



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, AUGUST 10, 2020, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. Roll Call.

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

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the minutes from the July 13 & July 16 Protection & Policy Committee meetings.

D. Regular Business.

- I. Consideration with possible action on a change of agent for Oneida Nation at 2370 W. Mason St.
2. Consideration with possible action on a change of agent for Oneida Nation at 2597 W. Mason St.
3. Consideration with possible action on a change of agent for Oneida Nation at 501 Packerland Dr.
4. Consideration with possible action on a communication from Alder Dorff to research and create a fair housing ordinance for the City of Green Bay, previously discussed at the July 8, 2019 & July 13, 2020 Protection & Policy meetings.
5. Consideration with possible action on a request by Green Bay Sportservice, Inc. at 1265 Lombardi Ave. to temporarily extend their licensed premises on September 18, 2020 for a one-day special event.

6. Consideration with possible action on a "Class A" Liquor and Class "A" Beer license application for Convenience Store Operations LLC at 1300 S. Military Ave. with a licensed premises description as "gas station, convenience store, 1500 sq ft." (Currently license as Saneha Petroleum, Inc.)
7. Consideration with possible action on a an application for a "Class A" Liquor and Class "A" Beer license for Neenah Mini Mart, LLC at 601 N. Military Ave. with a license description as "3780 sq ft, beer cooler, overstock in main fl, liq sold behind counter, office." (Currently licensed as Van Zeeland Oil Co., Inc. with a Class "A" Beer license).
8. Consideration with possible action on an available "Class B" Combination license by Scott Reckelberg at 2056 Main St. with a licensed premises as "bar, backroom, walk-in cooler." (Previously licensed as V3, LLC during the 2019-2020 license year).
9. To set available dates for a special meeting to address a request by Ald. Galvin that the city consider taking fluoride out of the treatment process for the city water.
10. Consideration with possible action on an appeal for Hoff Investment Properties, LLC at 1019 Velp Ave. regarding his re-inspection fees.
11. Consideration with possible action on a request by Ald. Brunette to refund the re-inspection fees at 2468 West Point and for the city to appeal to the federal government to allow for the property owner's shed to remain, previously discussed at the April 27 Protection & Policy Committee meeting.
12. Consideration with possible action on an appeal by Charise Webster regarding the denial of her operator's license.
13. Consideration with possible action on a joint request from Ald. Gerlach and Ald. Corpus-Dax for the City of Green Bay to sign-on to the Resolution passed by the Wisconsin Public Health Association declaring racism as a public health crisis in Wisconsin.

E. Informational.

1. The Liquor Violation Report for August 10, 2020.

F. 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 convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wis. Stats., for the purpose of considering information with respect to licensing for a person, including financial, social, or personal information. The Committee will thereafter reconvene in open session

pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.