

*****ATTACHMENTS*****

CITY OF SHEBOYGAN
LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES
SEPTEMBER 15, 2021

MEMBERS PRESENT: Chair Alderperson Barb Felde (joined the meeting via telephone at 5:07 p.m.), Vice Chair Alderperson Betty Ackley, Alderperson Dean Dekker (remote), Alderperson Leslie Laster, Alderperson Amanda Salazar

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Charles Adams, Legal Assistant Kathy Hoffman

OTHERS PRESENT: None

1. OPENING OF MEETING

1.1 Roll Call

1.2 Call to Order

Acting Chair Alderperson Betty Ackley called the meeting to order at 5:03 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 25, 2021

Motion by Alderperson Dekker, seconded by Alderperson Salazar, to approve the minutes of the previous meeting held August 25, 2021. Motion carried 4-0.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 59-21-22 (DIRECT REFERRAL) A Resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of seven vehicles for the Sheboygan Police Department.

Mayor Sorenson stated that funding for these vehicles was included in the 2022 Capital Improvements budget.

Motion by Alderperson Salazar, seconded by Alderperson Laster, to recommend the Common Council adopt Res. No. 59-21-22. Motion carried 4-0.

3.2 Gen. Ord. No. 23-21-22 (9-7-21) An Ordinance amending Section 118-447 of the Municipal Code so as to clarify the parallel procedures used in Section 118-133 (related to parking tickets) and Section 118-447 (related to bicycle tickets).

Alderperson Barb Felde joined the meeting via telephone at 5:07 p.m.

City Attorney Adams informed the committee that this ordinance clarifies and modernizes the procedures related to parking tickets and bicycle tickets.

Motion by Alderperson Dekker, seconded by Alderperson Laster, to recommend the Common Council adopt Gen. Ord. No. 23-21-22. Motion carried 5-0.

3.3 R.O. No. 80-21-22 (9-7-21) Submitting various change of premise applications.

Motion by Alderperson Laster, seconded by Alderperson Salazar, to approve the change of premise applications listed on the above-referenced R.O. Motion carried 5-0.

4. NEXT MEETING DATE

4.1 Next meeting date will be September 29, 2021

The next committee meeting is scheduled to be held on September 29, 2021 at 5:00 p.m.

5. ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Laster, seconded by Alderperson Salazar, to adjourn at 5:16 p.m. Motion carried 5-0.

CITY OF SHEBOYGAN

**REQUEST FOR LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE
CONSIDERATION**

ITEM DESCRIPTION: Resolution to Authorize Acceptance of the 2022 Wisconsin Justice System Improvement, Beat Patrol Grant.

REPORT PREPARED BY: Christopher Domagalski, Chief of Police

REPORT DATE: September 22, 2021

MEETING DATE: September 29, 2021

FISCAL SUMMARY:

STATUTORY REFERENCE:

Budget Line Item:	10121100-434211	Wisconsin	N/A
Budget Summary:	N/A	Statutes:	
Budgeted Expenditure:	N/A	Municipal Code:	N/A
Budgeted Revenue:	\$ 121,434		

BACKGROUND / ANALYSIS:

The Wisconsin Beat Patrol Grant program provides state General Purpose Revenue to ten communities to support additional police personnel for community work and beat patrols. The grant is non-competitive and limited eligibility. The City of Sheboygan is eligible for \$121,434 in funds a year with a required match of \$40,478.

STAFF COMMENTS:

The City has accepted this funding since 2016 to support the beat patrol officer positions. This grant funding is included in the 2022 budget to be presented the Common Council and supports the North and South side Beat Patrol Officer positions identified in the City's Strategic Plan.

ACTION REQUESTED:

Motion to recommend to the council to approve the Resolution.

ATTACHMENTS:

- I. Res. No. 61-21-22

III

6.2

Res. No. 61 - 21 - 22. By Alderpersons Felde and Ackley. September 20, 2021.

A RESOLUTION authorizing application for 2022 Wisconsin Justice System Improvement, Beat Patrol Grant Solicitation.

WHEREAS, the City of Sheboygan Police Department has the opportunity to obtain a Beat Patrol Grant in the amount of \$121,434 from the State of Wisconsin, Department of Justice; and

WHEREAS, the Beat Patrol Grant program provides funds to support additional police personnel for community work and Beat Patrols for the period January 1, 2022 through December 31, 2022; and

WHEREAS, in order to obtain the grant in the amount of \$121,434, it is necessary for the Chief of Police to submit an application through the Wisconsin Department of Justice; and

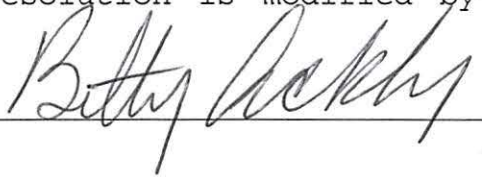
WHEREAS, the funding received would be \$121,434 from the State of Wisconsin with a local match of \$40,478 (25% of the total \$161,912) required; and

WHEREAS, the City of Sheboygan Police Department is eligible for funding for calendar year 2022.

NOW, THEREFORE, BE IT RESOLVED: That the City of Sheboygan Common Council authorizes the Chief of Police to sign all documents necessary for the grant application and the administration thereof.

AHPS

BE IT FURTHER RESOLVED: That the City of Sheboygan will meet the obligations of the 2022 grant including appropriating a matching allocation for the project and such appropriation shall continue as long as state matching aids are available, or until this resolution is modified by the Council.



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

5.2

R. O. No. 82 - 21 - 22. By CITY CLERK. September 20, 2021.

Submitting a license application for the period ending June 30, 2022.

City Clerk

"CLASS B" LIQUOR LICENSE (June 30, 2022) (NEW)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3508	Pop's Burger & Pizza House Inc. (Pop's Burger & Pizza House)	920 Michigan Avenue

AKS