



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 23, 2023, 6:00 PM

**In person at City Hall Room 207. Virtual attendance also available
via Zoom.**

A. Zoom Meeting Information.

1. 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.

1. Approval of the minutes from January 9, 2023.

E. Regular Business.

1. Consideration with possible action on a change of agent at MJ Hospitality (Drink) at 708 Bodart St. to Jo Anna Albertz.
2. Consideration with possible action on a request by Catering with Taste, Inc. at 618 Gray St. to extend the issuance of their licensed premises to April 11, 2023.
3. Consideration with possible action on a request by Confetti's Inc. at 217 E. Walnut St. to extend the issuance of their license premises to mid-May.
4. Consideration with possible action on a request by 1001 Club LLC at 1001 Main St. to extend the issuance of their license to mid-February.
5. Consideration with possible action on a request by Harp & Eagle, LTD. (St. Brendan's Inn) at 234 S. Washington St. to temporarily extend their license premises to their parking lot on March 12 (St. Baldrick's Fundraiser), March 17 (St. Patrick's Day) and March 18 (DTGB St. Patrick's Day Parade).

6. Consideration with possible action on a request by The Sardine Can, Inc. at 128 S. Broadway to temporary expand their license premises to the back parking lot until December 31, 2023.
7. Consideration with possible action on a request by Sardine Can, Inc. at 128 S. Broadway to temporarily extend their license premises to the parking lot on June 14, June 28, July 12, July 19, July 26, August 9 and August 23.
8. Consideration with possible action on an appeal by John Rome, 1315 S. Oakland Ave, regarding reinspection fees (filed with the Law Department on 1/11/2023).
9. Consideration with possible action on an appeal by H&P Smeester Family, 1368 Biemeret St., regarding an appeal of Invoice 164984.

F. Informational.

1. The Liquor Violation Report for January 23, 2023.
2. The Clerk's Office Liquor Licensing Report.
3. A report by the Clerk regarding the November 8, 2022 Election.
4. All future Protection & Policy Committee Meetings will be held at 6 p.m.

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.