



MINUTES 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.

Present: Craig Stevens, William Morgan, Randy Scannell, Jennifer Grant

Also Present: Lt. Steve Mahoney, Deputy Attorney Lacey Cochart, Deputy City Clerk Jaime Fuge

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve the agenda.

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. Craig Stevens to approve the minutes.

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve the change of agent to Steve W. Willis for Kwik Trip, Inc. (Kwik Trip 1051) at 3525 Humboldt Rd.

Motion Passed.

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

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).

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

Motion Passed.

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

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.

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

Motion Passed.

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

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).

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

Motion Passed.

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to grant the waiver and approve 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).

Motion Passed.

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

F. INFORMATIONAL.

1. The Liquor Violation Report.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to receive and place on file the liquor violation report.

Motion Passed.

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

2. The Clerk's Office Licensing Report.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to receive and place on file the Clerk's Office Licensing Report.

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.