



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, NOVEMBER 26, 2018, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the November 26, 2018 Protection & Policy meeting.

C. Approval of Minutes.

1. Approval of the minutes for the October 22, 2018 Protection & Policy meeting.

D. Regular Business.

1. Consideration with possible action on a change of agent for Cropsey's on State LLC, with an effective date of January 1, 2019.
2. Consideration with possible action on an application for a "Class A" Liquor license for Monzu Bistro, LLC at 126 S. Broadway.
3. Consideration with possible action on a an application for a "Class A" Liquor License by Singhs C Store 2 Inc. at 952 W. Mason St. (Currently has a Class "A" Beverage License).
4. Consideration with possible action on an application for an available "Class B" Combination License by Ricci L Bosley for Pepper at 114 S. Broadway, with a licensed description as "behind the bar, in the dry & locked storage closet by the restroom or in the basement."
5. Discussion with possible action on General Ordinance No. 29-18, an ordinance creating section 33.08(7)(i), Green Bay Municipal Code, relating to on line ordering and curbside pickup of alcohol beverages.
6. Consideration with possible action on a request by Ald. Scannell that the Advisory Committee items be placed on the Protection and Policy committee agendas, previously held at the Oct. 22 Protection & Policy meeting.

8. Consideration with possible action on a request by Ald. Wery for a complete update on rat abatement and rat activity 2018 vs. 2017.
7. Discussion on a request by Ald. Wery stating "review with possible action on ordinance 27.203 regulation of noise for the purpose of amending with weekend hours (New daytime :09:00-20:00)."

E. Informational.

1. Liquor Violation Report from the Police Department for November 26, 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.