AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, OCTOBER 22, 2018, 5:30 PM
CITY HALL, ROOM 207

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the October 22, 2018 Protection & Policy Meeting.

C. Approval of Minutes.

1. Approval of the minutes for the October 8, 2018 Protection & Policy Meeting.

D. Regular Business.

1. Discussion with possible action on General Ordinance No. 28-18, an ordinance to repeal and recreate Section 6.15 Green Bay Municipal Code, relating to special events, previously discussed at the October 8 Protection & Policy meeting.

2. Consideration with possible action on a change of agent for Krist Oil Company at 1180 E. Mason St.

3. Consideration with possible action on an application for a retail license transfer - premises to premises by Carnitas El Bajio to transfer his Class "B" Beer license from 1742 E. Mason St. to 1698 E. Mason St.

4. Consideration with possible action on a request by Skogen's Foodliner, Inc. at 2430 University Ave. to amend their liquor license description from "One story cement building SEP W&S Storage and checkouts" to "one story cement building, approximately 80,110 sq. ft., with separate wine and spirits storage and checkout, including designated stalls in parking lot for online grocery pickup."

5. Consideration with possible action on an application for an available "Class B" Combination License for Everardo Curiel at 1657 Main St. (previously licensed in the 2016-2017 license year as Nic's Bar).

6. Consideration with possible action on an application for a "Class B" Combination license for Titletown Tobacco LLC at 159 N. Broadway (currently Prohibition Spirits LLC).

7. Consideration with possible action on an application for an available "Class B" Combination license for Amphora Wine Bar, LLC at 131 N. Broadway with a licensed description as "bar area, seating area, back bar area, and storage in the basement on 131 N. Broadway."

8. Consideration with possible action on an appeal by Evelyn Buford to the denial of her Operator's License.

9. Discussion with possible action on a General Ordinance 27-18 amending Section 27.902(2), Green Bay Municipal Code, relating to penalties for marijuana possession, previously discussed at the October 8 Protection & Policy meeting.

10. Consideration with possible action on a request by Ald. Scannell that the Advisory Committee be dissolved and any items still on it's agenda be place on Protection and Policy.

E. Informational.

1. Liquor Violation Report from the Police Department for October 22, 2018

F. 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.