



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, OCTOBER 9, 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/84880755099>

Or call in by phone: +1 312 626 6799

Meeting ID: 848 8075 5099

Passcode: 419934

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, William Morgan, Jennifer Grant

Excused: Craig Stevens

C. APPROVAL OF THE AGENDA.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to approve.

Motion Passed.

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

I. Approval of the minutes from September 25, 2023.

E. REGULAR BUSINESS.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to take up items 1 to 3 together.
Motion Passed.

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

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to approve Items 1-3.

Motion Passed.

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

1. Consideration with possible action on an application for a reserve "Class B" Liquor & Class "B" Beer license for The Spices of the Green Bay LLC at 1860 University Ave. with a license premises description as "main floor, basement, serving counter," with the approval of the proper authorities.

2. Consideration with possible action on a request by Turn It Up Tap at 1689 E. Mason St. for a limited expansion of their licensed premises on October 21 for a benefit.

3. Consideration with possible action on an application for RBI Acquisitions LLC at 1560 Main St. with licensed premises described as "basement, Crystal Ballroom and Carriage Room One-Story Building with three bars," with the approval of the proper authorities (Currently licensed as Riverside Ballroom, Inc).

F. INFORMATIONAL.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to receive and place on file.
Motion Passed.

Yes- None, No- None, Abstain- None.

1. The Clerk's Office Licensing Report.

2. The Liquor Violation Report.

G. ADJOURNMENT.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to adjourn.
Motion Passed.

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