



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 22, 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: Jennifer Grant, William Morgan, Randy Scannell, Craig Stevens

C. APPROVAL OF THE AGENDA.

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Motion Passed.

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

I. Approval of the minutes from January 8, 2024, Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

1. Consideration with possible action on an appeal by Carol Kempke regarding the denial of her operator's license.

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

Motion Passed.

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

Carol Kempke, 1239 Doty St., spoke to the committee.

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

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 an appeal by Carol Kempke regarding the denial of her operator's license.

Motion Passed.

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

2. Consideration with possible action on a request by The Sardine Can at 128 S. Broadway for a limited expansion of premises to the back parking lot for the following dates in 2024: June 12, June 19, June 26, July 3, July 10, July 17, July 24, July 31, August 7, August 14, and August 21 (Dates after July 1 subject to the approval for the renewal 24-25 license application).

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a request by The Sardine Can at 128 S. Broadway for a limited expansion of premises to the back parking lot for the following dates in 2024: June 12, June 19, June 26, July 3, July 10, July 17, July 24, July 31, August 7, August 14, and August 21 (Dates after July 1 subject to the approval for the renewal 24-25 license application).

Motion Passed.

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

3. Consideration with possible action on a change of agent to Jason J Jarmuskiewicz for Walgreens Co. (Walgreens #11339) located at 116 N. Military Ave.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve a change of agent to Jason J Jarmuskiewicz for Walgreens Co. (Walgreens #11339) located at 116 N. Military Ave.

Motion Passed.

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

4. For consideration and possible action to repeal the Broadway and Olde Main moratoriums (Joint Communication submitted by Ald. Brian Johnson, District 9, and Ald. Randy Scannell, District 7).

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to amend the communication to include the Downtown Moratorium.

Motion Passed.

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

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to repeal the Broadway, Downtown and Olde Main moratoriums (Joint Communication submitted by Ald. Brian Johnson, District 9, and Ald. Randy Scannell, District 7).

Motion Passed.

Yes- Craig Stevens, Jennifer Grant, 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 the informational reports.

Motion Passed.

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

1. Clerk's Office Licensing Report

2. Liquor Violation Report

G. 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.