



MINUTES 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."

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.

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."

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.

3. GO 25-23

An ordinance relating to Confirmation of Boards and Commissions.

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.

4. GO 24-23

An ordinance relating to Zoning Board of Appeals

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.

F. INFORMATIONAL.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant 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. Green Bay Police Department 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.