

*****ATTACHMENTS*****

CITY OF SHEBOYGAN**LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES****JANUARY 13, 2021**

MEMBERS PRESENT: Chair Alderperson Ryan Sorenson, Vice Chair Alderperson Dean Dekker, Alderperson Betty Ackley (remote), Alderperson Mary Lynne Donohue (remote), Alderperson Barbara Felde (remote)

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams (remote), Captain James Veese, Lt. Bill Adams, Lt. Michael Stelter, Officer Kent Huibregtse, Licensing Clerk Julie Wieck (remote), PC Technician Micah Adams, Legal Assistant Kathy Hoffman

OTHERS PRESENT: Matt Bauer (remote), Chad Shelton, Melissa Shelton, Lisa Marek, Edward Feider (remote), Joseph Winkler, Michael Anttila, Vasso Thacker

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 - December 30, 2020

Motion by Alderperson Dekker, seconded by Alderperson Sorenson, to approve the minutes of the previous meeting held December 30, 2020. Motion carried 5-0.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action regarding request from Alc. Bev. Lic. No. 3461 – HCM Hospitality [Bar 43 at Harbor Centre Marina] (Matt Bauer, Agent) for an extension under the city's continuation of business ordinance

Matt Bauer appeared remotely before the committee and explained that they have not yet opened for business. Renovations took longer than expected and they would also like to align the opening of the bar closer to the opening of the marina for the season.

Motion by Alderperson Donohue, seconded by Alderperson Dekker, to grant an extension through June 30, 2021 to Alc. Bev. Lic. No. 3461-HCM Hospitality (Bar 43 at Harbor Centre Marina) under the continuation of business ordinance. Motion carried 5-0.

3.2 R.O. No. 86-20-21 (10-19-20) Submitting various license applications for the period ending December 31, 2020 and June 30, 2022. Taxicab Driver Lic. App. No. 3387 (Shyan M. Lipp) – Hearing regarding denial of license

Shyan M. Lipp failed to appear before the committee for a hearing on possible denial of her license application. The committee heard from the City's witness, Lt. Stelter, and then deliberated regarding Ms. Lipp's record.

Motion by Alderperson Dekker, seconded by Alderperson Donohue, to deny the license application based upon Ms. Lipp's record of violations related to the licensed activity and her history as a habitual law offender. Motion carried 5-0.

4. HEARING

4.1 Hearing on the appeal of Chad Shelton finding his dogs to be dangerous/vicious animals, pursuant to Sec. 18-47(i)(2), Sheboygan Municipal Code

Ald. Sorenson called the hearing to order at 4:16 p.m. with appearances by City Attorney Adams to advise the committee in their function as finder of law and fact, Lt. Bill Adams on behalf of the Sheboygan Police Department, and Chad Shelton appearing in person. Mr. Shelton also brought his two dogs, Cronus and Odysseus, to the hearing.

Lt. Adams made an opening statement and provided the committee with details regarding the various incidents involving the dogs named Cronus and Odysseus and the police department's determinations that Cronus is a vicious animal and Odysseus is a dangerous animal. Exhibits 1 through 5 were presented by Lt. Adams and offered as evidence.

Chad Shelton made an opening statement and explained to the committee why he was appealing the determinations. Mr. Shelton stated he is one of the few people in Sheboygan County authorized by the American Kennel Club to put a dog through the Canine Good Citizenship Test and certify them as CGC compliant. He stated that his dogs have been trained in the standards of CGC.

Mr. Shelton was called as a witness by Lt. Adams and was sworn in and testified. Photos of four dogs were presented by Lt. Adams and marked as Exhibits 6 through 9. Exhibits 10 through 13 were also presented by Lt. Adams.

The following people were called as witnesses by Lt. Adams. They were sworn in and testified and were also cross-examined by Mr. Shelton.

- Lisa Marek from the Sheboygan County Humane Society
- Edward Feider (appeared remotely)
- Officer Kent Huibregtse
- Joseph Winkler
- Michael Anttila
- Vasso Thacker

Exhibits 14 through 19 and Exhibit 21 were presented by Lt. Adams. Exhibit 20 was presented by Chad Shelton and was a letter signed by his Tenant.

Lt. Adams presented his closing statement.

Melissa Shelton was called as a witness by Mr. Shelton and was sworn in and testified. Lt. Adams then cross-examined Melissa Shelton.

Lt. Adams was called as a witness by Mr. Shelton and was sworn in and testified. Mr. Shelton presented his closing statement.

Lt. Adams submitted 6 final exhibits and Mr. Shelton submitted 2 final exhibits.

5. CLOSED SESSION

5.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in §19.85(1)(a) of the Wisconsin Statutes for the purpose of deliberation concerning action to be taken regarding the appeal of Chad Shelton

Motion to convene in closed session by Alderperson Dekker, seconded by Alderperson Ackley, under the exemption provided in §19.85(1)(a) of the Wisconsin Statutes for the purpose of deliberation concerning action to be taken regarding the appeal of Chad Shelton. Motion carried 5-0.

6. RECONVENE IN OPEN SESSION

Motion to reconvene in open session by Alderperson Dekker, seconded by Alderperson Donohue. Motion

carried 5-0.

6.1 Possible action regarding appeal of Chad Shelton

Motion by Alderperson Donohue, seconded by Alderperson Dekker, to uphold both of the determinations of the Sheboygan Police Department finding that Cronus is a vicious dog and that Odysseus is a dangerous dog as defined in the Municipal Code. Motion carried 5-0.

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7.1 R.O. No. 98-20-21 (11-2-20) Submitting various license applications for the period ending June 30, 2022. Change of Premise App. No. 3381 (Meijer Store #305)

Motion by Alderperson Dekker, seconded by Alderperson Donohue, to continue to hold Change of Premise App. No. 3381 (Meijer Store #305). Motion carried 5-0.

7.2 R.O. No. 117-20-21 (12-21-20) Submitting various license applications for the period ending December 31, 2021 and June 30, 2022

Motion by Alderperson Dekker, seconded by Alderperson Felde, to accept the withdrawal of Taxicab Drivers Lic. App. No. 2558 (Thomas Bogart, Jr.), to hold Taxicab Drivers Lic. App. No. 3441 (Darrin L. Felton), and to grant the remainder of the Beverage Operator's licenses, Commercial Quadricycle Business licenses, Quadricycle Drivers licenses, and Taxicab Drivers licenses listed on the above-referenced R.O. Motion carried 5-0.

7.3 R.O. No. 120-20-21 (1-4-21) Submitting various license applications for the period ending December 31, 2021 and June 30, 2022

Motion by Alderperson Dekker, seconded by Alderperson Felde, to grant license to Taxicab Drivers Lic. App. No. 3260 (Kirsten Hilbelink) with a warning to follow the law while driving taxicab, and to grant the remainder of the license applications for individuals and entities listed on the above-referenced R.O. Motion carried 5-0.

8. NEXT MEETING DATE

8.1 Next meeting date will be January 27, 2021

The next committee meeting is scheduled to be held on January 27, 2021 at 4:00 p.m. in the Council Chambers on the third floor of City Hall, 828 Center Avenue.

9. ADJOURN

9.1 Motion to adjourn

Motion by Alderperson Felde, seconded by Alderperson Dekker, to adjourn at 8:05 p.m. Motion carried 5-0.

CITY OF SHEBOYGAN

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

ITEM DESCRIPTION: Report of Officer, submitting the Quarterly Report from the Sheboygan Fire Department for the period commencing October 1, 2020 and ending December 31, 2020.

REPORT PREPARED BY: Eric Montellano, Fire Chief

REPORT DATE: January 8, 2021

MEETING DATE: January 27, 2021

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

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

BACKGROUND / ANALYSIS:

Quarterly Benchmarks from the Fire Department for the period commencing October 1, 2020 and ending December 31, 2020 is presented for information and discussion as required by section 50-564 of the Municipal Code.

STAFF COMMENTS:

Highlights of the Fourth Quarter of 2020 are as follows:

- Total call volume was up slightly by 3.7% than last year at this time.
- Emergency Medical responses were up 1.9% from a year ago.
- Fire Inspections found 14 non-compliant occupancies without appropriate working smoke detectors during this quarterly period.
- Crews installed 16 smoke detectors during this time.
- Due to continued COVID concerns, public education events were held virtually still impacting over 3,100 students. Due to restrictions, no in-school programs were held this quarter.

ACTION REQUESTED:

A motion to recommend approval of the Report of Officer No. 126-20-21 to the Common Council.

ATTACHMENTS:

- I. R.O. No. 126-20-21

II

3.5


R. O. No. 126 - 20 - 21. By FIRE CHIEF. January 18, 2021.

Pursuant to section 50-564 of the Municipal Code, I herewith submit my quarterly report of Benchmark Measurements for the Fire Department, for the period commencing October 1, 2020 and ending December 31, 2020.

Incident Types	2018	2019	2019	2019	2020	2020	2020
	Actual	4th Qtr	YTD	Actual	4th Qtr	YTD	Goals
Fires	94	18	89	89	14	82	< 90
Rescue & Emergency Medical Service	4,220	1,149	4,516	4,516	1,171	4,321	4,300
Non Fires	1,055	274	1,130	1,130	310	1,260	1,000
TOTAL	5,369	1,441	5,735	5,735	1,495	5,663	5,300
Station Incident Count Per Station							
Station 1	1,560	387	1,556	1,556	410	1,620	1,550
Station 2	1,063	325	1,130	1,130	286	1,016	1,100
Station 3	1,417	306	1,422	1,422	380	1,400	1,400
Station 4	818	273	1,043	1,043	264	1,026	1,000
Station 5	474	134	543	543	137	533	500
Out of City	37	16	43	43	18	68	10
Fire Loss							
Number of Incidents	56	10	55	55	10	67	
Pre Incident Value	N/A	N/A	N/A	N/A	\$ 11,198,200	\$ 70,450,745	
Total Property Loss	\$ 630,000	\$ 33,050	\$ 373,100	\$ 373,100	\$ 20,800	\$ 458,010	
Total Content Loss	\$ 348,985	\$ 3,450	\$ 152,565	\$ 152,565	\$ 6,400	\$ 148,850	
Total Loss	\$ 978,985	\$ 36,500	\$ 525,665	\$ 525,665	\$ 27,200	\$ 606,860	
Average Loss	\$ 17,481	\$ 3,650	\$ 9,557	\$ 9,557	\$ 2,720	\$ 9,057	
Workload							
Inspections	1,926	121	1,987	1,987	345	2,179	1,926
School Safety Programs/Students	173/3,246	30/1,317	149/3,330	149/3,330	3,116	3,116*	
Public Events	51	15	46	46	6	55	45
Station Tours	N/A	N/A	N/A	N/A	0	5	25
Non-Compliance/Installed Smoke Alarms	N/A	31,131	128/161	128/161	14/16	85/90	
Fire Training Hours	8,514	1,359	8,437	8,437	1,636	6,494	8,000
EMS Training Hours	1,969	516	2,314	2,314	233	2,275	2,100
Investigations/Formal	100	21	91	91	17	88	
Efficiency							
EMS Average Response Time (360 Seconds)	N/A	N/A	N/A	N/A	92%	89%	90%
Fire Average Response Time (380 Seconds)**	89%	88%	88%	88%	92%	89%	90%
Effectiveness							
Resident Satisfaction Rating	99%	99%	99%	99%	99%	99%	80%
ISO Rating	2	2	2	2	2	2	1

*School safety programs were virtual due to COVID-19
** Fire response 380 seconds or less per NFPA standards

JHP


FIRE CHIEF

CITY OF SHEBOYGAN

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

ITEM DESCRIPTION: Res. No. 148-20-21 by Alderpersons Sorenson and Dekker authorizing the appropriate City officials to execute the Sheboygan County Dive Team Intergovernmental Cooperative Agreement between the City of Sheboygan and Sheboygan County.

REPORT PREPARED BY: Eric Montellano, Fire Chief

REPORT DATE: January 21, 2021

MEETING DATE: January 27, 2021

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

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

BACKGROUND / ANALYSIS:

The Sheboygan County Dive Team currently falls under the jurisdiction of the Sheboygan County Sheriff's office. Due to the structure of the fire department and its incident management organizational structure, the Sheriff requested that the Fire Chief assist with the Team supervision. This intergovernmental agreement will allow the oversight to fall under the umbrella of the City of Sheboygan Fire Department's Fire Chief.

STAFF COMMENTS:

- Fire Chief and/or designee will work cooperatively to ensure the continued operation of the County Dive Team.
- Will allow better accountability by team members within the scope of the Incident Management System.
- Overall jurisdictional authority will remain with the Sheriff according to State statute.
- Fire Chief and/or designee will be a liaison between the Authority Having Jurisdiction (AHJ) and dive members during an incident.

ACTION REQUESTED:

A Motion to recommend that the Council adopt Res. No. 148-20-21 .

ATTACHMENTS:

- I. Res. No. 148-20-21

III

4.5

Res. No. 148 - 20 - 21. By Alderpersons Sorenson and Dekker.
January 18, 2021.

A RESOLUTION authorizing the appropriate City officials to execute the Sheboygan County Dive Team Intergovernmental Cooperative Agreement between the City of Sheboygan and Sheboygan County.

RESOLVED: That the Mayor, City Clerk, and Fire Chief are hereby authorized to execute the Sheboygan County Dive Team Intergovernmental Cooperative Agreement between the City of Sheboygan and Sheboygan County, a copy of which is attached hereto and incorporated herein.

Ben Sorenson
Dean Dekker

LHPS

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

SHEBOYGAN COUNTY DIVE TEAM
INTERGOVERNMENTAL COOPERATIVE AGREEMENT

PARTIES. The parties to the Agreement are the **CITY OF SHEBOYGAN** ("City"), a municipal corporation with offices at 828 Center Avenue, Sheboygan, Wisconsin 53081, and **SHEBOYGAN COUNTY** ("County"), a Wisconsin governmental body corporate, organized pursuant to Wis. Stat. § 59.01, having its principal offices at 508 New York Avenue, Sheboygan, Wisconsin 53081.

PURPOSE. City and County have a responsibility to provide law enforcement services to the citizens of Sheboygan and Sheboygan County. Per § 59.27, Wis. Stats., it is the duty of the sheriff of a county, when provided by the board, to conduct operations in waters of which the county has jurisdiction for the rescue of human beings and for the recovery of human bodies. The City also has waters over which it has jurisdiction. The parties have created a countywide Sheboygan County Dive Team ("Team") in order to better accomplish this goal. The Team is comprised of members of the Sheboygan County Sheriff's Office, Sheboygan Police Department, Sheboygan Fire Department and volunteers from the volunteer Fire Departments in Sheboygan County. In most jurisdictions the lead agency for water rescue is the Fire Department.

This Agreement ensures that the City, through the Sheboygan Fire Department, is authorized to provide water related rescues as the lead agency for the Team in all waters in Sheboygan County. By this Agreement, the Sheriff is authorizing the Sheboygan Fire Department to provide supervisory oversight of the Team.

EFFECTIVE DATE; TERM; TERMINATION.

A. Effective Date. This Agreement shall become effective on the last date of the required signatures at the end of this document.

B. Initial Term; Renewals. The initial term of this Agreement shall extend through December 31, 2022. This Agreement shall automatically renew for additional four (4) year terms unless either party provides the other with written notice of intent to not-renew at least three (3) months prior to the end of the initial term and at least three (3) months prior to the end of each renewal term thereafter.

C. Termination for Cause. Either party may terminate this Agreement at any time during the initial term or a renewal thereof in the event of a material default by the other party which default is not cured within two hundred forty (240) days after defaulting party's receipt of written notice of such default. If the defaulting party is proceeding in good faith with due diligence to cure such default but is unable to do so within two hundred forty (240) days, the cure period shall be extended as reasonably necessary.

AUTHORITY. This Agreement is entered into between the parties pursuant to Wis. Stat. § 66.0301, authorizing intergovernmental cooperation. Both parties represent that their respective governing bodies have authorized the entry into this Agreement.

RESPONSIBILITIES OF COUNTY.

- A. County shall provide the necessary equipment for water related rescues.
- B. County shall pay for any repairs needed for any damaged equipment.

RESPONSIBILITIES OF CITY.

- A. City Fire Department shall be responsible for providing supervisory oversight for the operations of the Team.
- B. City shall respond to all water related rescues/incidents within the jurisdiction of Sheboygan County.

ENTIRE AGREEMENT. This Agreement constitutes the entire understanding between the parties relating to their relationship.

Approved by the parties by the following authorized representatives:

CITY OF SHEBOYGAN

By: _____
Michael J. Vandersteen, Mayor

Date Signed

By: _____
Meredith DeBruin, City Clerk

Date Signed

By: _____
Eric Montellano, Fire Chief

Date Signed

SHEBOYGAN COUNTY

By: Vern Koch
Vern Koch, County Board Chairman

12/08/2020

Date Signed

By: Cory S. Roeseler
Cory Roeseler, Sheriff

12/07/2020

Date Signed

CITY OF SHEBOYGAN

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

ITEM DESCRIPTION: Report of Officer, submitting the Police Department Quarterly Report for the period commencing October 1, 2020 and ending December 31, 2020.

REPORT PREPARED BY: Christopher Domagalski, Chief of Police

REPORT DATE: January 18, 2021

MEETING DATE: January 27, 2021

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: Sec. 54-65

BACKGROUND / ANALYSIS:

The Quarterly Report of Benchmarks for the Police Department for the Period commencing October 1, 2020 and ending December 31, 2020 is presented for information and discussion as required by section 54-65 of the Municipal Code.

STAFF COMMENTS:

Highlights of the report are as follows:

- Part 1 Crime: There continues to be a reduction in violent crime year to date in comparison to the same period in 2019, and slight increase in property crime.
- There was a decrease in Traffic accidents year to date (1,340 vs. 1,592) in comparison to 2019.
- The pandemic impacted all areas of operation, with community outreach being severely impacted. The department also spent significant time during the period recruiting and evaluating candidates to fill planned and unplanned vacancies.

ACTION REQUESTED:

Motion to recommend to Council to Approve the Report of Officer No. 127 – 20 - 21.

ATTACHMENTS:

- I. R.O No. 127 – 20 - 21

II

3.6

R. O. No. 127 - 20 - 21. By CHIEF OF POLICE CHRISTOPHER DOMAGALSKI.
January 18, 2021.

Pursuant to section 54-65 of the Municipal Code, I herewith submit my quarterly report showing the Benchmark Measurements for my department for the period commencing October 1, 2020 and ending December 31, 2020.

	2018	Y-T-D	2019	Y-T-D	2020
<u>Patrol and Investgations</u>	<u>Actual</u>	<u>12/31/19</u>	<u>Actual</u>	<u>12/31/20</u>	<u>Goals</u>
Homicide	0	1	1	2	0
Rape	14	31	31	20	20
Robbery	10	10	10	14	15
Aggravated Assault	146	114	114	107	100
Violent Crime Total	170	156	156	143	125
Burglary	90	89	89	96	100
Theft	719	678	678	689	900
Motor Vehicle Theft	25	19	19	35	30
Arson	8	3	3	10	5
Property Crime Total	842	789	789	830	1050
Percent of Offenses Cleared	52%	64%	64%	56%	70%
Value of Property Stolen	\$485,282	\$1,170,450	\$1,170,450	\$475,001	\$500,000
Value of Property Recovered	\$179,946	\$678,222	\$678,222	\$389,071	\$200,000
Percent of Stolen Recovered	37%	57%	57%	82%	40%
Accident Investigations	1,677	1,592	1,592	1,340	1,500
Traffic Stops	5,270	4,937	4,937	3,455	No Goal
Traffic Arrests	4,509	3,924	3,924	2,611	No Goal
Other Arrests	3,406	3,204	3,204	2,646	No Goal
Speed Trailer Deployments	17	17	17	8	20
HVEE Deployments	14	31	31	1	12
Parking Tickets Issued	9,032	7,840	7,840	6,098	10,000
Bicycles Recovered	158	168	168	118	150
Involuntary Commitments	121	110	110	101	No Goal
<u>Administration</u>					
District Attorney Request for Digital Evidence	1,321	1,326	1,326	1,216	2,750
Open Records Requests	4,804	6,546	6,546	7,318	4,000
Nixle Messages Sent	283	239	239	97	250
Press Releases	41	28	28	20	50
Tweets	236	224	224	92	350
Facebook likes	10,042	12,164	12,164	14,618	13,000
Reported Crime Maps	89	85	85	100	104
Crime Comparison Reports	36	25	25	24	26

CHIEF OF POLICE

LHPS

CITY OF SHEBOYGAN

REQUEST FOR LICENSES, HEARINGS AND PUBLIC SAFETY COMMITTEE

ITEM DESCRIPTION: Res. No.149-20-21 by Alderperson(s) Sorenson and Dekker to authorize the appropriate City Officials to issue a purchase order for the ordering of ruggedized laptop computers and related equipment from Baycom Inc. of Green Bay WI on behalf of the Sheboygan Police Department.

REPORT PREPARED BY: Bernard R. Rammer Purchasing Agent

REPORT DATE: January 14, 2021

MEETING DATE: January 27, 2021

FISCAL SUMMARY:

Budget Line Item: 40021140-641100
Budget Summary: 2021 Capital
Improvements
Police Vehicles
Budgeted Expenditure: \$ 77,000.00
Budgeted Revenue: N/A

STATUTORY REFERENCE:

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

BACKGROUND / ANALYSIS:

The Sheboygan Police Department included funding in the 2021 Capital Improvements budget for the purchase of (24) ruggedized laptop computers and related equipment to replace current equipment which has exceeded it life expectancy. These laptops are hard mounted into the squad car vehicles.

STAFF COMMENTS:

The current ruggedized laptop computers were purchased in 2015 and have exceeded their expected life cycle. The units are in use daily and have become less than reliable and subject to costly repairs. These computers are a critical component in the police squad vehicles. The equipment is listed on a State of WI Contract and is sold and distributed through Baycom Inc. of Green Bay. The City is able to purchase the equipment at a reduced price utilizing the State of WI contract without the need for competitive bidding.

ACTION REQUESTED:

A Motion to recommend that the Council approve Resolution # 149-20-21 to authorize the appropriate City Officials to issue a purchase order to Baycom, Inc., of Green Bay WI for the purchase of (24) ruggedized laptop computers and related equipment in the amount of \$ 75,251.10

ATTACHMENTS:

- I. Res # 149-20-21

III

4.6

Res. No. 149 - 20 - 21. By Alderpersons Sorenson and Dekker.
January 18, 2021.

A RESOLUTION authorizing the Purchasing Agent to issue a Purchase Order for the purchase of 24 ruggedized laptop computers and vehicle mounting hardware for the Sheboygan Police Department.

WHEREAS, the Sheboygan Police Department utilizes ruggedized laptop computers ("Computers") in its fleet of squad car vehicles; and

WHEREAS, the current Computers were purchased in 2015 and have exceeded their useful expected life cycle; and

WHEREAS, the Computers have become less reliable, and several costly repairs have been incurred over the past few years; and

WHEREAS, there is sufficient funding in the 2021 Capital Improvements Budget to replace the Computers; and

WHEREAS, state law and the City's Procurement Policy allows the City to join with other units of government in cooperative purchasing plans when the best interest of the City would be served; and

WHEREAS, the State of Wisconsin has a number of cooperative purchasing agreements, which municipalities may use to take advantage of competitive, pre-negotiated prices; and


WHEREAS, having reviewed the State of Wisconsin's cooperative purchasing agreements for the purchase of ruggedized laptop computers, City staff believes, and the Council agrees that this is the best procurement method for this purchase.


NOW, THEREFORE, BE IT RESOLVED: That the Purchasing Agent is authorized to issue a Purchase Order to Baycom, Inc. for the purchase of 24 ruggedized laptop computers, vehicle mountings, and related accessories for the Sheboygan Police Department.

BE IT FURTHER RESOLVED: That the Council understands that this Purchase Order will be subject to the terms and conditions set forth in the State of Wisconsin's cooperative purchase agreement (Contract Number 505ENT-016-NASPOCOMPUT-02), a copy of which is available at vendornet.wi.gov.

LHPS

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw funds in the amount of \$75,251.00 from the 2021 Capital Improvement Fund (Acct. No. 40021140-641100) for the purchase of the Computers.





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.

7.1

R. O. No. 128 - 20 - 21. By CITY CLERK. January 18, 2021.

Submitting various license applications for the period ending December 31, 2021 and June 30, 2022.

City Clerk

BEVERAGE OPERATOR'S LICENSE (NEW) (June 30, 2022)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3453	Allmann-Lawrence, Kyle A.	3324 S. 11 th Street
7509	Beniger, Amanda M.	809 Huron Avenue
0627	Daane, Aleyda A.	1721 N. 40 th Street
9794	East, Jacob A.	1031 Maryland Avenue Apt. 413
3459	Fuller, Seth A.	2511 N. 10 th Street
3457	Gast, David L.	816A Lincoln Avenue
2724	Gierke, Anthony R.	1419A Geele Avenue
2189	Hernandez, Vicky L.	6917 Rex Lane, Sarasota FL
3460	Hutton, Alexandra C.	W4578 County Road A N, Elkhart Lake
8206	La Frenier, Stacy L.	1123 Lincoln Avenue
3456	Martinez, Laquisha	1114 N. 11 th Street
1689	Miller, Courtney L.	218 East Mill Street, Plymouth
1879	Schuette, Emily A.	611 Mark Avenue, Sheboygan Falls
4884	Spindler, Tiffany A.	2332 Carmen Avenue Apt. 4C

MASSAGE ESTABLISHMENT LICENSE (RENEW) (December 31, 2021)

<u>No.</u>	<u>Name</u>	<u>Address</u>
3252	Fantoli Massage & Wellness, LLC	4027 S. Business Drive

TAXICAB DRIVERS LICENSE (NEW) (December 31, 2021)

<u>No.</u>	<u>Name</u>	<u>Address</u>
1982	Bouchard, Robert	819 Humboldt Avenue
3454	Garcia Correa, Rogelio	1218 Huron Avenue
2906	Forss, Brian J.	1319 N. 12 th Street
3057	Hrabrich, Gregory H.	428 St. Clair Avenue
3451	Konz, Karissa N.	1427 N. 11 th Street
2434	Lopez, Angela M.	3325 Main Avenue Apt. 102
3222	Pena, Kristina EM.	1812 S. 12 th Street
3452	Peterson, Jamie M.	N3455 Highway 57, Waldo

AKS