



MINUTES OF THE PROTECTION AND WELFARE COMMITTEE

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

A. ROLL CALL.

Present: Craig Stevens, Randy Scannell, Mark Steuer, Excused: John VanderLeest

Also present: Ald. Brian Johnson, Ald. Barb Dorff, Deputy City Attorney Joanne Bungert, Captain John Laux, Assistant City Attorney Kristen Johnson

B. APPROVAL OF THE AGENDA.

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

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve the agenda for the May 22, 2018 Protection & Welfare meeting. Motion carried.

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

C. APPROVAL OF MINUTES.

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

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve the minutes of the May 7, 2018 Protection & Welfare meeting. Motion carried.

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

D. NEW BUSINESS.

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

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve the change of agent for The Cannery Market LLC at 320 N. Broadway. Motion carried.

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

2. To approve a request by Tenet LLC at 2475 W. Mason St. have an extension to issue their liquor license application due to a remodel/addition and renew for the 2018-2019 license year, pending the approval of the proper authorities. (License granted March 6, 2018)

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve a request by Tenet LLC at 2475 W. Mason St. to file an extension to issue their liquor license application due to a pending remodel/addition and renew for the 2018-2019 license year. (License granted March 6, 2018) . Motion carried.

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

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.

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve 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. Motion carried.

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

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)

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to grant a "Class B" Combination license for Wally Spot Supper Club LLC at 1979 Main St., with the approval of the proper authorities. (Currently an Individual Ownership by Thomas Adamany) Motion carried.

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

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.

Moved by Alderperson Craig Stevens, seconded by Alderperson Mark Steuer to grant a "Class B" Combination renewal license to Wally Spot Supper Club LLC at 1979 Main St., pending the approval of the license at the June 19, 2018 City Council meeting and with the approval of the proper authorities. Motion carried.

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

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)

Moved by Alderperson Craig Stevens, seconded by Alderperson Mark Steuer to grant a "Class B" Combination License by Alisa Marie LLC at 1542 University Ave., with the approval of the proper authorities. (Currently Big N Rich LLC). Motion carried.

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

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).

Moved by Alderperson Craig Stevens, seconded by Alderperson Mark Steuer to grant 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 and with the approval of the proper authorities. (If not approved, renewal to be granted to current owner Big N' Rich LLC). Motion carried.

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

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.

Moved by Alderperson Craig Stevens, seconded by Alderperson Mark Steuer to approve the renewal application for Cannery Market LLC at 320 N. Broadway, pending the approval of the change of agent and with the approval of the proper authorities. Motion carried.

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

9. A discussion with possible action regarding an ordinance creating Section 1.67 in Green Bay Municipal Code, relating to the sustainability commission.

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

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

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to adopt an ordinance creating Section 1.67 in Green Bay Municipal Code, relating to sustainability commission. Motion carried.

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

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

Operator License application.

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve the appeal by Nicole Mommaerts to the denial of her Operator License application. Motion carried.

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

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

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

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

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve an appeal by Kristi VanRemortel to the denial of her Operator License application. Motion carried.

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

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

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to approve the renewal applications for various beer and/or liquor licenses for the 2018-2019 license year. (Attached) Motion carried.

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

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.

Moved by Alderperson Craig Stevens, seconded by Alderperson Mark Steuer to approve a request by Ald. Scannell to rename the Protection and Welfare Committee to Protection and Policy Committee and have the 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. Motion carried.

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

E. INFORMATIONAL.

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

Moved by Alderperson Mark Steuer, seconded by Alderperson Craig Stevens to receive and place on file the Liquor Violation Report from the Police Department for May 22, 2018. Motion carried.

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

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Alderperson Craig Stevens, seconded by Alderperson Mark Steuer to adjourn. Motion carried.

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

Meeting adjourned at 6:11 p.m.

VERBATIM MINUTES

- Alright.

- Okay.

- So we can start with roll call.

- Calling a meeting for the Protection and Welfare for May 22, 2018, we're in room 207, coming to order, roll call, Alder Stevens?

- Here.

- Alder Steuer?

- Here.

- Alder Scannell? Present. Alder Vander Lee is excused, he is out of town and we have Alder, who's Alder, just the one? Brian, Mr. Johnson, Alder Johnson is--

- And Alder Dorff.

- And Alder Dorff, I thought there was another one. Mr. Anderson was doing a good job of camouflaging him, are also present, okay. So, I'm just gonna go through the agenda and we vote and if it's unanimous, you just set it in and if it's not unanimous, then we'll--

- Then we'll call for--

- They'll poll it up for us.
- So, approval of the minutes, I'll take a motion to approve the minutes for May 7, 2018.
- I think the first item is approval of the agenda.
- Why, why, I'm stuck here.
- You may have to advance to B1, cause B is the--
- What I need to do is cut down on the light.
- Or settings, maybe?
- How to make it brighter.
- Can you make it brighter?
- No, I don't need it brighter, I just needed to cut down on the glare, brighter would have, I just would have had the same problem, why? Alright, so let me get to where I want to get to. Alright, I'll take a motion to approve the agenda for May 22nd.
- So moved.
- I second that.
- Motion by Alder Steuer, second by Alder Stevens, all in favor?
- [Committee] Aye.
- Opposed? We have an agenda. I'll take a motion to approve the minutes.
- So moved.
- I'm sorry, one second, okay, yes.
- Okay, so moved.
- Alright, thank you.
- Motion by Alder Steuer. Second by Alder Stevens, all in favor?
- [Committee] Aye.
- Opposed? Okay, the minutes for May 7, 2018 have been approved. We're on to new business. Notice of change of agent for the Cannery Market LLC at 320 North Broadway, staff?
- That's me. The law department has no objections for this item.
- The police department has no objections.
- You concur?

- I concur.
- I move to approve.
- Move to approve by Alder Steuer.
- Second.
- Seconded by Alder Stevens, all in favor?
- [Committee] Aye.
- Opposed, okay, that passes unanimously. Item number two, considerations and possible action, item request by the Tenet LLC, at 2475 West Mason Street to file an extension to issue their liquor license application due to a pending remodel addition and renew for the 2018-2019 license year. License granted March 6, 2018, staff?
- The law department has no objections.
- The police department concurs.
- Move to approve.
- Second.
- Motion by Alder Steuer to approve, seconded by Alder Stevens, all in favor?
- [Committee] Aye.
- Opposed, that carries unanimously. Item number three, consideration with possible action on a request by Green Bay Sports Service, Inc. at 1265 Lombardi Avenue to change their liquor license description to include an additional plaza area in front of the Johnsonville Tailgate Village. Staff?
- The law department has no objections.
- The police department concurs.
- Move to approve.
- Second.
- Move to approve by Alder Steuer, seconded by Alder Stevens, all in favor?
- [Committee] Aye.
- Opposed? That carries unanimously. Item number four, consideration and possible action on an application for a Class B combination license for Wally Spot Supper Club LLC at 1979 Main Street, currently at individual ownership by Thomas Adamany, thank you very much, Adamany, that's a great last name.
- That is.
- Staff?

- The law department has no objections, however, a review of the applicant's background, there was an OWI conviction in 2002 and the applicant failed to note that on his application, we just want verification as to why it was not disclosed on the application. Other than that, we didn't have any objections.
- Is anyone here for this item? 2002, it's over a decade ago.
- We felt it didn't substantially relate but the application doesn't have it.
- Good to know. Thank you.
- Just wanted to bring it to the committee's attention.
- Police, Captain, anything?
- No, that was our only concern but it's 16 years ago, it wouldn't adversely affect our decision.
- Motion to approve.
- Second.
- Motion of Alder Steuer to approve, second by Alder Stevens, all in favor?
- [Committee] Aye.
- Opposed? That carries unanimously. Five, renewal application for Class B combination license, didn't I just read that, no, that was five.
- Yes, this is the, so that was the approval of the license and then they have to be renewed because they wanna start operating and renewal wouldn't start until July, so they wouldn't be...
- So, renewal application for a Class B combination license for Wally Spot Supper Club, LLC at 1979 Main Street, pending the approval of a license at June 19, 2018 city council meeting and the approval of the proper authorities. I imagine--
- We have no objections, correct.
- No objections.
- Motion to approve.
- Motion to approve by Alder Stevens, seconded by Alder Steuer, all in favor?
- [Committee] Aye.
- Opposed? That carries unanimously. Six, consideration of possible action on an application for a Class B combination license by Alisa Marie LLC at 1542 University Avenue, currently Big and Rich, LLC, staff?
- The law department has no objections.
- No objections.
- Motion to approve.

- Second.
- Motion to approve by Alder Stevens, second by Alder Steuer, all in favor?
- [Committee] Aye.
- Opposed? That passes unanimously. Seven, consideration with possible action on a renewal application for a Class B combination license by Alisa Marie LLC at 1542 University Avenue, pending the approval of the liquor license at the June 19th city council meeting. If not approved, renewal to be granted to current owner, Big and Rich, LLC.
- Motion to approve.
- Motion to, but staff, yep.
- The law department has no objections.
- I concur.
- I'd be shocked if you had objections now, okay, motion to approve by Alder Stevens.
- Second.
- Second by Alder Steuer, all in favor?
- [Committee] Aye.
- Opposed? That carries unanimously. Item number eight, renewal application for 2018-2019 Class B combination license for Cannery Market LLC at 320 North Broadway, pending the approval of the change of agent.
- The law department has no objections.
- I concur.
- Tough job
- Motion to approve.
- Motion to approve by Alder Stevens.
- Second.
- Second by Alder Steuer, all in favor?
- [Committee] Aye.
- Opposed? That carries unanimously. Item number nine, discussion with possible action regarding an ordinance created section 1.67, in Green Bay municipal code relating to the Sustainability Commission. Staff has?
- Yeah, so we have staff from the law department, ECA Johnson is here to kind of discuss that creation of the ordinance.

- Okay, do we have a copy?
- No.
- You haven't seen a copy, of the ordinance?
- I've seen one, yeah.
- Okay, good any discussion here?
- Was law gonna talk about it briefly or?
- Well, if you have any questions or anything or anything for staff?
- Not at this time.
- Okay well, I know there are, I think one person here for this item. Make a motion to open the floor quickly.
- Motion to open the floor.
- Second.
- Motion by Alder Stevens to open the floor, second by Alder Steuer, all in favor?
- [Committee] Aye.
- Okay, if you please come forward and state your name and address and make sure if you haven't filled out one of the forms, you fill out one of the forms and please be brief and concise and remember, there are others who wish to speak and if they've already covered what you've covered, can you just say ditto.
- Hi, my name's Pam Fisher and I'm here today to speak in support--
- And your address?
- Oh, 1273 Marion Lane.
- Okay, thank you.
- I'm here to speak in support of the ordinance that will be before us and as a Green Bay citizen and also on behalf of the Joshua Environmental Justice Team, oops, forgot my glasses. When you ask people, what do you think are the most important ingredients of a good life, most will say healthy, family, education and economic opportunities, access to basics like clean water and air and shelter and most of the people in this room would likely include one or more of those responses in answer to that question. To make a good life achievable for all, communities must provide infrastructure, systems and energy resources required to create those essential elements and make them available to everyone. That's what a Citizen Sustainability Commission and locally responsive holistic and regenerative action plan is all about. We know that to have a good life, now and into the future, we need a plan that protects natural resources while promoting economic growth based on efficient, effective, renewable energy production and social harmony but here and around the world, we face huge challenges to maintaining a good life for all. Challenges to water quality and access, land viability, air quality, weather changes affecting local, regional and global economies, pollution, social and human suffering caused by environmental destruction, disproportionately affecting low income groups and people of color. Instead of helping our cities and industries reduce pollution and shift to the safer alternatives and renewable

energy technologies that better support economic and social stability, far too many elected officials and their appointees at state and federal levels are moving in the opposite direction. They hide the truths from us, treat us like children, unable to face scary words and ideas or make hard decisions and all too often, they choose to enrich their lives and political careers at the expense of our homes and our loved ones but we need those facts to help us face and make the difficult decisions that will allow future generations to benefit and learn from our choices and actions and that's why we think we need a local Citizens Sustainability Commission. We on the Joshua Environmental Justice Team think this is a perfect time to establish such a commission for Green Bay. Many in our community already participate in groups searching for and creating solutions that address current challenges to having and keeping that good life. Groups like Citizen Climate Lobby, Joshua, League of Conservation Members, city departments and boards like this but efforts are slow and less effective for lack of a citywide plan and collaborative space to coordinate all these great actions. A sustainability commission can do that. There are mature commissions around the state to provide guidance to help us avoid pitfalls of building a commission from scratch. Our social environment calls for creation of a commission. Green Bay citizens are marching for clean water and air, for science and renewable efficient energy production and use technologies, for justice awareness and neighborhood designs that provide access and resources evenly across the board. We have the desire for and the will to create a vibrant, Green Bay Citizens Sustainability Commission that captures and coordinates the ideas and energies needed to provide the best environment possible for a good life for all. We support the approval of a Green Bay Citizens Sustainable Commission as a commitment to creating a bright, sustainable and regenerative future for our communities. Thank you for reviewing the commission proposal before you and our request to approve and move it forward to a full council. I did make some copies for everybody.

- Oh, thank you.

- I apologize, it's in my printing because my computer crashed on me.

- Oh no, technology.

- Her handwriting is very legible though, so you'll have no trouble.

- Oh yeah, that's fine.

- Thank you. Anyone else? Go ahead.

- Where are the sign-up sheets, over there?

- Yep.

- Thanks, Seth.

- Alright, I'll give you the abridged version. My name is Seth Hoffmeister, I live at 136 Law Street here in Green Bay. Thanks for the opportunity to speak on this ordinance tonight. I work as the field director with Wisconsin League of Conservation Voters, we're a non-partisan, non-profit organization dedicated to the protection of our natural resources and I'm speaking tonight in support of the ordinance for you that would create the commission on sustainability to advise the city of Green Bay on such matters. Our energy landscape is changing. The Pulliam Power Plant is scheduled to go offline in 2020, the coal piles might finally be removed on the Fox River and moved to a better location and just down the highway and down Highway 29, our friends in Eau Claire have just pledged to become 100% renewable energy by 2050. People all across the world, the United States and Wisconsin are turning to renewable sources of energy to meet their needs but our state and national institutions have been unresponsive to sustainability issues, particularly related to climate change and energy. Local governments have both an opportunity and an imperative to step up and implement grassroots solutions that will allow our communities to do our part to mitigate climate change. In order to fully realize the potential our city can have to reduce our dependence on fossil fuels and provide a more sustainable, livable

and healthy community, a collaborative space needs to be established to realize these actions. This commission has an opportunity to bring together folks from all across the community for these goals, with city, business and community leaders sitting at the same table, we can explore and recommend specific solutions that can improve the quality of life here in Green Bay. With all sorts of stakeholders represented at the table, our possibilities are limitless but a few of the possibilities that we have to explore and implement are upgrades to public buildings, improving efficiency, generating renewable energy, embarking on community solar projects, exploring public private partnerships, helping homes and businesses become more energy efficient and working towards a 100% renewable energy future. With this commission, we can provide sound advice and recommendations to the city council and the mayor on practices, plans and policies. We can raise community awareness and understanding and appreciation of matters related to sustainability and we can collaborate with the good people of Green Bay to achieve our goals and make Green Bay a better place. Please support this ordinance and thanks again for your time.

- Ned Dorff, 1321 Emily Street and I'm here to speak on behalf of the commission being created, I served, I think starting in 2008 or 2009 on the old sustainability taskforce, some of you might remember that. It was a good place to generate ideas but I think one of the downfalls of that particular group was that we didn't have a way to report directly to the council and I think that this new commission proposal solves that problem. This is gonna be a good way for us to generate some good ideas as far as sustainability and cost savings to the city, so I'm fully in support of the commission, thank you.

- Alright, hello, Cassandra Erickson, resident of De Pere. I am speaking on behalf and in favor of the sustainability commission. I founded a local environmental charity a few years ago, Mermaids Without Borders, and this Spring I was elected as a delegate for a three year term on the Wisconsin Conversation Congress. So, this year we actually voted and 65 counties across the state agree that the Wisconsin Conservation Congress should support the DNR as well as legislators in our effort to fight climate change and support renewable energy. So, with just that being said, that wonderful flying colors vote, I think it's safe to say that Green Bay will not only be supported in this decision to create this commission but we will be leaders in this state, going forward, thank you.

- Anybody else? Well said all.

- Motion to close the floor.

- Motion to close the floor by Alder Steuer.

- Second.

- Second by Alder Stevens, all in favor?

- [Committee] Aye.

- Opposed? Well gentlemen, I'll take a motion or is there any further discussion?

- I think these are all very good points. Since my college days in the 70s in Madison, we've been talking about things like this and for whatever reason, the federal, state regulations, different politics, it would really be nice if you could look at this strictly as an environmental type issue other than getting politics involved but with that being said, I think sometimes that does happen so, I think renewable energies, I think the fact that we're de-emphasizing coal, I think's a great thing. I really hope that as time goes on that we will get toward greener technologies, not just in the political sense but for environmental sense so, I'm all in favor of this. Thank you.

- Second.

- David?

- David?
- I'd just like to say, I think our future is solar bright and the answer is blowing in the wind.
- Thank you, Randy
- And on that--
- I can live with this guy.
- That we will take a vote. All in favor?
- [Committee] Aye.
- Opposed? That carries unanimously.
- Did we have a motion?
- Oh, it didn't?
- I make a motion to accept.
- Second.
- There we go, thank you, thank you very much. Motion by Alder Steuer to adopt the ordinance, seconded by Alder Stevens, now, all in favor?
- [Committee] Aye.
- That was so good we had to do it twice.
- One second, motion by Alder Steuer, seconded by Stevens, okay. Uno memento, mark all as yes. Okay.
- Thank you, thank you.
- Thank you.
- Item number ten, consideration with possible action on an appeal by Nicole Mommaerts to the denial of her operator license application, staff?
- The law department actually has no objections to this denial. The applicant was denied initially because she had a felony conviction for a neglected child, however this felony conviction doesn't substantially relate in our opinion, therefore, is on the basis upon which to deny her the requested operator's license.
- The police department agrees with the law department.
- Do you ever disagree?
- Yeah, on occasion.
- I want to see a fight one day. Dave? Law staff is?

- I'm comfortable with that motion to approve.
- Second.
- Motion by Alder Steuer to approve, second by Alder Stevens, all in favor?
- [Committee] Aye.
- Okay, that appeal has been granted. Consideration with possible action on an appeal by Kristi--
- You might ought to mention the consult.
- Billy Bolt walked away.
- Oh yes, thank you, I'm sorry. Every decision here is just a recommendation by the committee. It goes to council the 19th of June, the 19th of June and the council has the final say. So usually they accept our recommendation, it just slides right through, you might wanna be there, it's at 6:00 at a room next door.
- Next door?
- Next door in the room.
- Today?
- The 19th.
- The 19th, okay. So that doesn't mean my liquor license is good, that they'll send it to me or?
- Well, it has to be approved by council.
- It has to be approved by council then you have to go, you have to get in contact with the clerk's office.
- Okay.
- I actually have a question about that. If there's a delay because we're only meeting once a month, I mean, is this time sensitive for you?
- On my piece of paper it said until, I had 60 days and it was last month when I got it.
- I guess that was my only concern.
- I was thinking of bringing that up at council if there was ever an emergency, we would have final say. You're good waiting until the 19th?
- Yeah, alright, thank you.
- Okay.
- Consideration and possible action on an appeal by Kristi VanRemortel to the denial of her operator license application, staff?
- The law department recommends denial of this appeal based on a felony conviction that potentially relates to the license activity and in addition, several other offenses which indicate the applicant is a habitual lawbreaker.

- The police department agrees with that.
- Okay. I believe, you're here for that.
- Motion to open the floor.
- Motion to open the floor by Alder Steuer.
- Second.
- Second by Alder Stevens. All in favor?
- [Committee] Aye.
- Floor is now open, please come up, state your name and address.
- My name is Kristi VanRemortel and my address is 715 North Broadway. I don't want to cry but I want to keep it to a minimum. I used to do a lot of stupid things. I was in an abusive relationship, was sexually assaulted, numerous things happened in my life, and they weren't good and I did a lot of terrible things to get through those days of my life and I want to say that since I got in trouble, the last time I been in trouble was when my house did get raided, I was caught growing marijuana inside my home. I was seriously a poor mom and I was looking to get ahead because I was always behind but since then I've purchased a home, I own a nice car, I have a driver's license, I have a job at Titledown that I love. I worked all positions there from hostessing to managing. I've tried to pay back all my debt to society. I volunteer my time. I take care of a lady with muscular dystrophy whenever I can and I've really made good life choices and this is part of my career and I've done this job for a long time and I would like to start to be more active role, even at my job than I currently am and it's important to me that people are drinking responsible and they understand what their body's can consume and if they should be driving or it's important that I understand those laws and those rules and this is the next step for me to further my career. So, I would really like another chance to be a good person, you know? So, I'm really sorry that when I was younger I did really stupid things but I promise, since November 21st, I think it was, of 2010, I've really tried my best to do the best that I can. I would really like the opportunity to have my license and I'm sorry for crying.
- It's alright, that's okay, there's nothing to be ashamed of, that's quite alright.
- I have certificates of completion. I completed probation.
- Yeah, anything that she has, anything from your employer or anything or?
- No, they were pretty busy today and I kind of left them alone.
- Can I just ask a couple of questions?
- Certainly.
- Thank you, chair. Okay, Kristi, thank you for coming in, I know it's not easy for you. We always talk about accountability and responsibility with this committee, anytime we grant a license, if you will, the pressure is on us to make sure they do it right by us, so it's a two way street sometimes when we give second chances. How long have you been working at Titledown?

- I worked at Titledown now, I just celebrated by third year there. I worked at Regatta 220 before that where I was an Assistant General Manager for a year and then they shut down and then before that I worked at Old Chicago for four years doing the same.

- So this job that you have at Titledown, you need to serve alcohol?

- I do, it's a brewery.

- Right but I'm just saying, if your position is such that you have no choice.

- Yep.

- A lot of times we look at records and we look back over a period of time, like 2014, we're talking four years now but it seems like 2010 was a tough year.

- It was sad, it was like, rough.

- Yeah. Well, right now I appreciate you coming forward, but I'll wait for the rest of the committee to speak as well. I may have something to add in a minute but right now I'm good. Thank you.

- Any questions, Alder Stevens? Okay, the 2010 is really the felony charge, everything is--

- Yeah, 2014, I got in trouble with driving, so I didn't have a license but I do have a driver's license now. I carry valid driver insurance. I'm fully covered.

- And that's not a felony anyway, it's only the felony that the state, the state law states that if you have a felony, you can't serve.

- Yep.

- So that's written such that we have a little wiggle room, so.

- In 2010, when you were doing this, growing this, how long did you do that?

- Not long at all, like three months.

- And I didn't fully find out, were you caught doing this or what happened as far as you?

- So I had a roommate at the time and it was actually his operation but I just took the charge for it 'cause it was my house and I literally just wanted to move on with my life, so I took the charge for it but before, he had moved out on that Friday, and that Saturday night, I didn't even really know what was all going on upstairs, I kind of had a clue but not really and he moved out on that Friday and that Saturday night, I went and stayed with one of my girlfriends at a hotel, she was having a hotel party, so I went to this hotel party and in the middle of the night, my house had gotten broken into and so the next day, my babysitter called the police to report that my house had gotten broken into and when I got there, I was like, no, it's probably just Angel, he's moving out of my house, it's a good thing, moving on and they came back and they searched my home and they found the pot plants upstairs and I did have my own marijuana in my house but it literally was 10 years ago and I promise I'll never do anything like that ever again and so they raided my house and I did everything I was supposed to according to my probation agent and I've maintained employment. I've gotten a college degree since then. I've done a lot of stuff.

- That's fine, I'm sorry.

- No, it's just sad 'cause I understand what I've been through but it's sad that it holds you back all the time, you know?

- Well, I think one thing in your favor for me is that fact that you worked at Titledown for three years and I know the owners. They've been stalwarts in the community, do you have a letter from them at all?

- I didn't, I was supposed to wait for Shawn today but yesterday was his birthday, he's our GM and he's all over the place today and our camp is huge and I was having a hard time tracking them down, so.

- That always helps too, depending on how we vote tonight. Even at council, make sure that you show them, have this and that documentation with you.

- Okay.

- Any other questions? Anything else you care to add?

- No.

- Okay, thank you.

- Okay, motion to close the floor.

- Motion to close the floor by Alder Steuer.

- Unless there's somebody else? Okay, motion to close the floor.

- Motion to close the floor at Alder Steuer.

- Second.

- Second by Alder Stevens, all in favor?

- [Committee] Aye.

- The floor is closed.

- I don't know, I feel comfortable to grant--

- The appeal.

- The appeal.

- Yes, so there's a motion to, are you making that a motion? Motion to grant the appeal. Second?

- Second.

- Second by Alder Stevens. This was 10 years ago, roughly and just a few things on her record, very misdemeanor after that and it sounds like she's really turned her life around, I'm really sorry you had to go through all of this.

- [Kristi] No, it's okay, I'm learning lessons.

- Alder Johnson, yep?

- Just a question for law. The nature of the license, you can serve without it, correct?
- Correct, you have to be supervised by a licensed operator, so if she is to be able, if she was to be on a shift without any other licensed operators, she wouldn't be able to serve alcohol.
- So essentially what this would do would allow her to be a license holder.
- A little bit more independence, correct, right and potentially be on shift by herself.
- Thank you for the clarification.
- Do you want to do a roll call vote on this one?
- Yeah.
- Well, if it's unanimous, otherwise we'll vote, all in favor?
- [Committee] Aye.
- Yep, vote is unanimous. So on the 19th of June, it goes to council and that'll be final.
- 6:00.
- 6:00.
- [Kristi] Thank you so much.
- You're welcome.
- Item number 12, renewal application for liquor and/or beer license for the 2018-2019 license year. Staff?
- The law department has no objection.
- The police department has no objections.
- Motion to approve.
- Motion to approve by Alder Steuer.
- Second.
- Second by Alder Stevens, all in favor?
- [Committee] Aye.
- Opposed? That passes unanimously. Item number 13, consideration with possible action on request by Alder Scannell, the Protection and Welfare Committee to 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 Policy Committee. I guess I can talk on that. It's mine.
- Explain your thought process.

- Well, the thought process here is that there has been items that haven't fit into a committee and we either took them up on the floor as a full council or it went to advisory and I think it's better to go, as far as taking up an item, the whole, I think it's better to go through a committee first to have it vetted.

- Do you have an example of one or two things, or no?

- Well, the advisory committee, there's been a number of items, as listed here. Redistricting went to advisory, so and with the advisory committee, that was a committee that is chaired by the president of the council and seated with all the other chairs of all the other committees and it met when it needed to meet and was often problematical getting everybody scheduled together, so there were times when there would be items for that committee sitting out there for a long time, not being addressed because they just couldn't get their forum together. So, I think this makes more sense to have a regular standing committee. I think it makes sense for this committee to take it on since members of personnel are also on finance, they have two committee members of INS are also on parks, they have two committees, so this is some added heavy work for this committee but this is the only standing alone committee and it's not something that would be a regular, we're not gonna have regular items, it's the oddball stuff that's gonna be coming up and we can address it. I think it's practical, I think it streamlines how we do our business and will make us more efficient.

- Thank you for your clarification. I don't know if any of the Alders here have any comments. Alright. Motion to approve.

- Motion to approve by Alder Stevens.

- I'll second.

- Second by Alder Steuer. Any discussion at all?

- [Alder Johnson] only thing that I would not like doing is change the name of the committee. If you think about sometimes all the efforts and things that goes into that. I mean, is it just a nuance that we can let go and just retain the name but have it take on that responsibility?

- And I wasn't, if we want some other name. I don't know, I think we should change the name 'cause that signifies there is a change on the committee, so I think that's a good thing to change the name but I'm open to suggestions for a name.

- Do we need to do that now?

- Well, if we're gonna go forward with it. The change is gonna happen, let's change the name of the committee. I think that it's good to change the name of the committee to signify that the committee has changed.

- Anything from the law department that you have on that, you have no say on the matter? It's all up to us.

- It's all a discretionary thing.

- Okay, I just thought I'd ask. I have no big problem with it. I think, as Alder Johnson mentioned, part of it is just logistics or semantics, whatever you have to change. We had our traffic committee that changed it's name, that took awhile to get the Traffic, Vice School and Pedestrian Committee, while we were making the change there that we wanted to let city residents that this is the thought process we're going for, so, if that's the same thing than I guess I'm fine with that.

- I'm thinking it's the same thing. I think we need to let the public know that this committee is a little different than what it was before and we look at more policies as well as permits and licensing and things.

- So the word welfare would just be dropped?
- Yeah, I mean, the city hasn't really been involved with welfare issues, it used to be the city had a human.
- Well, welfare is one of those words though, you can speak on welfare aid or the welfare of the general public community. I think it's just semantics.
- Yeah. Like I say, I just think it's a good idea to change the name to designate that the community's changing, if there's other ideas out there for a different name, I'm certainly open to that.
- We can discuss it at council too, so I'm fine with that, well, you already made the motion. We just have to vote. Oh, go ahead.
- All in favor?
- [Committee] Aye.
- Opposed? Okay, that passes unanimously. Informational, look over violation reports from the police department for May 22, 2018, Captain?
- The police department has no liquor law violations from May 7th to May 22nd timeframe.
- You guys are really great.
- Yeah, well, we had a good
- Motion to receive the reports on file.
- Motion to receive the reports on file by Alder Steuer.
- Second.
- Second by Alder Stevens, all in favor?
- [Committee] Aye.
- I'll take the motion to adjourn.
- Motion to adjourn.
- Motion by Alder Stevens.
- Second.
- Second by Alder Strauer, all in favor?
- [Committee] Aye.
- Opposed? We are adjourned.
- One minute, I just need to capture, that went a little too fast.

- Okay.
- Accept that motion by?
- Alder Stevens, second by Alder Sauer to adjourn. Alright.
- Does it give you more time to do things if I'm reading the agenda?
- I think I chat with you really clearly, I just need to
- Okay, bye, Jeff, take care.
- Adjourned, I'm gonna be talking like that now.
- Yeah
- You are an educator.
- You have a question for the chief or for the captain?
- Yeah.
- What?
- The meeting's over.