



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 8, 2024, 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/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.

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

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

D. APPROVAL OF MINUTES.

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

Motion Passed.

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

I. Approval of the minutes from the December 11, 2023 Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to to take items 1 and 2 with one roll call vote.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve items 1 and 2.

Motion Passed.

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

1. 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.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to grant the extension request on the "Class B" Liquor and Class "B" Beer license granted to RockyZ' Taqueria at 1679 Main St.

Motion Passed.

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

4. Consideration with possible action to adopt draft. G.O. 01-24 relating to Reckless Driving.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to adopt draft General Ordinance 1-24 relating to reckless driving.

Motion Passed.

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

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).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to receive and place on file the communication 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).

Motion Passed.

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

F. ADJOURNMENT.

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

Motion Passed.

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