



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, DECEMBER 12, 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 November 14, 2022.

E. Regular Business.

- I. Consideration with possible action on a change of agent for Harp & Eagle LTD (St. Brendan's Inn) at 234 S. Washington St. to Daniel Anton Joppe.
2. Consideration with possible action on a change of agent to Ultimate Mart, LLC (Pick n' Save #186) at 1819 Main St. to Lori Demeny.
3. Consideration with possible action on an application for a Class "B" Beer license for Allegedly LLC at 2056 Main St. Suite A with a license premises description as "SUITE A-BAR AREA-ENT CENTER, COOK PREP/STORAGE RMS (2)/COOLER/HALLWAY/BASEMENT/BATHROOMS," with the approval of the proper authorities (Previously licensed during the 2021-2022 license year as Berceaus's Last Stop)
4. Consideration with possible action on a request by Stephen Preisler at 826 S. Baird St. to appeal invoices.
5. Consideration with possible action on General Ordinance 26-22 Relating to Condominiums.

6. Consideration with possible action on General Ordinance 28-22 regarding Board of Absentee Ballot Canvassers.
7. Consideration with possible action on General Ordinance 27-22 Relating to Elected Officials.
8. A request by Ald. Scannell (District 7) for consideration with possible action on requesting the Greater Green Bay Blueprint to Prevent and End Homeless to report to Council 2x's/year.

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.

Virtual Meeting Instructions



Protection and Policy 2022 12-12

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/86413511998>

Meeting ID: 864 1351 1998

Passcode: 767423

One tap mobile

+13092053325,,86413511998#,,,,*767423# US

+13126266799,,86413511998#,,,,*767423# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Meeting ID: 864 1351 1998

Passcode: 767423

Find your local number: <https://us02web.zoom.us/j/kcpKDorMzP>

Public Comments

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting.

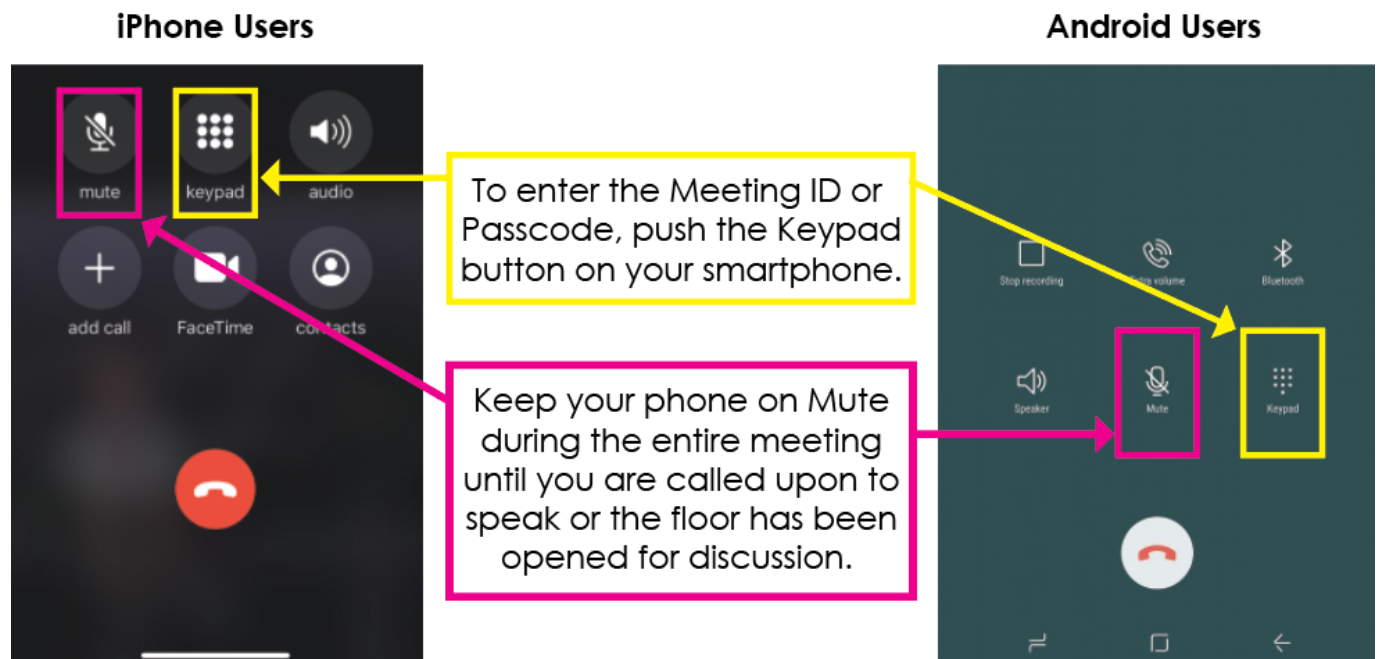
Additional Information

1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must state their name and address for the minutes.
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order Newly Revised 12th edition*.
2. Please log into the Zoom meeting at least 10 minutes before the meeting begins to ensure a proper connection and that your technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
3. Once you are in the meeting please mute yourself.
 - a. You may unmute yourself when you are called upon to speak.
4. Waiting room
 - a. When you call in or connect via web or Zoom app, you will be placed in a "waiting room."
 - b. The meeting host will then admit you to the meeting, and mute you upon entrance (you will still be able to hear and or otherwise observe the meeting).
5. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You'll receive another email confirming that you're registered for the meeting.
 - b. If you're using a phone, your registration will be tied to an email.
6. Raising your hand
 - a. Committee/Commission/Board members—you can either use CivicClerk and request to speak or you can also utilize the "raise your hand" tool in the Zoom platform (you'd need to use a computer or tablet) to let the host know you would like to speak. You can also un-mute yourself and start speaking.
 - b. Persons with items on the agenda or other interested parties —you can also utilize the "raise your hand" tool on the Zoom platform via computer or mobile device. You will be allowed to speak once the committee, commission, or board has moved to "open the floor for interested parties to speak." Once discussion on your agenda item has concluded, the host will mute you, unless the committee opens the floor again.
7. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—in advance of the meeting, please download the Zoom Meeting app by using either the Apple Store or the Play Store. You will be asked to input your name, to identify you for the meeting.
 - d. Computer—you can access the meeting through a web browser by clicking on the meeting link, or through the Zoom Meeting app. If using the app, please download it in advance of the meeting. You will be asked to input your name, to identify yourself for the meeting.
 - e. For tablet and computer users—if you download the app you may be asked to verify your email.

8. Zoom etiquette
 - a. Muting yourself when you're not speaking will prevent your background noise from interfering with others' ability to listen to and participate in the meeting.
 - b. If you're using a telephone, please identify yourself with your phone number and state your name and address before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourself.
9. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee/commission/board meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching a Common Council meeting live on YouTube will see a gray screen with the City logo during closed session.
10. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number in the Zoom Meeting Information box.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not wish to speak, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button





Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # E.2

Consideration with possible action on a change of agent to Ultimate Mart, LLC (Pick n' Save #186) at 1819 Main St. to Lori Demyen.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. COA-1819 Main St.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # E.3

Consideration with possible action on an application for a Class "B" Beer license for Allegedly LLC at 2056 Main St. Suite A with a license premises description as "SUITE A-BAR AREA-ENT CENTER, COOK PREP/STORAGE RMS (2)/COOLER/HALLWAY/BASEMENT/BATHROOMS," with the approval of the proper authorities (Previously licensed during the 2021-2022 license year as Berceaus's Last Stop)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Lease-2056 Main St.
2. 2056 Main St. ORG application



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # E.4

Consideration with possible action on a request by Stephen Preisler at 826 S. Baird St. to appeal invoices.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Photographs
2. Invoices
3. LF Preisler
4. PRESENCE REQUESTED



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # E.5

Consideration with possible action on General Ordinance 26-22 Relating to Condominiums.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Draft G.O. 26-22 Relating to Condominiums

GENERAL ORDINANCE NO. 26-22

AN ORDINANCE
AMENDING SECTION 36-278,
GREEN BAY MUNICIPAL CODE,
RELATING TO CONDOMINIUMS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Article X of Chapter 36 Green Bay Municipal Code, is hereby amended to read:

Sec. 36-278. Application of ownership; design standard and improvement compliance; condominium conversions exempt.

This chapter applies to the division of land where condominium ownership is involved and where the division will result in two or more building sites, lot equivalents, or separate principal structures on any parcel. A condominium plat prepared by a land surveyor registered in Wisconsin is required for all condominium plats or any amendments or expansions thereof, where an amendment is a change to a previously recorded condominium plat, and an expansion is the creation of additional units in a previously recorded condominium plat.

- (1) It is the intent of these regulations, consistent with Wis. Stats. Ch. 703, that projects utilizing the condominium form of ownership shall be subject to no more or no less restrictive rules than are projects that are physically equivalent and that utilize other forms of ownership.
- (2) Timing of review.
 - a. Review of condominium instruments shall be conducted within ten working days following complete submission of a condominium plat and related instruments to the Planning Department.
 - b. ~~Where the Community and Economic Development Director or their designee finds that the review cannot be completed within ten working days due to the complexity of the submission, including, but not limited to, utility coordination, engineering design, ESAs, or other such issues that complicate the proposed development, the Community and Economic Development Director or their designee shall submit to the subdivider a request for an extension of the review period for a reasonable period of time not to exceed 60 days. Such request shall not be unreasonably denied by the subdivider.~~
 - e. ~~If more than 60 days are needed to review the condominium plat and related instruments, then the review time may be reasonably extended by agreement with the subdivider.~~
 - db. In the event the review is not completed within this period, ~~or as reasonably extended,~~ the condominium instrument is approved for recording.

- (3) Prior to approval, such condominium instruments shall comply in all respects with the requirements of Wis. Stats. §§ 703.095, 703.11(2)(a), (c), and (d), (3) and (4), 703.275(5), and 703.28(1m), and, based on the number of lot equivalents, shall be reviewed and approved or denied in the same manner either as a land division as set forth in Article IV of Chapter 44, or as a subdivision plat as set forth in Article III of Chapter 44.
- (4) With regard to features that may be dedicated to the public (e.g., streets, rights-of-way, etc.) and provision of public services and utilities, such plat shall comply with the design standards, improvements, and all other requirements of this chapter that would otherwise apply to certified survey maps (CSMs) and subdivision plats, including, but not limited to, those set forth in Articles VII and VIII of Chapter 44.
- (5) Condominium conversions of existing structures where no additional dwelling units, building sites, or lot equivalents are being created are exempt from this chapter.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. Effective date. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this 20th day of December, 2022.

APPROVED:

Mayor

ATTEST:

Clerk

law

December 20, 2022



Report to the
**Protection and Policy Committee
of the City of Green Bay**

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # E.6

Consideration with possible action on General Ordinance 28-22 regarding Board of Absentee Ballot Canvassers.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. DRAFT G.O. 28-22 Board of Absentee Ballot Canvassers

GENERAL ORDINANCE NO. 28-22

**AN ORDINANCE
AMENDING SECTION 2-290(a),
GREEN BAY MUNICIPAL CODE,
RELATING TO BOARD OF ABSENTEE BALLOT CANVASSERS**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1.

Section 2-290(a), Green Bay Municipal Code, is hereby amended to read:

(a) The Common Council hereby establishes the Municipal Board of Absentee Ballot Canvassers as designated under Wis. Stats. § 7.53(2m). The Board of Absentee Ballot Canvassers shall be composed of the City Clerk, or a qualified elector of the City designated by the Clerk, and two (2) other qualified electors of the ~~County~~ City appointed by the ~~City~~ Clerk. ~~The first term for the members of the Board of Absentee Canvassers will expire on December 31, 2016. For subsequent terms, the members of the Board of Absentee Ballot Canvassers shall serve two-year terms commencing on January 1 of each odd~~ even-numbered year, except that any member appointed to fill a permanent vacancy shall serve for the unexpired term of the original appointee.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. Effective date. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this 20th day of December 2022.

APPROVED:

Mayor

ATTEST:

Clerk

law
December 20, 2022



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # E.7

Consideration with possible action on General Ordinance 27-22 Relating to Elected Officials.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Draft G.O. 27-22 Relating to Elected Officials

GENERAL ORDINANCE NO. 27-22

AN ORDINANCE
AMENDING SECTION CODE SECTION 2-122,
GREEN BAY MUNICIPAL CODE,
RELATING TO ELECTED OFFICIALS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2-122(b), Green Bay Municipal Code, is hereby amended to read:

Election; term. The Municipal Judge shall be elected at large and shall be an attorney at law licensed to practice in the State of Wisconsin. The term shall be four years commencing ~~May 1 succeeding the election~~ **on the third Tuesday of April in the year of election.** Mid-term vacancies in the office of Municipal Judge shall be filled by special election to be held not less than 55 days nor more than 70 days after the Council has ordered such election.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. Effective date. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin, this 20th day of December, 2022.

APPROVED:

Mayor

ATTEST:

Clerk

Law
December 20, 2022



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # E.8

A request by Ald. Scannell (District 7) for consideration with possible action on requesting the Greater Green Bay Blueprint to Prevent and End Homeless to report to Council 2x's/year.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2022-12-08 Dist 7 to P and P



Alders' Petitions and Communications

Name:

Committee Name:

Today's Date:

Text of Communication:

Upon completing this form, please email it to the City Clerk.



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # F.I

The Liquor Violation Report.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 22LiqVio
2. Report December 12 2022

2022 LIQUOR VIOLATIONS

[illegible]

CITY OF GREEN BAY POLICE DEPARTMENT

TO: PROTECTION AND POLICY COMMITTEE

FROM: COMMUNITY POLICING

DATE: December 12, 2022

From November 28, 2022, to December 12, 2022, there have been no liquor violations, no DA referrals, no ordinance violations and no property referrals.

Sincerely,

**LT. STEVE MAHONEY
DISTRICT POLICING**

sp



Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

December 12, 2022

PREPARED BY

AGENDA ITEM # F.2

The Clerk's Office Licensing Report.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 12.6.2022 CLERK'S OFFICE LIQUOR LICENSING REPORT

**Licenses Granted By Common Council, but not yet
Issued as of (12/7/2022):**

COMPANY NAME	TRADE NAME	ADDRESS	TYPE	APPROVER	LICENSE GRANTED
Confetti's, Inc. (Renewal)	Confetti's	217 E. Walnut St.	"Class B" Liquor & Class "B" Beer License	Inspections	License Start Date of 7/1/2022
Taqueria Maldonado's Main Street LLC (Renewal)	The Razz by Maldonado's	400 Schoen St.	"Class B" Liquor & Class "B" Beer License	Inspections	License Start Date of 7/1/2022 (Council Granted Extension on 9-20-2022 to anticipated opening date end of November).
1001 Club, LLC	1001 Club	1001 Main St.	"Class B" Liquor & Class "B" Beer License	Inspections	Granted 9/20/2022 with waiver in 60-day opening requirement (anticipated opening Nov. 30)
Catering With Taste, Inc.	Catering With Taste	618 Gray St.	"Class B" Liquor & Class "B" Beer License	Inspections	Granted 9/20/2022
R&D and Restaurant Holdings LLC	Delilah's	115 N. Adams	"Class B" Liquor and Class "B" Beer License	Inspections	Granted 12/6/2022

Summary of Licenses Granted and Issued for Available Liquor Licenses:

The City of Green Bay has a quota of 172 Class B Combination Liquor and Beer licenses under state law.

The City of Green Bay issued 167 of the 172 available Class B Combination Liquor and Beer licenses.

The City granted 5 licenses that have not yet been issued (see page 1).

The Clerk's Office cannot take any more applications for available liquor licenses at this time.

The City of Green Bay set forth by resolution that available liquor licenses are considered to those who apply with fully completed applications and first in time.

Liquor License Checklist:

(<https://greenbaywi.gov/264/Liquor-Sales---New-Establishments>)

The Clerk's Office shall only accept the number of applications that we have available licenses.

Summary of Licenses Granted and Issued for Reserve Liquor Licenses:

The City of Green Bay has a quota of 23 Class B Combination Liquor and Beer Reserve licenses under state law.

The City of Green Bay has 1 Class B Combination Liquor and Beer Reserve issued.

The City of Green Bay has 1 Class B Combination Liquor and Beer Reserve license pending.

The difference between a Reserve and available liquor license is that a reserve is at a cost of a one-time non-refundable \$10,000 issuance fee (plus license fee). The license shall not be transferred or surrendered.