



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**TUESDAY, MAY 26, 2020, 12:30 PM
CITY HALL, ROOM 207**

A. Zoom Meeting Information.

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

B. Roll Call.

1. Set alternate committee meeting times for tentatively scheduled zoom meetings on June 8th, June 22nd, July 13th and August 10th.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from the May 11, 2020 Protection & Policy Committee meeting.

E. Regular Business.

1. Consideration with possible action on a request by State Street Pub of Green Bay, LLC at 1238 State Street to amend their liquor license to include an outdoor patio.
2. Consideration with possible action on a request by Anduzzi's East Green Bay, LLC at 900 Kepler Dr. to temporarily extend their licensed premises to their parking lot on July 23-26.
3. Consideration with possible action on a request by Brewski's on Broadway at 1100 S. Broadway to temporarily extend their licensed premises on June 20 to their parking lot for a one-day event.
4. Consideration with possible action on a renewal application for the 2020-2021 license year for Confetti's Inc. at 217 E. Walnut St. with a change in the license description.
5. Consideration with possible action on the renewal applications for various liquor and/or beer licenses for the 2020-2021 license year (see attached).

6. A request by Ald. Johnson to the Protection & Policy Committee for consideration and possible action on the creation of a click and carry ordinance.
7. Consideration with possible action on General Ordinance 13-20, an ordinance creating Section 33.08(7)(i), Green Bay Municipal Code, relating to online ordering and curbside pickup of alcohol beverages.
8. Consideration with possible action on a Resolution Adopting the City of Green Bay Records Retention Schedule.
9. 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, which was referred back to the Protection & Policy Committee at the May 19 Common Council meeting.

F. Informational.

- I. The Liquor Violation Report for May 26, 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.