



MINUTES 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.

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

Also Present: Deputy Attorney Lacey Cochart, Deputy Clerk Jaime Fuge, Housing & Zoning
Enforcement Supervisor Bill Paape

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve / adopt / accept.
Motion Passed.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from November 14, 2022.

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

Yes- None, No- None, Abstain- None.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve on a change of agent for Harp & Eagle LTD (St. Brendan's Inn) at 234 S. Washington St. to Daniel Anton Joppe.

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a change of agent to Ultimate Mart, LLC (Pick n' Save #186) at 1819 Main St. to Lori Demeny.

Motion Passed.

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

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)

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

Motion Passed.

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

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

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to deny a request by Stephen Preisler at 826 S. Baird St. to appeal invoices.

Motion Passed.

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

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve General Ordinance 26-22 Relating to Condominiums.

Motion Passed.

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

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

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve General Ordinance 28-22 regarding Board of Absentee Ballot Canvassers.

Motion Passed.

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

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

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve General Ordinance 27-22 Relating to Elected Officials..

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to refer to staff 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.

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. William Morgan to adjourn.

Motion Passed.

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