



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

**FRIDAY, JULY 12, 2019, 9:00 AM
CITY HALL, ROOM 207**

A. ROLL CALL.

Present: Mark Steuer, John VanderLeest, Randy Scannell, Excused:

Deputy City Attorney Joanne Bungert, Assistant City Attorney Lindsey Mather, Officer Solomon Ayres

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for July 12, 2019 Protection & Policy meeting.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to approve. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell, 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. Mark Steuer, 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, Mark Steuer, Randy Scannell, No- None, Abstain- None

2. A request by Ald. Johnson, for consideration and possible action on the drafting of an ordinance that regulates the use of electric scooters in the City of Green Bay by companies such as Bird, Lime, Zagster and others.

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to refer to staff a request by Ald. Johnson, for consideration and possible action on the drafting of an ordinance that regulates the use of electric scooters in the City of Green Bay by companies such as Bird, Lime, Zagster and others. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

E. ADJOURNMENT.

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to adjourn at 9:15 a.m. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

VERBATIM MINUTES

- Good morning.
- Okay, we are good to go.
- Okay, let us begin, sorry for being late. It's 9:12, the Special Meeting for Protection and Policy on--
- July 12th.
- July 12th. No, that's our last time, what.
- Today is the 12th.
- Yes.

- Today is the 12th, mm hm.

- Oh here, okay, for July 12th, thank you. Roll call, Alder Stevens is excused. Alder Vander Leest?

- Here.

- Alder Steuer?

- Here.

- And Alder Scannell is finally here. I'll take a motion to approve our agenda.

- Motion to approve.

- Second.

- Motion to approve by Alder Vander Leest, seconded by Alder Steuer, all in favor?

- [All] Aye.

- Opposed? We do have some minutes, now, right, from the last one that would be, the last special meeting would be considered the minutes. I think so, but hold on one second.

- I'd have to abstain because I wasn't there.

- We don't.

- Did we have a chance to look at those minutes yet, have they been published?

- I don't think so.

- No, they haven't been, so I think they may, they won't get reported out, because it was all final approval, it doesn't have to get reported, well it's getting reported out but I think.

- Okay.

- It's informational, but, yeah.

- We can okay those next time.

- Yep.

- Onto Regular Business. Are we ready?

- Yes.

- Ready.

- Uh, yes.

- 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 does have final authority on this item. Staff.

- The Department has no objections.

- [Man] Police concur.

- Move to approve.

- Move to approve by Alder Steuer.

- Second.

- Second by Alder Vander Leest, all in favor.

- [All] Aye.

- Opposed? That passes unanimously, and that goes into effect right away. So onto item two, a request by Alder Johnson, what, really, seriously?

- Mm hm.

- Okay, a request by Alder Johnson for consideration and possible action on the drafting of an ordinance that regulates the use of electric scooters in the City of Green Bay by companies such as Bird, Lime, Zagster and others. Motion to refer to staff?

- That would be our recommendation.

- Motion to refer to staff.

- Motion to refer to staff by Alder Steuer.

- Second.

- Second by Alder Vander Leest, all in favor.

- [All] Aye.

- Opposed? Welcome staff, congratulations, yes, yeah, you got you're, I don't know what you can do until we get the State law, because how do you know what to do until we got the State law.

- [Man] It's been approved.

- State law's been approved?

- Mm hm.

- Oh, then we're all set to go. Boy that was quick.

- So it's a lot less to regulate. We actually had a whole section at our municipal conference.

- They just scooted right through that, huh.

- Nice little section in our binder on how to do it. So it kind of takes the guesswork out. All right, we are onto adjournment.

- Oh no, I just got here, come on.

- Move to adjourn.

- Motion to adjourn by Alder Steuer.

- Second.

- Second by Alder Vander Leest, all in favor?

- [All] Aye.

- Opposed? We are adjourned. Thank you everybody, and I really do apologize for being, I should have set an alarm I guess I never thought, being 4:00 o'clock I thought for sure I'd be here.

- Well, I just.