



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, FEBRUARY 10, 2020, 5:30 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

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

Also present: Alder Jesse Brunette, Alder Barb Dorff, Deputy City Attorney Joanne Bungert, Lt. Steve Mahoney, Assistant City Attorney Lindsay Mather, Chief Building Inspector Paul VanCalster, Chief of Staff Celestine Jeffreys

B. APPROVAL OF THE AGENDA.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to approve. Motion carried.
Yes- John VanderLeest, Mark Steuer, Randy Scannell

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the January 27, 2020 Protection & Policy Committee meeting.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to approve. Motion carried.
Yes- John VanderLeest, Mark Steuer, Randy Scannell

D. REGULAR BUSINESS.

1. Consideration with possible action on a "Class B" Combination license for Player 2, LLC at 219 N. Washington St. with a licensed premises description as "lower bar & upper bar. stored in basement," (Currently Braggin Bar, LLC has been granted a license at this location).

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to open the floor for discussion. Motion carried.

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to close the floor for discussion. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to approve a "Class B" Combination license for Player 2, LLC at 219 N. Washington St. with a licensed premises description as "lower bar & upper bar. stored in basement," with the approval of the proper authorities (Currently Braggin Bar, LLC has been granted a license at this location). Motion carried. Yes- John VanderLeest, Mark Steuer, Randy Scannell

2. Consideration with possible action on an available "Class B" Combination license for Duel Sports Bar, LLC at 1114 Main St. with a licensed premises description as "bar/dining area."

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to approve an available "Class B" Combination license for Duel Sports Bar, LLC at 1114 Main St. with a licensed premises description as "bar/dining area," with the approval of the proper authorities. Motion carried.

3. Consideration with possible action on a request by Ald. Wery the appeal by Bob Koury, 302 Oak Street, to rescind the re-inspection fees on his property, referred from the January 14, 2020 and and February 4, 2020 Common Council meetings

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to open the floor for discussion. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to close the floor for discussion. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to approve the appeal by Bob Koury at 302 Oak Street and reduce the re-inspection fees on his property to \$100.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

4. Consideration with possible action on an appeal by Daniel Stevens regarding the denial of his operator's license.

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to open the floor for discussion. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to close the floor for discussion. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to approve an appeal by Daniel Stevens regarding the denial of his operator's license. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

5. A request by Ald. Johnson for consideration and possible action to create a diversity and inclusion commission that will properly support the roles and responsibilities of the diversity and inclusion coordinator and secure proper return on investment for taxpayers and benefit to all residents.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to refer to staff a request by Ald. Johnson for consideration and possible action to create a diversity and inclusion commission that will properly support the roles and responsibilities of the diversity and inclusion coordinator and secure proper return on investment for taxpayers and benefit to all residents. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

E. INFORMATIONAL.

I. The Liquor Violation Report from the Police Department for February 10, 2020.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to receive and place on file the Liquor Violation Report from the Police Department for February 10, 2020. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell

F. ADJOURNMENT.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to adjourn at 6:14 p.m. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell