



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, FEBRUARY 7, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions for zoom virtual meeting.

B. ROLL CALL.

All present

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 January 24, 2022.

Moved by Ald. Craig Stevens, 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.

I. Consideration with possible action on an application for a "Class A" liquor and Class "A" Beer license for Green Bay Petroleum and Investment LLC at 2115 Main St. with a licensed premises description as "BEER COOLER, SHELVING AND FLOOR INSIDE THE BUILDING" (Currently licensed as Tikapur Petroleum, LLC).

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.

2. Consideration with possible action to amend or rescind the resolution and/or ordinances on the city's moratoriums of liquor licenses. (Ald. Randy Scannell, Dist. 7)

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to refer to staff for report in fall of 2022.

Motion Passed.

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

F. INFORMATIONAL.

I. Liquor Violation Report

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. John VanderLeest, seconded by Ald. Kathy Lefebvre to adjourn.

Motion Passed.

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