



MINUTES 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.

Present: Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan

Also Present: Deputy City Attorney Lacey Cochart, Deputy City Clerk Jaime Fuge, Chief Building Official Paul VanCalster, Plumbing/Heating Inspector Jason Sladky

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant 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. William Morgan to approve the minutes.

Motion Passed.

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

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).

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 for Hyatt Corporation at 333 Main St. to Jessica Shelby.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve an immediate change of agent for Hyatt Corporation at 333 Main St. to Jessica Shelby.

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 "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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to suspend the rules and take up Items 3-8 with one-roll call vote.

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 Items 3-8.

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan (Items 3, 5-8), No- None, Abstain- William Morgan (Item 4)

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.

Elliot Heath, 3688 Church Rd. spoke on this item.

Dave Heath, Church Rd., spoke on this item.

Chief Building Official Paul VanCalster and Plumbing/Heating Inspector Jason Sladky of Inspections spoke on the item.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to hold until the next Protection & Policy Committee Meeting an appeal by Elliot Heath for the order issued by Inspections at 3688 Church Rd and to refer to DPW and staff to see about camera availability to get the pipe "cameraed" and review options regarding the pipe going to the swale.

Motion Passed.

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

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.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to approve a resolution to add nine additional reserve liquor licenses to the pool for a total of 32 reserve licenses.

Motion Passed.

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

F. INFORMATIONAL.

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

Motion Passed.

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

1. Liquor Violation Report.

2. The Clerk's Office Licensing Report.

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.