



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 25, 2021, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. 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.

1. Approval of the minutes from the January 11, 2021 Protection & Policy Committee Meeting.

E. Regular Business.

1. Consideration with possible action on an application for a "Class B" Combination license by Rogelio Perez Jr. at 2475 University with a license premises description as "seating tables, small bar area" (Currently licensed as Z Harvest Cafe, LLC).
2. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer License by Family Dollar Stores of Wisconsin, LLC at 514 W. Walnut St. with a licensed premises description as "standalone building approximately 11,621 square feet."
3. Consideration with possible action on an application for a "Class B" Combination by NW Spirits, LLC at 209 N. Washington St. with a licensed premises description as "store in coolers, behind bar, and in storage room on premises" (Currently licensed as Every Time I Dine, LLC).
4. For discussion with possible action on a draft resolution written by Alderman Jesse Brunette titled: Resolution in support of Green Bay Area Public School district students, parents, teachers, and employees in urging the school board and administration to transition quickly but safely toward an in-person option for all students.

5. For an update, discussion, and possible action on the status of all Open Records Requests received by the city from November 1st to until the date of the Protection and Policy Committee meeting.
6. For discussion with possible action on a request of City Council President Jesse Brunette to seek an outside Attorney Client Privilege(d) legal opinion for discernment on options to balance the incredibly important need for public disclosure and transparency with the need to protect the city against potential liability.

F. Informational.

- I. Consideration with possible action on the Liquor Violation Report for January 25, 2021.

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 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.