



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, AUGUST 22, 2022, 5:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

- I. This item contains a document providing virtual meeting instruction and the comment form link.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of minutes from August 8, 2022.

E. Regular Business.

- I. Consideration with possible action on a request by Keggers, LLC at 231 N. Broadway to extend their license premises on August 27 for a one-day event. (Common Council has authorized the Protection & Policy Committee to be final approving authority regarding this event).
2. Consideration with possible action on a request by Tux 2, Inc. (Blue Collar Bar & Grill) at 1313 S. Broadway to temporarily extend their license premises to the back parking lot for a one-day event on September 24.
3. Consideration with possible action on a request by Green Bay Sportservice, Inc. at 1265 Lombardi Ave. to temporarily extend their license premises to parking lots 5&6 on September 17 for a one-day event.
4. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license for Sainaam LLC at 321 S Washington St. with a license premises description as "MARKET PLACE (LOCATED NEXT TO CHECK-IN GUEST (LOBBY)).

5. Consideration with possible action on an application for a "Class B" Liquor and Class "B" Beer license by DeGroot Investments LLC at 1939 Main St. with a license premises description as "small bar, small office, no basement, small patio" (Licensed the 2021-2022 license year as Konitzer, Inc.)
6. Consideration with possible action on an available "Class B" Liquor and Class "B" Beer license for Renee D. Duffeck (individual) at 1699 E. Mason St. with a license premises description as "Behind bar/basement" (Previously licensed during the 2021-2022 License Year as Twisted Throttle Saloon LLC).
7. Consideration with possible action on an available "Class B" Liquor & Class "B" Beer license for Burritos Mexico, LLC at 113 S Military Ave. with a license premises description as "entire inside of restaurant, stored in kitchen."
8. Consideration with possible action on a communication by Ald. Wery (District 8) to request a change to the early absentee voting location to a larger location at city hall to provide all observers an unfettered view of all election activities. Transparency and flexibility should be our goal for all elections.
Wi State Statute - 6.855 - Alternate absentee ballot site. (1) The governing body of a municipality may elect to designate a site other than the office of the municipal clerk or board of election commissioners as the location from which electors of the municipality may request and vote absentee ballots and to which voted absentee ballots shall be returned by electors or any election.
9. Consideration with possible action on a communication by Ald. Wery (District 8) to review the August 9, 2022 primary election with possible action to address any issues.
10. Consideration with possible action on a communication by Ald. Wery (District 8) to the Protection & Policy Committee which states: "Request creation of a 'Flagpole' Policy. City owned flagpoles shall only fly the United States, State of Wisconsin and Green Bay City flags. Guidelines located in the federal flag code."
11. Consideration with possible action on the Law Department's recommendation to repeal the Code of Conduct for Elected Officials.
12. Consideration with possible action on an appeal by Duel Sports Bar, LLC at 1114 Main St. regarding the 2022-2023 renewal liquor license application.

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. Russ Rosio 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.

F. Informational.

1. The Clerk's Office Liquor Licensing Report for August 22, 2022.
2. Liquor Violation 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.