



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, APRIL 27, 2020, 3:30 PM

Telephonic Meeting

Public may also view at www.youtube.com/CityOfGreenBay

A. Zoom Meeting Information

1. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

1. Election of Chairman and Vice-Chairman.
2. Set Day and Time for Future Meetings.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes for the April 6, 2020 Protection & Policy Committee meeting.

E. Regular Business.

1. Notice of change of agent for Kwik Trip, Inc. at 3525 Humboldt Rd.
2. Notice of change of agent for Kwik Trip, Inc. at 1712 E. Mason St.
3. Consideration with possible action on a request by Player 2, LLC at 219 N. Washington St. to extend the date of issuance of their "Class B" Combination license until the governor lifts the mandate that bars be closed. (Granted at the February 10, 2020 Protection & Policy Meeting).
4. Consideration with possible action on a request by Randy Stocker, 1273 Elmore Street, to Ald. Steuer, to rescind a \$624.39 charge for work completed on said property prior to the closing of the sale of the property to Mr. Stocker.

5. Consideration with possible action on a request by Ald. Brunette to refund the re-inspection fees at 2468 West Point and for the city to appeal to the federal government to allow for the property owner's shed to remain.
6. Consideration with possible action on General Ordinance number 11-20, an ordinance to amend Section 1.40(4), GBMC, relating to records retention.
7. Consideration with possible action on a request by Ald. Steuer to do a study with concerns with 5G Network Health Risks.
8. Consideration with possible action on a request by Ald. Steuer to create a Green Bay City Resolution to the State of Wisconsin asking Governor Evers to designate retail workers as "first responders", thus opening up possible health and financial benefits.
9. A request by Ald. Brunette for consideration with possible action on Green Bay Common Council to begin meeting a minimum of twice a month effective June 2020. There are too many critical issues requiring attention and action to meet once a month. We answer to the public and more regular meetings are necessary and convenient for the public.
10. Consideration with possible action on a request by Ald. Dorff to form an ad hoc elections committee for the duration of the Covid 19 National Crisis. The purpose of said committee, under the direction of the Green Bay City Clerk, would be to proactively assist the Clerk to plan for the November 2020 election and have the primary goal of obtaining positive suggestions and action items to improve the process of holding elections that occur during the Covid 19 outbreak.
11. Consideration with possible action on a request by Ald. Scannell to pass a resolution to allow municipalities to go to an all mail voting process for elections.
12. Consideration with possible action on a request by Ald. Lefebvre which states: Resolution- The City of Green Bay ask the Wisconsin Election Commission to investigate myvote.gov re: requests for absentee ballot failures. Citizens have filled out their requests and not receiving their ballots after weeks of waiting, they went back to check their status only to find out their request was not there. Therefore it is imperative that the Wisconsin Election Commission makes sure that myvote.gov is ready for the August and November elections and is working properly.
13. Consideration with possible action on a request by Ald. Wery to request the Wisconsin Elections Commission investigate the administration of the election and conduct of officials for April 7, 2020 and report its findings to the Green Bay Common Council.

F. Informational.

1. Liquor Violation Report from the Police Department for April 27, 2020.

G. 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.