



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

**TUESDAY, JULY 9, 2019, 9:00 AM
CITY HALL, ROOM 207**

A. ROLL CALL.

Present: Randy Scannell, John VanderLeest, Barbara Dorff, Excused: Craig Stevens, Mark Steuer

Also Present: Deputy City Attorney Joanne Bungert, Assistant City Attorney Lindsay Mather, Lt. Steve Mahoney, Chief of Staff Celestine Jeffreys

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for July 9, 2019 Protection & Policy meeting.

Moved by Ald. John VanderLeest, seconded by Ald. Barbara Dorff to approve. Motion carried.

Yes- John VanderLeest, Randy Scannell, Barbara Dorff, No- None, Abstain- None

C. APPROVAL OF MINUTES.

D. REGULAR BUSINESS.

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

Moved by Ald. Barbara Dorff, seconded by Ald. John VanderLeest to approve the renewal applications for various liquor and/or beer licenses for the 2019-2020 license year, 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). Motion carried.

Yes- John VanderLeest, Randy Scannell, Barbara Dorff, No- None, Abstain- None

E. ADJOURNMENT.

Moved by Ald. Barbara Dorff, seconded by Ald. John VanderLeest to adjourn at 9:07 a.m. Motion carried.

Yes- John VanderLeest, Randy Scannell, Barbara Dorff, No- None, Abstain- None

VERBATIM MINUTES:

- So it's just one of 'em, the one, yeah.
- Okay, we are good to go.
- Okay, hear ye, hear ye, hear ye. The protection of policy meeting for July 9, 2019 is now in session. Roll call. Alder Stevens is excused, and Alder Steuer is excused. Sitting in for us is Alder Dorff.
- Here.
- Alder Vander Leest.
- Here.
- And Alder Scannell is present, so we have a quorum. I'll take a motion to approve our agenda.
- Motion to approve.
- Second.
- Motion by Alder Vander Lee, second by Alder Dorff. All in favor?
- I.
- Opposed? It passes unanimously. It always blows me away. That one just. We don't really have any minutes to approve, do we?
- We do not have any minutes, no.
- Yeah, so, onto regular business. When you're ready.
- We are ready.
- Okay, consideration with possible action on the new applications of various liquor and/or beer licenses for the 2019-2020 license year, with the approval of the proper authorities. And the protection and policy committee has a drafted final approval on these licenses. Staff?
- Law department has no objections.

- Please concur.
- I'll take a motion.
- Move to approve.

- Second.
- Motion to approve by Alder Dorff, seconded by Alder Vander Leest. All in favor?
- I.
- Opposed?
- Passes unanimously. And this is final approval, so you don't have to wait for council. This is, takes effect. We're all set to adjourn.
- We are.
- Move to adjourn.
- Second.
- Motion by Alder Dorff to adjourn, seconded by Alder Vander Leest. Do we really want to adjourn? All in favor?
- I.