



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MARCH 8, 2021, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions for the Zoom virtual meeting.

B. ROLL CALL.

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

Also present: Deputy City Attorney Joanne Bungert, Lt. Steve Mahoney, Clerk Celestine Jeffreys,
Alder Dorff, Alder Gerlach

C. APPROVAL OF THE AGENDA.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the February 22, 2021 Protection & Policy Committee Meeting.
Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to approve. Motion carried.
Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, No- None, Abstain- None

E. REGULAR BUSINESS.

1. Consideration with possible action on a "Class B" Combination license by Twisted Throttle Saloon, LLC with a licensed premises description as "bar area, 2 bathrooms, basement" (Previously licensed as Baker & Mac Arthur, Inc).

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve on a "Class B" Combination license by Twisted Throttle Saloon, LLC with a licensed premises description as "bar area, 2 bathrooms, basement" (Previously licensed as Baker & Mac Arthur, Inc), with the approval of the proper authorities. Motion carried.

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

2. Consideration with possible action on a request by Kokoro, LLC at 875 Lombardi Ave. to extend the issuance of their liquor license to May 15, 2021 (Granted at the 10/6/2020 Common Council Meeting and extension granted to February 2021 at 12/1/2020 Common Council Meeting).

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to approve a request by Kokoro, LLC at 875 Lombardi Ave. to extend the issuance of their liquor license to May 15, 2021 (Granted at the 10/6/2020 Common Council Meeting and extension granted to February 2021 at 12/1/2020 Common Council Meeting). Motion carried.

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

F. INFORMATIONAL.

1. The Liquor Violation Report for March 8, 2021.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to receive and place on file the Liquor Violation Report for March 8, 2021. Motion carried.

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

G. ADJOURNMENT.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to adjourn at 5:37 p.m. Motion carried.

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

Minutes with Verbatim

- All right. Thank you all for coming tonight. It's Protection and Policy meeting for March 8th, 2021. I will have the roll call. Alder Steuer, I'm here. Alder Vander Leest?

- Here.

- Alder Lefebvre?

- Here.

- Alder Stevens?

- Here.

- All present and accounted for

- All right, Approval of the Agenda.

- Okay, do we have a motion?

- Motion to approve.

- Motion to approve.

- Motion by Stevens, do we have a second? Vander Leest?

- Correct.

- Vander Leest, all in favor, please say aye.

- [All] Aye.

- That passes unanimously.
- All right. And Approval of the Minutes
- Approval of the Minutes, do we have a motion?
- I'll move.
- Moved by Lefebvre. Do we have a second?
- Second.
- Second by Vander Leest. Any other discussion? All in favor, please say aye.
- [All] Aye.
- All opposed? That passes unanimously.
- All right, and onto item number one.
- Number one, consideration with possible action on a Class B Combination License by Twisted Throttle Saloon, LLC, with a licensed premise description as bar area, two bathrooms, basement. Previously licensed as Baker & Mac Arthur, Inc. Staff?
- Law Department has no objections.

- Police?

- The Police concur with Law.

- I'd entertain a motion.

- Motion to approve.

- Motion by Vander Leest. Do we have a second? Second by Stevens.

- Second.

- Second.

- Second by Stevens. All in favor, please say aye.

- [All] Aye.

- All opposed? That passes unanimously.

- All right, and on to item number two

- Number two, consideration with possible action on a request by Kokoro, LLC, at 875 Lombardi Avenue to extend the issuance of their liquor license to May 15th, 2021. Granted at the 10/6/2020 Common Council meeting, an extension granted to February, 2021, at the 12/1/2020 Common Council meeting. Staff.

- Yes, so this applicant was granted a license several months back. However, our ordinances require that that license actually get issued within a certain timeframe after granting. I think it's 60 days. Otherwise it needs to be extended by Council. So that is what the applicant is doing. They're requesting just an extension of that issuance date due to just delays in construction. They are indicating that they're anticipating to be done with the build out in the first half of May. So Law Department doesn't have any objections.

- Okay. Police?

- The Police have no objection. I believe they had a fire that they're still trying to work through and with COVID, we realize it's longer than normal to get back up and going.

- But you're both comfortable with this and you feel--

- Right.

- Okay.

- All indications are they're moving forward to open. It's just, they're experiencing some delays, which is...

- Okay. All right. I would entertain a motion.

- Make a motion to approve the extension.

- By Lefebvre. Do we have a second?

- Second.

- Second by Stevens. All in favor, please say aye.

- [All] Aye.

- All opposed? And I just wanted to mention for anybody listening that this goes to City Council on March 16th at 6:00 PM, in case you have any questions about that. But normally that'll work fairly well after we pass these tonight. But it does go to Council for final approval on March 16th. Okay.

- All right, we are on to the Liquor Violation Report.

- All right. My favorite part, go ahead, Lieutenant Mahoney.

- Sad to say or happy to say there are no violations. So this will be a very quick and short meeting.

- Good.

- I will say happy. Okay, do we have a motion to receive and place on file?

- Motion to receive and place on file.

- By Vander Leest. Do we have a second?

- Second.

- Second by Lefebvre. All in favor, please say aye.

- [All] Aye.
- That passes unanimously.
- All right. We are concluded. We can move on to adjournment.
- Motion, somebody make a motion.
- Motion to adjourn.
- By Stevens. Do we have a second?
- Second.
- Second by Lefebvre. All in favor please say aye.
- [All] Aye.
- Was it under five minutes? That's all--
- I think this is the shortest meeting we've ever had.
- I think we made it.
- Congratulations.

- A good one.
- Yes. Thank you so much.
- All right.
- Thank you.
- Have a nice evening everyone.
- Take care. We'll see you soon.
- Yeah, let's have more of these simple ones like this.
- Yeah, we'll work on it.
- Okay, all right.
- All right.
- Bye, see you at the--
- I'll see you at the other meeting then. Thanks you guys.

- Yep.

- Bye-bye.

- Bye now.