



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, AUGUST 14, 2023, 5:00 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84309142712>

Or call in by phone: +1 312 626 6799

Meeting ID: 843 0914 2712

Passcode: 488451

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Craig Stevens, Jennifer Grant, William Morgan
Randy Scannell arrived later.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to approve the agenda.
Motion Passed.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to approve the minutes.
Motion Passed.

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

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

E. REGULAR BUSINESS.

1. Consideration with possible action on a change of agent for Marcus Cinemas of Wisconsin, LLC (Marcus Cinemas Green Bay East) at 1000 Kepler Dr.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to approve a change of agent for Marcus Cinemas of Wisconsin, LLC (Marcus Cinemas Green Bay East) at 1000 Kepler Dr.

Motion Passed.

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

2. Consideration with possible action on an application for an available "Class B" Liquor & Class "B" Beer license for BE's Refreshments, Inc. at 850 Kepler Dr. Suite 2 with a license premises description as "Wedding Venue and Conference Center. Building has one large room with a bar and two conference rooms. We will be hosting weddings as well as business events and dinners. Alcohol will be sold and consumed in the main wedding hall, the hallway, the conference rooms. Alcohol will be stored in the beverage cooler as well as bar area in the main wedding hall.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to grant an available "Class B" Liquor & Class "B" Beer license for BE's Refreshments, Inc. at 850 Kepler Dr. Suite 2 with a license premises description as "Wedding Venue and Conference Center. Building has one large room with a bar and two conference rooms. We will be hosting weddings as well as business events and dinners. Alcohol will be sold and consumed in the main wedding hall, the hallway, the conference rooms. Alcohol will be stored in the beverage cooler as well as bar area in the main wedding hall, with the approval of the proper authorities.

Motion Passed.

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

3. Consideration with possible action on an application for a "Class B" Liquor & Class "B" Beer license for Rocky's Taqueria LLC at 1679 Main St. with license premises described as "serve in the dining rm, stored in a separate area in a separate room," with the approval of the proper authorities. (Currently, license is granted for the 23-24 year to Rogelio Perez Jr).

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to grant an application for a "Class B" Liquor & Class "B" Beer license for Rocky's Taqueria LLC at 1679 Main St. with license premises described as "serve in the dining rm, stored in a separate area in a separate room," with the approval of the proper authorities. (Currently, license is granted for the 23-24 year to Rogelio Perez Jr).

Motion Passed.

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

4. Consideration with possible action on a reserve "Class B" Liquor license for Allegedly LLC at 2056 Main St. Suite A with a license premises description as "alcohol will be sold in the main bar area and it will be stored in our back coolers and in our coolers we have behind the bar" (Currently licensed as Allegedly LLC with a Class "B" Beer license).

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to grant a reserve "Class B" Liquor license for Allegedly LLC at 2056 Main St. Suite A with a license premises description as "alcohol will be sold in the main bar area and it will be stored in our back coolers and in our coolers we have behind the bar," with the approval of the proper authorities (Currently licensed as Allegedly LLC with a Class "B" Beer license).

Motion Passed.

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

5. Consideration with possible action on an application for an available "Class B" Liquor & Class "B" Beer license for Baker & Mac Arthur, Inc. at 324 N. Roosevelt St. with a license premises description as "bar, locked storage, 2 bathrooms, back (locked storage unit, basement (Previously licensed as Ramis River Run, LLC until May 24, 2023)).

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to grant an available "Class B" Liquor & Class "B" Beer license for Baker & Mac Arthur, Inc. at 324 N. Roosevelt St. with a license premises description as "bar, locked storage, 2 bathrooms, back (locked storage unit, basement, with the approval of the proper authorities (Previously licensed as Ramis River Run, LLC until May 24, 2023)).

Motion Passed.

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

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to grant a waiver and approve a licensed establishment within 300' of a school (requires 2/3 vote of Council).

Motion Passed.

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

6. Consideration with possible on a "Class B" Liquor and Class "B" Beer license for Vic Theatre Green Bay, LLC at 217 E. Walnut Ave. with a license premises description as "second-floor conference room and theater entrance" (Filed June 30, 2023 and previously licensed as Confetti's, Inc. during the 22-23 license year)

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to grant a "Class B" Liquor and Class "B" Beer license for Vic Theatre Green Bay, LLC at 217 E. Walnut Ave. with a license premises description as "second-floor conference room and theater entrance," with the approval of the proper authorities (Filed June 30, 2023 and previously licensed as Confetti's, Inc. during the 22-23 license year).

Motion Passed.

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

7. Consideration with possible action on an application for a "Class B" Liquor & Class "B" Beer license for Taste of the South on Wheels LLC at 114 S. Broadway with a license premises description as "behind bar, in kitchen, in basement" (Filed June 30 and previously licensed as Green Dragon during the 22-23 license year), subject to the approval of the proper authorities.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to deny an application for a "Class B" Liquor & Class "B" Beer license for Taste of the South on Wheels LLC at 114 S. Broadway with a license premises description as "behind bar, in kitchen, in basement" (Filed June 30 and previously licensed as Green Dragon during the 22-23 license year), subject to the approval of the proper authorities.

Motion Passed.

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

8. Consideration with possible action on an appeal by John Rome, 1315 S. Oakland Ave, regarding reinspection fees (filed with the Law Department on 1/11/2023 and previously discussed at the January 23 Protection & Policy Committee Meeting).

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to open the floor.
Motion Passed.

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

John Rome, 1315 S. Oakland Ave., spoke on the item.

Ald. Scannell arrived at the meeting.

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.

To grant an appeal by John Rome, 1315 S. Oakland Ave., as to \$225, which will be credited to his account, subject to completion of the pending order.

F. INFORMATIONAL.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan 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 Liquor Licensing Report.

3. Informational Only: The release of one 2022-2023 available "Class B" Liquor & Class "B" Beer license to the pool due non-renewal (First and Bowl).

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.