



AGENDA OF THE PROTECTION AND WELFARE COMMITTEE

**TUESDAY, MAY 22, 2018, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the May 22, 2018 Protection & Welfare meeting.

C. Approval of Minutes.

1. To approve the minutes of the May 7, 2018 Protection & Welfare Committee meeting.

D. New Business.

1. Notice of Change of Agent for The Cannery Market LLC at 320 N. Broadway.
2. Consideration with possible action on a request by Tenet LLC at 2475 W. Mason St. to file an extension to issuing their liquor license application due to a pending remodel/addition and renew for the 2018-2019 license year. (License granted March 6, 2018)
3. Consideration with possible action on a request by Green Bay Sports Service, Inc. at 1265 Lombardi Ave. to change their liquor license description to include an additional plaza area in front of the Johnsonville Tailgate Village.
4. Consideration with possible action on an application for a "Class B" Combination license for Wally Spot Supper Club LLC at 1979 Main St. (Currently an Individual Ownership by Thomas Adamany)
5. Renewal application for a "Class B" Combination license for Wally Spot Supper Club LLC at 1979 Main St., pending the approval of the license at June 19, 2018 City Council meeting and with the approval of the proper authorities.
6. Consideration with possible action on an application for a "Class B" Combination License by Alisa Marie LLC at 1542 University Ave. (Currently Big N Rich LLC)

7. Consideration with possible action on a renewal application for a "Class B" Combination license by Alisa Marie LLC at 1542 University Ave, pending the approval of the liquor license at the June 19 City Council Meeting. (If not approved, renewal to be granted to current owner Big N' Rich LLC).
8. Renewal application for the 2018-2019 "Class B" Combination License for Cannery Market LLC at 320 N. Broadway, pending the approval of the change of agent.
9. A discussion with possible action regarding an ordinance creating Section 1.67 in Green Bay Municipal Code, relating to the sustainability commission.
10. Consideration with possible action on an appeal by Nicole Mommaerts to the denial of her Operator License application.
11. Consideration with possible action on an appeal by Kristi VanRemortel to the denial of her Operator License application.
12. Renewal applications for liquor and/or beer licenses for the 2018-2019 license year.
13. Consideration with possible action on a request by Ald. Scannell that the Protection and Welfare Committee include not only Fire, Police, safety, health, licenses, and permits, but also redistricting, administrative procedures, policies, or any other item that does not fit into the agenda of any other standing committee. That if this change is made to the Protection and Welfare Committee it will be renamed the Protection and Policy Committee.

E. Informational.

1. Liquor Violation Reports from the Police Department for May 22, 2018.

F. Public Hearings.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Protection and Welfare Committee will attend this committee meeting and will constitute a meeting of the Protection and Welfare Committee for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

