AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, OCTOBER 11, 2021, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains information and instructions for the Zoom Virtual Meeting.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from September 27, 2021.

E. Regular Business.

1. Consideration with possible action on a change of agent for Walgreens Co. at 1401 E. Mason St.

2. Consideration with possible action on a request by Appleton Indoor Golf, LLC at 2255 Main St. to extend the issuance of their liquor license to November 1 (License granted at the August 3, 2021 Common Council Meeting).

3. Consideration with possible action on an application for an available "Class B" Combination liquor license by LCS LLC (Beats Lounge) at 1583 Main St. with a licensed premises description as "stored in coolers, walking cooler, liquor room, behind the bars." (Currently licensed as a "Class B" Combination-Reserve License by Club9Twenty).

4. Consideration, with possible action, of a City review of enforcement scenarios, including citations and warnings, with respect to loud automobile, truck and other vehicular forms of transportation (communication from Ald. Steuer, District 10), previously discussed at the August 23, 2021 Protection & Policy Committee Meeting.

5. For consideration with possible action on General Ordinance No. 24-21 amending Section 24-6(14) of the Green Bay Municipal Code relating to public nuisances affecting peace and safety.

F. Informational.

1. Liquor Violation report.

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 10/11/2021

Zoom Meeting Information

Join Zoom Meeting

https://us02web.zoom.us/j/89499687588

Meeting ID: 894 9968 7588
Passcode: 645618
One tap mobile
+13017158592,,89499687588#,,,,*645618# US (Washington DC)
+13126266799,,89499687588#,,,,*645618# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

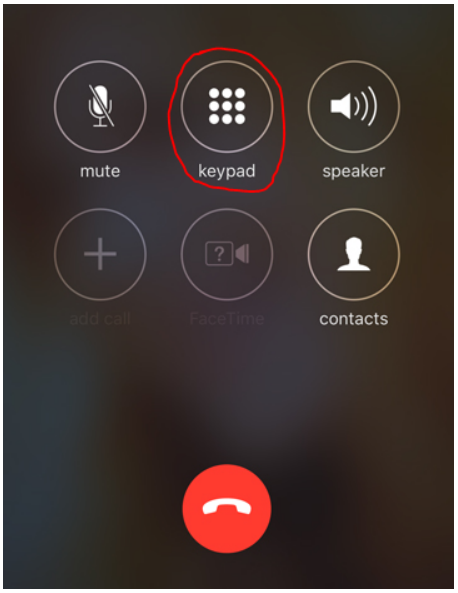
Meeting ID: 894 9968 7588
Passcode: 645618
Find your local number: https://us02web.zoom.us/u/kVJ67Djaa

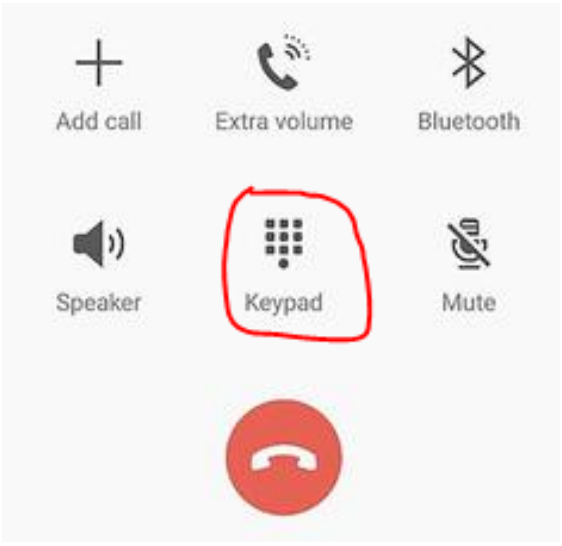
Additional Information

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.

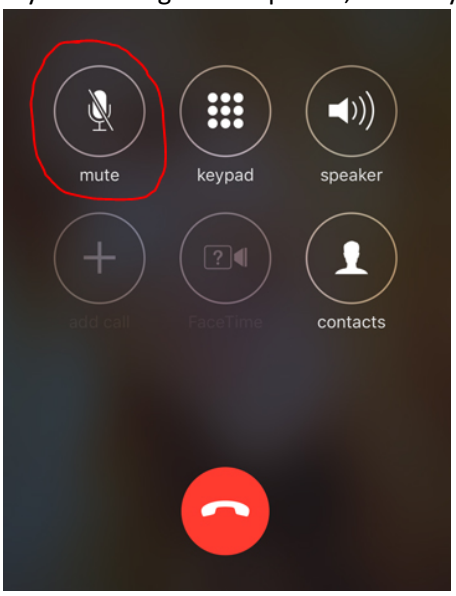
Calling into the Zoom meeting using a smartphone

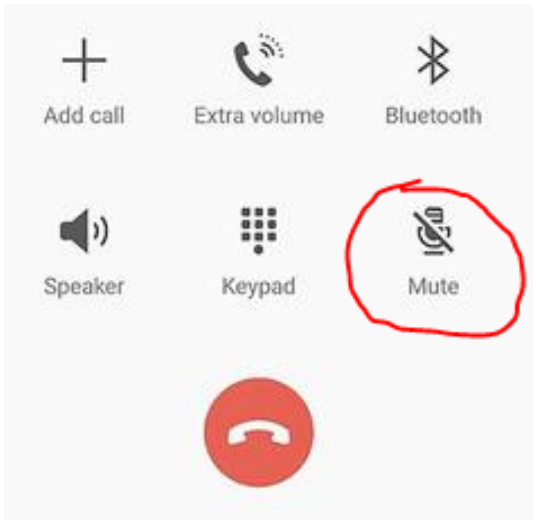
1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by **#**
    a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen





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	PREPARED BY
October 11, 2021	Jennifer Lueskow, Clerk

AGENDA ITEM # D.1

Approval of the minutes from September 27, 2021.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

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

MEETING DATE	PREPARED BY
October 11, 2021	

AGENDA ITEM # E.1

Consideration with possible action on a change of agent for Walgreens Co. at 1401 E. Mason St.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 1401 E Mason_COA

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

MEETING DATE	PREPARED BY
October 11, 2021	

AGENDA ITEM # E.2

Consideration with possible action on a request by Appleton Indoor Golf, LLC at 2255 Main St. to extend the issuance of their liquor license to November 1 (License granted at the August 3, 2021 Common Council Meeting).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Appleton Indoor Golf LLC

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

MEETING DATE	PREPARED BY
October 11, 2021	

AGENDA ITEM # E.3

Consideration with possible action on an application for an available "Class B" Combination liquor license by LCS LLC (Beats Lounge) at 1583 Main St. with a licensed premises description as "stored in coolers, walking cooler, liquor room, behind the bars." (Currently licensed as a "Class B" Combination-Reserve License by Club9Twenty).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. BEATS LOUNGE APPLICATION
2. LICENSE STIPULATION.AYRESS.503-20211105135757657

Alders' Petitions and Communications

Name: Mark Steuer

Committee Name: Protection and Policy Committee

Today's Date: 8-19-2021

Text of Communication:

To have the City of Green Bay look into enforcement scenarios, including citations and warnings, with respect to loud automobile, truck and other vehicular forms of transportation.

Upon completing this form, please email it to the City Clerk.

City of Green Bay
100 N Jefferson St, Room 106
Green Bay, WI 54301

greenbaywi.gov/Clerk
920.448.3010
Fax 920.448.3016

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

MEETING DATE	PREPARED BY
October 11, 2021	

AGENDA ITEM # E.5

For consideration with possible action on General Ordinance No. 24-21 amending Section 24-6(14) of the Green Bay Municipal Code relating to public nuisances affecting peace and safety.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. DRAFT GO 24-21 - Amend Section 24-6(14) Nuisances

GENERAL ORDINANCE NO. 24-21

AN ORDINANCE AMENDING SECTION 24-6(14),
GREEN BAY MUNICIPAL CODE, RELATING TO
PUBLIC NUISANCES AFFECTING PEACE AND SAFETY

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 24-6(14), Green Bay Municipal Code, is hereby amended to read:

(14) Any phrase or symbol intentionally marked, drawn**,** or written with paint, ink**,** or another substance on or intentionally etched into the physical property of another which has not been removed in accordance with Section ~~26-47~~ **26-16**.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. Effective date. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this _____day of _____, 2021.

APPROVED:

_____
Mayor

ATTEST:

_____
Clerk

dkd

October 19, 2021

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

MEETING DATE	PREPARED BY
October 11, 2021	

AGENDA ITEM # F.1

Liquor Violation report.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 20LiqVio
2. 21LiqVio
3. Report October 11 2021