



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, JANUARY 7, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the January 7, 2019 Protection & Policy Meeting.

C. Approval of Minutes.

1. Approval of the minutes for the November 26, 2018 Protection & Policy Meeting.

D. Regular Business.

1. Discussion with possible action on General Ordinance No. 1-19, an ordinance creating section 29.513, Green Bay Municipal Code, relating to leaving keys in a vehicle.
2. Consideration with possible action on a change of agent at PH Hospitality Group, LLC at 859 Lombardi Ave.
3. Consideration with possible action a request by St. Brendan's Inn, 234 S. Washington St., to temporarily extend their licensed premise to hold outdoor events in their parking lot on March 10 (12 p.m.to 4 p.m.), March 16 (10 a.m. to 3 p.m.), and March 17 (9 a.m. to 10 p.m.).
4. Consideration with possible action on an application for a "Class B" Combination license by Karen's Pub, LLC at 324 N. Roosevelt with a licensed premise description as "basement, 1st floor." (Previously licensed as an individual ownership of Karen Goethe)
5. Consideration with possible action on an application for an available "Class B" Combination license for Carnitas El Bajio LLC at 1698 E. Mason St. with a licensed premise description as "Behind bar, and kitchen, dining area." (Currently has a Class "B" Beverage License and application filed in Clerk's Office on 11/19/2018).

6. Consideration with possible action on an application for an available "Class B" Combination license by Rockabilly's LLC at 709 S. Broadway with a license premise description as 2 bar rooms, patio, storage. (Filed with the Clerk's Office on 12/3/2018).
7. Consideration with possible action on an application for an available "Class B" Combination license by Zach's Action Pit Billiards Arena LLC at 1730 S. Ashland Ave. with a licensed premise description as "1st floor only-bar restaurant area, kitchen and back storage room." (filed with the Clerk's Office on 12/12/2018).
8. Consideration with possible action on an appeal by Jordan Stordock to the denial of his operator's license.
9. Consideration with possible action on an appeal by Scott Brooks regarding inspection fees occurred at 1499 7th St.
10. Consideration with possible action on an appeal by Shoua Lee to the denial of his operator's license.
11. 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)," previously discussed at the November 26, 2018 Protection & Policy meeting.

F. Informational.

1. Liquor Violation Report from the Police Department for January 7, 2019.
2. Report from the Water Utility Department regarding the lead pipe removal project.

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.