



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JUNE 19, 2023, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

NOTE TIME CHANGE

A. ZOOM MEETING INFORMATION.

I. Virtual zoom meeting sign-in information is below. Detailed Zoom instructions can be found online. The instructions include a link to the comment form, due by 4:30 pm on meeting day.

Join Zoom Meeting

<https://us02web.zoom.us/j/84069023584>

Meeting ID: 840 6902 3584

Passcode: 295410

One tap mobile

+13092053325,,84069023584#,,,295410# US

+13126266799,,84069023584#,,,295410# US (Chicago)

B. ROLL CALL.

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

Also Present: Ald. Melinda Eck, Ald. Brian Johnson, Ald. Jesse Brunette, Lt. Steve Mahoney, Chief Chris Davis, Chief Matt Knots, DPW Director Steve Grenier, Chief Building Official Paul VanCalster, Asst Director Cheryl Renier-Wigg, Assistant City Atty Logan Woods, Inspector Jason Sladky, Deputy City Attorney Lacey Cochart, Deputy City Clerk Jaime Fuge

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to amend the agenda to move Items 2,3 6-13 at the top of the agenda.

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 agenda as amended.
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 22, 2023.

E. REGULAR BUSINESS.

I. A presentation by Lydia Van Thiel, Blueprint Implementation Project Director of Greater Green Bay Blueprint to Prevent & End Homelessness.

Lydia Van Thiel, Blueprint Implementation Project Director of Greater Green Bay Blueprint to Prevent & End Homelessness, presented.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to open the floor.
Motion Passed.

Yes- Craig Stevens, Jennifer Grant, Randy Scannell, William Morgan, No- None, Abstain- None.
Beth Hudak, 1720 Valorane, spoke on the item.

Christopher Zahn, 1960 Moraine Terrace, spoke on the item.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.
Motion Passed.

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

2. Consideration with possible action on a request by Baker & Mac Arthur, Inc. (Someplace Else) at 1605 University Ave. for a limited expansion of an outdoor area to their back parking lot on July 2 for a special event.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to suspend the rules (and take up items 2 and 3 together).

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 2 and 3.
Motion Passed.

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

3. Consideration with possible action on a request by Brewski's at 1100 S. Broadway for a limited expansion of an outdoor area to their parking lot on August 8.

This item was approved under Item 2.

4. Consideration with possible action on the renewal applications for the 2023-2024 license year with no changes, subject to the approval of the proper authorities.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve the renewal applications for the 2023-2024 license year with no changes, subject to the approval of the proper authorities.
Motion Passed.

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

5. Consideration with possible action on a renewal application for the 2023-2024 license year for Footbowl, LLC at 301 N Washington St.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to deny a renewal application for the 2023-2024 license year for Footbowl, LLC at 301 N Washington St.

Motion Passed.

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

6. Consideration with possible action on a renewal application with a change of agent for a reserve "Class B" Liquor and Class "B" Beer license for The Daily Buzz LLC at 130 E Walnut St., subject to the approval of the proper authorities.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to suspend the rules for items 6 through 13.

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 6-13.

Motion Passed.

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

7. Consideration with possible action on an original application for a "Class A" Liquor & Class "A" Beer license for True North Energy LLC at 1053 Velp Ave with a license description as "CONVENIENCE STORE W/COOLERS/MANAGER'S OFFICE/FRONT COUNTER, with the approval of the proper authorities (Currently licensed as Bay Petro LLC).

This item was approved under Item 6.

8. Consideration with possible action on an renewal application for a "Class A" Liquor & Class "A" Beer license for True North Energy LLC at 1053 Velp Ave with a license description as "CONVENIENCE STORE W/COOLERS/MANAGER'S OFFICE/FRONT COUNTER, subject to the approval of the original liquor license application at the June 27 Council Meeting.

This item was approved under Item 6.

9. Consideration with possible action on a original application for a "Class B" Liquor and Class "B" Beer license for Michael Matz (Individual) at 1610 Cass St. with a license premises description as "BAR/KITCHEN/RESTROOM/STORE ROOM FOR FOOD/BASEMENT/LIQUOR/COOLER FOR BEER," with the approval of the proper authorities (Currently licensed as Ramis River Run LLC).

This item was approved under Item 6.

10. Consideration with possible action on a renewal application for a "Class B" Liquor and Class "B" Beer license for Michael Matz (Individual) at 1610 Cass St. with a license premises description as "BAR/KITCHEN/RESTROOM/STORE ROOM FOR FOOD/BASEMENT/LIQUOR/COOLER FOR BEER," with the approval of the proper authorities and approval of the original application at the June 27 Council meeting.

This item was approved under Item 6.

11. Consideration with possible action on the original (22-23 license year) and renewal (23-24 license year) applications for a Class "A" Beer and "Class A" Liquor License for Seventy 9, Inc. at 2590 University Ave. with a license premises description as "beer in coolers, liquor in a cabinet and behind the counter, wine on the wine rack" (Currently licensed as Wimiles 2, Inc.)

This item was approved under Item 6.

12. Consideration with possible action on an 2023-2024 original application for Cuquio Town Bar, LLC at 500 N Baird St. with a license premises description as "behind the bar, kept in coolers, basement, and office) (Currently licensed as Cuquio Town Bar LLC).

This item was approved under Item 6.

13. Consideration possible action on a 2023-2024 Class "B" Beer and "Class B" Liquor-Reserve license for Legacy Green Bay, LLC at 1004 Brett Favre Pass with a license premises description as "REST/LOBBY BAR/CAFE/ROOFTOP BAR/ATRIUM/SALON A FUNCT RM/BOARDRM/PUBLIC AREAS/GUEST RM" and to request a waiver in the 60 day opening date (anticipated opening date October 2023), subject to the approval of the proper authorities.

This item was approved under Item 6.

14. Consideration with possible action on an appeal by Elliot Heath for the order issued by Inspections at 3688 Church Rd, previously discussed at the May 22 Protection & Policy Committee Meeting.

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

Director Steve Grenier and Plumbing Inspector Jason Sladky spoke on the item.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to deny the appeal by Elliot Heath of the order issued by Inspections at 3688 Church Rd, and rescind the reinspection fees, contingent upon staff confirmation that the information received is acceptable to resolve the outstanding order prior to Tuesday, June 27.

Motion Passed.

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

Ald Granted made a motion to amend to reimburse the camera fee, however, it was withdrawn.

15. Consideration with possible action on an appeal by Tammy Southards at 3490 Yorkshire Rd. regarding orders.

The property owner was not able to attend the meeting.

Paul VanCalster, Chief Building Official, spoke on the item.

Moved by Ald. Randy Scannell to deny an appeal, follow city orders and submit a plan to address the last 2 drains and implement them in a timely fashion.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to deny an appeal by Tammy Southards at 3490 Yorkshire Rd, follow city orders and submit a plan to address the last 2 drains

and implement them in a timely fashion.

Motion Passed.

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

16. Consideration with possible action on a request by Ald. Scannell (District 7) to review with possible action the restrictions on malt beverages for Quadricycles.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file a request by Ald. Scannell (District 7) to review with possible action the restrictions on malt beverages for Quadricycles.

Motion Passed.

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

17. For consideration and possible action on a request by Ald. Johnson (District 9) for a revision to the city's process with handling sign permits to allow for one application and one point of contact to facilitate the approval of sign installations.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to refer to staff for a policy change and a plan on how it would be implemented, a request by Ald. Johnson (District 9) for a revision to the city's process with handling sign permits to allow for one application and one point of contact to facilitate the approval of sign installations.

Motion Passed.

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

18. Consideration with possible action on a request by Ald. Brian Johnson (District 9) to terminate the requirement for paper submittals of site plans.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to refer to staff a communication by Ald. Johnson to update the procedure, if possible, ordinance if necessary, to terminate the requirement for paper submittals of site plans.

Motion Passed.

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

19. Consideration with possible action on General Ordinance No. 4-23, an ordinance creating Section 10-95, Green Bay Municipal Code, relating to massage establishments.

Asst. City Attorney Logan Wood summarized the ordinance. Ald. Eck spoke on the item.

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.

Gary Pond, 1474 Finch Lane, spoke on the item.

Leah Weycker, 227 Allard, spoke on the item. She is the Director of the Military Avenue Bid District.

Jamie Ehmer, 1422 14th Ave, spoke on the item.

Gary Pond, 1474 Finch Lane, spoke again.

A discussion between attendees and the committee transpired.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant 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 refer to staff General Ordinance No. 4-23 for further review on the definition of the section of a waiting room with recommendation of modification or removal, clarification if mobile massage and home massage locations would fall under this ordinance, lighting to include light therapy and to change the closing hour 9 p.m.
Motion Passed.

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

20. Consideration with possible action on General Ordinance No. 14-23, an ordinance regarding abandoned bicycles.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve General Ordinance No. 14-23, an ordinance regarding abandoned bicycles.
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 informational items.
Motion Passed.

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

1. The Liquor Violation Report.

2. The Clerk's Licensing Report.

3. Report by GBPD and GBFD regarding Nalox-ZONE box discussion.

Chief Matthew Knott and Chief Chris Davis spoke on this item.

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.

Christopher Zahn, Wisconsin Voices of Recovery, spoke on the item.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to close the floor.
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. William Morgan to adjourn.
Motion Passed.

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

