



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.

Virtual Meeting Instructions

Protection & Policy Committee Meeting 08/09/2021



Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/83384567620>

Meeting ID: 833 8456 7620

Passcode: 429923

One tap mobile

+19292056099,,83384567620#,,,,*429923# US (New York)

+13017158592,,83384567620#,,,,*429923# 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: 833 8456 7620

Passcode: 429923

Find your local number: <https://us02web.zoom.us/j/83384567620>

Additional Information

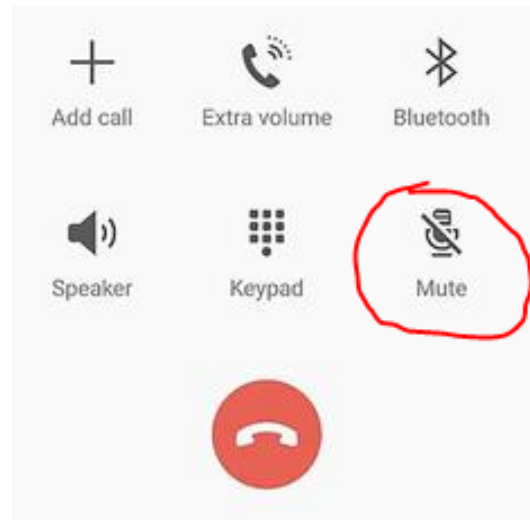
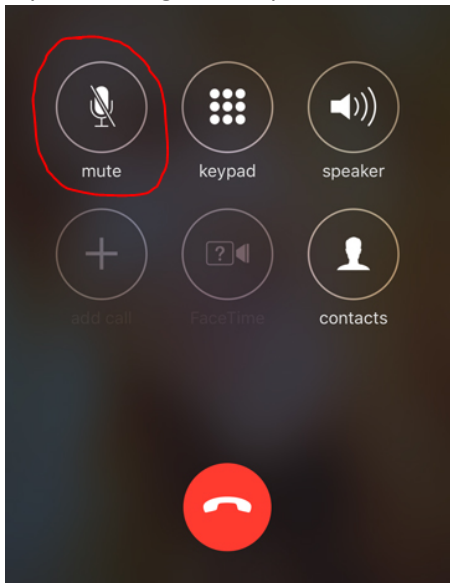
1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
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

August 9, 2021

PREPARED BY

AGENDA ITEM # D.I

Approval of the minutes from the July 26, 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

August 9, 2021

PREPARED BY

AGENDA ITEM # E.1

Consideration with possible action on a change of agent for Walgreens Co. at 1165 W. Mason.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. sharpsscans@greenbaywi.gov_20210722_115746
2. 2021-07-22 09-50
3. 2021-07-22 09-49
4. sharpsscans@greenbaywi.gov_20210722_120210



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

MEETING DATE

August 9, 2021

PREPARED BY

AGENDA ITEM # E.2

Consideration with possible action on a change of agent for Walgreen's Inc. at 2204 University Ave.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. CHANGE OF AGENT-2204 UNIVERSITY
2. AT-103 Signed
3. License



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

MEETING DATE

August 9, 2021

PREPARED BY

AGENDA ITEM # E.3

Consideration with possible action on a change of agent at Ultimate Mart, LLC at 1819 Main St.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 1819 Main St._COA



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

MEETING DATE

August 9, 2021

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



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

MEETING DATE

August 9, 2021

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. map
2. request_1313SBroadway



Report to the
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MEETING DATE

August 9, 2021

PREPARED BY

AGENDA ITEM # F.I

The Liquor Violation Report for August 9, 2021.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Report August 9 2021
2. 21LiqVio
3. 20LiqVio