



MINUTES 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.

Present: Craig Stevens, Randy Scannell, Jennifer Grant, William Morgan

Excused:

C. APPROVAL OF THE AGENDA.

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

Motion Passed.

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

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

E. REGULAR BUSINESS.

1. Consideration with possible action on an appeal by Michael and Pati Zawacki at 1509 Creekside Ln. for \$300 in reinspection fees.

Paul VanCalster, Chief Building Inspector, was sworn in and spoke on the item.

Michael Zawacki was sworn in and spoke on the item.

Moved by Ald. William Morgan, seconded by Ald. Jennifer Grant to deny an appeal by Michael and Pati Zawacki at 1509 Creekside Ln. and reduce the reinspection fees to \$75 (from \$300).

Motion Passed.

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

2. Consideration with possible action on a request by Rocky'z 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).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a request by Rocky'z 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).

Motion Passed.

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to take items 3 and 4 together with one roll-call vote.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve Items 3 and 4.

Motion Passed.

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

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).

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

Motion Passed.

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

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).

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

Motion Passed.

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

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).

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

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

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).

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

Motion Passed.

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

Sarai Buie, 1311 Liberty St., spoke on the item.

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

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to hold 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- Jennifer Grant, Craig Stevens, Randy Scannell, William Morgan, No- None, Abstain- None.

F. INFORMATIONAL.

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

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

1. Liquor Violation Report

2. Clerk's Licensing Report.

G. ADJOURNMENT.

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

Motion Passed.

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