



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JUNE 21, 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.

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

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

C. APPROVAL OF THE AGENDA.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to Amend to take up Item 14 after Item 1.

Motion Passed.

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

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to Approve / Adopt / Accept as Amended.

Motion Passed.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the May 24, 2021 Protection & Policy Meeting.

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to approve the minutes from the May 24, 2021 Protection & Policy Meeting.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action on a renewal application for a "Class B" Combination license by The Cannery Market, LLC at 320 N. Broadway Suite 101.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to Open the Floor.

Motion Passed.

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

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to Close the Floor.

Motion Passed.

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

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to hold a renewal application for a "Class B" Combination license by the Cannery Market, LLC at 320 N. Broadway Suite 101 until the August 23, 2021 Protection & Policy Committee meeting.

Motion Passed.

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

2. Consideration with possible action on a change of agent for Pit Row, Inc. at 2030 University Ave.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve a change of agent for Pit Row, Inc. at 2030 University Ave.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

3. Consideration with possible action on a change of agent at Los Bandito's West LLC at 2335 W. Mason.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve a change of agent at Lost Bandito's West LLC at 2335 W. Mason St.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

4. Consideration with possible action on a request by The Automobile Gallery at 400 S. Adams St. to extend their licensed premises to the parking lot on July 10, 2021.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve a request by The Automobile Gallery at 400 S. Adams St. to extend their licensed premises to the parking lot on July 10, 2021 subject to complaint.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

5. Consideration with possible action on a renewal application for a "Class B" Combination-Reserve by The Daily Buzz, LLC at 130 E. Walnut St. with a change of agent.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve a renewal application for a "Class B" Combination-Reserve license by the Daily Buzz, LLC at 130 E. Walnut St. with a change

of agent, with the approval of the proper authorities.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

6. Consideration with possible action on a renewal application for a "Class B" Combination license by Bay Beer Bellys LLC at 708 Bodart St.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve a renewal applicaiton for a "Class B" Combination license by Bay Beer Bellys LLC at 708 Bodart St., with the approval of the proper authorities.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

7. Consideration with possible action on a renewal application for a "Class B" Combination license by Jam Rock GB LLC at 700 Bodart St.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve a renewal application for a "Class B" Combination license by Jam Rock GB LLC at 700 Bodart St., with the approval of the proper authorities.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

8. Consideration with possible action on a renewal application for a "Class B" Combination license by MO-J Willis Inc. at 2035 University Ave.

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to approve a renewal application for a "Class B" Combination license by MO-J Willis Inc. at 2035 University Ave., with the approval of the proper authorities.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

9. Consideration with possible action on a renewal application for a "Class B" Combination license by Belgium, LLC at 2600 Niagara Tr.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve a renewal application for a "Class B" Combination license by Belgium, LLC at 2600 Niagara Tr., with the approval of the proper authorities.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

10. Consideration with possible action on a renewal application for a "Class B" Combination license by Chefbop, LLC at 709 S. Broadway.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve a renewal application for a "Class B" Combination license by Chefbop, LLC at 709 S. Broadway, with the approval of the proper authorities.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

11.

Consideration with possible action on a renewal application for a "Class A" Liquor and Class "A" Beer license by Nicolet Gas, Inc. at 2260 Nicolet Ave.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve a renewal application for a "Class A" Liquor and Class "A" Beer license by Nicolet Gas, Inc. at 2260 Nicolet Ave., with the proper authorities.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

12. Consideration with possible action on an application for a "Class B" Combination license for Captain Jack's LLC at 101 Bay Beach Rd. with a licensed premises description as "2 BUILDING IN CENTER OF SOUTH BAY MARINA, SWIM POOL, PATIOS TO EAST AND SOUTH"

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to waive the ordinance requirements for an outdoor premise with respect to fence height and imperviousness and to approve an application for a "Class B" Combination license for Captain Jack's LLC at 101 Bay Beach Rd. with a licensed premises description as "2 BUILDING IN CENTER OF SOUTH BAY MARINA, SWIM POOL, PATIOS TO EAST AND SOUTH," with the approval of the proper authorities. Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

13. Consideration with possible action on a liquor license renewal application for the 2021-2022 license year for Captain's Jack LLC at 101 Bay Beach Rd, pending the approval of the original application at the June 29 Council meeting.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve a liquor license renewal application for the 2021-2022 license year for Captain's Jack LLC at 101 Bay Beach Rd, pending the approval of the original application at the June 29 Council meeting, with the approval of the proper authorities. .

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

14. For discussion and possible action on a request by Alder Dorff to extend the term length of alderpersons.

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to refer to staff a request by Alder Dorff to extend the term length of alderpersons.

Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

F. INFORMATIONAL.

1.

Report on Homelessness, Green Bay Police Department.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to Receive and Place on File.
Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

2. The Liquor Violation Report for June 21, 2021.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to Receive and Place on File.
Motion Passed.

Yes- Craig Stevens, John VanderLeest, Mark Steuer, Kathy Lefebvre, Abstain- None.

G. ADJOURNMENT.

Moved by Craig Stevens, seconded by Kathey Lefebvre to adjourn. Motion carried.