



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, JUNE 22, 2020, 1:00 PM
Virtual Meeting**

The public may also view at www.youtube.com/cityofgreenbay

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

Present: Kathy Lefebvre, John VanderLeest, Mark Steuer, Excused: Craig Stevens

Also Present: Lt. Steve Mahoney, Deputy City Attorney Joanne Bungert, Ald. Barbara Dorff, Ald. Lynn Gerlach

C. APPROVAL OF THE AGENDA.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve. Motion carried.
Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 8, 2020 Protection & Policy Meeting.

Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to approve. Motion carried.
Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

E. REGULAR BUSINESS.

1. Consideration with possible action on a 2019-2020 application for a Class "A" Beer license and "Class A" liquor (cider only) by Diana Hernandez Hernandez at 741 Abrams St. Suite 6 with a licensed premises description as "one story sales floor, beer coolers, storage room."

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve a 2019-2020 application for a Class "A" Beer license and "Class A" liquor (cider only) by Diana Hernandez Hernandez at 741 Abrams St. Suite 6 with a licensed premises description as "one story sales floor, beer coolers, storage room," with the approval of the proper authorities. Motion carried.
Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

2. Consideration with possible action on a 2020-2021 renewal application for a Class "A" Beer license and "Class A" liquor (cider only) by Diana Hernandez Hernandez at 741 Abrams St. Suite 6, pending the approval of the original application at the June 29 Common Council meeting.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve a 2020-2021 renewal application for a Class "A" Beer license and "Class A" liquor (cider only) by Diana Hernandez Hernandez at 741 Abrams St. Suite 6, pending the approval of the original application at the June 29 Common Council meeting and with the approval of the proper authorities. Motion carried.

Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

3. Consideration with possible action on a 2019-2020 application for a "Class B" Combination license by Tux 2, Inc. at 1313 S. Broadway with a licensed premise description as "BAR, BACKROOM" (Currently licensed as Lucky 7's Bar & Grill).

Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to approve a 2019-2020 application for a "Class B" Combination license by Tux 2, Inc. at 1313 S. Broadway with a licensed premise description as "BAR, BACKROOM," with approval of the proper authorities (Currently licensed as Lucky 7's Bar & Grill). Motion carried.

Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

4. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination license by Tux 2, Inc. at 1313 S. Broadway, pending the approval of the original application at the June 29 Common Council Meeting.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve a 2020-2021 renewal application for a "Class B" Combination license by Tux 2, Inc. at 1313 S. Broadway, pending the approval of the original application at the June 29 Common Council Meeting and with the approval of the proper authorities. Motion carried.

Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

5. Consideration with possible action on a "Class A" Liquor and Class "A" Beer license for Belgium LLC at 2600 Niagara Tr for the 2020-2021 license year with a licensed description as "gas station, beverages stored in coolers and on the shelf."

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to approve a "Class A" Liquor and Class "A" Beer license for Belgium LLC at 2600 Niagara Tr for the 2020-2021 license year with a licensed description as "gas station, beverages stored in coolers and on the shelf," with the approval of the proper authorities. Motion carried.

Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

6. Consideration with possible action on an available "Class B" Combination license for the 2020-2021 license year for Off the Rails, LLC at 200 Dousman St. with a premises description as "1st Floor-Main Level Bar, Outdoor Canopy Bar, Locked Liquor Storage Room In Kitchen; Second Floor-Main Bar Area, Large Walk In Beer Cooler Behind Bar Area, Records Kept in Owner's Office on Second Floor."

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to waive the ordinance requirements for an outdoor licensed premise and approve a recommend waiving the ordinance requiring regarding height and impervious approve an available "ClassB" Combination license for the 2020-2021 license year for Off the Rails, LLC at 200 Dousman St. with a premises description as "1st Floor-Main Level Bar, Outdoor Canopy Bar, Locked Liquor Storage Room In Kitchen; Second Floor-Main Bar Area, Large Walk In Beer Cooler Behind Bar Area, Records Kept in Owner's Office on Second Floor," with the approval of the proper authorities. Motion carried.

Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

7. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination License for Baebe Zuege, LLC at 1570 Elizabeth St. with a change in the licensed premises description to "kitchen area, store room, bar room, office."

Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to approve a 2020-2021 renewal application for a "Class B" Combination License for Baebe Zuege, LLC at 1570 Elizabeth St. with a change in the licensed premises description to "kitchen area, store room, bar room, office," with the approval of the proper authorities. Motion carried.

Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

8. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination License by Jamrock GB, LLC at 700 Bodart St. with a change in licensed description to "MAIN BAR AREA, STORE RM, 2 BATHRMS, FULL BASEMENT, BEHIND BAR, STORE RM, BASEMENT COOLERS."

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve a "Class B" Combination License by Jamrock GB, LLC at 700 Bodart St. with a change in licensed description to "MAIN BAR AREA, STORE RM, 2 BATHRMS, FULL BASEMENT, BEHIND BAR, STORE RM, BASEMENT COOLERS," with the approval of the proper authorities. Motion carried.
Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

9. Consideration with possible action on a 2020-2021 "Class B" Combination License renewal for Phat Headz II at 420 N. Clay St. with a change in license description to "ALCOHOL WILL BE SOLD AND STORED IN THE MAIN BAR AREA. ADDITIONAL INVENTORY IS HELD IN A LOCKED STORAGE ROOM ON THE NORTHEAST SIDE OF THE BUILDING."

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve a 2020-2021 "Class B" Combination License renewal for Phat Headz II at 420 N. Clay St. with a change in license description to "ALCOHOL WILL BE SOLD AND STORED IN THE MAIN BAR AREA. ADDITIONAL INVENTORY IS HELD IN A LOCKED STORAGE ROOM ON THE NORTHEAST SIDE OF THE BUILDING," with the approval of the proper authorities. Motion carried.
Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

10. 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).

Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to approve the renewal applications for various liquor and/or beer licenses for the 2020-2021 license year with approval of the proper authorities (see attached). Motion carried.
Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

F. INFORMATIONAL.

I. The Liquor Violation Report for June 22, 2020.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to receive and place on file the Liquor Violation Report for June 22, 2020. Motion carried.
Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

G. ADJOURNMENT.

Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to adjourn at 1:29 p.m. Motion carried.

Yes- John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None