



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, NOVEMBER 14, 2022, 5:30 PM

**In person at City Hall Room 207. 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 the October 24, 2022 Protection & Policy Committee Meeting.

E. Regular Business.

- I. Consideration with possible action on a change of agent to Steve W. Willis for Kwik Trip, Inc. (Kwik Trip 1051) at 3525 Humboldt Rd.
2. Consideration with possible action on an application for a Class "A" Beer license by RAKHRA Convenience LLC at 610 E. Walnut St. with a license premises description as "coolers, backroom," with the approval of the proper authorities (Currently licensed as Singhts C Store 3, LLC).
3. Consideration with possible action on an application for an available "Class B" Liquor & Class "B" Beer Combination license for R and D Restaurant Holdings LLC at 115 N Adams St. with a license premises description as "2500 sq ft, approx 1200 sq ft of bar and dining room, 1000 sq ft of storage and kitchen and 3000 sq ft of garage space," with the approval of the proper authorities.

4. Consideration with possible action on a "Class B" Liquor & Class "B" Beer license for Estilo Tijuana LLC at 1911 University Ave. with a license premises deion as "bar, kitchen, basement," with the approval of the proper authorites (Currently licensed as KLC SMC LLC).
5. Consideration with possible action on an available "Class B" liquor and Class "B" Beer liquor license for Footbowl, LLC at 301 N Washington St. with a license premises description as "large open rooms, bar in center of building," with the approval of the proper authorities (requires 2/3 vote from Council as within 300' of a church).

F. Informational.

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