AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, FEBRUARY 25, 2019, 5:30 PM
CITY HALL, ROOM 207

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the February 25, 2019 Protection & Policy meeting.

C. Approval of Minutes.

1. Approval of the minutes of the February 11, 2019 Protection & Policy meeting.

D. Regular Business.

1. 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," previously discussed at the January 7 Protection & Policy meeting. (filed with the Clerk's Office on 12/12/2018).

2. Consideration with possible action with action on a request by Ald. VanderLeest stating: "Any vehicle stolen in City of Green Bay, Wisc. that the Green Bay Police Department recovers, the person owning the car or truck pays towing fee related to the vehicle. Fee paid to the City of Green Bay Police Dept. I do not recommend any fine imposed on the person who vehicle was stolen."

E. Informational.

1. Liquor Violation Report from the Police Department for February 25, 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.

Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE	PREPARED BY
February 25, 2019	

AGENDA ITEM # D.1.

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," previously discussed at the January 7 Protection & Policy meeting. (filed with the Clerk's Office on 12/12/2018).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. floor plan
2. zach's action application
3. business security plan
4. MORATORIUM-FORTHOWARD

A CHARTER ORDINANCE
AMENDING SECTION 11 OF THE ORIGINAL
CONSOLIDATION OR ANNEXATION ORDINANCE
DATED MARCH 9 AND 11, 1895, BETWEEN
THE CITY OF FORT HOWARD AND
THE CITY OF GREEN BAY AND
THE SUBORDINANCE ADOPTED IN 1905

WHEREAS, in 1895 Section 11 of the original consolidation or annexation ordinance between the City of Fort Howard and the City of Green Bay prohibited "saloons" in the City of Fort Howard, except for a certain area from the Fox River to Broadway. The vote passed and, thereafter, the two cities consolidated into what is now known as the City of Green Bay. In 1905 the original ordinance was amended but retained the essential prohibition of no "saloons"; and

WHEREAS, on December 7, 2004, the Common Council voted unanimously to pose a referendum that would amend the liquor prohibition in the west side area (formerly the City of Fort Howard) as follows:

> Shall that area west of Broadway, formerly known as the City of Fort Howard prior to its consolidation with the City of Green Bay, allow alcoholic beverage licenses for hotels and restaurants in Business Districts and Industrial Districts only?

and

WHEREAS, a referendum vote will be held on April 5, 2004, in that area formerly known as the City of Fort Howard.

NOW, THEREFORE, THE MAYOR AND THE COMMON COUNCIL OF THE CITY OF GREEN BAY DO ORDAIN AS FOLLOWS:

SECTION 1. Upon passage of the referendum, the original liquor prohibition area west of Broadway is amended to allow alcoholic beverage licenses for hotels and restaurants in Business Districts and Industrial Districts only.

SECTION 2. All other ordinances not in conformity with this ordinance are hereby repealed.

SECTION 3. This ordinance shall not take effect until 60 days after its passage and publication as provided by §66.0101(5), Wis. Stats.

Dated at Green Bay, Wisconsin, this 15th day of March, 2005.

APPROVED:

Mayor

ATTEST:

Clerk

bc

02/15/05

Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE	PREPARED BY
February 25, 2019	

AGENDA ITEM # D.2.

Consideration with possible action with action on a request by Ald. VanderLeest stating: "Any vehicle stolen in City of Green Bay, Wisc. that the Green Bay Police Department recovers, the person owning the car or truck pays towing fee related to the vehicle. Fee paid to the City of Green Bay Police Dept. I do not recommend any fine imposed on the person who vehicle was stolen."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. sharpscans@greenbaywi.gov_20190219_173023

BROWN COUNTY
BOARD OF SUPERVISORS
COURT HOUSE
GREEN BAY, WISCONSIN

Late Communication

City of Green Bay

~~BROWN COUNTY BOARD OF SUPERVISORS~~

Meeting Date: Feb 18, 19.

Agenda No. : staff. Legal.

~~Motion from the floor~~

~~I make the following motion~~: Any Vehicle stolen in City of Green Bay Wis, that the ~~City~~ Green Bay police Dept recovered, the person owning the car or driver pays towing fee related to the Vehicle. fee payed to City of Green Bay. Police Dept. I do not recommend any fine imposed on the person who ~~the~~ Vehicle was stolen.

Signed: John S Vander Leest

District No.: 11. City.

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE	PREPARED BY
February 25, 2019	

AGENDA ITEM # E.1.

Liquor Violation Report from the Police Department for February 25, 2019.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 19LiqVioForm
2. 18LiqVio
3. Report February 25 2019