



AGENDA OF THE PROTECTION AND WELFARE COMMITTEE

**MONDAY, AUGUST 13, 2018, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the August 13, 2018 Protection & Welfare meeting.

C. Approval of Minutes.

1. Approval of the minutes for the July 9, 2018 Protection & Welfare meeting.

D. Regular Business.

1. Consideration with possible action on a request by Turn it Up! Tap, 1689 E. Mason St., to temporarily extend their licensed premise to hold an outdoor event in their parking lot on Aug 24, Sept 22, and Sept 29.
2. Consideration with possible action on a request by Richard Craniums, 840 S. Broadway, to temporarily extend their licensed premise to hold an outdoor event prior to each of the 2018 Packer home games.
3. Consideration with possible action on a request by Richard Craniums, 840 S. Broadway, to temporarily extend their licensed premise to hold an outdoor event on Aug 25 – Aug 26 from 12 pm to 10 pm.
4. Consideration with possible action on an application for a "Class B" (wine only) license by Badger State Brewing Company LLC at 990 Tony Canadeo Dr. with a licensed premises description of building including production facility, tasting room & offices & patio event garden and beer garden adjacent to building, previously discussed at the July 9, 2018 P&W Meeting.
5. Consideration with possible action on an application for an available "Class B" Combination license by The Tarlton Theatre, LLC at 405 W. Walnut St.

6. Consideration with possible action on an application for a "Class B" Combination license by State Street Pub of GB LLC at 1238 State St. (Formerly Loch's Bar) with a licensed description of outdoor patio, fenced area, bar storage room.
7. Consideration with possible action on an application for a "Class B" Combination license by Jam-Rock GB, LLC at 700 Bodart St. (Formerly Pour Decisions).
8. Consideration with possible action on an application for an available "Class B" Combination license by 304 North Adams Green Bay LLC at 304 N. Adams St. with a licensed premises that includes the hotel building (see attached), restaurant, bar, banquet and meetings rooms, and guest rooms.
9. Consideration with possible action on a request by Ald. Wery that all City campaign finance reports shall be accessible on city website for duration of elected official's term and five years after leaving office. Records are to be permanently kept (electronically) and available upon request, previously discussed at the July 9, 2018 meeting.
10. Consideration with possible action an appeal by Lisa Trotter, objecting to the decision that her dog was declared dangerous, previously held at the July 9 P&W meeting.
11. Consideration with possible action an appeal by Robert Hudson, objecting to the decision that his dog was declared dangerous.
12. Consideration with possible action on a request by Green Bay Sports Service, Inc. at 1265 Lombardi Ave. to amend their liquor license to include an additional plaza area in front of the Johnsonville Tailgate Village, previously held at the July 9, 2018 meeting.
13. Consideration with possible action on a request by James Tesch in regards to the denial of his operator's license.
14. Consideration with possible action on a request by Amy Geronimi in regards to the denial of her operator's license.
15. Consideration with possible action on a request by Ald. Wery, which reads: "Due to constitutional concerns, conduct a complete review with possible action of changing or removing the City's Code of Conduct & Ethics Ordinances." (Previously held at the July 9 P&W Meeting).

E. Informational.

1. Liquor Violation Report from the Police Department for August 13, 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.