



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, JUNE 10, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

- I. Approval of the agenda for the June 10, 2019 Protection & Policy meeting.

C. Approval of Minutes.

- I. Approval of the minutes of the May 13, 2019 Protection & Policy meeting.

D. Regular Business.

- I. Consideration with possible action on an appeal by Everett Butzine, 1621 14th Ave., regarding his dog Henry being declared dangerous.

QUASI JUDICIAL/HEARING:

The Committee may convene in closed session pursuant to Section 19.85(1)(a) Wisconsin Statutes for the purpose of deliberating a case which may be the subject of a quasi-judicial trial or hearing before that governmental body. The Committee may, thereafter, reconvene in open session pursuant to Section 19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

2. Consideration with possible action on an appeal by Eric Chang at 830 Howard Street regarding invoice 19001317.
3. Consideration with possible action on a request by Tenet, LLC at 2475 W. Mason St. to amend their licensed premises to include an exterior patio/terrace space and to allow a waiver in the requirement of the ordinance for fencing (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).

4. Consideration with possible action on a request by 304 N. Adams Green Bay, LLC at 304 N. Adams St. to amend their liquor license to include outdoor seating/serving in the City right-of-way (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).
5. Consideration with possible action on a request by Richard Craniums at 840 S. Broadway to temporarily extend their licensed premises to their parking lot on June 13, 16, 20, 23, 27, 30; July 4, 7, 11, 14, 18, 21, 25, 28; August 1, 4, 8, 11, 15, 18, 22, 25, 29; September 1 (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).
6. Consideration with possible action on a request by Green Bay Sportservice, Inc. at 1265 Lombardi Ave. to temporarily extend their licensed premises to the parking lot on September 14, 2019 for a one-day special event.
7. Consideration with possible action on a request by Pepper at 114 S. Broadway to temporarily extend their licensed premises to their parking lot on June 22, 2019 for a charity event.(The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).
8. Consideration with possible action on a change of agent by Kwik Trip 115 at 515 W. Walnut St.
9. Consideration with possible action on a change of agent by Aardvark Wine Lounge, LLC at 304 Pine St. for the 2019-2020 license year.
10. Consideration with possible action renewal application for a "Class B" Combination license by Aardvark Wine Lounge, LLC at 304 Pine St. for the 2019-2020 license year, pending the approval of the change of agent at the June 18 Common Council meeting.
11. Consideration with possible action on the renewal applications for various liquor and/or beer licenses for the 2019-2020 license year.
12. Consideration with possible action on an appeal by Roberto Rebolledo regarding the denial of his operator's license (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).
13. Consideration with possible action on an appeal by Elizabeth Perrine regarding the denial of her operator's license (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).
14. 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," previously held at the May 13 Protection & Policy meeting.
15. Consideration with possible action on a request by Ald. Galvin to the Protection & Policy committee to have a procedure for alders to be notified when petitions and communications are going to be addressed at the committee level.

E. Informational.

I. Liquor Violation Report from the Police Department for June 10, 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.