



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MAY 24, 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. The approval of minutes from the May 10, 2021 Protection & Policy Committee Meeting.

E. Regular Business.

- I. For consideration with possible action a request from Alder Chris Wery, District 8, that the Green Bay Common Council be comprised of fifteen members and to implement with the current (2020) census redistricting.
2. For consideration with possible action a request from Alder Chris Wery, District 8, to discuss the 2020 Census as it relates to redistricting City Aldermanic Districts for 2022. Include a timeline and process for study, proposals and implementation.
3. Consideration with possible action on a request by CH Bar, LLC at 301 S. Broadway to temporarily amend their liquor license June 5 to hold an outdoor event in their fenced-in area along the side of the building.
4. Consideration with possible action on an appeal by Cynthia Nelson regarding an appeal of her operator's license.
5. Consideration with possible action on the 2021-2022 renewal liquor licenses.

6. Consideration with possible action on an application for the 2021-2022 license year a "Class B" Combination license by Madrid Tapas and Wine Bar, LLC at 225 E. Walnut St. with a licensed premises description as "1st floor of 225 dining bar area, courtyard and alleyway" (Currently licensed as an individual Amanda Patterson).
7. Consideration with possible action on a "Class B" Combination license for Chefbop, LLC at 709 S. Broadway with a licensed premises of "two bar rooms, patio and storage room" (Currently licensed as Rockabilly's LLC).
8. Consideration with possible action on an application for a "Class B" Combination license for Basil I, LLC at 1423 S. Broadway with a license premises as "1-story bar/kitchen, ladies & mens restroom, small office, locked storage room, basement, outdoor bar, pool room" (Currently licensed as Chanmina, LLC).
9. Consideration with possible action on a renewal application for a "Class B" Combination license for Basil I LLC at 1423 S Broadway, subject to the approval of the original application at the June 1 Common Council meeting.
10. For consideration and possible action on the creation of an ad-hoc committee to assess the feasibility and necessity of a unified municipal building to include city hall, police, fire and municipal court. The committee should be comprised of all relevant city department heads or their designees, Mayor's office, city council members, and community members at-large to fill expertise gaps. Items under consideration should include, but not limited to, site selection and property acquisition, cost analysis (including proposed expenditures in the 5-year capital improvement plan), disposition of existing real estate, departmental and facility requirements, and improved customer service experience (Alder Johnson, Dist.9)
11. Consideration with possible action on General Ordinance No. 04-21, adopting and enacting a new Green Bay Municipal Code.
12. Consideration with possible action on General Ordinance No. 12-21, an ordinance creating Chapter 10, Article XIX, Green Bay Municipal Code, relating to Video Service Provider Fees.
13. Consideration with possible action a resolution adopting the City of Green Bay Fee Schedule.
14. Consideration with possible action on General Ordinance No. 13-21, creating Section 2-32, Green Bay Municipal Code, relating to Remote Attendance at Meetings.
15. For consideration and possible action on the adoption of an updated Public Records Notice in accordance with Wis. Stat. § 19.34(1) to reflect current reproduction and copy costs as well as designated record custodians.

F. Informational.

1. Report on Homelessness, Green Bay Police Department
2. The Liquor violation report for May 24, 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.