



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MAY 8, 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: Craig Stevens, Randy Scannell, William Morgan, Jennifer Grant

C. APPROVAL OF THE AGENDA.

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

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 the minutes from April 24, 2023.

Motion Passed.

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

I. Approval of the minutes from the April 24, 2023 Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

I. Consideration with possible action on the various liquor and/or beer license renewal applications with no changes for the 2023-2024 license year, subject to the approval of the proper authorities. (see attached).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve the various liquor and/or beer license renewal applications with no changes for the 2023-2024 license year, subject to the approval of the proper authorities. (see attached).

Motion Passed.

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

2. Consideration with possible action on an immediate change of agent at the Woods Operations, LLC at 530 Erie Rd. to Brittany Haupt.

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 Demeuse, 1300 Alpine Dr., spoke on the item.

Brittany Haupt, 645 Green Bay Rd., spoke on the item.

Moved by Ald. William Morgan, seconded by Ald. Randy Scannell 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 approve an immediate change of agent at the Woods Operations, LLC at 530 Erie Rd. to Brittany Haupt.

Motion Passed.

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

3. Consideration with possible action on a 2023-2024 Class "B" Beer and "Class B" Liquor renewal application for The Woods Operations, LLC at 530 Erie Rd, pending the change of agent at the May 16 Council Meeting and with the approval of the proper authorities.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve the 2023-2024 Class "B" Beer and "Class B" Liquor renewal application for The Woods Operations, LLC at 530 Erie Rd, pending the change of agent at the May 16 Council Meeting and with the approval of the proper authorities.

Motion Passed.

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

4. Consideration with possible action on an immediate change of agent for Angelina, Inc. at 117 N Adams St. to Eddie Boyce.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve an immediate change of agent for Angelina, Inc. at 117 N Adams St. to Eddie Boyce.

Motion Passed.

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

5. Consideration with possible action on a 2023-2024 Class "B" Beer and "Class B" Liquor renewal application for Angelina, Inc. at 117 N. Adams St., approval pending the approval of the change of agent at the May 16 Common Council meeting and with the approval of the proper authorities.

Moved by Ald. Craig Stevens, seconded by Ald. Randy Scannell to suspend the rules and take up Items 5-11 and 13-16 together.

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 Items 5-11 and 13-16.
Motion Passed.

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

6. Consideration with possible action on a 2023-2024 Class "B" Beer & "Class B" Liquor renewal liquor license application with a change of agent for Copper State Brewery, LLC at 313 Dousman St. to Jonathan Martens, subject to the approval of the proper authorities.

7. Consideration with possible action on a 2023-2024 "Class A" Liquor and Class "A" Beer renewal application with a change of agent for Downtown BP, Inc. at 606 Dousman St. to Sukhjit Singh, subject to the approval of the proper authorities.

8. Consideration with possible action on a 2023-2024 Class "B" Beer and "Class B" Liquor renewal application with a change of agent for 304 North Adams Green Bay, LLC at 304 N Adams St. to Ashley Kellam, subject to the approval of the proper authorities.

9. Consideration with possible action on a 2023-2024 "Class A" Liquor and Class "A" Beer renewal application with a change of agent for Nicolet Gas, Inc. at 2260 Nicolet Ave. to Sukhjit Singh, subject to the approval of the proper authorities.

10. Consideration with possible action on a 2023-2024 Class "B" Beer license renewal application for Labroel, Inc. at 1350 S. Military Ave. with a change of license premises to include restaurant area, subject to the approval of the proper authorities (previously refrigerated unit).

11. Consideration with possible action on a 2023-2024 Class "B" Beer and "Class B" Liquor renewal application for Rebel One LLC at 1301 S Broadway with a revised license premises of "Bar and dining area, patio, stored in basement and main level office and cabinets, walk-in cooler," subject to the approval of the proper authorities (Previously licensed as MAIN FL RESTAURANT/BAR AREA/STORE MAIN FL BCK LIQ RM, BASEMENT, WALKIN COOLER, PATIO AREA).

12. Consideration with possible action on a 2023-2024 Class "B" Beer and "Class B" Liquor renewal application for R&D Restaurant Holdings LLC at 115 N. Adams St. with a license premises description as "dining room, bar, kitchen and patio/sidewalk, subject to the approval of the proper authorities (Currently licensed as 2500 sqf/1200 sqft bar/dining room, 1000sq ft of storage and kitchen and 300 sq ft garage).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve the 2023-2024 Class "B" Beer and "Class B" Liquor renewal application for R&D Restaurant Holdings LLC at 115 N. Adams St., but amend the license description to remove sidewalk/patio, subject to the approval of the proper authorities (Currently licensed as 2500 sqf/1200 sqft bar/dining room, 1000sq ft of storage and kitchen and 300 sq ft garage).

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 approve as amended.

Motion Passed.

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

13. Consideration with possible action on a 2023-2024 Class "B" Beer and "Class B" Liquor original application for a Lenny's Tap (partnership Martin Leonhard and Treena Leonhard) at 431 N. Broadway with a license premises description as "bar and garage," subject to the approval of the proper authorities (Currently licensed as an individual-Martin Leonhard).

14. Consideration with possible action on an 2023-2024 Class "B" Beer original application for the for Los Arcos Mexican Restaurant LLC at 607 Bodart St. with a license description as "STORED IN FRIDGE IN DINING AREA, SOLD AND CONSUMED IN DINING AREA," subject to the approval of the proper authorities (Previously licensed as a Individual Sergio Plascencia).

15. Consideration with possible action on an application for transfer of a retail liquor license (Class "B" Beer and "Class B" Liquor) for Rogelio Perez Jr. from 2475 University Ave. to 1679 Main St., subject to the approval of the proper authorities.

16. Consideration with possible action on a 2023-2024 Class "B" Beer and "Class B" renewal application for Rogelio Perez Jr. at 1679 Main St., pending the approval of the liquor license transfer and with the approval of the proper authorities.

17. Consideration with possible action on a request by Brewski's On Broadway at 1100 St. Broadway to approve an outdoor area on June 13, September 8 and September 9, 2023 for their parking lot, subject to the approval of the 2023-2024 renewal application at the May 16 Council meeting.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve a request by Brewski's On Broadway at 1100 S. Broadway to approve an outdoor area on June 13, September 8 and September 9, 2023 for their parking lot, subject to the approval of the 2023-2024 renewal application at the May 16 Council meeting.

Motion Passed.

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

18. Consideration with possible action on a request by Green Bay Sportservice, Inc. at 1265 Lombardi Ave. to approve an outdoor area on June 3, 2023 from noon to 11 p.m. to the northwest corner of the parking lot at Lambeau Field.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve a request by Green Bay Sportservice, Inc. at 1265 Lombardi Ave. to approve an outdoor area on June 3, 2023 from noon to 11 p.m. to the northwest corner of the parking lot at Lambeau Field.

Motion Passed.

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

19. Consideration with possible action on General Ordinance 13-23 relating to Mobile Food Establishment License.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve General Ordinance 13-23 relating to Mobile Food Establishment License.

Motion Passed.

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

F. INFORMATIONAL.

1. The Liquor Violation Report.

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.

2. The Clerk's Office Licensing Report.

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.

G. ADJOURNMENT.

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

Motion Passed.

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