



MINUTES OF THE PROTECTION AND WELFARE COMMITTEE

**MONDAY, APRIL 23, 2018, 5:00 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

Alderpersons Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, Excused: None.

Also Present: Cpt. Brad Florence and Deputy C.A. Joanne Bungert, Chief of Staff Celestine Jeffreys, IT Director Mike Hronek and all interested parties.

I. Election of Chairman and Vice-Chairman.

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to nominate Ald. Scannell as Chair. Motion carried.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

Moved by Alderperson John Vander Leest, seconded by Alderperson Randy Scannell to nominate Ald. Stevens as Vice-Chair. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

2. Set Day and Time for Future Meetings.

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to set the day and time of the meetings to Mondays at 5:30 p.m. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

B. APPROVAL OF THE AGENDA.

I. Approval of the Agenda.

Moved by Alderperson Mark Steuer, seconded by Alderperson John Vander Leest to approve the agenda. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

C. APPROVAL OF MINUTES.

1. Approval of the minutes from the April 9, 2018 Protection & Welfare Committee meeting.

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to approve the minutes of the April 9, 2018 meeting. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

D. NEW BUSINESS.

1. Notice of change of agent for Presidente Mexican Kitchen at 219 N. Washington St.

Moved by Alderperson Mark Steuer, seconded by Alderperson John Vander Leest to approve the change of agent for Presidente Mexican Kitchen at 219 N. Washington St.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

2. Notice of change of agent for Dollar General Store #6563 at 1152 S. Military Ave.

Moved by Alderperson Mark Vander Leest seconded by Alderperson Craig Stevens to approve the change of agent for Dollar General Store #6563 at 1152 S. Military Ave. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

3. Notice of change of agent for Dollar General Store #6481 at 2241 Main St. Ste. B.

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to approve the change of agent for Dollar General Store #6481 at 2241 Main St. Ste. B. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

4. Consideration with possible action on a request by the owner of Jill's, 613 Bodart Street, to hold out door events on June 25 and 30, 2018.

Moved by Alderperson Craig Stevens, seconded by Alderperson John Vander Leest to open the floor for discussion. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to return to regular order of business. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to approve a request by the owner of Jill's, 613 Bodart Street, to hold outdoor events on June 25 and 30, 2018, subject to complaint. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

5. Consideration with possible action on a request by the owner of Brian Bunkelman, The Sardine Can, 128 S. Broadway, to hold outdoor events on June 13, July 11, and August 15, 2018.

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to open the floor for discussion. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to return to regular order of business. Motion carried.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to approve a request by the owner of Brian Bunkelman, The Sardine Can, 128 S. Broadway, to hold outdoor events on June 13, July 11, and August 15, 2018, subject to complaint. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

6. Consideration with possible action on a request by Catch-22 at 1699 E. Mason St. to change their liquor license to include an outdoor patio seating area.

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to hold to the request by Catch-22 at 1699 E. Mason St. to change their liquor license to include an outdoor patio seating area until the next meeting of the Protection and Welfare Committee. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

7. Consideration with possible action on an application for a "Class B" Combination License by Soriah Hospitality LLC at 1139 Main Street (Currently Top Hat Club, Inc).

Moved by Alderperson Mark Steuer, seconded by Alderperson John Vander Leest to open the floor for discussion. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

Moved by Alderperson Mark Steuer, seconded by Alderperson John Vander Leest to return to regular order. Motion carried.

Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

Moved by Alderperson John Vander Leest, seconded by Alderperson Mark Steuer to approve an application for a "Class B" Combination License by Soriah Hospitality LLC at 1139 Main Street

(currently Top Hat Club, Inc.), with the approval of the proper authorities. Motion carried.
Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

8. Consideration with possible action on an application for a Class "A" Liquor License by Tikapur Petroleum, LLC at 2115 Main Street (Currently has a Class "A" Beverage License).

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to approve an application for a Class "A" Liquor License by Tikapur Petroleum, LLC at 2116 Main Street (Currently has a Class "A" Beverage License), with the approval of the proper authorities. Motion carried.
Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

E. INFORMATIONAL.

1. Liquor Violation Reports from the Police Department for April 23, 2018.

Moved by Alderperson Mark Steuer, seconded by Alderperson John Vander Leest to receive and place on file the Liquor Violation Report from April 23, 2018. Motion carried.
Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

2. Liquor Violation Reports from the Police Department for April 9, 2018, previously held at the last P&W meeting.

Moved by Alderperson John Vander Leest, seconded by Alderperson Craig Stevens to receive and place on file the Liquor Violation Report from April 9, 2018. Motion carried.
Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to adjourn. Motion carried.
Yes- Craig Stevens, John Vander Leest, Mark Steuer, Randy Scannell, No- None, Abstain- None

VERBATIM MINUTES

- We need now we don't need the little

- We have to do that one too just for back up but I already started the other meeting with the other on. We always need a back up of the back up. Okay.
- Alright.
- Okay, roll call. All right, we'll begin the Protection of Welfare committee meeting for,
- They don't have that.
- It is April 23rd.
- April 23rd. It's five o'clock thank you. Gonna need the dates and stuff on that new stuff. April 23rd, it's five o'clock. we're in room 207. Let's begin with a roll call. Why don't we start at,
- Alder Craig Stevens.
- Alder Craig Stevens.
- John Vanderlees.
- Alder John Vanderlees. Alder Randy Scannell.
- Alder Mark Steuer.
- Alder Mark Steuer. All are present for this committee. Well we we gotta wait for direction.
- Okay.
- The first item that we have on the agenda is the Election of the Chairman and Vice-Chairman.
- I nominate Mr. Scannell to be the Chairman.
- Second.
- Any discussion? I had a whole long big speech. Okay. All in favor?
- Aye.
- Opposed? Okay.
- I'm the Vice-Chair. Oh Chair, I'm the Chair, I'm the Chair. Okay. Nominate? Wanna nominate?
- No.
- Nominate Craig Stevens be the Vice-Chair.
- Second. Any discussion there?
- No.
- Okay all in favor?
- Aye.
- Opposed. Kay that carries unanimously. We have a Chair and Vice-Chair. Congratulations.

- You too.
- Alright do we put a vote for?
- I'm just recording the bullets really quickly.
- Okay.
- That's fine.
- On the day of the meetings Monday'll work out okay I think for me.
- Okay.
- So we can stick with Mondays.
- Alright the next item we have is setting the.
- I wouldn't mind 5:30.
- We'd like to start at 5:30 if its possible. Whatever you want.
- Okay we'll, we'll be taking that up.
- So we have Alderman Scannell as Chair and Alderman Steuer as Vice-Chair.
- No no, Alder Stevens.
- Alder Stevens.
- Alder Stevens.
- Okay. Perfect.
- Preciate everyone bearing with us we're,
- Yes.
- Starting off with new technology.
- Okay. Alright so the next item on the agenda is setting the day and time for future meetings.
- Okay. Monday works but perhaps 5:30 would be better.
- Would that be, was it for you?
- It would be fine.
- Alright that's fine.
- Okay so our next meeting will meet the same Mondays. Every other Monday at 5:30 instead of five o'clock.
- Okay.
- Do we need to take a vote on that? That actionable?

- I don't think so. We should? Okay. I guess we should.
- Alright. All in favor to meeting Mondays at 5:30?
- I guess we would need a motion and a second.
- Motions? Okay.
- I'll make that motion.
- Make that motion.
- Second.
- Second. And do I need to still call out who's making motions and second like I used to?
- Verbatim minutes
- Yes for the verbatim yes and it also helps me as I'm looking through and I know
- So a motion by Alder Steuer. Seconded by Alder Stevens. All in favor?
- Aye.
- Opposed, kay so now we have same date new time. That 5:30?
- I'll be here.
- Okay. Could make it 5:29 if that helps.
- One note for one of the upcoming meetings. It's the second meeting in May. We were slated to meet on the 28th but that's Memorial day. So to bump it up the week before we would have to hold it on a Tuesday. So would Tuesday at 5:30 work or would you rather have Tuesday at five?
- Is there a conflict? Five is fine.
- There's a conflict on Monday simply because traffic commission meets on that Monday and they already scheduled prior in this room at that same time. And then the following week. After Memorial day all the other standing committees are meeting in this room on Tuesdays and Wednesday and so forth. So if another day that week before Memorial day would work but we just selected Tuesday as just the next nearest day.
- I'm fine with that.
- But if that work. Just wanna make sure that that worked with everyone's schedule.
- Yup.
- Okay. So the second meeting with P&W for May would be the 22nd at 5:30.
- Okay. In what room?
- It'll be here.
- This one. It'll be in the same room.

- Okay.
- Alright.
- And that's gonna be 5:30 or five?
- 5:30.
- Steve?
- 5:30.
- 5:30?
- Okay yup. Okay good.
- That's May 22nd then.
- Yup.
- Thank you.
- Alright the next item is the approval of the agenda.
- Motion to approve our agenda.
- Motion to approve the agenda.
- Second.
- Motion by Alder Steuer. Seconded by Alder Vanderlees. Any changes anyone wishes to make? Kay well our agenda is set then. All in favor?
- Aye.
- Opposed? Kay we have an agenda.
- Next item is the approval of the minutes.
- I'll take a motion to, shouldn't we have done the minutes first.
- No.
- Just a questions I had.
- We did approval of the agenda.
- Yeah yeah okay.
- Now we're doing.
- Do you have a question?
- About the minutes cus we weren't on the committee last time. So I don't know, we should be okay with that? With the transition is there any?

- No no, it's just.
- It just?
- Yeah, yeah.
- Alright.
- A motion to approve the minutes.
- Second.
- Well I need a motion. Motion by Alder Vanderlees.
- Approve the minutes.
- Second by Alder Stevens. All in favor?
- Aye.
- Opposed? The minutes carry unanimously.
- Alright. Next item, we're on to new business. The first item is a notice of change of agent for Presidente Mexican Kitchen at 219 North Washington Street.
- Staff?
- Yes. Lawdepartment has no objections.
- And the police department doesn't either?
- Concurs?
- I concur
- I'll make a motion to accept.
- Motion to approve by Alder Steuer.
- Second.
- Second by Alder Vanderlees. Any discussion? Kay all in favor?
- Aye.
- We will be doing, I'm sorry. We will be doing a roll call vote for all of the action items.
- Oh okay so then, alright then we vote
- So I started the vote. So it should be popping up on your tablets.
- That's if that, does it go in wen you just tap it?
- No then it comes up.

- So I just, you know some of the, Steve is new here. So when we go through our agenda, it'll be piece by piece and we always ask, at Correction Welfare, we always ask staff's opinion first and they tell us if there's any issues they have with it. We'll then discuss it amongst ourselves. Sometimes we'll open the floor for interested parties here to talk to us. Usually if it's no problem with staff it goes pretty quick and we don't, you know. So that's kinda what we end up.

- Kay.

- Okay. Alderman Vanderlees did you have an opportunity to vote?

- On the?

- Doesn't wanna

- Hit the yes.

- Yes.

- Okay.

- Okay.

- Thank you.

- Alright that saved, or that passed unanimously. Moving on to the next item. Notice of change of agent for Dollar General Store number 65 63 1152 South Military Avenue.

- Staff.

- Law department has no objections.

- And neither does the police department.

- Motion to approve.

- Motion to approve by Alder Vanderlees. Second by Alder Stevens. Any discussion?

- Okay we're all set.

- To vote.

- To vote.

- Start the vote.

- We're ready.

- Oh we are.

- There you go. You'll get it.

- That passes unanimously.

- Mr. Vanderlees would you like a stylus?

- He's got one here.

- Oh you got one? Okay. Anybody else need a stylus?
- Why thank you.
- Okay. Thank you very much.
- Alright the next item is a notice of change of agent for Dollar General Store number 6481 at 2241 Main Street Suite B.
- Staff?
- Law department has no objections.
- Police department doesn't either. Motion to approve.
- Second.
- Motion approve by Alder Vanderlees, seconded by Alder Stevens. All in favor?
- Aye.
- Oh no we're not.
- We gotta vote.
- Not doing that anymore.
- Vote has been started. Yup.
- You like doing that though.
- Well I'm just so used to doing it.
- Right, it's a little different.
- Old habits.
- Yeah them old habits. Now Mike, we usually get a packet that has all kinds of information that we often go thumbing through, is there a way?
- It's on there.
- Where is it on there?
- Go back. Hit that, then hit the PDF.
- There we go I hit the PDF.
- Well I mighta hit it twice but then it all and then it can kinda go up. There should be a notice or attachments but not on this one. Not on this one. Okay thank you.
- Is that correct of you use the PDF?
- Yup.

- Is it on the right here? Right here.
- Yup, yup yup I got them both.
- Good.
- Alright that item.
- Does everybody see where they are?
- Yes we do.
- That item passed unanimously. Item number four. Consideration with possible action on a request by the owner of Jill's, 613 Bodart Street, to hold out door events on June 25th and June 30, 2018. Previously held at the April 9th 2018 P&W meeting.
- Staff.
- Law departmnet would defer to the police departmnet to obtain more information from the licensee regarding the event.
- So you still need more information?
- We have not been able to reach out to the owner of Jill's. Hopefully.
- Is there anybody here to speak? Okay motion to open the floor.
- Second.
- Oh no I need a motion.
- Oh.
- Make a motion to open the floor.
- Motion by Alder Stevens to open the floor.
- Second
- Seconded by Alder Vanderlees all in favor?
- Aye.
- Opposed? Okay. Kay I was gonna ask if you could just come up. Please state your name and address for the record and did you fill out one of the forms there?
- No I didn't know I was gonna be speaking.
- Oh okay. You can fill that out a little later but if you could fill that out before you go.
- Okay. My Name is landdin Usk. Part owner of Jill's Bar. 613 Bodart Street. We're requesting an outdoor event. Our annual golf outing on the 25th of June and 1973 Green Bay East class reunion on the 30th. Each event will be held as in the past with the necessary fencing and we'll have a couple tents up, outdoor porta potty. We've had no complaints in the past.

- Yeah that was my biggest concern. We just wanted to know what kind of security, access you had to there and how you were gonna prevent access to it. So as long as we can hear it.

- Yeah.

- I have no issues with that. I know they've put on some good events over the years.

- Thank you.

- Any other questions?

- Okay.

- Thank you very much. I'll take a motion to close the floor.

- Motion

- Motion by Alder, Steuer to close the floor. Seconded by Alder Stevens. All in favor?

- Aye.

- Kay it's amongst ourselves again. I'll take a motion.

- Motion to approve.

- Motion to approve by Alder Vanderlees.

- Second.

- Second by Alder Stevens.

- Where'd it go?

- It was here.

- It was here. I did that to close the floor. So we can start again.

- Oh we have to vote to close?

- No you didn't.

- Oh.

- You were correct. I hit the wrong button. So now you'll be getting the vote to approve this item.

- Okay.

- This is so exciting.

- No.

- I'm glad.

- Alright that item passed unanimously.

- Thank you.

- Just bare with me one minute. Alright, moving on to the next item, five. Consideration with possible action on a request by the owner of Brian
- Bunkelman.
- Bunkelman. The Sardine Can, 128 South Broadway, to hold outdoor events on June 12, July 11, and August 15, 2018.
- Staff.
- Law departmnet would also refer to the police departmnet if they need to obtain more information from the owner.
- This area's run by Captain Lapin's district uh-brah-vo and he had no concerns with this event.
- Kay. So I'll take a motion.
- Motion to approve.
- Motion to approve by Alder Vanderlees. Second by Alder Stevens. All in favor?
- Aye.
- Oh no wait did I do? We gotta wait, we gotta vote
- Alder Vander.
- Yeah, yeah yeah.
- Vote, vote, vote, vote.
- Pardon?
- I probably screwed up. I'd go up there to actually additional one more comment. There was a typo on the dates. I just wanna make sure you guys were given the correct dates.
- Oh okay.
- Motion to open the floor.
- Motion to open the floor by Alder Steuer.
- Second.
- Second by Alder Stevens. All in favor?
- Aye.
- Okay the floor is now open.
- I apologize I needed...
- No no no, that's okay. I'm glad you caught our attention and if there's a typo, thank you.

- No I and I filled out the sheet. The dates are Wednesday June 13th. Not Tuesday the 12th. The second two are correct. Wednesday July 11th and Wednesday August 15th. I just wanna make sure the three dates were correct.

- June 13th you said?

- Yes. Wednesday June 13th, Wednesday July 11th and Wednesday August 15th.

- Okay I got it. I got Wednesday the 13th.

- Wonderful, I just know on the agenda, it was incorrect.

- Oh I see.

- Kay, yup.

- Thank you gentlemen.

- Thank you.

- Just one question brad.

- Oh, yes sir.

- This event goes for what time?

- 10 o'clock. Essentially it's in conjunction with the Wednesday Farmer's Market on Broadway. So we typically would have a band in our tiki bar area on those three dates. Similar to last year, where the committee granted approval. We're actually gonna put the band on a flag pit in the street right next to our building and those three nights we'll still go close at 10. As everything else. We just want to expand our liquor license for those three days to the outdoor area.

- Have you worked pretty well with the neighborhood on that?

- Yup.

- The reason I say that, is that there been times we've gone out there when there is live music and depending on the way the buildings are shaped in that you can actually go out there and hear the sound here but you move a few feet and you don't hear it.

- So absolutely. Cus we also put the special event piece into our HR department. So we met with the groups there. We met. I should say I talked to the school department across the street. Tom Shawmans and I exchanged some emails with them. Just let 'em know that we wouldn't start up any band activities until five o'clock, when they're done with their day. Specific to those three days out on the street and they were completely fine with that.

- Okay.

- And if you could also just fill out a

- Yup, all there.

- Oh, wow. Okay. Wow.

- Thank you.

- Thank you.
- Alright, so.
- We need a motion to close.
- Motion to close the floor, by Alder Vanderlees.
- Second.
- Second by Alder Stevens. All in favor?
- Aye.
- When you say motion, we all
- Yeah I know.
- We can vote, we can maybe get in sync and go on the roll. Okay the floor's closed. We had already voted I believe, correct?
- No.
- No? We had a motion though right?
- We did have a motion.
- So now we just need to vote? Unless there's any further discussion. No?
- I think we would need to, for the minutes repeat.
- The motion?
- The motion, yeah.
- Motion to approve.
- Motion to approve by Alder Vanderlees.
- Second.
- Second by Alder Stevens.
- And the vote should be started.
- Yeah, touchy. It's touchy but not touchy.
- You're just strong John.
- Alright that motion, that item passed unanimously. Alright, moving on to the next item, number six. Consideration with possible action on a request by Catch-22 at 1699 East Mason Street to change their liquor license to include an outdoor patio seating area.
- Staff.

- Law department refers to police department to obtain any additional information that they need from the licensee regarding the request.

- Passing the puck.

- I know.

- Well.

- Every item.

- The police department does have a couple concerns with this

- Okay is there anyone here to speak on this item?

- Well, we'll like to hear it.

- They're not here.

- But still.

- Well so.

- I'd like to hear what they have to say. Won't that be good?

- They don't.

- The concerns they have, the police department has.

- Oh sure.

- I'd be happy to tell you.

- Yeah.

- This Tavern opened up in February 2017. Since that time there's been 20 calls for service. Nine or those 20 have occurred in 2018. That involved a dispute between the two owners that are operating the bar. So it's our position that they should satisfy their own internal dispute before expanding onto the business. In addition to that, on April 17th there was a noise complaint there. Where they do have some speakers that are outside. According to the on scene officer, and there's a second page of those hand out I gave you shows the speakers. According to the officer on scene, music was being played at such a volume that it was echoing off neighboring buildings. So we're currently continuing with the investigation. We do plan to cite this bar. For having a violation on the stipulation to their bar plan, of having amplified music outside. Number three. The front page of this hand out that I have you can see that it's of close proximity to a residential area. Very limited parking lot that they share with the neighboring business, The Taco Burrito. We don't feel that they'll be adequate space for any type of outside seating area. As well as the close proximity of noise complaints that we generated from this.

- I'll consider against at this time.

- Those are my three concerns.

- Right.

- I know, I understand. Question? Okay so you're saying there were 20 calls over the last year?

- Correct.
- And you know, I know that there's a lot of different bars, taverns in the city but would you say 20 calls is a pretty high amount for a typical place, establishment?
- I mean depending, I know it's all different factors but 20 seems to be a high number.
- High, it is a high number. A lot of these calls did not generate police reports. So we created, our offices who responded handle the unrecorded incidents. As I mentioned, I know the 20 calls, almost half of them dealt with a dispute between the two ownership, owners of this business. Required officers to respond and try to rectify that situation.
- Did they speak with you at all? The owners. Have you met with them or anyone, the police?
- We've met with them multiple times during their dispute. If one's not calling, the other is calling. Complaining against the other person.
- Okay, they're not here.
- I'd make a motion to deny.
- Well do we want to deny or do we want to hold it one more time and see if they'll show? Do you know what efforts we've made? Just the one contact?
- I believe so. I believe the clerk's office does reach out to the applicant to let them know that their item is going to be on the agenda for this particular meeting and to show up to provide additional information.
- Yup.
- I'm fine with that. If you wanna delay it for the next one.
- I usually like to delay it at least one time before denying. I mean, give the owner every opportunity to, I don't like denying when they're not here you know but sometimes if they're not gonna respond, I don't wanna hold this forever. Staff will send out another.
- They clerk's office will resend notice.
- And it's gonna be on the agenda. If they don't show up that time, then we just receive and place on file.
- We'd deny, we'd deny.
- Deny it? Okay.
- Okay. So a motion to hold till next meeting?
- I'll do that.
- By Alder Steuer.
- Second.
- Second by Alder Stevens. Any further discussion? Okay all, oh, yeah.
- Should pop up.
- So what do we do again?

- We vote on this.
- Yeah it's to hold it.
- To hold it for the, till the next meeting.
- Yeah.
- It doesn't say that though.
- Well no we made the motion though and that will be put into the record.
- Alright that item passed unanimously.
- It's sort of a Cath 22.
- Number seven. Consideration with possible action on an application for a Class B Combination License by Soriah Hospitality LLC at 1139 Main Street Currently Top Hat Club, Incorporated.
- Staff.
- On this item Law department just wanted to advise the committee that this location is in a moratorium area under the old Main Street Moratorium. Just for information purposes. The moratorium was established by resolution and provides that new or transferred license establishments are prohibited in this geographical area of the city. Unless the primary business of the licensed establishment is to be a restaurant. Or one of the stated exceptions apply. As this moratorium is created by resolution rather than ordinance it is not compulsory upon the committee or the council. It's up to the discretion of the council to follow the resolution. However, this application falls under one of the exceptions to the moratorium restrictions as it is a license surrender from a previously licensed establishment at this location. So accordingly we have no, law department has no objections.
- And police department doesn't either.
- Is anybody here for this?
- Yes sir.
- Hang on, hang on.
- Does any body feel the need to?
- Yeah.
- For further, okay well then I'll take a motion to open the floor.
- Motion to open the floor.
- Second.
- Motion by Alder Steuer to open the floor. Second by Alder Vanderlees. All in favor?
- Aye.
- Opposed? Okay please come up, state your name and address. And then if you could also

- What I do?
- There's a form up there to fill out
- I thought I did fill out.
- Oh yeah you filled it out?
- Yes he done that.
- Great.
- How are you?
- Good
- Thank you guys for seeing
- Okay you had a question?
- Well actually, I thought one of you did.
- No no, you wanted to open the floor.
- Okay. Okay what this,
- Okay the license, you surrendered it?
- No, no, no he's getting it.
- He's getting it I just need to hear.
- Yeah so the current owner of the building in the Al's Upholstery is Darrell Green and he surrendered the license to me. I own 20 something close owned property I also, my other company Cyrus Development recently tore down the old Jake's lounge and this building was a part of a upgraded development project. So my intention was to operate the business so that it wouldn't move in anybody that could potentially be a problem. The current location is, you know has a upscale classy martini bar. My intention was to work on the facade and just continue on down to the corner.
- When you say working on the facade I mean, it is a historic building.
- No no, I mean for Al's upholstery. I was gonna continue onto the new one. Not the standard's beautiful. You did a fantastic job on it.
- Okay.
- So.
- Alright that's all I.
- Any other questions? Anything you care to add?
- No, thank you guys for seeing me.
- Okay yeah, thank you.

- Well the one question was if in the future, not today, tomorrow, if we're intending to expand maybe into Al's Upholstery as an entryway from the standard into Al's, would we have to come before the committee again? Or if it's a combined lot does that matter?
- If you're expanding the license I'm pretty sure you'd need to come before us again.
- So what do you plan on doing?
- I didn't have any immediate. It depends upon what Al wants to do.
- It is a business. I've heard that it might be raised.
- The building itself is not that bad. It needs a little bit of work but it's because Al's been in there and the nature of what he does. It's pretty much like an empty building with a bunch of hodge podge of upholstery materials. So the building itself is actually structurally sound. It would maybe require a little bit of reinforcement.
- So you would incorporate that into the new?
- Eventually.
- Possibly, possibly?
- Eventually part of the greater idea was that if Al's, the seniority's kinda wish-washy about what he wants to do. But if he decides that he wants to go, my intention was to potentially open up, putting some pin balls, more interaction bike racks so people can come from the kayak area and actually, little bit of an area so people can not just sit down at a bar and drink. You know have a little more action actually going on there.
- Alright, all sounds good,
- But I guess I could approach you guys in the future about that.
- Yeah, yeah yeah and that happens a lot with, I mean I think there's even, on our agenda already, where someone expanded their liquor license. So I mean, that's not uncommon so.
- Fantastic. Thank you guys.
- Yup thank you.
- Motion to close floor.
- Motion to close floor by Alder Steuer.
- Second.
- Second by Alder Vanderlees. All in favor?
- Aye.
- We are now amongst ourselves again. I'll take the motion.
- Motion to approve.
- No. That's right.
- Yeah, ah ha.

- Motion approved by Alder Vanderlees.
- I'll second.
- Second by Alder Steuer. Any discussion?
- Nope we could vote.
- Okay that item passed unanimously next item number eight. Consideration with possible action on an application for a Class A Liquor License by Tikapur Petroleum, LLC at 2115 Main Street Currently has a Class A Beverage License.
- Staff.
- Law department has no objections.
- And police department don't either.
- Motion to approve.
- Motion for approve by Alder Vanderlees.
- Second.
- Second by Alder Stevens. All in favor? Oh. Oh yeah that's gonna be tough to break outta.
- I try and go as fast as I can.
- That's okay. It'll be fine once I get, you know. I just gotta change habits.
- And that item passed unanimously. Alright. Our next item is the Liquor Violation Reports from the Police Department for April 23, 2018
- And I am happy to report that there have been no violations with licensed establishments other than the pending one for Cath 22.
- Okay.
- Just so that the new members of the committee. We do every, We started this several months ago where we asked the police to always keep us up to date on any liquor law violations. So if anybody's selling to underage we get notice, yeah okay. So we get the whole shebang and if we ever ever see anything that we're concerned about, we gonna bring it up with staff. They will certainly of course bring anything to us that they're concerned with and it's just to help us stay on top of how things are going.
- Okay. Thank you.
- So, receive and place to file?
- Yup.
- Make a motion to receive and place on file.
- Motion by Alder Steuer to receive and place on file, the report.
- Second.

- Second by Alder Vanderlees. All in favor? Oh, Nope. Nope. Nope. Nope. No.
- It's coming, yup.
- We're gonna find that out momentarily here.
- On my board it says Green Bay civic clerk comment says please select your vote. I've done it.
- Hit okay.
- Okay.
- Don't forget to save.
- Try again.
- There you go.
- Yup.
- Alright that passed unanimously to receive and place on file.
- And now well have.
- We've got two reports because we didn't meet last time because of.
- Right there is additional information. The second is the liquor violation report.
- There's another one, yeah.
- We have the liquor violation report from the police department for April 9th 2018, previously held at the last P&W meeting.
- Yup.
-
- Yup.
- Which is nice.
- Yup.
- Alright the reason this was held is because there's a potential violation behind a establishment called the Lion's Den. So upon further review, the Lion's Den is not a bar. It's not a licensed establishment. So therefor, that item's being pulled off of the liquor law violation page. So long story short there were no liquor law violations to report on April 9th.
- Okay.
- Motion to receive.
- Motion to receive and place on file by Alder Vanderlees.
- Second.

- Second by Alder Stevens.
- All in I'm gonna take up singing.
- No please don't. for all of us.
- It's lacking.
- Did it say?
- Yeah.
- Okay.
- So that item passed unanimously to receive and place on file.
- Public hearing, that's something new. Is it not?
- It is, however
- What exactly?
- It's for. Find a jump to it on my, so what staff did with creating the template for all the agendas is there are a number of committees that do have public hearing input. For example protection Well, oh Protection Welfare. INS, Improvement Services have a lot of public hearing items and there are a number of other committees that do as well. And so just to be consistent we included that as a heading. Or like a template heading for all of the agendas. However, it just doesn't apply to our committee. Cus we, public hearing input is for each agenda item.
- So do we even need to address it? Or can we.
- Nope I can just, I skip through it essentially as I'm tabbing through.
- Okay so then.
- So we are on adjournment.
- But before we adjourn I'd just like to, quick, little more information just real quick. For our new members. When we spoke a couple items back about the moratorium, there are a few, selected districts in the city where we had. I just don't know how long ago that moratorium was first put in. Long time ago when the city had more issues with, how shall we say, dive bars? We had a lot a, police been getting a lot of calls. So we ended up, to try and get a handle on that, we put moratoriums in certain issues and not too long ago we decided, well do we wanna, things have changed. Do we still need to go with those moratoriums or not? We decided to keep 'em in place but they are as you heard, there are exceptions, and it's a resolution not an ordinance, so that we have our discretion. So. Staff will always be on top of that. They'll always know if there's, whatever's been applied for is in moratorium and explain as she did. Wonderful job I might add.
- Thank you.
- So I just want to let you know what that was all about.
- Do we have something that shows a graphic of the?
- We had that.

- There are a number of graphics because there's different moratoriums for different geographical locations. So main street
- There's one on the left side main street.
- There's one on Washington.
- Yeah, yeah. When we had.
- It's
- Yeah.
- Okay.
- Alright as long as.
- So I guess now I can let ya.
- Okay.
- Okay. I'll take a
- motion to return.
- Is there anything else? Any questions or comments anybody wants to, for this new time here anything?
- No.
- Motion to adjourn.
- Motion to adjourn by Alder
- Steuer.
- Steuer.
- Second.
- Second by Alder Stevens. Are we voting on this or can this be verbal?
- Voice vote.
- Voice vote, all in favor?
- Aye.
- Opposed? We are adjourned and I forgot my noise maker.
- No you are the noisemaker.
- So everybody have fun?
- Electronically the noise maker.
- There's meaning of this my improvement services committee.

- Yeah
- This will be fun, this will be easy. Thank you.
- Alright fellas.
- No I thought it went well.
- You guys like the seating arrangement here?