



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, APRIL 26, 2021, 5:30 PM
Virtual Meeting. Public may join via Zoom.

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 April 12, 2021 Protection & Policy Committee Meeting.

E. Regular Business.

- I. To revisit, with possible action, the January 2020 Ordinance dealing with the delivery of advertising materials, often wrapped in plastic, as an environmental nuisance and safety hazard. These materials are often distributed onto lawns and driveways of mostly residential units (submitted by Alder Mark Steuer), previously discussed at the March 22, 2021 meeting.
2. Consideration with possible action on a request by PH Hospitality Group, LLC (Pizza Hut) at 859 Lombardi Ave. for a change of agent.
3. Consideration with possible action on a request by 304 North Adams Green Bay, LLC (Hotel Northland) at 304 N. Adams St. for a change of agent.
4. Consideration with possible action on a request by Hyatt Corporation at 333 Main St. for a change of agent.
5. Consideration with possible action on a request by Magiare at 121 N. Adams to extend the issuance of their liquor license to June 2021 due to unexpected delays in renovations.

6. Consideration with possible action on a request by Napalese Lounge at 1351 Cedar St. to extend their license premises to the parking area on August 21 for a one-day event.
7. Consideration with possible action on a request by Pearly Gates at 3551 Finger Rd. to extend their license premises to the east parking lot on July 10, 2021 for the 16th Annual Outdoor Veterans Charity Fund Raiser.
8. Consideration with possible on a renewal Class "B" Beer license for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St. with a license premises description as "Joannes Stadium."
9. Consideration with possible action on an application for a "Class B" Combination license by BSCTBC, LLC (The Job Site) at 1647 Cass St. with a licensed premises description as single room bar for selling & store, basement, 2 stall wmn room, 1 stall 2 urinal mens rm." (Currently licensed as KAGB, Inc).
10. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer at 1698 Main St. with a license premises description as "c-store" (Currently licensed as Main Street Mini Mart, LLC).
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, 2020 and Aug 2020 Protection & Policy Committee meetings.
12. Consideration with possible action on a request by Ald. Chris Wery (District 8) by Brent Phare for the City of Green Bay to support the 2021/22 Wisconsin State Legislature, Bi-Partisan Senate Bill 243 & Assembly Bill 245, Lowering The Threshold From The Current One Hundred Percent (100%) Required For Wisconsin Service-Connected & Rated Disabled Military Veterans To Claim The Veterans And Surviving Spouses Property Tax Credit Under The Individual Income Tax System, to Seventy Percent (70%).

F. Informational.

1. The Liquor Violation Report for April 26, 2021.
2. The Shelter Inappropriate/Chronic resources Report by the Police Department from April 1-April 19, 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.

Virtual Meeting Instructions



Protection & Policy Committee Meeting 04/26/2021

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/83946610933>

Meeting ID: 839 4661 0933

Passcode: 939338

One tap mobile

+19292056099,,83946610933#,,,,*939338# US (New York)

+13017158592,,83946610933#,,,,*939338# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 839 4661 0933

Passcode: 939338

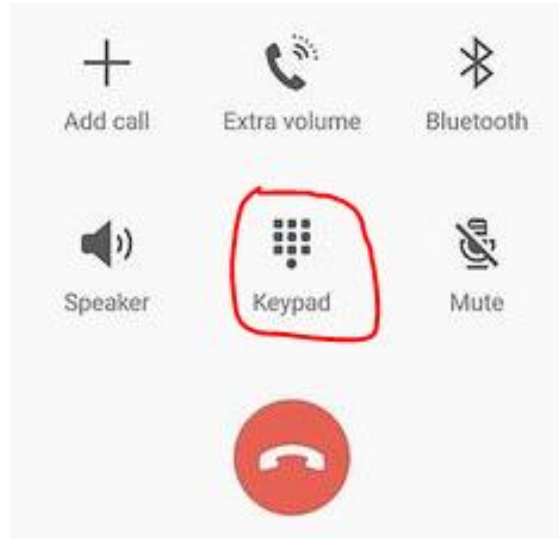
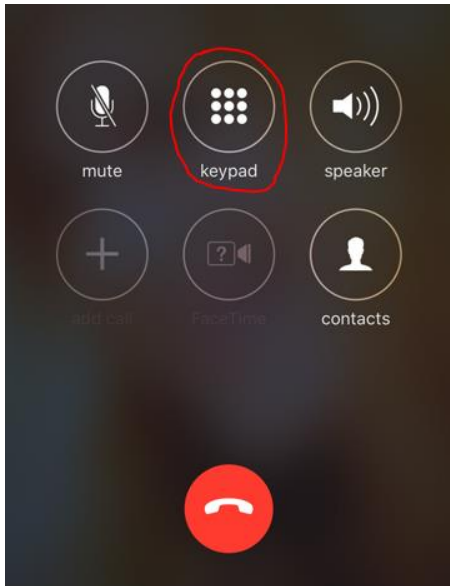
Find your local number: <https://us02web.zoom.us/j/83946610933>

Additional Information

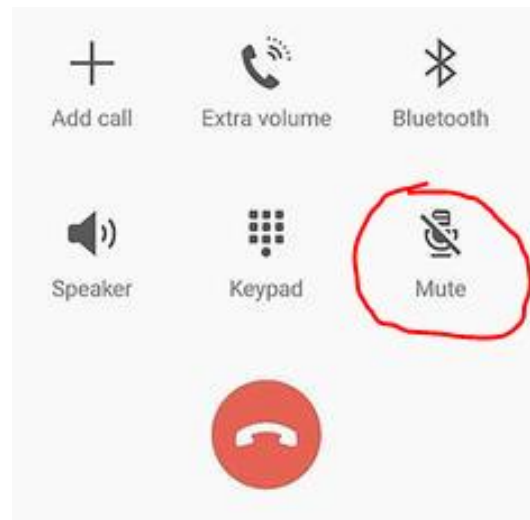
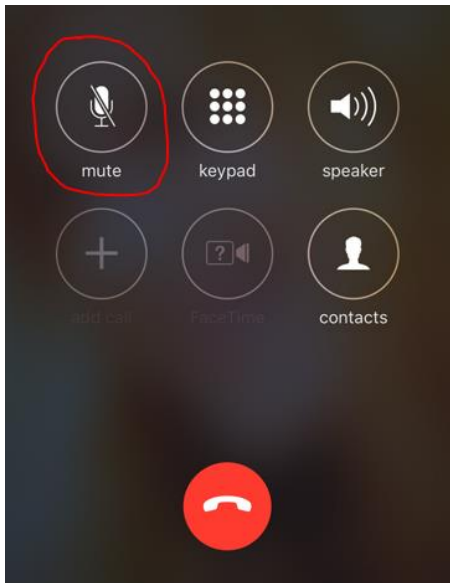
1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
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 attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

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

April 26, 2021

PREPARED BY

AGENDA ITEM # D.I

Approval of the minutes from the April 12, 2021 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

April 26, 2021

PREPARED BY

AGENDA ITEM # E.1

To revisit, with possible action, the January 2020 Ordinance dealing with the delivery of advertising materials, often wrapped in plastic, as an environmental nuisance and safety hazard. These materials are often distributed onto lawns and driveways of mostly residential units (submitted by Alder Mark Steuer), previously discussed at the March 22, 2021 meeting.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 2021-03-17 Dist 10 to P and P
2. Draft - Resolution Requiring Official Newspaper to Comply Anti-Litter - VRC and LM Edits



Alders' Petitions and Communications

Name:

Committee Name:

Today's Date:

Text of Communication:

Upon completing this form, please email it to the City Clerk.

**Resolution Requiring the City's
Official Newspaper and its Subcontractors to
Comply with the City's Anti-Littering Ordinance**

WHEREAS, the City of Green Bay's Anti-Litter Ordinance, section 8.12, Green Bay Municipal Code, requires delivery of articles including newspapers and advertising circulars to a private receptacle, where available, and in a manner as to prevent scattering as specified further by the ordinance; and

WHEREAS, Section 8.12, Green Bay Municipal Code, prohibits any person from throwing, depositing, or causing any litter to be scattered or placed upon any driveway, apron, front, rear, or side yard of any occupied private property within the City; and

WHEREAS, the City of Green Bay is required by state law to contract with a newspaper of general circulation as its Official Newspaper; and

WHEREAS, the City of Green Bay has paid \$257,154, or an average of \$51,430.80 per year, for legal notices and advertising to its Official Newspaper over the past five years; and

WHEREAS, the delivery of advertising circulars to City residents has resulted in substantial littering on sidewalks, lawns, driveways, and public roads; and

WHEREAS, the City is interested in ensuring any entity it contracts with as its Official Newspaper complies with the City's ordinances, including any of its employees, subcontractors, and anyone acting on its behalf or at its direction; and

WHEREAS, the City of Green Bay desires to make compliance with its ordinances by contractors and their subcontractors a condition of all future contracts with its Official Newspaper;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Green Bay will henceforth require as a condition of its contract for its Official Newspaper all vendors and its employees, subcontractors, and anyone acting on its behalf or at its direction, to comply with section 8.12, Green Bay Municipal Code, as it may be amended from time-to-time.

Adopted _____

Approved _____

Mayor

Clerk



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.2

Consideration with possible action on a request by PH Hospitality Group, LLC (Pizza Hut) at 859 Lombardi Ave. for a change of agent.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. appointmentofagent859lombardi



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.3

Consideration with possible action on a request by 304 North Adams Green Bay, LLC (Hotel Northland) at 304 N. Adams St. for a change of agent.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. changeofagent_courseproof
2. changeofagent



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.4

Consideration with possible action on a request by Hyatt Corporation at 333 Main St. for a change of agent.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. changeofagent-333mainpaperworkandcourse
2. changeofagent-333mainauxanddl



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.5

Consideration with possible action on a request by Magiare at 121 N. Adams to extend the issuance of their liquor license to June 2021 due to unexpected delays in renovations.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. LIQUORLICENSE_121NADAMS



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.6

Consideration with possible action on a request by Napalese Lounge at 1351 Cedar St. to extend their license premises to the parking area on August 21 for a one-day event.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. petition4-7-21
2. lgbtmap
3. petition4-12-21
4. liquorlicense4-12-21



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.7

Consideration with possible action on a request by Pearly Gates at 3551 Finger Rd. to extend their license premises to the east parking lot on July 10, 2021 for the 16th Annual Outdoor Veterans Charity Fund Raiser.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. City of Green Bay Clerks Permit Letter



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.8

Consideration with possible on a renewal Class "B" Beer license for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St. with a license premises description as "Joannes Stadium."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. RENEWAL applicaiton_1450 E Walnut
2. Blue Ribbons reservations
3. 1450ewalnutlease
4. Larry Brick Aux Form and DL 2021
5. Jilayne Robinson Aux Form and DL 2021
6. Stewart Larsen Aux Form and DL 2021



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.9

Consideration with possible action on an application for a "Class B" Combination license by BSCTBC, LLC (The Job Site) at 1647 Cass St. with a licensed premises description as single room bar for selling & store, basement, 2 stall wmn room, 1 stall 2 urinal mens rm." (Currently licensed as KAGB, Inc).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. CLASS B - LICENSE STIPULATION AGREEMENT.MERRILLJ.372-1647cass
2. APPLICATION-1647cass



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.10

Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer at 1698 Main St. with a license premises description as "c-store" (Currently licensed as Main Street Mini Mart, LLC).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. JLA_1698 Main
2. 1698Main_Security Plan
3. CLASS A -- LICENSE STIPULATION COMPLETED.MERRILLJ.372



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.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, 2020 and Aug 2020 Protection & Policy Committee meetings.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # E.12

Consideration with possible action on a request by Ald. Chris Wery (District 8) by Brent Phare for the City of Green Bay to support the 2021/22 Wisconsin State Legislature, Bi-Partisan Senate Bill 243 & Assembly Bill 245, Lowering The Threshold From The Current One Hundred Percent (100%) Required For Wisconsin Service-Connected & Rated Disabled Military Veterans To Claim The Veterans And Surviving Spouses Property Tax Credit Under The Individual Income Tax System, to Seventy Percent (70%).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 2021-04-20 Dist 8 to P and P attachment
2. 2021-04-20 Dist 8 to P and P

A RESOLUTION TO:

Support The 2021/22 Wisconsin State Legislature, Bi-Partisan Senate Bill 243 & Assembly Bill 245, Lowering The Threshold From The Current One Hundred Percent (100%) Required For Wisconsin Service-Connected & Rated Disabled Military Veterans To Claim The Veterans And Surviving Spouses Property Tax Credit Under The Individual Income Tax System, to Seventy Percent (70%).

WHEREAS, to demonstrate formal support and recognize the sacrifices the City's service-connected disabled military Veterans have made and will continue to make in the future, for the good of the City, the State of Wisconsin and the United States of America; and

WHEREAS, to demonstrate and recognize the potential severe impact on earnings a service-connected disabled military Veteran may face as a result of their injury or illness, and may impede their ability to earn an income on a steady and sufficient enough basis to earn a living: and

WHEREAS, in recognition of the military Veteran's homelessness crisis and by further supporting another avenue to stable, affordable housing; and

WHEREAS, in recognition that both houses of the Wisconsin State Legislature have diligently worked in a Bi-Partisan manner, for the benefit of the States service-connected disabled military Veteran's; and

WHEREAS, comparable benefits are available in many other States in the Union, thereby limiting Wisconsin's ability to compete in attracting not only her own sons and daughters back to the State, but others as well; NOW

THEREFORE, BE IT RESOLVED that the City of Green Bay, Wisconsin's Common Council strongly supports and urgently request's the State of Wisconsin's Legislature, committees and body as a whole, make Senate Bill 243 & Assembly Bill 245 priority legislation, for the good of Wisconsin's service-connected & rated seventy percent (70%) and higher, disabled military Veterans and the State of Wisconsin.



Alders' Petitions and Communications

Name:

Committee Name:

Today's Date:

Text of Communication:

**Upon completing this form, please email it to
celestine.jeffreys@greenbaywi.gov**



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # F.I

The Liquor Violation Report for April 26, 2021.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Report April 26 2021
2. 21LiqVio
3. 20LiqVio



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

MEETING DATE

April 26, 2021

PREPARED BY

AGENDA ITEM # F.2

The Shelter Inappropriate/Chronic resources Report by the Police Department from April 1-April 19, 2021.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 4.19 Report