



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, JUNE 8, 2020, 1:00 PM
CITY HALL, ROOM 207**

A. Zoom Meeting Information.

- I. 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.

- I. Approval of the minutes from the May 26, 2020 Protection & Policy Committee meeting.

E. Regular Business.

- I. Consideration with possible action on an application for a "Class B" Combination license for Tristas Lunchbox LLC at 1542 University with a licensed premises as "MAIN FLR, BAR, COOLERS, POOL ROOM, BACK OFFICE, TIKI BAR W/IN OUTDOOR PATIO, OUTDOOR PATIO." (Previously licensed as Alisa Marie, LLC).
2. Consideration with possible action on a renewal application for a "Class B" Combination license for Tristas Lunchbox LLC at 1542 University, pending the approval of the original application at the June 2 Common Council meeting. (Previously licensed as Alisa Marie, LLC).
3. Consideration with possible action on a change of agent at Wisconsin Apple, LLC at 2420 E. Mason St. for the 2019-2020 license year.
4. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination license for K Burkel, Inc. at 1007 Tony Canadeo Run with a change in the licensed description to "parking lot patio bar basement coolers outside joining lot."

5. Consideration with possible action on a 2020-2021 renewal application for a "Class A" Liquor & Class "A" Beer license for Tikapur Petroleum at 2115 Main St. with a change of agent.
6. Consideration with possible action on a change of agent for TNT Holdings, Inc. at 2511 W. Mason St. for the 2019-2020 license year.
7. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination license for TNT Holdings, LLC at 2511 W. Mason St., pending the change of agent at the June 29 Common Council meeting.
8. Consideration with possible action on the renewal applications for various liquor and/or beer licenses for the 2020-2021 license year with approval of the proper authorities (see attached).
9. Consideration with possible action on a 2020-2021 renewal application for a Class "A" Beer license for Isaias Alvarez at 2030 E. Mason St. Suite B with a change in licensed description to "Sold out of Beer Cooler, Overstock is stored in walk-in cooler in backroom."
10. Consideration with possible action on a request by Ald. Scannell to appeal to the state to move the election from the first Tuesday of a month to the first Saturday, referred from the Ad Hoc Committee on Elections.
11. Consideration with possible action on a request by Ald. Kathy Lefebvre to have staff gather and report all businesses in Green Bay that have class A, class B (beer), class B (liquor) and class B combination license. This should include type of business (restaurant, bar, grocery store, gas station, liquor store), name of business and addresses. A map of the locations would be helpful. Report back in July to give staff time to compile the report.

F. Informational.

1. The Liquor Violation Report for June 8, 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.