



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, DECEMBER 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/82388960876>

Or call in by phone: +1 312 626 6799

Meeting ID: 823 8896 0876

Passcode: 838030

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. November 27, 2023.

E. Regular Business.

- I. For consideration, with possible action, on a "Class A" and Class "A" liquor license for Indianhead Oil Co., Inc., 2294 Manitowoc Road. License premises described, "Sold at POS. Stored in Backroom. Cold Vault (Walk-in Beer Cave). Fixtures on the floor. Wine Wall. Beer Platform. 12' in line liquor. Beer Trough. Liquor behind POS."**
- 2. For consideration, with possible action, on a "Class B" and Class "B" liquor license at 217 N. Washington, by Heights Property Management, LLC. Description of premises is, "The building is the former Fox Heights restaurant and has three levels. The first floor is 2,352**

square feet with 729 sq/ft of dining area, bar area, bathrooms, and kitchen. The second level is 1,365 sq/ft with 924 sq/ft of dining area, bar area and bathrooms, with second floor office area. The third floor is a loft area and is 252 square feet."

3. GO 25-23

An ordinance relating to Confirmation of Boards and Commissions.

4. GO 24-23

An ordinance relating to Zoning Board of Appeals

F. Informational.

1. Liquor Violation Report

2. Green Bay Police Department 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.