



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, SEPTEMBER 25, 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/87298164373>

Or call in by phone: +1 312 626 6799

Meeting ID: 872 9816 4373

Passcode: 011048

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: Randy Scannell, Craig Stevens, William Morgan, 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. William Morgan to approve.

Motion Passed.

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

I. Approval of the minutes from September 11, 2023.

E. REGULAR BUSINESS.

1. For staff to present a report at the request of 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 open the floor.

Motion Passed.

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

Margaret Minch, 1011 Meacham

Jean Eckers, 905 S Fisk

Brian O'Leary, 1224 Nicolet Ave

Rebecca Ziebell, 1082 Roscoe St

Jerry Matusak, 1242 Kenman St

Tracy Tilot, 1201 8th St

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. William Morgan, seconded by Ald. Randy Scannell to open 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. William Morgan 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. William Morgan to receive and place on file.

Motion Passed.

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

2. Consideration with possible action on an application for an available "Class B" Liquor & Class "B" Beer liquor license for Estilo Tijuana LLC at 1911 University Ave with a license premises described as "kitchen, basement, main bar," with the approval of the proper authorities (Previously licensed for the 22-23 license year as Estilo Tijuana LLC).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to deny an application for an available "Class B" Liquor & Class "B" Beer liquor license for Estilo Tijuana LLC at 1911 University Ave with a license premises described as "kitchen, basement, main bar," with the approval of the proper authorities (Previously licensed for the 22-23 license year as Estilo Tijuana LLC).

Motion Passed.

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

3. Consideration with possible action on a "Class B" Liquor & Class "B" Beer license for SBG Apple North, IV, LLC at 2420 E. Mason St. with a license premises description as "restaurant and free standing bar," with the approval of the proper authorities (Currently licensed as Wisconsin Apple LLC).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a "Class B" Liquor & Class "B" Beer license for SBG Apple North, IV, LLC at 2420 E. Mason St. with a license premises description as "restaurant and free standing bar," with the approval of the proper authorities (Currently licensed as Wisconsin Apple LLC).

Motion Passed.

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

F. INFORMATIONAL.

1. The Liquor Violation Report.

2. The Clerk's Licensing Report.

3. Report by Clerk Jeffreys.

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.