



# **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](http://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.

# Virtual Meeting Instructions

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## Protection & Policy for 6-8-20

### Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/85671052131?pwd=N25yTlI6WDREWkNWWTZkSWtYdnY3QT09>

**Meeting ID: 856 7105 2131**

**Password: 857814**

One tap mobile

+13017158592,,85671052131#,,1#,857814# US (Germantown)

+13126266799,,85671052131#,,1#,857814# US (Chicago)

### Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 856 7105 2131

Password: 857814

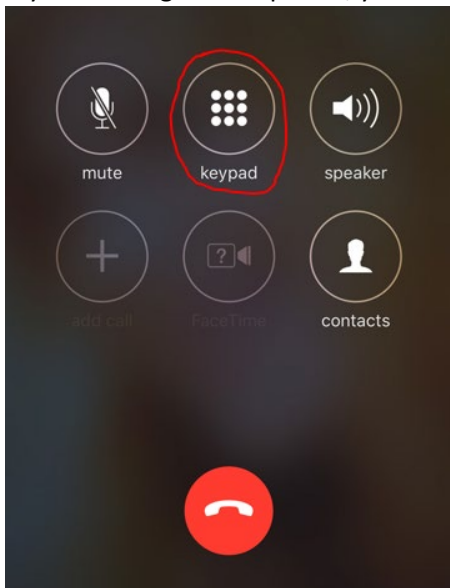
Find your local number: <https://us02web.zoom.us/j/85671052131?pwd=N25yTlI6WDREWkNWWTZkSWtYdnY3QT09>

## Additional Information

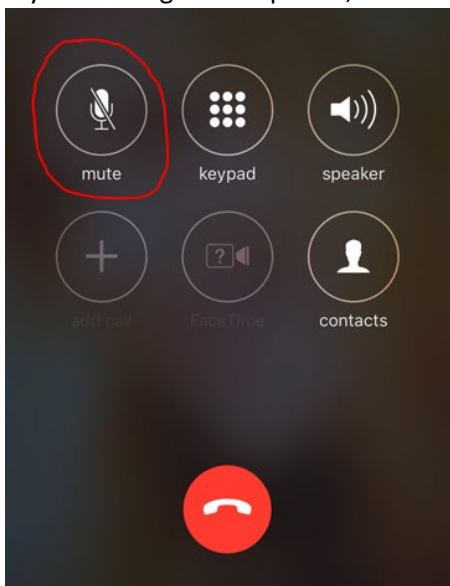
1. Wisconsin Open Meetings Law still applies
  - a. Persons interested in speaking to an item must give their name and address
  - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
  - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
  - a. You may unmute yourself when you are called upon to speak.
5. Waiting room
  - a. When you call in, all callers/participants will be placed in a “waiting room.”
  - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
  - a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
  - b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
  - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You’ll receive another email confirming that you’re registered for the meeting.
  - b. If you’re using a phone, your registration will still be tied to an email.
8. Raising your hand
  - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you’d need to use a computer or tablet) to let the host know you’d like to speak. You can also un-mute yourselves and start speaking.
  - b. Persons on the agenda—you can “raise your hand” but you’d need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
  - a. Smart phone (please see more detailed instructions on page 3)
  - b. Land line
  - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You’ll also be asked to verify your email.
  - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
  - e. For tablet and computer users—if you download the app you will be asked to verify your email.
10. Zoom etiquette
  - a. Muting yourselves when you’re not talking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
  - b. If you’re using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
  - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
  - b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in listening to the meeting can go to [www.youtube.com/CityofGreenBay](https://www.youtube.com/CityofGreenBay)

## Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
  - a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen



3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
  - a. If you're using a smartphone, look at your screen and click the Mute button



- b. If you're using a computer, you should see a Mute button in the Zoom application





Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # D.I**

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

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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).

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

1. insidepics1542university
2. 1542university\_patio
3. 1542university\_ORGAPP



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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).

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. 1542university\_renewal



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. 2420emason



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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."

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

1. 1007 TONY CANADEO RUN
2. 1007tonycanadeorun



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

1. 2115maincoa
2. Green Bay Liquor License \_2115main



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. 2511WMASON



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. 2511wmasonrenewal



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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).

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. liquorlicensesjune8

LIQUOR AND/OR FERMENTED MALT BEVERAGE AND/OR WINE APPLICATIONS  
The following applications have been received by the City Clerk of the City of Green Bay for licenses to sell liquor and/or fermented malt beverages and/or wine under various permits for the 2020-2021 License Year:

**“Class B” Combination License**

Ricci Bosley  
Pepper  
at 114 S. Broadway

Trel, LLC  
East Town Pub  
at 2266 Main St.

Randy Trembl  
Brewski’s On Broadway  
at 1100 S Broadway

Timsans, Inc.  
Timsans Japanese Steak House  
at 1654 E. Mason

Copper State Brewing Co  
Copper State Brewing Co.  
at 313 Dousman St.

Ramis River Run, LLC  
Ramis River Run  
at 324 N. Roosevelt

Eat Invest GP, LLC  
Julie’s Café  
at 1685 Main St.

Alejandro Gonzalez-Rico  
Las Brisas  
at 1906 University

**Class “A” Beer**

Terry’s EZ Go, Inc.  
Terry’s EZ Go  
at 401 Mather St.

**Class “A” Beer & “Class A” Cider**

Van Zeeland Oil Co, Inc.  
Military Cenex  
at 601 N. Military Ave.

**Class “A” Beer & “Class A” Liquor**

Ultimate Mart, LLC  
Pick N’ Save #8186  
at 1819 Main St.

**Class “B” Beer**

Juan Cuirel  
Taco Burrito Mexico  
at 108 N. Oakland



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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."

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. Change in License Premises\_2030Emason

**Change in License Premises:**

Isasis I Alvarez  
La Guadalupana #2  
2030 E. Mason St. Suite B:

**2019-2020 License Description:** GROCERY STORE ONLY AND STORED IN BEER COOLER

**2020-2021 License Description:** Sold out of Beer Cooler, Overstock is stored in walk-in cooler in backroom.



Report to the  
Ad Hoc Committee on Elections  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

None



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # E.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.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. P&Prequest



Report to the  
Protection and Policy Committee  
of the City of Green Bay

**MEETING DATE**

June 8, 2020

**PREPARED BY**

**AGENDA ITEM # F.I**

The Liquor Violation Report for June 8, 2020.

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

1. 20LiqVio
2. Report June 8 2020