



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, FEBRUARY 26, 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.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. The approval of the minutes from the January 22, 2024 Protection & Policy Committee Meeting.

E. Regular Business.

- I. Consideration with possible action on a communication by Ald. Chris Wery (District 8) requesting the city clerk's office allow election observers to witness the processing of absentee ballots from receipt of ballots from the county clerk through completion of the process on election night. I request the city council to amend or create any city policies to achieve this outcome."

2. Consideration with possible action on a request by Sardine Can, Inc. at 128 S. Broadway with a temporary expansion of their license premises to the back parking lot on the following dates: 5/1/2024, 5/8/2024, 5/15/2024, 5/22/2024, 5/29/2024, 6/5/2024, 3/16/2024, 3/17/2024, 5/25/2024, 5/26/2024, 6/8/2024, 6/15/2024, 6/22/2024, 6/29/2024, 7/6/2024, 7/13/2024, 7/20/2024, 7/27/2024, 8/28/2024, 9/4/2024, 9/11/2024, 9/18/2024, 9/25/2024, 10/2/2024, 10/9/2024, 8/3/2024, 8/10/2024, 8/17/2024, 8/24/2024, 8/31/2024, 9/7/2024, 9/14/2024, 9/21/2024, 9/28/2024, 10/26/2024 and 7/4/2024 (Dates after 7/1/2024 subject to the approval of the renewal license).
3. Consideration with possible action on a request by The Spices of the Green Bay LLC at 1860 University Ave. to extend the issuance of their reserve "Class B" Liquor and Class "B" Beer license to April 30, 2024 (granted by Council on October 17, 2023).
4. Consideration with possible on a "Class B" Liquor and Class "B" Beer license for Here on Huron LLC at 745 S. Huron Rd, with a license premises description as "ONE FLOOR (FIRST FLOOR) UNDER THE SAME BUILDING AS ROSATIS. LOCKED OFFICE" (Currently licensed as Allen Pizza).
5. Consideration with possible action on an original liquor license application for a "Class A" Liquor and Class "A" Beer license for Chukku LLC at 601 N Military Ave. with a licensed premises description as "SHELVES, RIGHT OF THE CASHIER COUNTER, BEHIND THE COUNTER, STORAGE ROOM," subject to the approval of the proper authorities (Currently licensed as Lami LLC).
6. Consideration with possible action on an original liquor license application for a "Class A" Liquor and Class "A" Beer license for JR Smith, LLC at 1698 Main St. with a license premises description as "IRMSALESFLR W/ BR COOLER, UNDER CASH REGISTERS (LIQ CAB) BACK STORAGE RM, IN COOLERS," with the approval of the proper authorities (Currently licensed as JLA, Inc.)
7. Consideration with possible action on a request by Keith Williams in regards to the denial of his operator's license.
8. Consideration with possible action on an appeal by Leslie Newton in regards to the denial of her operator's license.
9. Consideration with possible action on an appeal by Mary Stack in regards to the denial of her operator's license.
10. Consideration with possible action on General Ordinance 5-24, an ordinance repealing section 2-180, and amending Section 2-179 and 2-327 of the Green bay Municipal Code, relating to Economic Development Authority.
11. Consideration with possible action on General Ordinance 7-24, an ordinance amending Section 10-89, Green Bay Municipal Code, relating to Cigarette License.

F. Informational.

1. Clerk's Licensing Report.
2. Liquor Violation 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.