



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MARCH 13, 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 Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Protection & Policy Committee minutes from the February 27, 2023 meeting.

E. Regular Business.

1. Consideration with possible action on a change of agent to Sarah J. Thibodeau for Kwik Trip, Inc. (Kwik Trip 420) at 1712 E. Mason St.
2. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license for Sarpanch 3, Inc. at 1335 Main St. with a license premises description as "shelves, in coolers, behind cash counter" (Currently licensed as ASN Petroleum).
3. Consideration with possible action on a "Class A" Liquor and Class "A" Beer license for Oasis Enterprises LLC at 612 S. Military Ave. with a license premises description as "BEHIND THE COUNTER, SHELVES, BACKOFFICE," (Currently licensed with a Class "A" Beer license as Ran-di Enterprises LLC).
4. Consideration with possible action on an appeal by Gregory and Jennifer Van Den Nelzen, 3486 Yorkshire Rd, regarding Building Inspector ORDER 22-1588-106, Case #132019, issued November 4, 2022.

5. Consideration with possible action on a communication by Ald. Wery to request an independent/outside cyber investigation of the audio listening system at city hall to include who accessed it and when since their installation. Were any audio recordings downloaded/saved?
6. Request by Ald. Wery, which was referred from the Parks Committee, for consideration with possible action on the creation of a broad surveillance ordinance and policy. For full transparency to the public, employees and elected officials, all requests for surveillance must be submitted by each department and approved by City Council.

The Committee may convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.

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
- 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.