



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, NOVEMBER 25, 2019, 5:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

- I. Approval of the agenda for the November 25, 2019 Protection & Policy Committee meeting.

C. Approval of Minutes.

- I. Approval of the minutes of the November 11, 2019 Protection & Policy meeting.

D. Regular Business.

- I. Consideration with possible action on an application for a "Class B" Combination license by MCR Green Bay Tenant, LLC at 1011 Tony Canadeo Run with a licensed premises description as "patio, hotel lobby, bar, guest rooms, back storage room." (Currently licensed as LVP SHS Green Bay Holding Corp).
2. Consideration with possible action on an application for a "Class B" Combination license by Wisconsin Apple, LLC at 2420 E. Mason St. with a licensed premises description as "restaurant and free standing bar." (Currently licensed as Apple Hospitality Group, LLC).
3. Consideration with possible action on an application for an available "Class B" Combination license by Rebel One, LLC at 1301 S. Broadway with a licensed premises description as "main floor restaurant/bar area. Liquor stored on main floor, back liquor room, beer stored in restaurant, basement, walk-in cooler, patio area."
4. Consideration with possible action on an appeal by Greg Oettinger at 1457 Grignon St. regarding his re-inspection fee.

E. Informational.

- I. The Liquor Violation Report for November 25, 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.