



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, APRIL 10, 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 minutes from the March 30, 2023 Protection & Policy Committee Meeting.

E. Regular Business.

1. Consideration with possible action on a change of agent at Kwik Trip, Inc. (Kwik Trip 827) at 935 Lombardi Ave. to Phillip L. Heldt.
2. Consideration with possible action on a change of agent for Wisconsin CVS Pharmacy, LLC (CVS Pharmacy #2237) at 930 Main St. to Alan Timper.
3. Consideration with possible action on a renewal application for a 6-month application for Class "B" Beer License for De Pere Dodgers Baseball Club, Inc. at 1450 E. Walnut St. with a license premises description as "Joannes Stadium." (License to run 5/15/2023-11/14/2023)
4. Consideration with possible action on a location transfer of a liquor license for Ramis River Run, LLC from 324 N. Roosevelt St. to 1610 Cass St. with an intended opening date of May 1, 2023.
5. Consideration with possible action on an application for a "Class B" Liquor and Class "B" Beer license for FTC Locations, LLC at 231-233 N. Broadway with a license premises

description as "MAIN BR FRNT TO BCK DR OF 231/EVENT SPACE-FRNT TO BCK DR OF 233/ BEER GARDEN/BASEMENT" (Currently licensed as Keggers LLC).

F. Informational.

1. The Liquor Violation Report.
2. The Clerk's 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.