



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, SEPTEMBER 24, 2018, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the September 24, 2018 Protection & Policy meeting.

C. Approval of Minutes.

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

D. Regular Business.

1. Consideration with possible action an appeal by Tami Czerwinski, objecting to the decision that her dog was declared dangerous.

QUASI JUDICIAL/HEARING:

The Committee may convene in closed session pursuant to Section 19.85(1)(a) Wisconsin Statutes for the purpose of deliberating a case which may be the subject of a quasi-judicial trial or hearing before that governmental body. The Committee may, thereafter, reconvene in open session pursuant to Section 19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

2. 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 Sept. 10 meeting.
3. Discussion with possible action on General Ordinance 24-18 amending Section 8.15(2), Green Bay Municipal Code, relating to smoking regulations.
4. Discussion with possible action on a General Ordinance amending Section 27.902(2), Green Bay Municipal Code, relating to penalties for marijuana possession, previously discussed at the Sept. 10 P&P meeting.

F. Informational.

- I. Liquor Violation Report from the Police Department for September 24, 2018.

E. 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 Common Council will attend this Protection and Policy committee meeting and will constitute a meeting of the Common Council 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.