



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, SEPTEMBER 12, 2022, 5:30 PM

In person at City Hall Room 203--Council Chambers.

Virtual attendance also available 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 22, 2022.

E. Regular Business.

- I. Consideration with possible action on an available "Class B" Liquor and Class "B" license by 1001 Club LLC at 1001 Main St. with a license premises description as "10,046 SQ FT/2-STORY BLDG/DINING RM/BAR AREA/ KITCHEN/KITCHEN STORAGE/CATERING KITCHEN," with the approval of the proper authorities (Previously licensed as Bluebird Entertainment, inc.during the 2017-2018 license year).
2. Consideration with possible action on an available "Class B" Liquor and Class "B" Beer license for Catering With Taste, Inc. at 618 Gray St. with a license premises description as "CATERING BUILDING-PREP, MEETING&SPECIAL EVENTS. EVENT SPACE THAT SERVES FOOD & ALCOHOL," with the approval of the proper authorities.
3. Consideration with possible action on a request by Cole J Ductan at 126 S. Broadway to extend the issuance of his available "Class B" License to end of October due to unanticipated delays (License granted by Council on 5/3/2022 and extension granted at the 6/28/22 Council Meeting).

4. Consideration with possible action on a request by Taqueria Maldonado's Main Street LLC at 400 Schoen St. to extend the issuance of their renewal liquor license to the end of November 2022 due to unanticipated construction delays (license was renewed for the 2022-2023 license year).
5. Consideration with possible action on an appeal by Krystal Rein regarding the denial of her operator's license.
6. Consideration with possible action on a request by Ald. Morgan (District 3) which reads: "I am asking to amend ordinance 6.335 (2) to allow residents to keep up to 5 hens, not including replacement pullets.. I am requesting this for one of my Constituents, Dan Theno of 621 Schwartz St. Green Bay, WI. who also is a Brown County Supervisor. If this is put on the agenda. Mr. Theno would like to speak on it's value."

F. Informational.

1. The Clerk's Office Liquor Licensing Report.
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.