



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, OCTOBER 28, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

- I. Approval of the agenda for the October 28, 2019 Protection & Policy meeting.

C. Approval of Minutes.

- I. Approval of the minutes from the October 7, 2019 Protection & Policy meeting.

D. Regular Business.

- I. Consideration with possible action on an application for a "Class B" Combination license by Phat Headz II, LLC at 420 N. Clay St. with a licensed premises description as "1 story building, sold in main bar, beverage store in main bar, shelving in locked office, walk-in cooler." (Previously license as Live Entertainment, LLC).
3. Consideration with possible action for an application for an available "Class B" (wine only) winery license for Noble Roots Brewing Company, LLC at 2790 University Ave. with a licensed premise description as "outdoor patio, brew pub/taproom area."
2. Consideration with possible action on an application for a "Class B" Combination license for Ofelia Gruetzmacher at 1706 Main St. with a licensed premises description as "bar, restaurant with full service kitchen, full bar, stage, restrooms, dining (booth and table), coolers." (Previously licensed as Homemade Southern Cuisine, LLC).
4. Consideration with possible action on a request by Ald. Chris Wery regarding the policies and procedures of the Inspection Department as it applies to communicating and working with constituents who request their alderman's assistance. Further, to discuss customer service standards and work expectations of inspectors. Investigate the addition of evening and/or weekend inspection hours (recommendation to be made to Personnel Committee only pursuant to GBMC 2.06(9)), which was referred to the Protection & Policy Committee at the Improvement and Services Committee meeting September 25, 2019.

5. A request by Ald. Brunette for discussion with possible action on creating an ordinance allowing golf carts on city streets.
6. Consideration with possible action on the Green Tier Legacy Community Resolution, which was referred from the Sustainability Commission.

E. Informational.

- I. The Liquor Violation Report for October 28, 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.