ACTION REQUESTED:

Motion to recommend to the Common Council to approve Res. No. 183-18-19, A resolution dissolving the Sustainable Sheboygan Task Force.

ATTACHMENTS:

- I. Res. No. 183-18-19

III

Res. No. 183 - 18 - 19. By Alderpersons Wolf and Donohue. March 4, 2019.

A RESOLUTION dissolving the Sustainable Sheboygan Task Force.

WHEREAS, the Sustainable Sheboygan Task Force was established by way of Subs. of Res. No. 22-08-09, as amended by Res. No. 54-08-09 and Res. No. 181-16-17; and

WHEREAS, the purpose of the Sustainable Sheboygan Task Force was to study and make recommendations to the Common Council regarding strategies to be adopted by the City for creating and maintaining a sustainable Sheboygan, focusing on such topics as recycling, green purchasing, energy conservation, waste management and sustainability measures, and raising community awareness on environmental stewardship, that would result in cost savings and reduced consumption of resources throughout the City of Sheboygan; and

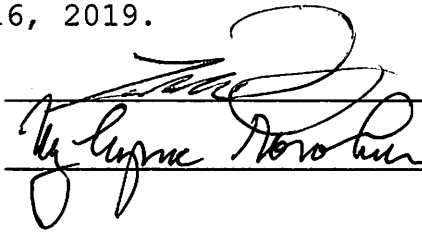
WHEREAS, recommendations presented by the Sustainable Sheboygan Task Force have been implemented in the respective City departments and the Sustainable Sheboygan Task Force has fulfilled its purpose.

NOW, THEREFORE, BE IT RESOLVED: That the Sustainable Sheboygan Task Force is hereby eliminated and abolished and the associated authorizing resolutions (Subs. of Res. No. 22-08-09, as amended by Res. No. 54-08-09 and Res. No. 181-16-17) are hereby repealed.

BE IT FURTHER RESOLVED: That nothing in this resolution shall prevent the City Administrator from creating a city department green team to serve the City's future sustainability efforts.

BE IT FURTHER RESOLVED: That this Resolution shall be in effect from and after its passage and as of April 16, 2019.

YHS



Eugene Donohue

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

III

5.6

Res. No. 184 - 18 - 19. By Alderpersons Wolf and Donohue. March 4, 2019.

A RESOLUTION changing the starting time of the organizational meeting of the new council for council year 2019-20.

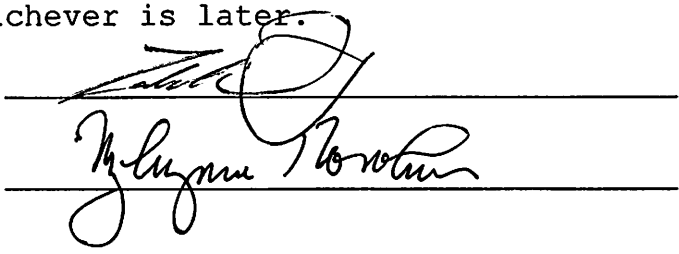
WHEREAS, the organizational meeting of the new council for council year 2019-20 is scheduled to be held on April 16, 2019 (the third Tuesday of April) pursuant to Subsection 2-112(a)(2) of the Municipal Code; and

WHEREAS, council meetings are currently being held in the Sheboygan County Board Chambers at the Sheboygan County Courthouse during the remodeling of City Hall; and

WHEREAS, the County Board of Supervisors has a meeting scheduled for April 16, 2019 at 6:00 p.m. in the County Board Chambers.

NOW, THEREFORE, BE IT RESOLVED: That the organizational meeting of the new council for council year 2019-20 scheduled to be held on April 16, 2019, shall be held at 7:30 p.m. or 20 minutes after the conclusion of the Sheboygan County Board meeting, whichever is later.

LHB



Suzanne Morahan

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

II

Other Matters

R. O. No. 210 - 18 - 19. By CITY CLERK. January 21, 2019.

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

City Clerk

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
2573	Alexander, Correy J.	2419 N. 9 th Street
0664	Gottsacker, Nathaniel D.	2518 S. 36 th Street
2577	Heard, Cecilia K.	220 Western Avenue, Plymouth
2570	Hendricks, Emily R.	1522 N. 10 th Street
2571	Kleefisch, Kayla M.	533 S. 26 th Street
2567	Kummer, Richard W.	3736 S. Taylor Drive
2579	Leavitt, Kaley F.	1245 Trimberger Court
7725	Nelson, Amy A.	1016 North Avenue
6752	Ornelas, Noemi K.	914 Division Street, Manitowoc
2576	Randhawa, Prince K.	N 6233 Woodland Road
3735	Sackett, Tina M.	939 N. 25 th Street
2572	Salata-Labudde, Monica K.	414 Michigan Avenue Unit A

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
2558	Bogart, Thomas Jr.	1616 N. 12 th Street
1300	Evraets, Ernest R.	528 S. 14 th Street

YAPS

II

R. O. No. 226 - 18 - 19. By CITY CLERK. March 4, 2019.

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

City Clerk

CHANGE OF PREMISE (PERMANENT)

<u>No.</u>	<u>Name</u>	<u>Address</u>
2949	Harrys Prohibition Bistro	668 South Pier Drive - Alcohol will be served within the new constructed walls/barriers patio on the west side of Prohibition Bistro along the boardwalk. All alcohol will be stored inside the building and no alcohol will be left outside after business hours.

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
2616	Birenbaum, Jenipher A.	1930 N. 7 th Street
2619	Campbell, Rebecca	1504 Illinois Avenue
0727	Fetterer, Aina L.	4407 Primrose Court #P208
2622	Guy, Le'Shay L.	4918 Windward Court Apt. 16
2613	Lietzau, Julie M.	8512 Pigeon Lake Road, Valders
2403	Myers, Makai C.	1207 N. 12 th Street
2617	Olvera, Juan F.	718 Superior Avenue
2614	Raml, Jennifer L.	2605 N. 9 th Street
2615	Rutherford, Amy L.	2220 S. 42 nd Street, Manitowoc
2112	Schreiner, Kurt	1231 N. 8 th Street
9913	Steinberg, Rebecca M.	1811 N. 3 rd Street

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
2428	Flunker, Angela S.	3616 Larkspar Way
0677	Perez-Velo, Erik F.	1623 Saemann Avenue
7238	Schaal, Kelli J.	1505 St. Clair Avenue

LHPS

Massage License (NEW) (December 31, 2019)

No. Name

Address

2044 Groove Salon

1227 N. 8th Street