



MINUTES 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.

All present, save Ald. Lefebvre

C. APPROVAL OF THE AGENDA.

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to amend, to move #4 to first.
Motion Passed.

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

D. APPROVAL OF MINUTES.

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

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

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.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to open the floor.
Motion Passed.

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

No one was here to speak.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to close the floor.
Motion Passed.

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

Moved by Ald. Craig Stevens, seconded by Ald. Mark Steuer to deny 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) based on prior judgments for no Licensed Operator on the Premises, 2018; no Licensed Operator on the Premises, 2013; serving an Intoxicated Person, 2012; and allowing Underage Person to Enter a Licensed Premises, 2012; which substantially relate to the licensed activity as they indicate a propensity for repeated unlawful behavior. This item was held at February 22, 2022 Protection & Policy Committee Meeting.
Motion Passed.

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

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).

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

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

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).

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to open the floor.
Motion Passed.

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

Diane Crowley, 7802 Stickney Ave, Wauwautosa, WI

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to close the floor.
Motion Passed.

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

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

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

4. Consideration, with possible action, on a report from the Clerk's office regarding absentee ballot certificate curing policies and procedures.

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

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

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to open the floor.
Motion Passed.

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

Polly Roeser, 419 E. Le Capitaine Circle

Moved by Ald. Craig Stevens, seconded by Ald. John VanderLeest to close the floor.
Motion Passed.

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

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. John VanderLeest, seconded by Ald. Craig Stevens to adjourn.
Motion Passed.

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