



MINUTES 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.

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

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

E. REGULAR BUSINESS.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to suspend the rules and take up items 2-6.

Motion Passed.

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

1. 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."

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to open the floor.

Motion Passed.

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

Sandy Juno, 616 Dauphin St., spoke on the item.

Polly Roeser, 419 E. Le Captaine Circle, spoke on the item.

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. Jennifer Grant, seconded by Ald. William Morgan to refer to staff to write up a policy to allow official observers to witness the entire process starting from the receipt of the absentee ballots through the election (seeing the absentee ballots being labeled, sent out, received) and allow available seating to be courteous of everybody in City Hall.

Motion Passed.

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

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.

Keith Williams, PO Box Townsend, WI spoke regarding his appeal.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve an appeal by Keith Williams in regards to the denial of his operator's license.

Motion Passed.

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

8. Consideration with possible action on an appeal by Leslie Newton in regards to the denial of her operator's license.

Leslie Newton, 518 Vroman St. spoke on her appeal.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve an appeal by Leslie Newton in regards to the denial of her operator's license.

Motion Passed.

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

9. Consideration with possible action on an appeal by Mary Stack in regards to the denial of her operator's license.

Mary Stack, 2381 Remington Rd. spoke on her appeal.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve an appeal by Mary Stack in regard to the denial of her operator's license.

Motion Passed.

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

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.

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

Motion Passed.

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

11. Consideration with possible action on General Ordinance 7-24, an ordinance amending Section 10-89, Green Bay Municipal Code, relating to Cigarette License.

Moved by Ald. Jennifer Grant, seconded by Ald. Randy Scannell to approve General Ordinance 7-24, an ordinance amending Section 10-89, Green Bay Municipal Code, relating to Cigarette License. .

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. William Morgan to receive and place on file.

Motion Passed.

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

1. Clerk's Licensing Report.

2. Liquor Violation Report.

G. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. William Morgan to adjourn.

Motion Passed.

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