



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, SEPTEMBER 10, 2018, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the September 10, 2018 Protection & Policy meeting.

C. Approval of Minutes.

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

D. Regular Business.

1. Consideration with possible action on an application for a "Class A" Liquor License by Kwik Trip, Inc. at 515 W. Walnut St. (Currently has a Class "A" Beverage and "Class A" Cider License), previously discussed at the July 9, 2018 P&W Meeting.
2. Consideration with possible action on a "Class B" Combination renewal application for Los Banditos East at 1258 Main St. (filed with Clerk's Office June 26, 2018), previously discussed at the July 9, 2018 P&W Meeting.
3. Consideration with possible action on an application for an available "Class B" Combination License by Sunshine N' Wally's Bar, Inc. at 1332 S. Broadway St. with a licensed premises that includes bar, storage, office and patio in back. (previously licensed in the 2017-2018 year as Wet Whistle)
4. Discussion on a request by Ald. Wery for review, with possible action, on the City Council's policy (and/or City's Ordinance) for reconsiderations.
5. Consideration with possible action on a request by Ald. Wery on an endorsement of Police Chief Smith's proposal for school safety, regarding retired policemen in all Green Bay Public Schools, which was previously held until the Police Department reached out to the School Board.

6. Discussion with possible action on a request by Ald. Wery, which reads: "Request a legal opinion from the State Department of Justice Office regarding walking quorums, mayors that are legally a member of the City Council, and the practice of meeting individually with Council members regarding upcoming business that the City Council will be voting on."
7. Discussion on a request by Ald. Wery to review, with possible action, city ordinances or policies to allow for action to be taken on the 1st and 2nd readings of ordinances.
8. Discussion with possible action on General Ordinance No. 22-18 amending Section 27.902(2), Green Bay Municipal Code, relating to penalties for marijuana possession.
9. Discussion with possible action on General Ordinance No. 21-18 amending Section 27.307, Green Bay Municipal Code, relating to animals prohibited at certain events.
10. Discussion on a request by Ald. Johnson for consideration and possible action on the creation of a web page on the city's website for residents to submit rat sightings within the City of Green Bay. Data should be used to create map overlays, track progress of inspections, ID problem areas or any other purpose deemed appropriate by city staff to reduce the number of complaints.

E. Informational.

1. Report from the Water Utility Department regarding the lead pipe removal project.
2. Liquor Violation Report from the Police Department for September 10, 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.
- 5) FOR ALL LICENSING ISSUES, the Committee may potentially convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wisconsin Statutes, for the purpose of considering information with respect to licensing for a person. The applicant has the right to demand that the meeting be held in open session. The applicant may also request that the meeting be held in closed session. The Committee may, thereafter, reconvene in open session pursuant to §19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda. If there are any questions regarding the agenda, please call Jaime, City Clerk's Office, at 448-3011.