



# **AGENDA OF THE PROTECTION AND POLICY COMMITTEE**

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

**A. Zoom Meeting Information.**

- I. This item contains information on zoom virtual Protection and Policy Meeting 3/7/2022  
Protection and Policy Meeting

**B. Roll Call.**

**C. Approval of the Agenda.**

**D. Approval of Minutes.**

- I. Approval of minutes from 2/21/2022.

**E. Regular Business.**

- I. 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). This item was held at February 22, 2022 Protection & Policy Committee Meeting.
2. Consideration with possible action on a "Class A" Liquor and Class "A" Beer license for Lami LLC at 601 N Military Ave. with a licensed premises "BEHIND THE COUNTER FOR SMALL SIZES AND BIG SIZES ON SHELVING CLOSE BY COUNTER" (currently licensed as Neenah Mini Mart, LLC).
3. Consideration with possible action on an application for an available "Class B" Combination license by Jimmy Simms LLC at 2850 Humboldt Rd. with a license premises description as "BAR, DINING ROOM AREA, OUTDOOR PATIO AREA, FOR STORAGE: LOWER LEVEL/BASEMENT." (Previously licensed the 2020-2021 license year as Strats, Inc).
4. Consideration, with possible action, on a report from the Clerk's office regarding absentee ballot certificate curing policies and procedures.

## **F. Informational.**

### **I. Liquor Violation Report**

## **G. Public Hearings.**

## **H. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.