



MINUTES 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.

Present: Ald. William Morgan, Ald. Jennifer Grant, Ald. Craig Stevens and Ald. Randy Scannell
Also Present: Lt. Steve Mahoney, Capt Clint Beguhn, Deputy City Atty Lacey Cohart, Deputy Clerk Jaime Fuge

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.

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).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to grant a waiver in the 60-day opening date requirement and approve 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 (Anticipated opening date November 30, 2022). Motion Passed. Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.

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.

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

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to grant a request by Cole J Ductan at 126 S. Broadway to extend the issuance of his available "Class B" License to the end of October due to unanticipated delays (License granted by Council on 5/3/2022 and extension granted at the 6/28/2022 Council Meeting).

Motion Passed.

Yes- Randy Scannell, William Morgan, No- None, Abstain- None.

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).

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

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

5. Consideration with possible action on an appeal by Krystal Rein regarding the denial of her operator's license.

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.

Krystal Rein, 130 S Webster Ave., spoke on this item.

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. Jennifer Grant to grant an appeal by Krystal Rein regarding the denial of her operator's license.

Motion Passed.

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

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."

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.

Dan Theno, 621 Schwartz, spoke on this item.

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.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to refer to the Legal Department and seek input from the Humane Officer a request by Ald. Morgan (District 3), on behalf of constituent Dan Theno, to amend ordinance 6.335 (2) to allow residents to keep up to 5 hens, not including replacement pullets. Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan.

F. INFORMATIONAL.

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

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.

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.