



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, SEPTEMBER 11, 2023, 6:00 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/86214271847>

Or call in by phone: +1 312 626 6799

Meeting ID: 862 1427 1847

Passcode: 931798

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, William Morgan, Randy Scannell, Jennifer Grant

Excused:

C. APPROVAL OF THE AGENDA.

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

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.

Motion Passed.

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

I. Approval of the minutes from August 14, 2023 Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to suspend the rules and take up Items 1 through 4 together 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 1 through 4.

Motion Passed.

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

1. Consideration with possible action on a change of agent for Kwik Trip, Inc. (Kwik Trip 115) at 515 W. Walnut St. to Kristopher Donnelly Lusk.

2. Consideration with possible action on a change of agent for KwikTrip, Inc. (Kwik Trip 143) at 2400 University to Mathew Pesmark.

3. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license for Sai Krupa LLC at 1792 Main St. with a license premises described as "RETAIL SALES FLOOR/OFFICE AREA," with the approval of the proper authorities.

4. Consideration with possible action on an application for an available "Class B" Liquor & Class "B" Beer license for Allegedly LLC at 2056 Main St. Suite A with license premises described as "alcohol will be sold in the main bar area and it will be store in our back coolers and in our coolers we have behind the bar," subject to the approval of the proper authorities. (Council granted a reserve "Class B" Liquor and Class "B" Beer license at 8/22 Council, which was withdrawn to proceed forward with the application for an available).

5. 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," subject to the approval of the proper authorities (Filed June 30 and previously licensed as Green Dragon during the 22-23 license year).

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.

Sarai Buie, Green Bay, WI spoke on the item.

Lance Morrow, 1311 Liberty St., 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. William Morgan, seconded by Ald. Randy Scannell to deny 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," subject to the approval of the

proper authorities (Filed June 30 and previously licensed as Green Dragon during the 22-23 license year).

Motion Passed.

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

6. Request by Alderman Wery for an update, with possible action, on rat complaints and inspection actions taken by the city. The previously purchased rat traps have been fully depleted. Should resources go towards purchasing more to help combat this community wide issue?

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to refer to staff to present a report at the next Protection & Policy Meeting a request by Alderman Wery for an update, with possible action, on rat complaints and inspection actions taken by the city. The previously purchased rat traps have been fully depleted. Should resources go towards purchasing more to help combat this community wide issue?

Motion Passed.

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

7. District 3 Alderman, William Morgan and District 5 Alderman, Craig Stevens request Staff to pursue a Nuisance Deer Permit from the Wisconsin Department of Natural Resources at no cost to allow for the taking of Whitetail Deer in compliance with the permit.

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

Motion Passed.

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

Mallory Meves, 480 Harvest Rd., spoke on this item.

Moved by Ald. William Morgan, 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. Craig Stevens, seconded by Ald. Randy Scannell to refer to staff a request by District 3 Alderman, William Morgan and District 5 Alderman, Craig Stevens request Staff to pursue a Nuisance Deer Permit from the Wisconsin Department of Natural Resources at no cost to allow for the taking of Whitetail Deer in compliance with the permit.

Motion Passed.

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

8. District 3 Alderman, William Morgan and District 5 Alderman, Craig Stevens request Staff to pursue a contract with the United States Department of Agriculture for Sharpshooting Services to assist with reducing the Whitetail Deer population in the Northeast areas of the City Of Green Bay, WI. Contract cost's to be paid by Contingency in 2023 or budgeted for in 2024.

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to refer to staff a request by District 3 Alderman, William Morgan and District 5 Alderman, Craig Stevens request Staff to pursue a contract with the United States Department of Agriculture for Sharpshooting Services to assist with reducing the Whitetail Deer population in the Northeast areas of the City Of Green Bay, WI. Contract cost's to be paid by Contingency in 2023 or budgeted for in 2024.

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.

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.

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.