



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, JULY 8, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

- I. Approval of the agenda of the July 8, 2019 Protection & Policy Committee meeting.

C. Approval of Minutes.

- I. Approval of the minutes of the June 24, 2019 Protection & Policy Special Committee meeting.

D. Regular Business.

- I. Consideration with possible action on a request by Automobile Gallery at 400 S. Adams St. to temporarily extend their licensed premises on August 5 from 5:30 p.m. to 9:30 p.m. to include their front parking lot for an event.
2. Consideration with possible action on a renewal application (submitted June 12, 2019) for a "Class B" Combination License by Pablo's Mexican Grill House at 850 Kepler Dr. Suite C, with the approval of the proper authorities. (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).
3. Consideration with possible action on the release of the 2018-2019 "Class B" Combination licenses to the pool of available licenses due to no action taken for the 2019-2020 license year.
4. Consideration with possible action on an application for a "Class B" Combination license for Bullseye 708 LLC at 708 Bodart St., with the approval of the proper authorities. (previously licensed as R&K Neil, LLC during the 2018-2019 license year). (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 an application for a "Class B" Combination license by MaiSee Vue (individual entity) at 100 S. Broadway St., with the approval of the proper authorities (previously licensed as Hilmond LLC during the 2018-2019 license season)(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 an appeal by Everett Butzine, 1621 14th Ave., regarding his dog Henry being declared dangerous, previously held at the June 10 Protection & Policy meeting.

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.

7. Consideration with possible action on an appeal by Ashley Harper regarding the denial of her operator's license.
8. Consideration with possible action on an appeal by Eric Chang at 830 Howard Street regarding invoice 19001317, previously held at the June 10 Protection & Policy meeting.
9. Consideration with possible action on an appeal by Dean VanLaanen, 842-844 Fifteenth Ave, regarding his reinspection fees.
10. Consideration with possible action on General Ordinance No. 17-19, an ordinance creating Sections 33.03(4) and 33.05(10), Green Bay Municipal Code, relating to provisional licenses.
11. 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, which was held at the June 10 Protection & Policy meeting.
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>). This item referred to staff from a previous Protection & Policy Committee meeting.

12. Discussion with possible action on a request by Ald. Dorff, which reads: "I believe that steps must be taken to ensure that infra structure projects, including but not limited to those that the wheel tax will fund, must be chosen very carefully and be placed into a capital improvement plan. I am requesting that P and P develop policy with the help of DPW, legal and other appropriate staff. This policy must be developed so that the special interests and requests of individual alders do not subvert the process of choosing the projects that have been carefully researched by city staff as being appropriate for placement in a five year plan. Parameters for choosing streets to be repaired, reconstructed or resurfaced as well as other infra structure improvements should be clearly identified within this policy," which was referred to staff at a previous Protection & Policy Committee meeting.
14. Consideration with possible action on a request by Ald. Dorff to form a short term task force, led by the Police department, including, Fire, Alders, risk management, Celestine Jeffries and any other important stakeholder to review the security practice of the city buildings and the city employees to determine what changes and training are needed to ensure that our municipal buildings are safe and secure for both employees and the public.
15. Consideration with possible action on a request by Ald. Dorff to research and create a fair housing ordinance for the City of Green Bay, which was referred to the Protection & Policy Committee by the Plan Commission at their June 10 meeting.
16. 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 and June 10 Protection & Policy meetings.

E. Informational.

1. Liquor Violation Report from the Police Department for July 8, 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.