



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 10, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains a link to a comment form and instructions on the virtual Zoom Meeting

B. ROLL CALL.

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

Also Present: City Clerk Celestine Jeffreys, Chief Building Official Paul Van Calster, Lt Nate Allen, Assistant City Attorney Rachel Maes, Alder Barbara Dorff, Assistant Development Director Cheryl Renier-Wigg, Alder Lynn Gerlach, Development Director Neil Stechschulte, Alder Brian Johnson, Admin Clerk Mary Santhanakumar

C. APPROVAL OF THE AGENDA.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to approve.

Motion Passed.

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

D. APPROVAL OF MINUTES.

I. Approval of minutes from December 13th 2021.

Moved by Ald. Kathy Lefebvre, seconded by Ald. John VanderLeest to approve.

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration, with possible action, on a request by Harp & Eagle LTD (St. Brendan's Inn) at 234 S. Washington St. to temporarily extend their license premises to the parking lot on March 12 (10a.m.-3p.m.), March 13 (noon to 4 p.m.) and March 17 (11 a.m. to 9 p.m.) for the 18th annual st. Baldricks/St. Patrick's Day events.

Moved by Ald. John VanderLeest, seconded by Ald. Kathy Lefebvre to approve.

Motion Passed.

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

2. Consideration with possible action on a request by LCS LLC at 1583 Main St. to extend the issuance of their liquor license due to Inspections (Granted at the 10/19/2021 Common Council Meeting).

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

Motion Passed.

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

3. Consideration, with possible action, to dissolve the Economic Development Authority and to assign charter obligations and responsibilities to the Redevelopment Authority (Alder Johnson, District 9).

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to refer to staff for report at Protection and Policy meeting March 14, 2022.

Motion Passed.

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

4. Consideration with possible action on General Ordinance No. 01-22, amending Section 4-4(e), Green Bay Municipal Code, relating to Temporary Expansion of Licensed Premises.

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

Motion Passed.

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

F. INFORMATIONAL.

1. Liquor Violation Report for January 2022

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to receive and place on file.

Motion Passed.

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

G. ADJOURNMENT.

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

Motion Passed.

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