



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, APRIL 25, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions for the Zoom virtual meeting. This also contains a comment form.

B. ROLL CALL.

C. ELECTION OF CHAIR

Nomination for Craig Stevens

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

D. ELECTION OF VICE CHAIR

Nomination for Randy Scannell

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

E. APPROVAL OF THE AGENDA.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to move items 19 and 20 after item I.

Motion Failed.

Yes- Jennifer Grant, William Morgan, No- Craig Stevens, Randy Scannell, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

F. APPROVAL OF MINUTES.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

G. PRESENTATION.

I. Presentation by Deputy Clerk Fuge on liquor licensing

H. REGULAR BUSINESS.

I. Consideration, with possible action, on the appeal of Marlene Grant to the denial of her operator's license.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to open the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Marlene Grant, 2826 St. Anthony Dr., GB

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to open the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Giovanna Lefler, 1208 Doblon St., Lower, GB, Manager at True North

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to close the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve the appeal.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

2. Consideration with possible action on a change of agent at Wal-Mart Stores East, LP at 2440 W. Mason St.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

3. Consideration with possible action on a change of agent for Pablo's Mexican Grill House, LLC at 850 Kepler Dr. Suite C.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

4. Consideration with possible action on a change of agent for Kroll's East, Inc. at 1658 Main St.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

5. Consideration with possible action on a change of agent for Wisconsin CVS Pharmacy, LLC at 930 Main St.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

6. Consideration with possible action on a change of agent for Oneida Tribe of Indians of WI at 2370 W. Mason St.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

7. Consideration with possible action on a change of agent for Oneida Tribe of Indians of WI at 2597 W. Mason St.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

8. Consideration with possible action on a change of agent for Oneida Tribe of Indians of WI at 501 Packerland.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

9. Consideration with possible action on a request by Tux 2, LLC (Blue Collar Bar & Grill) at 1313 S. Broadway St. to temporarily extend their license premises to the parking lot on May 22, 2022 (1 p.m. to 4 p.m.) for the band reunion of Big Mouth & The Power Tool Horns.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

10. Consideration with possible action on a request by Pearly Gates Bar & Grill to temporarily extend their license premises to their east parking lot on Saturday, July 9, 2022 for the 17th annual Outdoor Pearly Gates Veterans Charity Benefit.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to open the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Mike Sutton, from Pearly Gates 3551 Finger Rd

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

11. Consideration, with possible action, on a request to extend the licensed premises to the parking lot at 1351 Cedar Street, Napalese Lounge, on Saturday, July 9, 2022, for the purpose of a special event.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

12. Consideration with possible action on a request by Barnys LLC (Black Saddle Tavern & Oasis) at 201 N. Washington St. to permanently change their license premises to include side b on the first floor of the building. New license description: 2850 Sq Feet Selling Space (first Floor, 220 sq ft storage space in back).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

13. Consideration with possible action on a request by Duel Sports Bar LLC at 1114 Main St. to change their license premises to outdoor patio, restroom, green space.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to open the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Mike Cain, 3308 Sitka, GB

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to deny, based on the police department's inability to provide law enforcement services to the balance of the community and an adverse impact to the peace, quiet and cleanliness of the neighborhood.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

14. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license for Loco Wisco, LLC at 112 N. Washington St. with a licensed premises description as "1247SQ FT ROOM, BATHROOM, STORAGE BEHIND CURTAIN."

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve .

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

15. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer License by Chicago Fuzzys LLC at 1016 Lime Kiln Rd. with a license premises description as "BEHIND COUNTERTOP CHECKOUT AREA, COOLERS."

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to open the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Rashi Johnson, 1645 Juniper Drive

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to close the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve (need the lease agreement).

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

16.

Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license by Neo Beverages LLC at 2030 University Ave. with a license premises description as "behind the counter, shelves, back office" (Currently licensed as Pit Row, Inc).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve, pending proof of lease.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

17. Consideration with possible action on an application for an available "Class B" Combination license by Cole J Ductan at 126 S. Broadway Ave. with a license premises description as "1700 SQ FT RESTAURANT & BAR, PREP ROOM, 2 BATHROOMS, AND MOP/ELECTRICAL STORAGE ROOM."

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

18. Consideration with possible action on the release of the the 2021-2022 "Class B" Combination license for LCS LLC at 1583 Main St. to the pool of available licenses due to a voluntary surrender.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to approve.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

19. Report on modems and City of Green Bay Election Tabulators (DS200 and DS450).

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to open the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Polly Roeser, 421 E. Le Capitaine, GB

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to receive and place on file.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

20. Staff report on parameter for accepting outside/grant money for elections and for the possibility of an ordinance to be created (referred from the March 15, 2022 Council Meeting).

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to receive and place on file.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, No- William Morgan, Abstain- None.

I. INFORMATIONAL.

I. Liquor Violation and Police Reports

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

J. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to adjourn.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.