



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, OCTOBER 24, 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 the minutes from September 26, 2022.

E. Regular Business.

- I. Consideration with possible action on a change of agent to Thomas E. Dekarske for Kwik Trip, Inc. at 1712 E. Mason St.
2. Consideration with possible action on a request by Botanical Gardens at 2600 Larsen Rd to amend the liquor license to immediately add "Visitor Center, Kaftan Lusthaus building" and add The Lodge (pavilion in the new Bell Children's Garden) in May 2023, subject to the approval of the proper authorities.
3. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license for 7E Co Minnesota, LLC at 1828 S. Ashland Ave with premises description as "CONVENIENCE STORE," with the approval of the proper authorities.
4. Consideration with possible action on a request by the Egg Roll Food Truck Group, LLC at 114 S. Broadway to extend the issuance of the "Class B" license to mid-November due to unanticipated delays (License granted by Council on 8/2/2022).

5. A request by Ald. Brunette (District 12), for discussion with possible action on existing and prospective ordinances and policies relating to short term Airbnb-type rentals to prevent and address neighborhood nuisances.

F. Informational.

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