



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, SEPTEMBER 23, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the minutes from the September 9, 2019 Protection & Policy Committee meeting.

D. Regular Business.

- I. 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 September 29 from noon to 6 p.m. for an event. (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019.)
2. Consideration with possible action on an application for a Class "A" Beer and "Class A" Liquor license for Dolgencorp, LLC at 1641 Main St.
3. Consideration with possible action on the following statewide General Records Schedules:
 - (1) Administrative and Related Records
 - (2) Budget and Related Records
 - (3) Facilities Management and Related Records
 - (4) Fiscal and Accounting and Related Records
 - (5) Fleet and Aircraft Management Records
 - (6) Human Resources and Related Records
 - (7) Information Technology and Related Records
 - (8) Payroll and Related Records
 - (9) Purchasing and Procurement Records
 - (10) Risk Management and Related Records

4. Consideration with possible action on General Ordinance No. 21-19, an ordinance to repeal section 15.54 and to create section 15.83(1)(a) of the Green Bay Municipal Code, relating to building code.
5. Consideration with possible action on an appeal by Carlos Morales at 525 Victoria St. regarding his re-inspection fees.
6. Consideration with possible action on a request by Ald. Brian Johnson to review internal policies related to recording orders made on properties to ensure documented transfer when ownership changes.
7. Consideration with possible action on a request by Ald. Steuer to revisit our city sign ordinance as it pertains to advertising signage on city property, specifically athletic fields and venues.

E. Informational.

- I. The Liquor Violation report for the September 23, 2019 meeting.

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.