



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, AUGUST 9, 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 July 26, 2021 Protection & Policy Committee Meeting.

E. Regular Business.

- I. Consideration with possible action on a change of agent for Walgreens Co. at 1165 W. Mason.
2. Consideration with possible action on a change of agent for Walgreen's Inc. at 2204 University Ave.
3. Consideration with possible action on a change of agent at Ultimate Mart, LLC at 1819 Main St.
4. Consideration with possible action on a request by I.T. Department to discontinue use of Green Bay Public Television Channel 4 in lieu of repairing malfunctioning equipment, previously discussed at the July 26 Protection & Policy meeting and referred back to committee at the August 3, 2021 Common Council meeting.
5. Consideration with possible action on a request by Tux 2, Inc. (Blue Collar) to temporarily extend their license premises to the outside parking lot on October 2 for the Grand Opening.

F. Informational.

- I. The Liquor Violation Report for August 9, 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.