



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.



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.I.

Notice of Change of Agent for The Cannery Market LLC at 320 N. Broadway.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. winter



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. tenet



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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.

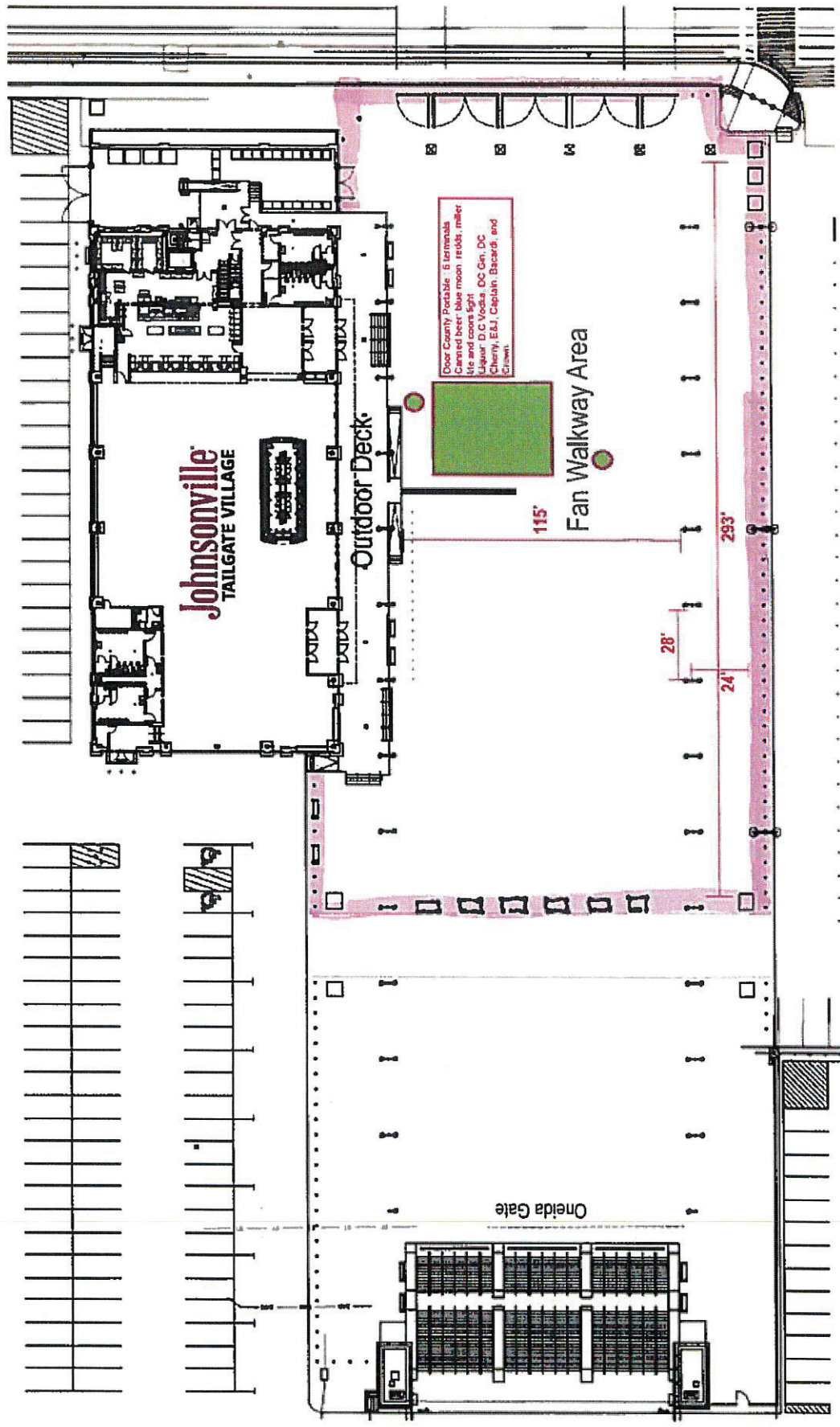
BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. DELAWARE NORTH AMENDED AREA
2. DELAWARE NORTH AMENDED AREA pg 2



Johnsonville
TAILGATE VILLAGE

Outdoor Deck

Door County Portable: 6 Laminada
Carved beer blue moon, miter,
life and coors light
Liquor: D.C. vodka, DC Gen. DC
Cherry, E.A., Captain, Bacardi, and
Crown

115'

Fan Walkway Area

28'

24'

293'

Oneida Gate



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. wally



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. alisamarie



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.9.

A discussion with possible action regarding an ordinance creating Section I.67 in Green Bay Municipal Code, relating to the sustainability commission.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. DRAFT - GO 9-18 - Create Section I.67 Relating to the Sustainability Commission

GENERAL ORDINANCE NO. 9-18

AN ORDINANCE CREATING SECTION 1.67, GREEN BAY MUNICIPAL CODE, RELATING TO THE SUSTAINABILITY COMMISSION

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 1.67, Green Bay Municipal Code, is hereby created to read:

1.67 SUSTAINABILITY COMMISSION.

(1) Purpose. The protection, stewardship, improvement, and promotion of the environment is a public necessity and is required in the interest of health, prosperity, safety, and welfare of the Green Bay community for present and future generations. The Sustainability Commission is hereby established to explore sustainability initiatives that can be implemented in Green Bay, with the ultimate goal of providing a more sustainable, livable, and healthy community.

(2) Definitions.

(a) "Commission" means the Sustainability Commission.

(b) "Sustainability" means the quality of not being harmful to the environment or depleting natural resources, and thereby supporting long-term ecological balance.

(3) Sustainability Commission composition. The Commission is hereby created, consisting of nine members. Of the membership and if available in the community, one shall be an alderperson, one shall be a City employee, and seven shall be citizens. All members shall have demonstrated interest in environmental stewardship; sustainable business practices, development or technology; green building and design; renewable energy; energy efficient transportation; and recycling and waste management. To the extent possible, members appointed shall represent a diverse range of interest and expertise in sustainability, economic backgrounds and interests, and ethnic and cultural affiliations, including educators and students in the aforementioned fields. The Mayor shall appoint the commissioners, subject to confirmation by the Common Council. Of the initial members appointed, two shall serve a term of one year, three shall serve a term of two years, and three shall serve a term of three years; the alderperson shall finish his or her term. Thereafter, the term for each member shall be three years, except for the alderperson who shall serve a term of two years. Each member is subject to the Code of Ethics as outlined in Green Bay Municipal Code § 1.90.

GENERAL ORDINANCE NO. 9-18

PAGE 2

(4) Powers and duties of the Sustainability Commission. The authority and activities of the Commission shall be advisory, and it shall act in a cooperative capacity and rely upon voluntary compliance. The basic function of the Commission shall be the promotion of sustainable initiatives. The duties of the Commission shall be to:

(a) Advise the Mayor and the Common Council with regard to policies, budgets, and regulations related to sustainable policies and practices relative to the environment, including but not limited to natural resources, energy, food waste, hazardous materials and pollution;

(b) Advise municipal efforts to engage the community in a broad range of sustainable initiatives;

(c) Consult with private entities, higher education institutions, and the community with regard to the City's sustainable initiatives;

(d) Coordinate and support efforts to unite and focus municipal programs and services as they relate to sustainable initiatives.

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this ____ of _____, 2018.

APPROVED:

Mayor

ATTEST:

Clerk

KKJ

6/05/18



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.10.

Consideration with possible action on an appeal by Nicole Mommaerts to the denial of her Operator License application.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. mommaertsletter
2. mommaerts



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.I I.

Consideration with possible action on an appeal by Kristi VanRemortel to the denial of her Operator License application.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. VanRemortel
2. sharpscans@greenbaywi.gov_20180518_083549



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.12.

Renewal applications for liquor and/or beer licenses for the 2018-2019 license year.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. junerenewals

"CLASS B" COMBINATION

Brett Favre Pass 1004, LLC
Hall of Fame Chophouse
1004 Brett Favre Pass

Eat Invest GP, LLC
Julie's Café
1685 Main St.

Hilmond LLC
Maria's Mexican Restaurant
100 S. Broadway

Trel LLC
East Town Pub
2266 Main St

SissyPants!jakes LLC
Jake's Pizza Green Bay
112 S. Broadway

Razz-Ma-Tazz of Green Bay, Inc.
Razz-Ma-Tazz
400 Schoen

The Public Haus, LLC
The Public Haus
813 S. Broadway St.

MO-J Willis Inc
Legend Larry's
2035 University

Live Entertainment LLC
Phat Headz
420 N. Clay

ZZQ LLC
ZZQ
1035 Vanderbraak St

Baeb Zuege LLC
Cubby Hole Bar & Grill
1570 Elizabeth St.

Confetti's, Inc.
Confetti's Club
217 E. Walnut

Strats, Inc
Smoky Ridge
2850 Humboldt Rd

Café Madrid
Madrid Tapas & Wine Bar
225 E. Walnut

Pablo's Mexican Grill House LLC
Pablo's Mexican Grill
850 Kepler Dr Suite C

Vintage WMW LLC
Vintage Cantina
119 S. Washington St.

BBD Acquisition LLC
Main Street Bourbon Room
1279 Main

Vintage WMW LLC
Vintage
119 ½ S. Washington St.

CLASS "B" BEVERAGE

Marcus Cinemas of Wisconsin, LLC
Marcus Cinemas Green Bay East
1000 Kepler Dr

"CLASS A" LIQUOR & BEVERAGE

The Traveling Chef LLC
The Traveling Chef
335 N. Broadway



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpsscans@greenbaywi.gov_20180517_115437

From: District Seven
Sent: Friday, May 11, 2018 1:12 PM
To: Kris Teske
Subject: communication

Good morning Kris!

This is a communication for Protection and Welfare.

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.

Have a Fab 4 day!
Alder Randy



Report to the
Protection and Welfare Committee
of the City of Green Bay

MEETING DATE

May 22, 2018

PREPARED BY

AGENDA ITEM # E.I.

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

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 18LiqVio
2. Report May 22 2018