



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MAY 11, 2020, 1:00 PM
Virtual Meeting

The 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.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from the April 27, 2020 Protection & Policy Committee meeting.

E. Regular Business.

1. Consideration with possible action on an appeal by Stephanie Lardnois at 1026 S. Irwin Ave. regarding the denial of her permit to have more than two dogs at her residence.
2. Consideration with possible action on a request by Skogen's Foodliner, Inc. at 2430 University Ave. to amend their license premises to include stalls in the parking lot specifically designated for online grocery pickup.
3. Consideration with possible action on a request by Skogen's Foodliner, Inc. at 2250 W. Mason St. to amend their license premises to include stalls in the parking lot specifically designated for online grocery pickup.
4. Consideration with possible action on a request by White Dog, LLC at 201 S. Broadway to amend their liquor license premises to include an outdoor patio.
5. Consideration with possible action on a request by Cock & Bull, Inc. at 1237 Main St. to amend his liquor license to include an outdoor patio on the west side of the building.

6. Consideration with possible action on a renewal "Class B" Beer 6-month license for De Pere Dodgers Baseball, Club, Inc. at 1450 E. Walnut St.
7. Consideration with possible action on a change of agent for PH Hospitality Group, LLC at 859 Lombardi Ave.
8. Consideration with possible action on a renewal application for a Class "B" Beer license by PH Hospitality Group, LLC at 859 Lombardi Ave., pending the approval of the change of agent at the May 19 Common Council meeting.
9. Consideration with possible action on a change of agent for Dino Shell, LLC at 1828 S. Ashland Ave.
10. Consideration with possible action on a renewal application for a Class "A" Beer & "Class A" Liquor license by Dino Shell, LLC at 1828 S. Ashland Ave., pending the approval of the change of agent at the May 19 Common Council meeting.
11. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination license for 304 North Adams Green Bay, LLC at 304 N. Adams St. with a change of agent.
12. Consideration with possible action on a 2020-2021 renewal application for a "Class A" Liquor and Class "A" Beer license for Walgreen Co. at 1995 Main St. with a change of agent.
13. Consideration with possible action on a 2020-2021 renewal application for a "Class A" Liquor and Class "A" Beer license for Walgreen Co. at 1401 E Mason St. with a change of agent.
14. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination license for Wisconsin Apple, LLC at 2420 E. Mason with a change of agent and change in description.
15. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination license for South Bay Marine Center, Inc. at 101 Bay Beach Rd. with a change of agent and change in description to "buildings as indicated in the attached map consisting of the office and storage areas, pool area, grassy area, surrounding patio-, mc Donald marina."
16. Consideration with possible action on a renewal application for the 2020-2021 license year for Tenet, LLC at 2475 W. Mason St.
17. Consideration with possible action on the various liquor and/or beer licenses renewal applications for the 2020-2021 license year with changes in their license description from the 2019-2020 license year (see attached).
18. Consideration with possible action on the renewal applications for various liquor and/or beer licenses for the 2020-2021 license year (see attached).

19. 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, previously discussed at the April 27 Protection & Policy Committee meeting.
20. A request by Ald. Brunette to the Protection & Policy Committee for consideration with possible action on allowing the public to address the city council on non-agenda items at each full common council meeting. For example, this could be to allow up to 3 or no more than 5 minutes per speaker.
21. A request by Ald. Wery to the Protection & Policy committee which states: "Request obtaining bids/quotes from consultants for an external election review of processes and administration of the April 7, 2020 Election. Preference should be given to attorneys with election law experience, current or former municipal clerks or inspector general positions."
22. Consideration with possible action on a request by Ald. John VanderLeest to the Protection & Policy Committee to request to review the policies and procedures for curbside voting for the remaining 2020 elections and how to communicate curbside voting information to all voters and poll workers in Green Bay.
23. Consideration with possible action on a request by Ald. Bill Galvin to the Protection and Policy that plans be made and implemented by July 20th to avert any future problems with in person voting and absentee voting. This is to include, training of staff and volunteers, obtain necessary equipment, establish secondary voting sites, and any other resources needed.

F. Informational.

- I. The Liquor Violation Report for May 11, 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.