



MINUTES 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.

Present: Craig Stevens, Randy Scannell, Jennifer Grant, William Morgan

Also Present: Ald. Mark Steuer, City Atty Joanne Bungert, Deputy City Atty Lacey Cochart, Lt. Steve Mahoney, Deputy City Clerk Jaime Fuge, Humane Officer Mallory Meves

C. APPROVAL OF THE AGENDA.

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.

D. 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.

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.

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve a change of agent for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St.

Motion Passed.

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

2. Consideration with possible action on a change of agent for Walgreen Co. at 1401 E. Mason St.

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve change of agent for Walgreen Co. at 1401 E. Mason St.

Motion Passed.

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

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 Pit Billiards Area LLC during the 2019-2020 license year).

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve a 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 license as Zach's Action Pit Billiards Area LLC during the 2019-2020 license year).

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a 2022-2023 license year renewal application for a "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 and of the original liquor license application at the June 7 Council meeting (Previously license as Zach's Action Pit Billiards Area LLC during the 2019-2020 license year).

Motion Passed.

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

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).

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

Motion Passed.

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

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).

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve 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, with the approval of the proper authorities (Filed 5/4/2022).

Motion Passed.

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

7. Consideration with possible action various liquor renewal applications for the 2022-2023 license year (contingent upon the approval of the proper authorities).

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve various liquor renewal applications for the 2022-2023 license year (contingent upon the approval of the proper authorities).

Motion Passed.

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

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.

Deputy City Attorney Lacey Cochart stated the process of quasi-judicial hearing.

Ms. Jackie Anthony took an oath and gave testimony.

Humane Ofc. Mallory Meves took an oath and gave testimony.

The alders asked questions to Ofc. Meves and Ms. Anthony.

Abby Brezinski, 1448 10th Ave., took an oath and gave testimony.

Ald. Stevens asked a question to Ms. Brezinski.

Deputy City Atty announced testimony was closed.

Moved by Ald. William Morgan, seconded by Ald. Randy Scannell to enter closed session.

Motion Passed.

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

Deputy City Atty Lacey Cochart read the closed session language.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to return to regular session.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, William Morgan, Not present Randy Scannell

Moved by Ald. Randy Scannell, seconded by William Morgan to accept the findings of fact and to deny the appeal for the "dangerous dog" declaration.

Motion Passed.

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to recommend non-renewal 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).

Motion Passed.

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

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).

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. Michael Cain, 3308 Sitka St, spoke on this item.

Nicholas Linz, 200 S.Washington, spoke on this item.

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 recommend non-renewal of 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).

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 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.

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

Motion Passed.

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

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."

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to receive and place on file a request from Ald. Steuer, "For the City Administration including the Clerk's 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 and if alders have ideas for the Clerk's office, they should contact the Clerk

on the Elections.

A roll call vote was taken.

Motion Passed.

Yes- Randy Scannell, Craig Stevens, Jennifer Grant, William Morgan

There was additional discussion on the item prior to the vote.

F. INFORMATIONAL.

I. Liquor Violation and Police Report

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to receive and place on file the Liquor Violation and Police Report.

Motion Passed.

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

G. ADJOURNMENT.

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

Motion Passed.

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