



MINUTES 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.

All four members present.

C. APPROVAL OF THE AGENDA.

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.

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.

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).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to open the floor.

Motion Passed.

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

No one appeared.

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 approve with condition that owner obtains a special event permit.

Motion Passed.

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

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.

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 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.

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.

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)).

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.

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.)

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 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).

Moved by Ald. William Morgan, 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 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."

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 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.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to receive and place on file.

Motion passed.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to open the floor.

Motion Passed.

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

Sandy Juno 616 Dauphin Street
Janet Angus, 1403 Shirley Street

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens 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 refer to staff for Sept 26 to present the configuration for in-person absentee voting for the November election, and for staff to consider accommodating observers for absentee ballot returns, outside the in-person absentee voting period.

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file.

Motion passed.

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

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

Moved by Ald. William Morgan, seconded by Ald. Randy Scannell to open the floor.

Motion Passed.

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

Sandy Juno 616 Dauphin St
Polly Roeser 419 E LeCapitaine Cir

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. Craig Stevens to receive and place on file.

Motion Passed.

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

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."

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to open the floor.

Motion passed.

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

Scott Vanidestine, 2410 Hampton Ave

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. William Morgan, seconded by Ald. Jennifer Grant to refer to staff to create flag policy, following federal guidelines and to use guidelines in the federal flag code.

Motion Passed.

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

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

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to repeal the code of conduct.
Motion Passed.

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

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.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to open the floor.
Motion Passed.

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

Michael Cain, 3300 Sitka Street, 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. Randy Scannell, seconded by Ald. William Morgan to approve the denial and surrender the license back to the pool of available licenses.

Motion Passed.

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

F. INFORMATIONAL.

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

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.

2. 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.

G. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to adjourn.
Motion Passed.

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

