



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, MAY 13, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

1. Approval of the agenda for the May 13, 2019 Protection & Policy meeting.

C. Approval of Minutes.

1. Approval of the minutes of the April 29, 2019 Protection & Policy Meeting.

D. Regular Business.

1. Consideration with possible action on General Ordinance 14-19, an ordinance creating Section 40.14 relating to community service as a penalty.
2. Consideration with possible action on a change of agent for Bay Motel and Family Restaurant, Inc. at 1301 S. Military Ave. with an effective date of 7/1/2019.
3. Consideration with possible action on a renewal application for the 2019-2020 license year for Bay Motel and Family Restaurant, Inc. at 1301 S. Military Ave., pending the approval of the change of agent at the May 21 Common Council meeting.
4. Consideration with possible action on a change of agent for The Daily Buzz LLC at 130 E. Walnut.
5. Consideration with possible action on a renewal application for the 2019-2020 license year for The Daily Buzz LLC at 130 E. Walnut St., pending the approval of the change of agent at the May 21 Common Council meeting.
6. Consideration with possible action on a application for a 6-month Class "B" Beer License for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St. with a licensed premises description as "Joannes Stadium (inside the fence)."

7. Consideration with possible action on a application starting in the 2019-2020 license year for a Class "B" Beer and "Class B" Reserve liquor license for Old Bavarian Brewing Company, LLC at 1583 Main St. with a licensed premises description as "existing bar and serving areas."
8. Consideration with possible action on the renewal applications for various liquor and/or beer licenses for the 2019-2020 license year.
9. Discussion with possible action on a request by Ald. Brunette, which reads: "For the City to develop a resolution, or policy and procedure to notify property owners near parcels of land with a pending or approved application to be transferred from fee to trust status. My overarching concern is for the City and the Oneida Nation-in goodwill- to notify affected property owners of the new governing jurisdiction, code enforcement, and zoning authority of the parcel recently transferred or applied to be transferred, and to provide an official forum for public input and comment," previously held at the April 8 Protection & Policy meeting.
10. A request by Ald. Scannell for consideration with possible action for legal to work with inspection to either amend or write an ordinance protecting property owners from their neighbors runoff.
11. Consideration with possible action on a request by Ald. Wery to review/action on changes to the Ethics Code policy and ordinance as recommended by outside Counsel.
12. Consideration with possible action by Ald. Wery which states: "To request a report of police call volume on Western Ave. from Oneida to Taylor. What addresses are habitual problems, have nuisance plans and bills for service been issued? Develop a plan moving forward to reduce the number of police calls to this area."
13. A request by Ald. Johnson for consideration with possible action on the creation of a SafePark initiative that permits overnight parking for those who may have consumed too much alcohol in an effort to deter drunk driving incidents. (Examples: Seattle: <http://www.parking.org/2016/01/19/tpp-2013-11-overnight-options/> Colorado: <https://www.codot.gov/safety/alcohol-and-impaired-driving/planahead/overnight-parking>)
14. For consideration with possible action to grant final approval authority to the Protection and Policy committee for liquor license applications, liquor license amendments and operators licenses from May 21, 2019 through October 1, 2019.

E. Informational.

1. Liquor Violation Report from the Police Department for May 13, 2019.
2. Report from the Water Utility Department regarding the lead pipe removal project.

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.