



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.



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.I.

Consideration with possible action on General Ordinance 14-19, an ordinance creating Section 40.14 relating to community service as a penalty.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. DRAFT GO 14-19 Creating Section 40.14 Relating to Community Service as Penalty

GENERAL ORDINANCE NO. 14-19

**AN ORDINANCE
CREATING SECTION 40.14,
GREEN BAY MUNICIPAL CODE,
RELATING TO COMMUNITY SERVICE AS PENALTY**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 40.14, Green Bay Municipal Code, is hereby created to read:

40.14 **COMMUNITY SERVICE AS PENALTY. The Municipal Court Judge may order community service in lieu of or in conjunction with any other penalty, as provided by Wis. Stat. 800.09(1b)(b).**

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. Effective date. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this _____ of _____, 2019.

APPROVED:

Mayor

ATTEST:

Clerk

KKJ

5-21-2019



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpscans@greenbaywi.gov_20190419_105914



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. application 1301smili



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.4.

Consideration with possible action on a change of agent for The Daily Buzz LLC at 130 E. Walnut.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. coa-dailybuzz



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. application-dailybuzz



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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)."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. dodgers application



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. FLOOR PLAN
2. stipulation agreement old bavarian brewing.VANEREMDA.209
3. APPLICAITON-1583MAIN



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.8.

Consideration with possible action on the renewal applications for various liquor and/or beer licenses for the 2019-2020 license year.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

I. MAY13APPLICATION

The following applications have been received by the City Clerk of the City of Green Bay for licenses to sell liquor and/or fermented malt beverages and/or wine under various permits for the 2019-2020 License Year:

Class "A" Beer & "Class A" Liquor

Wal-Mart Stores, East, LP
Walmart #1453
at 2440 W. Mason St.

Sam's East, Inc.
Sam's Club #8149
at 2470 W. Mason St

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"Class B" Combination License

South Bay Marine Center
Louie's Lagoon
at 101 Bay Beach Rd.

Code 920, LLC
The Bay
at 805 Klaus St.

Cheri's Place, LLC
Cheri's Place
at 704 Bellevue St.

GB Entertainment, LLC
Oval Office
at 1100 Main St.

White Dog Roadhouse, LLC
White Dog/ Black Cat Cafe
at 201 S. Broadway

Homemade Southern Cuisine, LLC
Homemade Southern Cuisine
at 1706 Main St.

The Public Haus, LLC
The Public Haus
at 813 S. Broadway

Bay Motel and Family Restaurant
Bay Family Restaurant
at 1301 S. Military Ave.

Amanda Patterson
839 Dousman St.
Madrid Tapas & Wine Bar
225 E. Walnut St.

"Class B" Combination Reserve License

The Daily Buzz, LLC
Black & Tan Grille/The Daily Buzz
at 130 E. Walnut St.

Class "B" License

Pedro Curiel
854 Luke Ln.
at 1697 E. Mason



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpsscans@greenbaywi.gov_20190320_085319



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 3/19 /19

Request of Alderperson Jesse Brunette

Refer to: Protection and Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

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.



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.I I.

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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. ethicscoderequest



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 4-15-19

Request of Alderperson WERY

Refer to: Protection & Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Review/Action on changes to
the Ethics code policy & ordinance
as recommended by outside counsel.



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. weryrequest-western



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 4-15-19

Request of Alderperson WERY

Refer to: Protection 2 Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Request by UBER drivers to discuss
changing ^{customer} pickup/parking Policy on Washington St.



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 4-15-19

Request of Alderperson WERY

Refer to: Protection & Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Review/Action on changes to
the Ethics code policy & ordinance
as recommended by outside counsel.



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 4-15-19

Request of Alderperson WERY

Refer to: Protection a Policy

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

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.



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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>)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. johnsonrequest

Subject: Communication to Protection & Policy

For consideration and 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>

Brian H. Johnson

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(w) www.greenbaywi.gov



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # D.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # E.I.

Liquor Violation Report from the Police Department for May 13, 2019.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 19LiqVio
2. Report May 13 2019



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

MEETING DATE

May 13, 2019

PREPARED BY

AGENDA ITEM # E.2.

Report from the Water Utility Department regarding the lead pipe removal project.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. lead overview updated 4 30 19

Getting the Lead Out



Green Bay Water Utility progress in removing lead services – *as of April 30, 2019*

1. Public side (utility-owned) lead services

January 2016	1,782
January 2017	1,438
Jan. 31, 2018	935
Jan. 31, 2019	563
Feb. 28, 2019	538
March 30, 2019	521
April 30, 2019	484
Dec. 31, 2020	Goal: 0

2. Private side (property owner-owned) lead services

April 30, 2018	56 remain to be replaced
Jan. 31, 2019	16 remain to be replaced
Feb. 28, 2019	17 remain to be replaced
March 30, 2019	16 remain to be replaced
April 30, 2019	16 remain to be replaced
Dec. 31, 2020	Goal: 0

- Since starting the program, we identified 230 private properties as having lead service
 - These are being paid from funds we obtained from:
 - Initial DNR Safe Drinking Water funding of \$500,000;
 - Lambeau Field excess sales tax monies of \$300,000;
 - Additional DNR Safe Drinking Water funding of \$300,000 approved in December 2017
 - 211 of these replacements are complete; 19 remain to be replaced
 - We have homeowner agreements for 3 of the 19 (they are waiting to be replaced)
 - We anticipate the funding noted above will cover the cost of all known private-side lead service replacements at this time

Getting the Lead Out



- We discovered four new lead services in April
- We have 5 properties in the City for which we do not know the service material
 - We are making efforts to enter these properties to determine service material; an estimated 1 to 2 percent are anticipated to be lead