



MINUTES 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.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Randy Scannell, Craig Stevens, Jennifer Grant, William Morgan Also Present: Deputy City Clerk Jaime Fuge, Deputy City Attorney Lacey Cochart, Lt. Steve Mahoney

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 the March 30, 2023 Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a change of agent at Kwik Trip, Inc. (Kwik Trip 827) at 935 Lombardi Ave. to Phillip L. Heldt.

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a change of agent for Wisconsin CVS Pharmacy, LLC (CVS Pharmacy #2237) at 930 Main St. to Alan Timper.

Motion Passed.

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

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)

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to grant 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," with the approval of the proper authorities. (License to run 5/15/2023-11/14/2023)

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to hold until the next Protection & Policy Committee meeting 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.

Motion Passed.

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to grant 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).

Motion Passed.

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

F. INFORMATIONAL.

I. The Liquor Violation Report.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to receive and place on file the Liquor Violation Report.

Motion Passed.

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

2. The Clerk's Licensing Report.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file the Clerk's Licensing Report.

Motion Passed.

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

G. ADJOURNMENT.

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

Motion Passed.

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