



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, OCTOBER 23, 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/87074813424>

Or call in by phone: +1 312 626 6799

Meeting ID: 870 7481 3424

Passcode: 160554

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.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the minutes from October 9, 2023 Protection & Policy Committee Meeting.

E. Regular Business.

- I. Consideration with possible action on an appeal by Michael and Pati Zawacki at 1509 Creekside Ln. for \$300 in reinspection fees.
2. Consideration with possible action on a request by Rocky's Taqueria LLC at 1679 Main St. for an extension to the issuance of the "Class B" Liquor & Class "B" Beer license to December 20, 2023, due to new hood installation for the kitchen (License granted on 8/22/2023).

3. Consideration with possible action on a request by Family Dollar Stores of Wisconsin, LLC at 1285 Main St. for an extension to the issuance of a "Class A" Liquor and Class "A" Beer license to November 3, 2023, to allow more time to work on orders to get the store back in compliance. (License granted for the 2023-2024 license year at the June 6, 2023 Common Council Meeting).
4. Consideration with possible action on a request by Family Dollar Stores of Wisconsin, LLC at 550 N Military Ave. for an extension to the issuance of a "Class A" Liquor and Class "A" Beer license to November 3, 2023, to allow more time to work on orders to get the store back in compliance. (License granted for the 2023-2024 license year at the June 6, 2023 Common Council Meeting).
5. Consideration with possible action on a request by Madrid Tapas, LLC at 225 E Walnut St. for an extension to the issuance of a "Class B" Liquor & Class "B" Beer license to December 2023 (License granted for the 2023-2024 license year at the June 27, 2023 for the 2023-2024 license year).
6. Consideration with possible action on a request by Legacy Green Bay, LLC at 1004 Brett Favre Pass for an extension to the issuance of a reserve "Class B" Liquor & Class "B" Beer license to November 22, 2023, due to delays in construction (previously anticipated opening was October 2023).
7. Consideration with possible action on a request by VIC Theatre Green Bay LLC at 217 E. Walnut for an extension to the issuance of a "Class B" Liquor and Class "B" Beer license to January 31, 2024 (Granted by Council at the August 22, 2023 Council meeting).
8. Consideration with possible action on 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).

F. Informational.

1. Liquor Violation Report
2. Clerk's Licensing Report.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Protection and Policy committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.
- 5) FOR ALL LICENSING ISSUES, the Committee may convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wis. Stats., for the purpose of considering information with respect to licensing for a person,

including financial, social, or personal information. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.