



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
- 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.

Virtual Meeting Instructions



3/7/2022 Protection and Policy Meeting

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87473825435>

Meeting ID: 874 7382 5435

Passcode: 845308

One tap mobile

+13126266799,,87473825435#,,,,*845308# US (Chicago)

+19292056099,,87473825435#,,,,*845308# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 874 7382 5435

Passcode: 845308

Find your local number: <https://us02web.zoom.us/j/kc514MNaSx>

Public Comments

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting.

Additional Information

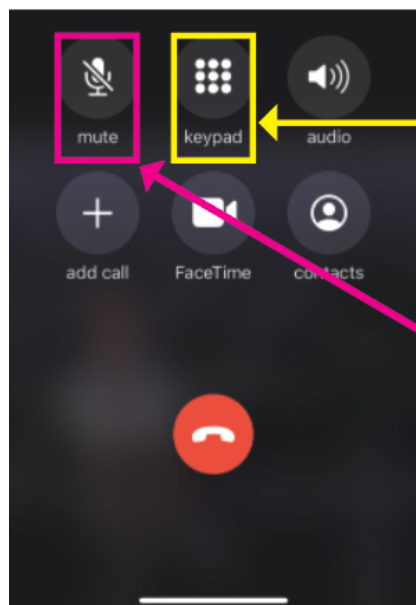
1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
3. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
4. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
5. Using Zoom with a tablet or computer
 - a. Tablet - Download the app either with the Apple Store or the Play Store
 - b. Computer - You may download the app or click on the link to open Zoom in your web browser.
6. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You'll receive another email confirming that you're registered for the meeting.
 - b. If you're using a phone, your registration will still be tied to an email.
7. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you'd need to use a computer or tablet) to let the host know you'd like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you'd need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
8. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You may also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you may be asked to verify your email.

9. Zoom etiquette
 - a. Muting yourselves when you're not talking will prevent your background noise from interfering with others' ability to listen to and participate in the meeting.
 - b. If you're using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
10. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching a Common Council meeting live on YouTube will see a gray screen with the City logo during closed session.
11. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button

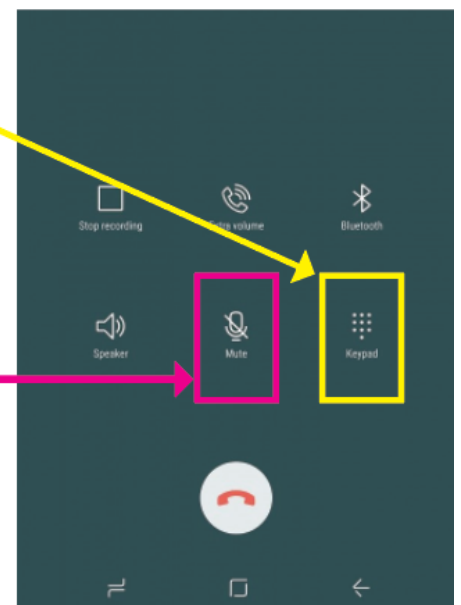
iPhone Users



To enter the Meeting ID or Passcode, push the Keypad button on your smartphone.

Keep your phone on Mute during the entire meeting until you are called upon to speak or the floor has been opened for discussion.

Android Users





Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

March 7, 2022

PREPARED BY

AGENDA ITEM # E.1

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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. ORG APPLICATION_1911 UNIVERSITY
2. LICENSE STIPULATION.MERRILLJ.372
3. BUSINESS SECURITY PLAN



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

March 7, 2022

PREPARED BY

AGENDA ITEM # E.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).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. CLASS A LICENSE STIPULATION.WOZNIAKJ.566-601n military
2. 601 N MILITARY ORG APPLICATION



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

March 7, 2022

PREPARED BY

AGENDA ITEM # E.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).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. OUTDOOR PATIO-2850 humboldt
2. AT106 Jimmy Simms
3. Jimmy Simms LLC AT 103 James Crowley
4. FLOOR PLANS
5. STIPULATION AGREEMENT.WALVORTN.557-2850 humboldt

Memorandum

To: Members of protection and policy committee

From: Celestine Jeffreys, Clerk

Date: March 7, 2022

Subject: Absentee Ballot Certificate Curing

Members of Protection and Policy Committee:

The current authority from the WEC indicates that clerks may “cure” or write-in missing information on the absentee ballot certificate (ABC).

The Green Bay Clerk’s office will cure ABCs by filling-in missing city, state, or zip code information on the witness address line. However, if the voter and/or witness signature are missing, and/or if the witness address is missing entirely, the Clerk will return the ABC to the voter to correct the error. If the Clerk’s office receives an ABC on or after the last day our office mails out absentee ballots, we make every attempt to contact the voter using the telephone number and/or email address provided in their voter file.

The Green Bay Clerk’s office will keep a record of which voters had their ABC cured, as well as the corresponding type of cure.

Only Clerk’s office staff are empowered to cure ABC. Each staff member working in this capacity has the appropriate training in WisVote (the state voter, election and campaign management system), and is deputized by me.

To reduce the number of ABC needing curing, the Clerk’s office will provide clear instructions to absentee voters.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

March 7, 2022

PREPARED BY

Jennifer Lueskow, Clerk

AGENDA ITEM # F.I

Liquor Violation Report

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Report March 7 2022
2. 21LiqVio

CITY OF GREEN BAY POLICE DEPARTMENT

TO: PROTECTION AND POLICY COMMITTEE

FROM: COMMUNITY POLICING

DATE: March 7, 2022

From February 21, 2022, to March 7, 2022, there has been 1 property referral, no DA referrals, no ordinance violations and no liquor violations.

On February 16, 2022, a Property Referral was issued to the property owner of 1114 Main Street, Duel Sports Bar, as officers had been called for a fight in front of the bar where several officers used force and there were separate fights with intoxicated subjects well above 0.200 BAC.

Sincerely,

**LT. STEVE MAHONEY & LT. NATE ALLEN
DISTRICT POLICING**

sp

2021 LIQUOR VIOLATIONS

Subject's Name	Tavern Name And Address	Date/Type Violation	Status of Case
Jonathon R. Maus 21-211525 W2021-706-018	TNT Sports Bar & Grill 2511 W. Mason St.	3/8/21 Disorderly Conduct	Issued Written Warning
Troy M. Piontek 21-211525 W2021-706-020	TNT Sports Bar & Grill 2511 W. Mason St.	3/8/21 Disorderly Conduct	Issued Written Warning
Conrado (NMI) Lopez-Mendez 2126881555701	Club 920 1583 Main St.	11/6/21 Sale of Alcohol without a License	Court Date: 1/20/22; Pre-trial 2/23/22
Conrado (NMI) Lopez-Mendez 2126882155701	Club 920 1583 Main St.	11/27/21 Sale of Alcohol without a License	Court Date: 1/20/22; Pre-trial 2/23/22
Dakota A. D. Dickinson 2126643270201	XS Bar 1106 Main St.	11/23/21 Disorderly Conduct	Court Date: 1/11/22; Guilty by Default, \$376
Jacob W. Harrison 2126643252604	XS Bar 1106 Main St.	11/23/21 Disorderly Conduct	Court Date: 1/11/22; Guilty by Default, \$376
Randall J. Karlin, Jr. 2126643252605	XS Bar 1106 Main St.	11/23/21 Disorderly Conduct	Court Date: 1/11/22; Pre-trial 1/19/22; Guilty, \$376
Conrado (NMI) Lopez-Mendez	Club 9Twenty 1583 Main St.	12/6/21 Sale of Alcohol without a License	Court Date: 1/20/22; Pre-trial 2/23/22