



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.

Virtual Meeting Instructions



4/10/2023 Protection and Policy Meeting

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84273380931>

Meeting ID: 842 7338 0931

Passcode: 194075

One tap mobile

+13126266799,,84273380931#,,,,*194075# US (Chicago)

+16469313860,,84273380931#,,,,*194075# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 842 7338 0931

Passcode: 194075

Find your local number: <https://us02web.zoom.us/j/84273380931>

Public Comments

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting.

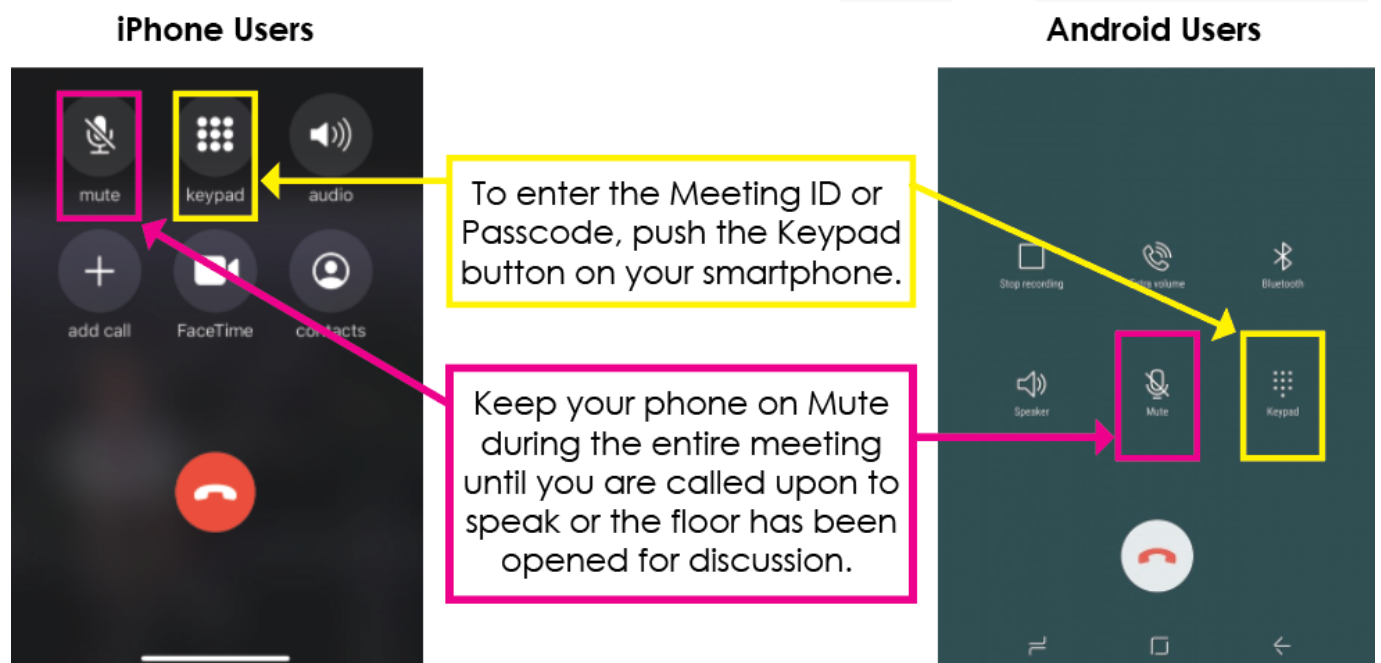
Additional Information

1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
3. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
4. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
5. Using Zoom with a tablet or computer
 - a. Tablet - Download the app either with the Apple Store or the Play Store
 - b. Computer - You may download the app or click on the link to open Zoom in your web browser.
6. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You'll receive another email confirming that you're registered for the meeting.
 - b. If you're using a phone, your registration will still be tied to an email.
7. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you'd need to use a computer or tablet) to let the host know you'd like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you'd need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
8. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You may also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you may be asked to verify your email.

9. Zoom etiquette
 - a. Muting yourselves when you're not talking will prevent your background noise from interfering with others' ability to listen to and participate in the meeting.
 - b. If you're using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
10. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching a Common Council meeting live on YouTube will see a gray screen with the City logo during closed session.
11. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button





Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

April 10, 2023

PREPARED BY

AGENDA ITEM # E.I

Consideration with possible action on a change of agent at Kwik Trip, Inc. (Kwik Trip 827) at 935 Lombardi Ave. to Phillip L. Heldt.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. COA-935 LOMBARDI AVE



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MEETING DATE

April 10, 2023

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 930 MAIN ST.



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MEETING DATE

April 10, 2023

PREPARED BY

AGENDA ITEM # E.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)

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 1450 E WALNUT ST.



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MEETING DATE

April 10, 2023

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 1610 CASS ST-NOT IN LIQUOR MORATORIUM
2. 1610 CASS STreet



City Of GreenBay > Parcel Data

Find a Parcel

Current Parcel: 8-567-1

📍 1610 CASS ST

STEVEN VANPAY

STEVEN & CHERYL VAN PAY 1338 VANDERBRAAK ST GREEN BAY WI 54302-20

Street View Map • Green Bay Parcel Map • Google Map

Assessment Records

Zoning and Districts

Brown County Parcel Data

Inspection Records

Special Assessments

Requests For Service

Police Calls

Zoning and Districts

AlderPerson

Zoning and Districts

Opportunity Zone: N/A	Business Improvement District: N/A	Community Development Block Grant Area: N/A
Zoning: C1 (General Commercial)	Wellhead Zoning: N/A	Archeological: N/A
Conditional Use Zoning: N/A	Central Business District: N/A	Historic District: N/A
Planned Unit Development Zoning: N/A	Development Districts: N/A	Liquor Moratorium Area: N/A
Industrial: N/A	Tax Increment Finance District: N/A	Neighborhood Association: Starlite

Flood

FIRM Panel: 55009C0276F	Floodway: N/A	Static Base Flood Elevation: N/A
Floodplain: N/A	LOMA: N/A	

Voting

2021 Ward: 13	2021 Alderperson: 4	2021 Supervisor: 3
2011 Ward: 14	2011 Alderperson: 4	2011 Supervisor: 3

City Service Districts

Forest District: E10	Residential Snow Route: 15A	Fire District: GN5B
Assessment District: 140	Police District: D1	Inspection Area: 4
Sanitation Route: 403 (Thursday)		

Schools

Elementary School: Anne Sullivan
Middle School: Washington
High School: East

Census

Census Block Group: Block Group 3
Census Tract Number: 16
Census Block Number: Block 3005

Location

Location Zip Code: 54302	Latitude: 44.495798639
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Side Of City: EAST	Longitude: -87.9912990029999
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Report to the
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MEETING DATE

April 10, 2023

PREPARED BY

AGENDA ITEM # E.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).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 231 N BROADWAY
2. outdoor patio pic





Report to the
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PREPARED BY

AGENDA ITEM # F.I

The Liquor Violation Report.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. 23LiqVio
2. Report April 10 2023

2023 LIQUOR VIOLATIONS

Subject's Name	Tavern Name And Address	Date/Type Violation	Status of Case
Sukhjit (NMI) Singh 23-211395 2321139553401	Dousman Express 606 Dousman Street	Bartending without an Operator's License	Court Date: 5/4/23
Upinderjit (NMI) Singh 23-211395 W2023-534-012	Dousman Express 606 Dousman Street	No Licensed Operator on the Premises (Owner)	Issued Written Warning
Marco A. Vargas 23-211037 2321103772801	Dino Shell 1828 S Ashland Avenue	Bartending without an Operator's License	Court Date: 5/2/23
Marco A. Vargas 23-211037 2321103772802	Dino Shell 1828 S Ashland Avenue	Sale of Alcohol to Underage Person(s)	Court Date: 5/2/23
Juan Perez Maldonado 23-210493 W2023-557-023	Taqueria Maldonado's 1706 Main Street	Violation of Stipulation/Agreement	Issued Written Warning

CITY OF GREEN BAY POLICE DEPARTMENT

TO: PROTECTION AND POLICY COMMITTEE

FROM: COMMUNITY POLICING

DATE: April 10, 2023

From March 27, 2023, to April 10, 2023, there have been no property referrals, no DA referrals, no municipal citations and 1 written warning.

On February 24, 2023, officers stopped a vehicle leaving the area of 1706 Main Street at a high rate of speed. The driver was bleeding from the nose and had scratches on his face consistent with being in a disturbance. Officers contacted the bar owner to look at the cameras and were informed that the cameras were not working. Juan Perez Maldonado, owner of Taqueria Maldonado's, was issued a written warning for Violation of Stipulation/Agreement.

Sincerely,

**LT. STEVE MAHONEY & LT. ERIN BLOCH
DISTRICT POLICING**

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Report to the
Protection and Policy Committee
of the City of Green Bay

MEETING DATE

April 10, 2023

PREPARED BY

AGENDA ITEM # F.2

The Clerk's Licensing Report.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 4.6.2023 CLERK'S OFFICE LIQUOR LICENSING REPORT

**Licenses Granted By Common Council, but not yet
Issued as of (4/6/2023):**

COMPANY NAME	TRADE NAME	ADDRESS	TYPE	APPROVER	LICENSE GRANTED
Confetti's, Inc. (Renewal)	Confetti's	217 E. Walnut St.	"Class B" Liquor & Class "B" Beer License	Inspections	License Start Date of 7/1/2022. Extension granted until May 2023
Taqueria Maldonado's Main Street LLC (Renewal)	The Razz by Maldonado's	400 Schoen St.	"Class B" Liquor & Class "B" Beer License	Inspections	License Start Date of 7/1/2022 (Council Granted Extension on 9-20-2022 to anticipated opening date end of November).
Catering With Taste, Inc.	Catering With Taste	618 Gray St.	"Class B" Liquor & Class "B" Beer License	Inspections	Granted 9/20/2022, extension granted until April 11, 2023.
Allegedly LLC	Allegedly	2056 Main St.	Class "B" Beer License	Inspections	Granted 12/20/2022
Vast Properties Group LLC	Waterfront Market	401 N Washington St.	"Class B" Liquor & Class "B" Beer Reserve License	Inspections	Granted 1/17/2023

Summary of Licenses Granted and Issued for Available Liquor Licenses:

The City of Green Bay has a quota of 172 Class B Combination Liquor and Beer licenses under state law.

The City of Green Bay issued 169 of the 172 available Class B Combination Liquor and Beer licenses.

The City granted 3 licenses that have not yet been issued (see page 1).

The Clerk's Office cannot take any more applications for available liquor licenses at this time.

The City of Green Bay set forth by resolution that available liquor licenses are considered to those who apply with fully completed applications and first in time.

Liquor License Checklist:

(<https://greenbaywi.gov/264/Liquor-Sales---New-Establishments>)

The Clerk's Office shall only accept the number of applications that we have available licenses.

Summary of Licenses Granted and Issued for Reserve Liquor Licenses:

The City of Green Bay has a quota of 23 Class B Combination Liquor and Beer Reserve licenses under state law.

The City of Green Bay has 1 Class B Combination Liquor and Beer Reserve issued.

The City of Green Bay has 1 Class B Combination Liquor and Beer Reserve license pending.

The difference between a Reserve and available liquor license is that a reserve is at a cost of a one-time non-refundable \$10,000 issuance fee (plus license fee). The license shall not be transferred or surrendered.