



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 8, 2024, 6:00 PM

Amended

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/83659327036>

Or call in by phone: +1 312 626 6799
Meeting ID: 836 5932 7036
Passcode: 383540

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 the December 11, 2023 Protection & Policy Committee Meeting.

E. Regular Business.

- I. Consideration, with possible action, on a change of agent for Kwik Trip, Inc. (Kwik Trip 115) at 515 W. Walnut to Dallas Maass.
2. Consideration with possible action on a "Class A" Liquor & Class "A" Beer license for Neo Beverages, LLC at 1117 W. Mason St. with a license premises description as "behind the counter, shelves, back office, with the approval of the proper authorities."

3. Consideration with possible action on an extension request of the "Class B" Liquor and Class "B" Beer license granted to Rocky'Z Taqueria at 1679 Main St.
4. Consideration with possible action to adopt draft. G.O. 01-24 relating to Reckless Driving.
5. Consideration, with possible action, that the City of Green Bay include in its tax bill the amount that the Green Bay School Board levies for private school vouchers and independent charter schools (submitted by Ald. Randy Scannell, District 7).

F. 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.