



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, FEBRUARY 11, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the February 11, 2019 Protection & Policy Meeting.

C. Approval of Minutes.

1. Approval of the minutes of the February 4, 2019 Protection & Policy meeting.

D. Regular Business.

1. Consideration with possible action on an application for a Class "B" Beer license for Centro Botanero La Carreta, LLC at 1742 E. Mason St. Suite 4 with a licensed premises as "dining area (storage within dining area)."
2. Consideration with possible action on a request by Pepper at 114 S. Broadway to have an extension to issue their liquor license due to a remodel/addition (granted at the 12/4/2018 Common Council Meeting).
3. Consideration with possible action on a request by Amphora Wine Bar, LLC at 131 N. Broadway to be granted extension to issue their liquor license due to a remodel/addition (granted at the 11/5/2018 Common Council Meeting).
4. Consideration with possible action on an application for a "Class B" Combination license by Code 920, Inc. at 805 Klaus St. with a license premise description as "behind the bar and storage room, front smoke area (private area), rear smoke area (private lot area). (Previously licensed as Rinconcito, LLC).
5. A request by Ald. Wery to request legal review: Should the Mayor and city staff be using city time and resources to plan a private event?

E. Informational.

I. Liquor Violation Report from the Police Department for February 11, 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.