

**COMMUNITY PROTECTION & SERVICES COMMITTEE**  
**May 13, 2020**

A meeting of the Community Protection & Services Committee was called to order at 4:00 p.m. by Chairperson Williams in the Council Chambers, City Hall. **Roll Call:** Members Ald. Williams, Ald. Reeths and Ald. Wiederanders were present. Also present from City Departments were Mr. VanLieshout, Chief Dietman, Chief Porter, Mr. Barker, Asst. Chief Montevideo, Mr. Olejniczak, Mr. Sullivan-Robinson and Ald. Hayes.

*Moved by Ald. Reeths, seconded by Ald. Wiederanders to adopt the following agenda:*

1. Roll Call
2. Adoption of Agenda
3. Public Comment on Agenda Items
4. Approval of Meeting Minutes
5. Consideration of: Request from Judy Lewis to operate a taxicab in the City of Sturgeon Bay DBA Judy's Taxi.
6. Consideration of: Request from Judy Lewis to operate a shuttle service in the City of Sturgeon Bay DBA Judy's Shuttle.
7. Consideration of: Review and Revise the Rules for Public Comment for the Council Agenda.
8. Consideration of: Revised Dock Permit Application.
9. Consideration of: Parklet Project
10. Adjourn

**Public Comment**

Ald. Hayes: 111 S. 7<sup>th</sup> Avenue

**Approval of Meeting Minutes**

It was discussed that each committee will now be approving their own meeting minutes; as opposed to having them approved at Council.

**Taxicab and Shuttle Service**

Judith Lewis of 8229 Horseshoe Lane, Sturgeon Bay, has applied to operate a taxicab and a shuttle service within the city. Ms. Lewis will be doing business as Judy's Taxi. Ms. Lewis introduced herself and gave some background on her experience and plans for the two services.

*Moved by Ald. Reeths, seconded by Ald. Wiederanders, to approve the request from Judith Lewis to operate a taxicab service. All ayes. Carried.*

*Moved by Ald. Reeths, seconded by Ald. Wiederanders, to approve the request from Judith Lewis to operate a shuttle service. All ayes. Carried.*

*Moved by Ald. Reeths, seconded by Ald. Wiederanders to establish and set a public hearing date of June 4, 2020 at 4:00pm in conjunction with the next CPS Committee meeting. All ayes. Carried.*

**Rules for Public Comment**

Ald. Williams introduced the proposed changes. Public comment forms can be turned in up to the beginning of the Council meeting. It was suggested constituents with a concern should reach out to their Alderperson first to have them bring an item to an appropriate committee.

*Moved by Ald. Wiederanders, seconded by Ald. Reeths, to recommend the Common Council approve the proposed changes to the General Procedures for Public Comment at Common Council Meetings. Carried. All ayes.*

**Dock Permit Application**

Mr. Barker cleaned up the current application and made changes so that it complies with the City ordinance on pier permit procedures.

*Moved by Ald. Reeths, seconded by Ald. Wiederanders, to recommend the Common Council approve the revised Pier Permit Procedure application. Carried. All ayes.*

**Parklet Project**

Pam Seiler from Destination Sturgeon Bay gave an overview on what the project will consist of. The Planning/Zoning Administrator, Chris Sullivan-Robinson, gave an overview of the design guidelines detailed in the agenda packet. More discussion is needed. Prior to the next CPS meeting topics to consider include: creating an entertainment district, changing the open intoxicant ordinance, how much room parklets can take up and how to finalize approval for the project.

*Moved by Ald. Williams, seconded by Ald. Reeths, to approve the concept for the Parklet Project, and to work out details prior to the next CPS meeting on June 4, 2020. All ayes. Carried.*

*Moved by Ald. Reeths, seconded by Ald. Wiederanders, to adjourn the meeting of the Community Protection Services Committee. All ayes. Carried. The meeting was adjourned at 4:51 p.m.*

Respectfully submitted,

Sarah Spude-Olson  
Police Department Office Manager