



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, NOVEMBER 22, 2021, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions for the Zoom virtual meeting.

B. ROLL CALL.

Present: Mark Steuer, Craig Stevens, Kathy Lefebvre, Excused: John Vander Leest

Also present: Assistant City Attorney Rachel Maes, Lt. Steve Mahoney, Alder Lynn Gerlach, Alder Barbara Dorff, City Clerk Jeffreys, Admin Clerk Mary Santhanakumar

C. APPROVAL OF THE AGENDA.

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to approve.
Motion Passed.

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

D. APPROVAL OF MINUTES.

I. October 25, 2021.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.
Motion Passed.

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

E. REGULAR BUSINESS.

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

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.

Motion Passed.

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

2. Consideration with possible action by Taqueria Maldonado's Main Street, LLC at 400 Schoen St. to remove outdoor beer garden from their current license description and amend their liquor license description to behind bar, store behind bar and storage in basement.

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to open the floor.

Motion Passed.

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

Juan Contreras 2142 Sunnymede Lane Green Bay, WI 54311

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to close the floor.

Motion Passed.

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

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to approve.

Motion Passed.

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

3. Consideration with possible action on an application for a "Class A" Liquor & Class "A" Beer license for True North Energy, LLC (True North #818) at 1593 E. Mason St. with a license premises description as " convenience store with coolers. Manager's Office for store records, beer and alcohol is sold at front counter." (Currently licensed as Grand Central, LLC)

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.

Motion Passed.

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

4. Consideration with possible action on an application for a "Class A" Liquor & Class "A" Beer license for True North Energy, LLC (True North #819) at 2145 University Ave. with a license premises description as " convenience store with coolers. Manager's Office for store records, beer and alcohol is sold at front counter." (Currently licensed as University Shell, LLC)

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to approve.

Motion Passed.

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

5. Consideration with possible action on an application for a "Class A" Liquor & Class "A" Beer license for True North Energy, LLC (True North #820) at 1121 Radisson Ave. with a license premises description as " convenience store with coolers. Manager's Office for store records, beer and alcohol is sold at front counter." (Currently licensed as C&D Shell Oil, Co.)

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.

Motion Passed.

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

6. Consideration with possible action on an application for a "Class B" Combination license for Far Enterprises, LLC at 200 Dousman St. with a licensed premises description as "MAIN DINING RM,

FROST RM, TICKET OFFICE, MAIN BAR, UPSTAIRS BAR, BACK BEER CELLAR, CANOPY."
(Currently licensed as Off the Rails, LLC)

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to approve.
Motion Passed.

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

7. Consideration with possible action on an application for available "Class B" Combination license for Urban Cultural Arts LLC at 906 E. Walnut St. with a license premises description as "storefront building with 2 rooms upstairs, 4 smaller rooms downstairs, which includes 2 event spaces."

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to open the floor.
Motion Passed.

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

Latosha Greenleaf 531 Hilltop Dr. Allouez, WI 54301

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to close the floor.
Motion Passed.

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

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.
Motion Passed.

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

8. Consideration with possible action on an application for a "Class B" Combination license for JJAA777, LLC (Julie's Cafe East) at 1685 Main St. with a license premises description as "locked cage in cooler/case, dining area." (Currently licensed as Eat Invest GP, LLC).

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.
Motion Passed.

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

9. Consideration with possible action an appeal by Tammy Lapers (Hockers) on the denial of her operator's license.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to open the floor.
Motion Passed.

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

Tammy Lapers 1332 Eastman Ave Apt 2 Green Bay, WI 54302

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to close the floor.
Motion Passed.

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

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to approve pending two letters of recommendation submitted .

Motion Passed.

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

10. Consideration with possible action on the release of Strats, Inc. license to the pool of available licenses due to denial of the renewal application at the 9/21/2021 Common Council meeting.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve.

Motion Passed.

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

11. Consideration with possible action on appeal by La Tacoyota LLC regarding the denial of the Mobile Food License.

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to open the floor.

Motion Passed.

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

Juan Maldonado 2444 Morning Star Green Bay, WI 54302

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to close the floor.

Motion Passed.

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

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to hold item until the next Protection and Policy meeting on December 13, 2021.

Motion Passed.

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

12. Consideration, with possible action, on an appeal by Kara Mason for a denial of her Operator's License.

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to hold until December 13, 2021 Protection and Policy meeting.

Motion Passed.

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

F. INFORMATIONAL.

1. Liquor Violation Report

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to receive and place on file.

Motion Passed.

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

G. ADJOURNMENT.

Moved by Ald. Kathy Lefebvre, seconded by Ald. Craig Stevens to adjourn.

Motion Passed.

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

