



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JUNE 20, 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 6/20/2022 Protection and Policy Meeting.

B. ROLL CALL.

All four members present.

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. William Morgan to approve.

Motion Passed.

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

E. REGULAR BUSINESS.

I. Consideration with possible action on a request by Brewski's on Broadway at 1100 S. Broadway to extend their license premises to the parking lot for an event September 9-10, 2022 from 11 a.m. to 10 p.m. , subject to complaint and the renewal of the 2022-2023 liquor license).

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.

2. Consideration with possible action on a request by Cole Ductan (Bay Area Burger Co.) at 126 S. Broadway to extend the issuance of his available "Class B" License to early August due to unanticipated delays (License granted by Council on 5/3/2022).

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.

3. Consideration with possible action on an 2022-2023 application for an available "Class B" Combination license for That 70's Bar, Inc. at 124 S. Broadway with a license premises description as "Stored, sold and consumed on the first floor. Basement (storage)," contingent upon the approval of the proper authorities.

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.

4. Consideration with possible action on an original application for the 2022-2023 license year for a "Class B" Combination license by Taqueria Maldonado's Main Street LLC at 1706 Main St. with a license premises description as "DINING AREA, DRY BACK STORAGE," subject to the approval of the proper authorities (Currently licensed as OT's Bar & Grill-Ofelia Gruetzmacher).

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 an 2022-2023 license year original application for a "Class A" Liquor and Class "A" Beer license by Downtown BP, Inc. at 606 Dousman St. with a license description as "C-STORE, BACK ROOM, 2 BATHROOMS, WALKIN COOLER," with the approval of the proper authorities (Currently licensed with same license type as Dousman Fuel, Inc).

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.

6. Consideration with possible action on a 2021-2022 license year original application for a Class "A" Beer license for Sarpanch, 2, Inc. at 610 E. Walnut St. with a license premises description as "1,000 K CONVENIENCE STORE W/ BEER & LIQ STORE ON SHELVES & COOLERS," pending the approval of the proper authorities (Currently licensed as Singhs C Store 3, LLC with a Class "A" Beer license).

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.

7. Consideration with possible action on a 2022-2023 renewal application for a Class "A" Beer license by Sarpanch 2, Inc. at 610 E Walnut St. (subject to the approval of the proper authorities and approval of the original liquor license application at the June 28 Council meeting).

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.

8. Consideration with possible action on a 2022-2023 renewal application with a change of agent for Chefbop, LLC at 709 S. Broadway.

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.

9. 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. 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. DS200 and DS450 modem report.

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

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.

Polly Roeser 419 E Le Capitaine Cir, GB

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 receive and place on file.

Motion Passed.

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

11. Consideration, with possible action, on a request by Ald. Randy Scannell (District 7) to create a city referendum on marijuana legalization for the fall 2022 general election.

Should marijuana be legalized for adult-use, taxed and regulated like alcohol?

Yes_____ No_____

We've seen that our neighbors are benefiting by legalizing cannabis. Michigan legalized adult recreational marijuana in 2018 and now, what was previously illegal, is monitored and regulated. Not only is this giving adults more freedom to make

their own personal choices, but it's ensuring safer and more predictable options while generating significant economic activity and public revenue. In March, Michigan sent more than \$42.2 million to 163 municipalities and counties as a part of the Michigan Regulation and Taxation of Marijuana Act.

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.

Polly Roeser 419 E Le Capitaine Cir, GB

Sandy Juno, 616 Dauphin St, GB

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. Jennifer Grant to open the floor.

Motion Passed.

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

Bonnie Bretzel, 2410 Hampton Ave, GB

Rhonda Sitnikau, 315 N Greenwood Ave, 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. Jennifer Grant, seconded by Ald. Craig Stevens to receive and place on file.

Motion Failed.

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

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

Motion Passed.

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

12. Consideration with possible action on a request by Ald. Wery which reads:

Review with possible action city policy regarding use of city flagpoles and what types of flags may be flown from them and when. If the city does not have one, I would request we create a city flagpole policy.

PURPOSE:

To establish clear guidelines for:

1) the exhibition of the United States of America flag, the Wisconsin State flag, the City of Green Bay flag at City facilities and at City Hall

POLICY:

It is the policy of the City of Green Bay that flags should be displayed in conformance with Federal and State laws and policies, as stated in the Federal "The Flag" publication of the Congress, Title 4, Chapter, I of the United States Code, and the State of California Government Code Sections 430 and 437.

The City's flagpoles are not intended to serve as a forum for free expression by the public. The City will not display a ceremonial flag based on a request from a third party, nor will the City use its flagpoles to sponsor the expression of a third party.

PROCEDURE:

Federal, State, and City Flags

1. Outdoor flags will be flown at City facilities in the following order of

precedence: first, the United States of America flag; second, the

Wisconsin State flag; third, the City of Green Bay flag;

2. The City of Green Bay flag will be flown wherever there are sufficient poles to do so. The City flag may be displayed on the same

pole with, and underneath the State flag, whenever the pole is of

2

sufficient height. The Federal, State, and City flags shall not be flown

on a single pole of any height.

3. Indoor flags will only consist of the U.S. Flag, State of Wisconsin Flag and City of Green Bay Flag and approved ceremonial flags.

Ceremonial Flags:

1. Flags of governments recognized by the United States may be

displayed in conjunction with an official government event.

2. The flags of any official Sister Cities of the City of Green Bay may be

displayed in conjunction with an event involving the Sister City or

Cities.

3. Ceremonial flags of significance to the City's history may be displayed as designated by City Council by adoption of a resolution

in conjunction with official actions or proclamations of the City Council

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to open the floor.
Motion Passed.

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

Bonnie Bretzel, 2410 Hampton Ave, GB

Moved by Ald. William Morgan, 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. Jennifer Grant, seconded by None to open 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 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 None to receive and place on file.

Motion Failed.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to refer to staff to create a policy.

Motion Passed.

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

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

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 refer to staff.

Motion Passed.

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

13. Consideration with possible action on an appeal by Code 920, Inc. at 805 Klaus St. regarding the 2022-2023 renewal liquor license application (To start no earlier than 7 p.m.)

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 Mr. Jason Cowser regarding the 2022-2023 renewal application. 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.

Appellant: Jason Crowser, oath taken, 805 Klaus Street,

Municipal representative: Lt. Nate Allen, Oath taken,

Community Comments: Stephanie Ortiz 520 Pine Terrace, GB,

Moved by Ald. Craig Stevens, seconded by Ald. Randy Scannell to enter closed session.

Motion Passed.

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

Ald. Stevens read the language.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to return to regular session.

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 the appeal.

Motion Passed.

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

F. INFORMATIONAL.

1. Liquor violation report.

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.

2. Police report.

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.

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.