

*****ATTACHMENTS*****

CITY OF SHEBOYGAN

LICENSING, HEARINGS, AND PUBLIC SAFETY COMMITTEE MINUTES

OCTOBER 28, 2020

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

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Police Chief Christopher Domagalski (remote), Fire Chief Eric Montellano, Director of Planning & Development Chad Pelishek, Legal Assistant Kathy Hoffman

OTHERS PRESENT: None

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 - October 14, 2020

Motion by Alderperson Donohue, seconded by Alderperson Dekker, to approve the minutes of the previous meeting held October 14, 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. 3325 –Sheboygan Biergarten (John L. Powers, Agent) for an extension under the city's continuation of business ordinance

Mr. Powers' email stated that he had been unable to open the biergarten due to COVID-19 restrictions and record-level flooding of the Sheboygan River.

Motion by Alderperson Dekker, seconded by Alderperson Felde, to grant an extension through June 30, 2021 to Sheboygan Biergarten under the continuation of business ordinance. Motion carried 5-0.

3.2 Res. No. 107-20-21 (10-19-20) A Resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of four vehicles for the Sheboygan Police Department

Chief Domagalski spoke regarding the purchase of four squad car vehicles using funds from the 2021 capital projects budget.

Motion by Alderperson Dekker, seconded by Alderperson Felde, to recommend the Common Council adopt Res. No. 107-20-21. Motion carried 5-0.

3.3 R.O. No. 85-20-21 (10-19-20) by Chief of Police Christopher Domagalski Submitting the Police Department's quarterly report of Benchmark Measurements for the period commencing July 1, 2020 and ending September 30, 2020.

Chief Domagalski reviewed the Police Department's report of Benchmark Measurements for the third quarter of 2020. Violent crime is down and there have been fewer accidents. Six new officers were hired recently and there was a good mix of diversity in those new hires.

Motion by Alderperson Ackley, seconded by Alderperson Dekker, to recommend the Common Council receive and file R.O. No. 85-20-21. Motion carried 5-0.

3.4 R.O. No. 87-20-21 (DIRECT REFERRAL) by Fire Chief Eric Montellano Submitting the Fire Department's quarterly report of Benchmark Measurements for the period commencing July 1, 2020 and ending September 30, 2020.

Chief Montellano reviewed the Fire Department's report of Benchmark Measurements for the third quarter of 2020. Fire inspections have resumed.

Motion by Alderperson Dekker, seconded by Alderperson Felde, to recommend the Common Council receive and file R.O. No. 87-20-21. Motion carried 5-0.

3.5 Quarterly Performance Report for the Department of City Development: Building Inspection Department (discussion only)

Director of Planning and Development Chad Pelishek reviewed the Building Inspection Department's quarterly performance report for the third quarter of 2020. Year-to-date revenues are behind by approximately \$80,000.

3.6 Quarterly Performance Report for City Attorney's Office (discussion only)

City Attorney Adams reviewed the City Attorney's Office quarterly performance report for the third quarter of 2020.

3.7 R.O. No. 47-20-21 (8-3-20) Submitting various license applications for the period ending April 14, 2021, June 30, 2021, and June 30, 2022. "Class B" Liquor Lic. [NEW] App. No. 3458 (Sol & Nova LLC)

Motion by Alderperson Dekker, seconded by Alderperson Felde, to grant a license to "Class B" Liquor Lic. [NEW] App. No. 3458 (Sol & Nova LLC) contingent upon Vernon Kittler adding his list of felony convictions to the auxiliary questionnaire. Motion carried 5-0.

3.8 R.O. No. 76-20-21 (9-21-20) Submitting various license applications for the period ending June 30, 2022. Bev. Op. Lic. App. No. 3355 (John Koubaroulis)

Motion by Alderperson Donohue, seconded by Alderperson Ackley, to continue to hold Bev. Op. Lic. App. No. 3355 (John Koubaroulis) for further investigation. Motion carried 5-0.

3.9 R.O. No. 86-20-21 (10-19-20) Submitting various license applications for the period ending December 31, 2020 and June 30, 2022.

Motion by Alderperson Donohue, seconded by Alderperson Dekker, to hold Taxicab Driver Lic. App. No. 3387 (Shyan M. Lipp) due to pending court matters, to grant a license to Taxicab Driver Lic. App. No. 0799 (Mollijayne M. Johnson) with a warning to avoid further unlawful activity related to the licensed activity, and to grant the remainder of the license applications for individuals listed on the above-referenced R.O. Motion carried 5-0.

4. NEXT MEETING DATE

4.1 Next meeting date will be November 11, 2020

The next committee meeting is scheduled to be held on November 11, 2020 at 4:00 p.m. in the Council Chambers on the third floor of City Hall, 828 Center Avenue.

5. ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Dekker, seconded by Alderperson Ackley, to adjourn at 4:18 p.m. Motion carried 5-0.

III

Res. No. 116 - 20 - 21. By Alderpersons Sorenson and Dekker.
November 2, 2020.

A RESOLUTION authorizing the appropriate City officials to execute the Joint Powers Agreement for Sheboygan County and City of Sheboygan 911 Emergency Systems.

WHEREAS, Sheboygan County and the City of Sheboygan have each implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing 911 systems as has been done by both Sheboygan County and the City of Sheboygan, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through either the Sheboygan County 911 System or the City of Sheboygan 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute the Joint Powers Agreement - Sheboygan County and City of Sheboygan 911 Emergency Systems, effective for calendar year 2021, a copy of which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED: That the City Clerk is hereby authorized and directed to file a fully executed copy of this Joint Powers Agreement with the State of Wisconsin Department of Justice, as required by Sec. 256.35(9)(c), Wis. Stats.

SHPS

Dean Dekker
[Signature]

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

**JOINT POWERS AGREEMENT
SHEBOYGAN COUNTY AND CITY OF SHEBOYGAN
911 EMERGENCY SYSTEMS**

WHEREAS, Sheboygan County and the City of Sheboygan have each implemented an Emergency 911 System for the purposes of providing emergency services to residents and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., “Joint Powers Agreement,” requires that in implementing 911 systems as has been done by both Sheboygan County and the City of Sheboygan, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through either the Sheboygan County 911 System or the City of Sheboygan 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle’s normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements and conditions contained herein, it is hereby jointly agreed between Sheboygan County and the City of Sheboygan as follows:

1. That effective January 1, 2021, this Agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2021.
2. That if an emergency services vehicle operated by either Sheboygan County or the City of Sheboygan, or operated by an agency with which either municipality contracts for that particular emergency service, is dispatched in response to a request through the Sheboygan County emergency 911 System or the City of Sheboygan 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle’s normal jurisdictional (or as defined by contract) boundaries.

3. That a copy of this Agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c), Wis. Stats.

Dated this ___ day of _____, 2020.

SHEBOYGAN COUNTY

BY: _____
Cory L. Roeseler
Sheriff

Dated this ___ day of _____, 2020.

CITY OF SHEBOYGAN

BY: _____
Michael J. Vandersteen
Mayor

ATTEST: _____
Meredith DeBruin
City Clerk

This Agreement is authorized by and in accordance with Res.
No. ____ - 20 - 21.

II

4.9

R. O. No. 76 - 20 - 21. By CITY CLERK. September 21, 2020.

Submitting various license applications for the period ending June 30, 2022.

City Clerk

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
3345	Bartlett, Raymond A.	1321 New York Avenue
3352	Bramstedt, Jacob	1229 Whittier Ave., Howards Grove
1327	Castillo, Tera L.	1904 N. 6 th Street
7782	Heyman, Benjamin F.	1410 Lincoln Avenue
3351	Kannich, Samantha J.	712 Broughton Drive #18
3355	Koubardulis, John	710 Pennsylvania Avenue
3353	Malwitz, Melissa L.	621 School Avenue, Oshkosh
3349	Perez, Pascual A.	1416 New York Avenue
3346	Shrestha, Hayley E.	1614A Georgia Avenue
3356	Smith, Tania	1022 Clara Avenue
3354	Todd, Stephanie	3513C Eisner Court

RLPS

II

3.5

R. O. No. 86 - 20 - 21. By CITY CLERK. October 19, 2020.

Submitting various license applications for the period ending December 31, 2020 and June 30, 2022.

City Clerk

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
3374	Allison, Destiny S.	3509 Eisner Ct. Apt D
2422	Bitter, Georgia S.	1011 S. 17 th Street
3379	Burns, Tricia M.	3023 N. 25 th Street
8558	Butler, Stefanni L.	1717 N. 2 nd Street
3384	Crosson, Amber L.	828 Whitcomb Avenue
3389	Damrow, Kelly M.	26 Ashwood Drive
3378	Evans, Dylan T.	1118 S. 13 th Street
2484	Hattleli, Lonnie A.	1501 S. 8 th Street
3390	Mallmann, Brianna A.	2316 S. 11 th Street
3381	Parke, Michael J.	1536 N. 35 th Street Apt. C
3388	Peterson, Christine	1903 S. 14 th Street
3385	Rolon, Janeliz	510 N. 15 th Street
2331	Wollin, Kristopher A.	3201 S. 12 th Street

TAXICAB DRIVERS LICENSE (NEW) (December 31, 2020)

<u>No.</u>	<u>Name</u>	<u>Address</u>
0799	Johnson, Mollijayne M.	W1833 Smies Road, Oostburg
3387	Lipp, Shyan M.	1133 Broadway Avenue #A

AAPS

II

Other Matters

R. O. No. 98 - 20 - 21. By CITY CLERK. November 2, 2020.

Submitting various license applications for the period ending June 30, 2022.

City Clerk

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

<u>No.</u>	<u>Name</u>	<u>Address</u>
3403	Andre, Crystal	1620 S. 11 th Street
3400	Bass, Desiree	922 Broadway Avenue
3405	Bower, Kevin R.	1932 North Avenue
3394	Cain, Stephanie R.	4419 Primrose Court Apt. S207
3406	Ernisse, Amber R.	926 Saint Clair Avenue
3397	Johnson, Agnes	3622 Superior Avenue J10
3392	Martinez, Monique	1106 S. 16 th Street
3409	Murre, Dawn M.	3703 Larkspur Way
3402	Osbahr, Elizabeth L.	1211 S. 13 th Street
2479	Thompson, Malukah Y.	1018 N. 11 th Street
3407	Trudelle, Michelle L.	114 E.Elizabeth St. Apt.1b, Plymouth
3399	Wallner, Mary	325 Poplar Street, Sheb. Falls
3401	Wolff, Faith	1912A Superior Avenue

CHANGE OF AGENT

Frank Gonzales is replacing Kent. Billingsley effectively immediately for Applebee's Neighborhood Grill - 526 S. Taylor Drive, Sheboygan, WI. License No. 3423.

CHANGE OF PREMISE - PERMANENT

<u>No.</u>	<u>Name</u>	<u>Address</u>
3381	Meijer Store #305	924 North Taylor Drive - Current premises description to include Meijer Pickup outside of store in designated section of parking lot as identified with Meijer pickup signs.

LHPB