



MINUTES 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.

I. This item contains a document providing virtual meeting instruction and the comment form link.

B. ROLL CALL.

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

Also Present: Ald. Melinda Eck, City Clerk Celestine Jeffreys, Asst. Director Cheryl Renier-Wigg,
Housing & Zoning Enforcement Coordinator William Paape, Lt. Steve Mahoney, Deputy City Clerk
Jaime Fuge, Deputy City Attorney Lacey Cochart

C. APPROVAL OF THE AGENDA.

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

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. Jennifer Grant to approve.

Motion Passed.

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

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

E. REGULAR BUSINESS.

I. Consideration with possible action on a change of agent at MJ Hospitality (Drink) at 708 Bodart
St. to Jo Anna Albertz.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve the change of agent at MJ Hospitality (Drink) at 708 Bodart St. to Jo Anna Albertz. Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a request by Catering with Taste, Inc. at 618 Gray St. to extend the issuance of their licensed premises to April 11, 2023. Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a request by Confetti's Inc. at 217 E. Walnut St. to extend the issuance of their license premises to mid-May. Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a request by 1001 Club LLC at 1001 Main St. to extend the issuance of their license to mid-February. Motion Passed.

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

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).

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

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to open the floor.

Motion Passed.

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

Brian Bunkelmann, 3699 Euro Ln.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve a request by The Sardine Can, Inc. at 128 S. Broadway to temporarily expand their license premises to the back parking lot until December 31, 2023, subject to the approval of the renewal licensing year.
Motion Passed.

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

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.

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

Motion Passed.

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to open the floor.

Motion Passed.

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

John Rome, 1315 S. Oakland Ave.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to close the floor.

Motion Passed.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to open the floor.

Motion Passed.

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

John Rome, 1315 S. Oakland Ave.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to hold until the first Protection & Policy Meeting in May an appeal by John Rome, 1315 S. Oakland Ave, regarding reinspection fees (filed with the Law Department on 1/11/2023).

Motion Passed.

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

9. Consideration with possible action on an appeal by H&P Smeester Family, 1368 Biemeret St., regarding an appeal of Invoice 164984.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to open the floor.

Motion Passed.

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

Keith Larsen, 750 Northview Rd.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to close the floor.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to grant the appeal and rescind invoice #164984.

Motion Passed.

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

F. INFORMATIONAL.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to suspend the rules to take up Items 1-4 together.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by None to motion to take these up in 1 vote after reports are given.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file.

Motion Passed.

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

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.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morganto open the floor.

Motion Passed.

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

Polly Roeser, 419 E. Le Captaine Dr.

Janet Angus, 1403 Shirley St.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.

Motion Passed.

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

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to open the floor.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to close the floor.

Motion Passed.

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

4. All future Protection & Policy Committee Meetings will be held at 6 p.m.

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.