



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, FEBRUARY 4, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the February 4, 2019 Protection & Policy Meeting.

C. Approval of Minutes.

1. Approval of the minutes of the January 7, 2019 Protection & Policy meeting.

D. Regular Business.

1. Discussion with possible action on a resolution amending the procedure for accepting Class "B" Liquor licenses.
2. Consideration with possible action on an application by Tapatio Jalisco, LLC at 1638 University Ave. for a Class "A" Beverage and a "Class A" Liquor License with a licensed premises as "store" (previously licensed as an individual Ruben Rodriguez).
3. Consideration with possible action on an application by Tapatio Jalisco, LLC at 1638 University Ave. for a "Class B" Combination License with a licensed premises as "restaurant, wait staff area, kitchen, "previously licensed as an individual Ruben Rodriguez).
4. Consideration with possible action on an appeal by Gary Wisneski regarding his reinspection fees.
5. Consideration with possible action on General Ordinance No. 3-19, an ordinance amending Section 2.06(9), Green Bay Municipal Code, relating to reference to committees.
6. 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 & Jan. 7, 2019 Protection & Policy meeting.

7. Consideration with possible action on a request by Overtime Grill & Pub at 1423 S. Broadway to temporarily extend their licensed premises to the parking lot for a private event June 29.
8. Consideration with possible action on an appeal by Rachel Anker regarding the denial of her operator's license.
9. 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," previously held at the October 8, 2018 Protection & Policy meeting.
10. Consideration with possible action on a request by Ultimate Mart, LLC at 1819 Main St. to amend their liquor license to read "1 story retail grocery and liquor at 1819 Main St.: including the exterior parking stalls specifically designated for the online merchandise order & pickup service and the pathway utilized to access the parking stalls."
11. Consideration with possible action on an application for an "Class B" Combination License by V3, LLC at 2056 Main St. Suite 1 with a licensed premise description as bar, walk in cooler, storage. (Previously V3 Entertainment, LLC).
12. Consideration with possible action on an application for a "Class B" Combination license by Kavarna Café, LLC at 143 N. Broadway with a licensed premises as "kitchen, dining zones, storage cooler." (Currently licensed as Kavarna, LLC)
13. Consideration with possible action on an application by Skaliwags High Cotton Club Limited at 121 N. Adams St. for a reserve "Class B" Combination License with a licensed premises as "restaurant, bar."
14. Consideration with possible action on a request by Ald. Scannell to create an ordinance regarding vaping.
15. Consideration with possible action on a request by Ald. Scannell to create an ordinance regarding sober servers.
16. 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, previously discussed at the January 7, 2019 Protection & Policy Meeting.

E. Informational.

1. Liquor Violation Report from the Police Department for January 28, 2019.

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.