



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.

Virtual Meeting Instructions



8/22/2022 Protection & Policy Committee Meeting

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/85759487366>

Meeting ID: 857 5948 7366

Passcode: 842298

One tap mobile

+19292056099,,85759487366#,,,,*842298# US (New York)

+13017158592,,85759487366#,,,,*842298# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

Meeting ID: 857 5948 7366

Passcode: 842298

Find your local number: <https://us02web.zoom.us/j/85759487366>

Public Comments

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting.

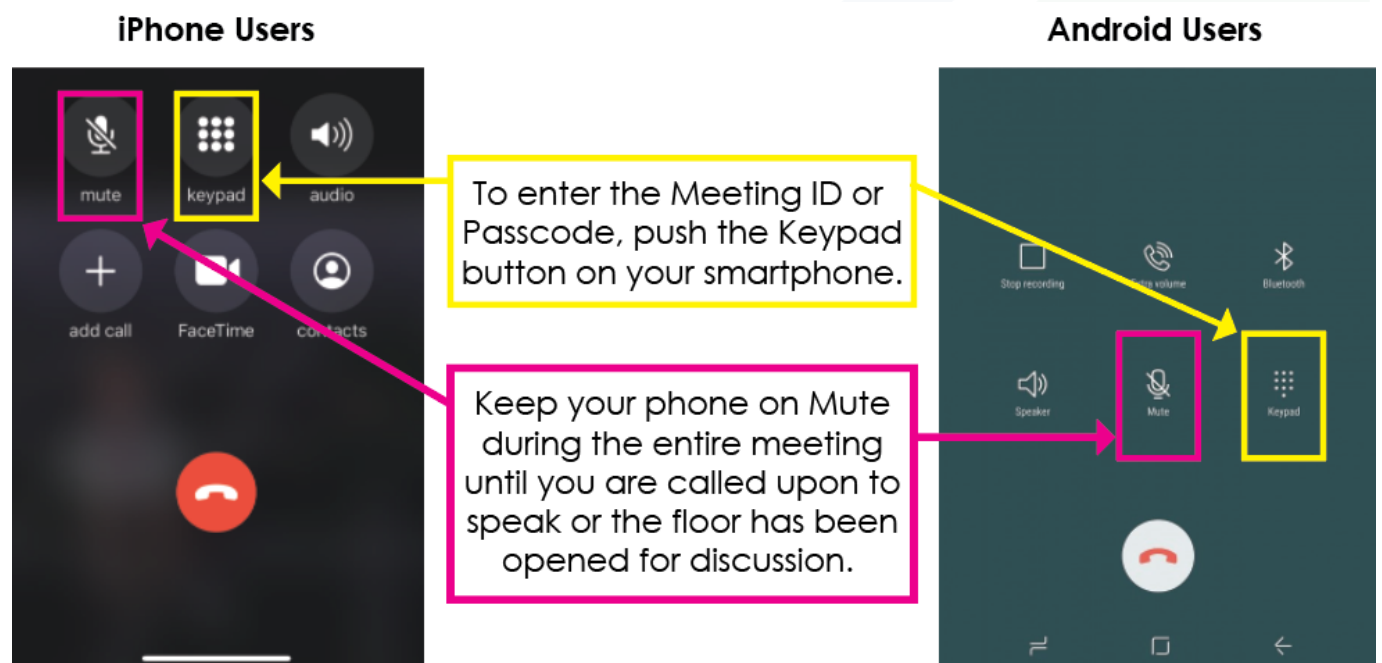
Additional Information

1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
3. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
4. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
5. Using Zoom with a tablet or computer
 - a. Tablet - Download the app either with the Apple Store or the Play Store
 - b. Computer - You may download the app or click on the link to open Zoom in your web browser.
6. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You'll receive another email confirming that you're registered for the meeting.
 - b. If you're using a phone, your registration will still be tied to an email.
7. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you'd need to use a computer or tablet) to let the host know you'd like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you'd need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
8. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You may also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you may be asked to verify your email.

9. Zoom etiquette
 - a. Muting yourselves when you're not talking will prevent your background noise from interfering with others' ability to listen to and participate in the meeting.
 - b. If you're using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
10. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching a Common Council meeting live on YouTube will see a gray screen with the City logo during closed session.
11. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button





Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.1

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).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. sharpsscans@greenbaywi.gov_20220816_155005



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. DELAWARE NORTH TEMP EXTENSION



Report to the
**Protection and Policy Committee
of the City of Green Bay**

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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)).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. patel
2. 321 S WASHINGTON ORG APP
3. 321 s washington pic 300'
4. 321 s washington 300 feet
5. STIPULATION AGREEMENT.CARLSONC.374-321 s washington



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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.)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. CHECKLIST
2. 1939 MAIN ST ORG APPLICATION
3. 1939 MAIN ST. CLASS B LICENSE STIPULATION SIGNED.MERRILLJ.372



Report to the
**Protection and Policy Committee
of the City of Green Bay**

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. lease effective 6.30.2022
2. floor plans
3. 1699 E MASON ORG APP
4. 1699 E MASON CHECKLIST
5. STIPULATION AGREEMENT.WALVORTN.557-1699 E MASON
6. 1699 E MASON PARCEL DATA



City Of GreenBay > Parcel Data

Find a Parcel

Current Parcel: 21-2641

1699 E MASON ST

PEDRO CURIEL

854 LUKE LN GREEN BAY WI 54302

[Street View Map](#) • [Green Bay Parcel Map](#) • [Google Map](#)

[Assessment Records](#)

[Zoning and Districts](#)

[Brown County Parcel Data](#)

[Inspection Records](#)

[Special Assessments](#)

[Requests For Service](#)

[Police Calls](#)

Zoning and Districts

AlderPerson

Zoning and Districts

Opportunity Zone: N/A	Business Improvement District: N/A	Community Development Block Grant Area: N/A
Zoning: C2 (Highway Commercial)	Wellhead Zoning: N/A	Archeological: N/A
Conditional Use Zoning: N/A	Central Business District: N/A	Historic District: N/A
Planned Unit Development Zoning: N/A	Development Districts: N/A	Liquor Moratorium Area: N/A
Industrial: N/A	Tax Increment Finance District: N/A	Neighborhood Association: Oak Grove

Flood

FIRM Panel: 55009C0276F	Floodway: N/A	Static Base Flood Elevation: N/A
Floodplain: N/A	LOMA: N/A	

Voting

	2021	2011
Ward	13	14
Alderpersion	4	4
County Supervisor	3	3

City Service Districts

Forest District: E9	Residential Snow Route: 13A	Fire District: GN5A
Assessment District: 140	Police District: D2	Inspection Area: 4
Sanitation Route: 401 (Thursday)		

Schools

Elementary School: Eisenhower
Middle School: Edison
High School: Preble

Census

Census Block Group: Block Group 1
Census Tract Number: 16
Census Block Number: Block 1019

Location

Location Zip Code: 54302	Latitude: 44.49396913
Side Of City: EAST	Longitude: -87.98437609



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. ORG APPLICATION-113 s military
2. LEASE
3. 113 S MILITARY AVE
4. MORATORIUM-FORTHOWARD 3-15-05
5. AGENT PROOF-113 S MILITARY
6. 113 S MILITARY AVE NOT WITHIN 300'



City Of GreenBay > Parcel Data

Find a Parcel

Current Parcel: 6-251-D

125 S MILITARY AVE

[Parcel Includes Multiple Addresses]

MARKET BACELINE LLC

511 BROADWAY DENVER CO 80203

[Street View Map](#) • [Green Bay Parcel Map](#) • [Google Map](#)

[Assessment Records](#)

[Zoning and Districts](#)

[Brown County Parcel Data](#)

[Inspection Records](#)

[Special Assessments](#)

[Requests For Service](#)

[Police Calls](#)

Zoning and Districts

AlderPerson

Zoning and Districts

Opportunity Zone: N/A	Business Improvement District: Military Avenue	Community Development Block Grant Area: CDBG
Zoning: OR (Office Residential)	Wellhead Zoning: N/A	Archeological: N/A
Conditional Use Zoning: N/A	Central Business District: N/A	Historic District: N/A
Planned Unit Development Zoning: N/A	Development Districts: N/A	Liquor Moratorium Area: CITY of FORT HOWARD
Industrial: N/A	Tax Increment Finance District: 16	Neighborhood Association: Western Corridor

Flood

FIRM Panel: 55009C0168F	Floodway: N/A	Static Base Flood Elevation: N/A
Floodplain: N/A	LOMA: N/A	

Voting

	2021	2011
Ward	29	36
Aldersperson	8	8
County Supervisor	9	9

City Service Districts

Forest District: W8	Residential Snow Route: 6A	Fire District: GN6A
Assessment District: 225	Police District: A2	Inspection Area: 1
Sanitation Route: 208 (Tuesday)		

Schools

Elementary School: Chappell
Middle School: Lombardi
High School: Southwest

Census

Census Block Group: Block Group 4
Census Tract Number: 4.01
Census Block Number: Block 4017

Location

Location Zip Code: 54303	Latitude: 44.5291556510001
Side Of City: WEST	Longitude: -88.059560319

A CHARTER ORDINANCE
AMENDING SECTION 11 OF THE ORIGINAL
CONSOLIDATION OR ANNEXATION ORDINANCE
DATED MARCH 9 AND 11, 1895, BETWEEN
THE CITY OF FORT HOWARD AND
THE CITY OF GREEN BAY AND
THE SUBORDINANCE ADOPTED IN 1905

WHEREAS, in 1895 Section 11 of the original consolidation or annexation ordinance between the City of Fort Howard and the City of Green Bay prohibited "saloons" in the City of Fort Howard, except for a certain area from the Fox River to Broadway. The vote passed and, thereafter, the two cities consolidated into what is now known as the City of Green Bay. In 1905 the original ordinance was amended but retained the essential prohibition of no "saloons"; and

WHEREAS, on December 7, 2004, the Common Council voted unanimously to pose a referendum that would amend the liquor prohibition in the west side area (formerly the City of Fort Howard) as follows:

Shall that area west of Broadway, formerly known as the City of Fort Howard prior to its consolidation with the City of Green Bay, allow alcoholic beverage licenses for hotels and restaurants in Business Districts and Industrial Districts only?

and

WHEREAS, a referendum vote will be held on April 5, 2004, in that area formerly known as the City of Fort Howard.

NOW, THEREFORE, THE MAYOR AND THE COMMON COUNCIL OF THE CITY OF GREEN BAY DO ORDAIN AS FOLLOWS:

SECTION 1. Upon passage of the referendum, the original liquor prohibition area west of Broadway is amended to allow alcoholic beverage licenses for hotels and restaurants in Business Districts and Industrial Districts only.

SECTION 2. All other ordinances not in conformity with this ordinance are hereby repealed.

SECTION 3. This ordinance shall not take effect until 60 days after its passage and publication as provided by §66.0101(5), Wis. Stats.

Dated at Green Bay, Wisconsin, this 15th day of March, 2005.

APPROVED:

Mayor

ATTEST:

Clerk

bc

02/15/05



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2022-08-10 Dist 8 to P and P 2

From: noreply@civicplus.com
To: [Celestine Jeffreys](#)
Subject: Online Form Submittal: Alders' Petitions and Communications
Date: Tuesday, August 9, 2022 9:17:06 PM

Alders' Petitions and Communications

Name	Chris Wery
Committee Name	Protection and Policy Committee
Text of Communication	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 for any election.

Email not displaying correctly? [View it in your browser.](#)



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2022-08-10 Dist 8 to P and P

From: noreply@civicplus.com
To: [Celestine Jeffreys](#)
Subject: Online Form Submittal: Alders' Petitions and Communications
Date: Tuesday, August 9, 2022 9:11:47 PM

Alders' Petitions and Communications

Name	Chris Wery
Committee Name	Protection and Policy Committee
Text of Communication	Review the August 9, 2022 primary election with possible action to address any issues.

Email not displaying correctly? [View it in your browser.](#)



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2022-08-04 Dist 8 to P and P

From: noreply@civicplus.com
To: [Celestine Jeffreys](#)
Subject: Online Form Submittal: Alders' Petitions and Communications
Date: Thursday, August 4, 2022 1:06:00 PM

Alders' Petitions and Communications

Name	Chris Wery
Committee Name	Protection and Policy Committee
Text of Communication	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.

Email not displaying correctly? [View it in your browser.](#)



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.11

Consideration with possible action on the Law Department's recommendation to repeal the Code of Conduct for Elected Officials.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. P&P Code of Conduct Memo



DATE: August 16, 2022
TO: Protection and Policy Committee
FROM: Assistant City Attorney Lindsay Mather
RE: **Code of Conduct for Elected Officials**

RECOMMENDATION

In 2018, the City underwent a review of its Ethics Code and Code of Conduct for Elected Officials. Examining the Code of Conduct, the reviewer pointed out that much of the language is value-driven, and while they may be good values to aspire to, they are ultimately subjective and therefore difficult to enforce consistently. The reviewer also pointed out that certain parts of the Code of Conduct need to be part of our actual Ethics Code, and that other parts would really only work as internal operating procedures.

Consistent with that review, the Law Department reviewed the Ethics Code and the Code of Conduct and made significant revisions. At its August 18, 2022 meeting, the Ethics Board will consider an ordinance repealing and recreating the City's Ethics Code. The revised Ethics Code is comprehensive and incorporates those aspects of the current Code of Conduct that address true ethical issues that are enforceable by the Ethics Board. Much of what is in the Code of Conduct, however, can more properly be classified as rules of decorum or internal operating procedures for the Common Council, and it would not be proper for the Ethics Board to exercise jurisdiction over violations of those rules.

The Law Department's recommendation is therefore that the Code of Conduct be repealed entirely. There are no pending ethics complaints, so this would not affect any ongoing proceedings. If Council desires to maintain internal operating procedures consisting of the relevant provisions of the existing Code of Conduct, our recommendation is to create "Rules of Decorum" using objective, not subjective, language. Violations of such rules would be enforceable by Council against its members—not by the Ethics Board.

BRIEF SUMMARY OF THE CODE OF CONDUCT

Section 1. City of Green Bay Code of Conduct (Policy Statement)

The Mayor and members of the Council shall maintain the utmost standards of personal integrity, honesty, and fairness in carrying out their public duties. This code has been created to ensure all officials have clear guidelines for carrying out their responsibilities with each other, City staff, residents, and other private and governmental entities.

Section 2. Elected Official Conduct with One Another

All members of the Council choose to serve in public office and therefore have the obligation to preserve and protect the well-being of the community and its residents. Council must recognize that certain behavior is counterproductive, while other behavior will lead to success.

A. Use Formal Titles

B. Use Civility and Decorum in Discussions and Debate:

Council should refrain from hostile or defamatory language. Shouting or physical actions that can be construed as threatening or demeaning will not be accepted. A “point of order” can be called upon if a Council member is personally offended.

C. Honor the Role of the Chair in Maintaining Order

The Mayor is to keep the Council on track during meetings. Council members should honor efforts by the Mayor to focus on current agenda items. The same responsibilities vested in the Mayor at Council meetings are vested in committee chairs. If a point of order is made, whomever is running the meeting has sole decision-making discretion.

Section 3. Elected Official Conduct with City Staff:

Every effort should be made to be cooperative and show mutual respect when dealing with City Staff.

A. Treat all Staff as Professionals

B. Never Publicly Demean or Personally Attack an Individual Employee

C. Do Not Supersede Administrative Authority

Neither Council nor any of its members shall attempt to supersede the powers and duties of the administration, nor give orders to subordinate of the department heads. Council members shall not attempt to influence staff concerning their actions or recommendations to Council.

D. Do Not Solicit Political Support from Staff

Section 4. Elected Official Conduct Toward the Public:

Council must make every effort to make the public feel welcome. They should be fair and impartial when listening to public testimony. Council members should be an example of appropriate and ethical conduct both privately and publicly.

In Public Meetings

A. Be Welcoming to Speakers and Treat Them with Care and Respect

B. Be Fair and Equitable in Allocating Public Hearing Time to Individual Speakers

C. Ask for Clarification, but Avoid Debate and Argument with the Public

D. Follow Parliamentary Procedure in Conducting Public Meetings

Outside Public Meetings

E. Make No Promise on Behalf of the City or Council in Unofficial Settings

Council members can express their own opinions on issues in front of Council, but must make it clear that they are not speaking on behalf of the entire Council, unless Council has already voted on the issue.

Section 5. Elected Official Conduct with Public Agencies

A. Be Clear about Representing the City or Personal Interests

If a Council member appears before another government agency or organization to give a statement, they must be clear as to whether their statement reflects personal opinion or is the official stance of the City. Council members must also inform Council of their involvement in an outside organization if the organization may become involved in any issue within the City's jurisdiction. The Council member must withdraw from voting as a Council member upon any action that has bearing upon a conflicting issue.

B. Representation of the City on Intergovernmental Commissions and Other Outside Entities

If serving on outside agencies' committees or boards as a City representative, Council members shall properly communicate with other Council members on issues pertinent to the City.

Section 6. Elected Official Conduct with Boards and Commissions:

A. Limit Contact with Board and Commission Members to Questions of Clarification

Council members should not contact members of Boards and Commissions outside of meetings, except for information. No contact should be made for lobbying purposes.

B. Attendance at Board or Commission Meetings

Council members can attend any meetings but should be aware of how their presence is viewed, especially if they appear on behalf of a business, individual, developer, etc.

C. Be Respectful of Diverse Opinions

Section 7. Elected Official Conduct with the Media

A. Expression of Positions on Issues

Council must clearly differentiate between personal opinions and the official position of the City.

B. Discussions of City Staff

Council members should not discuss personnel issues or other matters regarding City staff in the media.

Section 8. Enforcement of this Code of Conduct

[details omitted, as the current process has been incorporated into the proposed Ethics Code revisions]



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. #53 - Stipulation to Dismiss Eviction Claim
2. #55 - Order to Dismiss Eviction Claim
3. 1114 MAIN ST RENEWAL APPLICATION
4. APPEAL
5. presence requested- emailed 8.16.22
6. PRESENCE REQUESTED-MAILED 8.16.22



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # F.1

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

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 08.16.2022 CLERK'S OFFICE LIQUOR LICENSING REPORT

COMPANY NAME	TRADE NAME	ADDRESS	TYPE	APPROVER	LICENSE GRANTED
BADI MALIKA LLC	BAY SETTLEMENT BP	2278 BAY SETTLEMENT RD	Class "A" Beer & "Class A" Liquor	Inspections, Closing of the Property with ROA Enterprises	5/17/2022
COLE J DUCTAN	BAY AREA BURGER CO	126 S BROADWAY	"Class B" Liquor & Class "B" Beer License	Inspections	5/3/2022 (Council Granted Extension on 6/28/2022 to anticipated opening date of mid-August).
Taqueria Maldonado's Main St. LLC	Maldonado's Food Truck Base	1706 Main St.	"Class B" Liquor & Class "B" Beer License	Inspections	6/28/2022
That 70's Bar LLC	That 70's Bar	124 S. Broadway	"Class B" Liquor & Class "B" Beer License	Inspections	6/28/2022
Confetti's, Inc. (Renewal)	Confetti's	217 E. Walnut St.	"Class B" Liquor & Class "B" Beer License	Inspections	License Start Date of 7/1/2022
Taqueria Maldonado's Main St. LLC (Renewal)	The Razz Bar Venue	400 Schoen St	"Class B" Liquor and Class "B" Beer License	Inspections	License Start Date of 7/1/2022
The Egg Roll Food Truck Group	The Egg Roll Food Truck	114 S. Broadway	"Class B" Liquor and Class "B" Beer License	Inspections	8/2/2022 Council

Summary of Licenses Granted and Issued for Available Liquor Licenses:

The City of Green Bay has a quota of 172 Class B Combination Liquor and Beer licenses under state law.

The City of Green Bay has issued 158 of the 172 available Class B Combination Liquor and Beer licenses.

The City has 6 licenses that have been granted, but not issued (see page 1). There are 7 pending applications.

As of August 16, The Clerk's Office can take up to 1 more application for available liquor licenses.

The City of Green Bay set forth by resolution that available liquor licenses are considered to those who apply with fully completed applications and first in time.

Liquor License Checklist: (<https://greenbaywi.gov/264/Liquor-Sales---New-Establishments>)

The Clerk's Office shall only accept the number of applications that we have available licenses.

Summary of Licenses Granted and Issued for Reserve Liquor Licenses:

The City of Green Bay has a quota of 23 Class B Combination Liquor and Beer Reserve licenses under state law.

The City of Green Bay has 1 Class B Combination Liquor and Beer Reserve issued.

The difference between a Reserve and available liquor license is that a reserve is at a cost of a one-time non-refundable \$10,000 issuance fee (plus license fee). The license shall not be transferred or surrendered.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

August 22, 2022

PREPARED BY

AGENDA ITEM # F.2

Liquor Violation Report.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 22LiqVio
2. Report August 22 2022

2022 LIQUOR VIOLATIONS

[illegible]

CITY OF GREEN BAY POLICE DEPARTMENT

TO: PROTECTION AND POLICY COMMITTEE

FROM: COMMUNITY POLICING

DATE: August 22, 2022

From August 8, 2022, to August 22, 2022, there have been no liquor violations, no DA referrals, no ordinance violations and no property referrals.

Sincerely,

**LT. STEVE MAHONEY & LT. NATE ALLEN
DISTRICT POLICING**

sp