



# **AGENDA OF THE PROTECTION AND POLICY COMMITTEE**

**MONDAY, JANUARY 9, 2023, 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 December 12, 2022.

**E. Regular Business.**

- I. Consideration with possible action on an application for a "Class B" (Wine Only) Winery license for SIP LLC at 345 S. Adams St. with a license premises description as "INS BLDG (2NDFLR LOUNGES/RMS ON MAIN FL/1/2 CELLAR SP&BARREL AREA,PORCH/PRK LOT/FRONT LAWN, subject to the approval of the proper authorities and requires a waiver in the 6' fencing ordinance (Previously licensed as Von Stiehl Winery, LTD).
2. Consideration with possible action on an application for a Reserve "Class B" Combination License for Vast Properties Group, LLC at 401 N. Washington St. with a license premises description as "STE 2: 2LG RMS, 1400SQ FT EACH, SHELVING, BTHRM, MECHANICAL RM, OFFICE W/JANITORIAL SINK," subject to the approval of the proper authorities.
3. Consideration with possible action on a request by Footbowl LLC (1st and Bowl) at 301 N. Washington St. to approve a change to the business security plan for the possibility of allowing patrons under 21 into the establishment based on its determination of exemption as a bowling center.

4. Consideration, with possible action, on an appeal for the denial of Demardo Echols' operator's licence.
5. Consideration with possible action on a request by Stephen Preisler at 826 S. Baird St. to appeal invoices (previously discussed at the 12/12/2022 Protection & Policy Committee Meeting).
6. Consideration, with possible action, on a request by Ald. Wery (District 8), "To request a written and verbal report of the 11/1/22 election. Explain the Early Absentee Voting handling of ballots. What is the chain of custody procedure until election day counting?"

**F. Informational.**

1. The 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](http://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.