



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MAY 23, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

- I. This item contains information on Zoom Virtual Meeting for 5/23/2022 Protection and Policy Meeting.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. May 9, 2022

E. Regular Business.

- I. Consideration with possible action on a change of agent for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St.
2. Consideration with possible action on a change of agent for Walgreen Co. at 1401 E. Mason St.
3. Consideration with possible action on an 2021-2022 license year original application for an available "Class B" Combination license by Sa Bai Dee Cafe, LLC at 1730 S. Ashland Ave. with a license premises description as "STORAGE ROOM, 2 BATHROOMS AND KITCHEN WITH DINING AREA, contingent upon the approval of the proper authorities (Previously licensed as Zach's Action Plt Billiards Area LLC during the 2019-2020 license year).
4. Consideration with possible action on an 2022-2023 license year renewal application for a "Class B" Combination license by Sa Bai Dee Cafe, LLC at 1730 S. Ashland Ave., contingent upon the approval of the proper authorities and of the original application by Council at the 6/7/2022 meeting.

5. Consideration with possible action on a 2022-2023 renewal application for a "Class B" Combination license by Barnys LLC at 201 N. Washington St. with a revised license premises description as "2400 sq ft. selling space (1st floor) 200 sq feet storage in back (1st Floor), subject to the approval of the proper authorities (Filed 5/6/2022).
6. Consideration with possible action on a 2022-2023 renewal application with a change of agent by MCR Green Bay Tenant LLC at 1011 Tony Canadeo Run for a "Class B" Liquor and Class "B" Beer license (Filed 5/4/2022).
7. Consideration with possible action various liquor renewal applications for the 2022-2023 license year (contingent upon the approval of the proper authorities).
8. Consideration, with possible action, on the appeal from Ms. Jackie Anthony on the declaration of "dangerous dog" for her animal, Jacob (Jake).

The Protection and Policy Committee may convene in closed session pursuant to 19.85(a), Wis. Stats., as a quasi-judicial body for the purpose of deliberating the Appeal by Ms. Anthony of the Dangerous Dog Declaration. The Protection and Policy Committee may thereafter reconvene in open session pursuant to 19.85(2) Wis. Stats. To report the results of the closed session and consider the balance of the agenda.

9. Consideration with possible action on a renewal application for a "Class B" Combination license for The Cannery Market LLC at 320 N. Broadway with a change of agent (Filed 5/16/2022).
10. Consideration with possible action on a 2022-2023 renewal application for a "Class B" Combination license by Duel Sports Bar, LLC at 1114 Main St. (Filed 5/4/2022).
11. Consideration with possible action on a request by Brewski's on Broadway at 1100 S. Broadway to temporarily extend their license premises to the parking lot on June 26, 2022 from 10 a.m. to 8 p.m. (subject to complaint).
12. Consideration with possible action on the release of the the 2021-2022 "Class B" Combination license for BGR Corp at 240 N Broadway. to the pool of available licenses due to a voluntary surrender.
13. Consideration, with possible action, on a request from Ald. Steuer, "For the City Administration including the Clerks Office, to put together a presentation for the Public and the City Council as to the election processes that exist, and/or processes to be put in place, to ensure that the August 2022 and November 2022 elections will be executed well."

F. Informational.

- I. Liquor Violation and Police Report

G. 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.