



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MAY 22, 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.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the minutes from May 8, 2023.

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).
2. Consideration with possible action on an immediate change of agent for Hyatt Corporation at 333 Main St. to Jessica Shelby.
3. Consideration with possible action on a renewal application for a "Class B" Liquor and Class "B" Beer license for Hyatt Corporation at 333 Main St., pending the approval of the change of agent at the June 8 Council Meeting and with the approval of the authorities.
4. Consideration with possible action on an original liquor license application for a 6-month Class "B" Beer license for Green Bay Blue Ribbons Baseball Club, Inc. at 1450 E. Walnut St. with a license premises description as "Joannes Stadium" (Previously licensed as De Pere Dodgers Baseball Club).

5. Consideration with possible action on an original application for a "Class A" Liquor and Class "A" Beer license for Family Dollar Stores Of WI at 550 N. Military Ave. with a license premises description as "single-story building," with the approval of the proper authorities.
6. Consideration with possible action on an original application submitted by Family Dollar Stores of WI LLC at 1285 Main St. for a Class "A" Beer license and a request for a waiver to allow a "Class A" Liquor license be granted within 300' of a religious institution (requires majority vote by Council).
7. Consideration with possible action on a Class "A" Beer license for South Bay Marina, LLC at 101 Bay Beach Rd. with a license premises description as "two locked coolers, retail sales floor within Skipper's Choice," with the approval of the proper authorities.
8. Consideration with possible action on a 2023-2024 renewal application for a Class "A" Beer license for South Bay Marine Center, Inc. at 101 Bay Beach Rd., pending the approval of the original application and the approval of the proper authorities.
9. Consideration with possible action on an appeal by Elliot Heath for the order issued by Inspections at 3688 Church Rd.
10. Consideration with possible action on a resolution to add nine additional reserve liquor licenses to the pool for a total of 32 reserve licenses.

F. Informational.

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