



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, FEBRUARY 21, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

- I. This item contains information on 2/21/2022 Protection and Policy Meeting.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of minutes from February 7, 2022.

E. Regular Business.

- I. Consideration with possible action on an application for an available "Class B" Combination license by Imperium Ballroom, LLC (Imperium Ballroom) at 1678 E. Mason with a license premises description as "alcohol will be stored @ storage room and alcohol will be in ballroom area."
2. Consideration with possible action on an application for a "Class B" Combination license by KLC SMC LLC at 1911 University Ave. with a licensed premises description as "bar, kitchen, basement" (Currently licensed as SV2, LLC).
3. Consideration, with possible action, on a resolution establishing polling locations for the Spring General Election, April 5, 2022.
4. Consideration with possible action on an effort to restore and ensure fair elections that are fully transparent and help instill trust in the process for citizens of Green Bay I am requesting we review, with possible actions/changes, these measures and others that may arise.
 - I) Ensure voting machines have no modems or internet

connectivity capability

- 2) Review the absentee ballot curing processes including what can be cured and by whom. We should keep a log book of the number of ballots cured and potentially keep a list of whose ballots were cured.
 - 3) Discontinue use of any drop boxes
 - 4) Draft an ordinance excluding outside money and 'advisors' for elections.
 - 5) No more voter navigators. This is the sole job of the clerk's office.
 - 6) No city driven, targeted, election campaigns. Driving or luring certain voters to the polls is not the job of the city and can be manipulated to target only certain audiences with similar views of the ones pushing people to the polls. This does not preclude any generic 'get out the vote' messaging as used in the past prior to the 2020.
 - 7) Any ideas/suggestions from staff, alders or citizens (Ald. Wery, District 8).
5. Consideration with possible action, to review the 2/15/22 election and issues that arose at Central Count with the legal public noticing and changes thereof and any other items that may arise regarding the administration of the election (Ald. Wery, District 8).
 6. Consideration with possible action on General Ordinance No. 06-22 to Repeal and Recreate Section 26-19(B) of the Green Bay Municipal Code relating to possession of marijuana, previously referred to staff for drafting at the Common Council meeting of December 21, 2021.
 7. Consideration, with possible action, on General Ordinance No. 07-22 to Create Section 26-19(e) of the Green Bay Municipal Code relating to penalties for storage of junked vehicles, previously referred to staff for drafting at the Common Council meeting of December 21, 2021.

F. Informational.

- I. Liquor Violation Report for February.

G. Public Hearings.

H. 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.