



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, APRIL 29, 2024, 4:30 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: William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison

Also Present: Ald. Melinda Eck, Ald. Brian Johnson, Deputy Assistant City Attorney Lacey Cochart, Deputy Clerk Fuge, Lt. Erin Young, Lt. Steve Mahoney, Assistant Parks Director James Anderson, Clerk Celestine Jeffreys.

C. ELECTION OF CHAIR.

Ald. Bill Morgan nominated Ald. Craig Stevens.

There were no objections.

D. ELECTION OF VICE CHAIR.

Ald. Jim Hutchison nominated Ald. Alyssa Proffitt.
There were no objections.

E. SET DATE AND TIME OF MEETINGS.

Moved by Ald. William Morgan, seconded by Ald. Jim Hutchison to schedule Protection & Policy meeting Mondays at 4 p.m.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

F. APPROVAL OF THE AGENDA.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

G. APPROVAL OF MINUTES.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

- I. Approval of the minutes from the March 25 Protection & Policy Committee Meeting.

H. PRESENTATION.

- I. Presentation by Deputy Clerk Fuge on liquor licensing.

I. REGULAR BUSINESS.

- I. Consideration with possible action on change of agent requests at the listed licensed establishments:
 - a. Daily Buzz LLC at 130 E. Walnut (Brittany Kean)
 - b. The 1001 Club LLC at 1001 Main St. (Brittany Kean)
 - c. Vic Theatre Green Bay LLC at 217 E Walnut St. (Brittany Kean)
 - d. Apple North IV, LLC at 2420 E. Mason St. (David A. Oestreich)
 - e. The Automobile Gallery, Inc. at 400 S. Adams (Nichole Garcia)
 - f. The Automobile Gallery, Inc. at 419 S. Adams (Nichole Garcia)
 - g. Vast Properties Group, LLC at 401 S. Washington St. (Roger Zambarda)
 - h. KNK Plaza Hotel of Green Bay LLC at 1015 Lombardi (Andrea Schulz)

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve the change of agent requests at the listed licensed establishments:

- a. Daily Buzz LLC at 130 E. Walnut (Brittany Kean)
- b. The 1001 Club LLC at 1001 Main St. (Brittany Kean)
- c. Vic Theatre Green Bay LLC at 217 E Walnut St. (Brittany Kean)
- d. Apple North IV, LLC at 2420 E. Mason St. (David A. Oestreich)
- e. The Automobile Gallery, Inc. at 400 S. Adams (Nichole Garcia)
- f. The Automobile Gallery, Inc. at 419 S. Adams (Nichole Garcia)
- g. Vast Properties Group, LLC at 401 S. Washington St. (Roger Zambarda)
- h. KNK Plaza Hotel of Green Bay LLC at 1015 Lombardi (Andrea Schulz)

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain-None.

2. Consideration with possible action on the listed alcohol beverage renewal license applications to obtain a "Class B" Liquor and Class "B" Beer, pending the approval of the change of agents and proper authorities:
 - a. The 1001 Club LLC at 1001 Main St.
 - b. VIC Theatre Green Bay, LLC at 217 E. Walnut St.
 - c. The Daily Buzz LLC (Reserve license) at 130 E. Walnut
 - d. The Automobile Gallery, Inc. at 401 S. Adams
 - e. The Automobile Gallery, Inc. at 419 S. Washington
 - f. The Vast Properties Group, LLC (Reserve License) at 401 N. Washington

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve the listed alcohol beverage renewal license applications to obtain a "Class B" Liquor and Class "B" Beer, pending the approval of the change of agents and proper authorities:

- a. The 1001 Club LLC at 1001 Main St.
- b. VIC Theatre Green Bay, LLC at 217 E. Walnut St.
- c. The Daily Buzz LLC (Reserve license) at 130 E. Walnut
- d. The Automobile Gallery, Inc. at 401 S. Adams
- e. The Automobile Gallery, Inc. at 419 S. Washington
- f. The Vast Properties Group, LLC (Reserve License) at 401 N. Washington

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain-None.

3. Consideration with possible action on the listed limited expansion requests (all dates after July 1 subject to the issuance of the 2024-2025 liquor license):
 - a. Green Bay Sportservice (1265 Lombardi)
Premises: Parking lots 5&6 on the west-northwest side of Lambeau
Date Requested: June 1, 2024
 - b. Martin & Trena Leonhard, Lenny's (431 N Broadway)
Premises: Parking Lot
Date(s) requested: August 5, 2024 & August 9, 2024
 - c. Tar Escapades (2657 University)
Premises: 2 picnic tables outside our two windows in front.
Date(s) requested for the 2023 license year: May 27, June 3, June 10, June 17, June 24
Date(s) requested for the 2024 license year: July 1, July 8, July 15, July 29, August 5, August

12, August 19, August 26, September 2.

d. Pearly Gates Bar and Grill, LLC (3551 Finger Rd)

Premises: east parking lot

Date(s) requested: July 13, 2024

e. State Street Pub, LLC (1238 State Street)

Premises: Parking lot

Date(s) requested: August 24-25, September 13-14

f. BMT, LLC (312 Cherry St)

Premises: Back Parking Lot

Date(s) requested: May 11, 2024

g. Beach Me Bar and Grill, Richard Craniums (840 S Broadway)

Premises: Parking lot

Dates Requested in the 2023 license year: May 11, May 12, May 18, May 19, May 21, May 23, May 25, May 26, May 28, May 30, June 1, June 2, June 4, June 6, June 8, June 9, June 11, June 13, June 15, June 16, June 18, June 20, June 22, June 23, June 25, June 27, June 29, June 30 (if approved, applicant would use 85 of the 90 days for 2023-2024 license year).

Dates Request in the 2024 license year: July 9, 16, 23, 30, July 11, July 18, July 25, August 1, July 6, July 7, July 13, July 14, July 20, July 21, July 27, July 28, August 3, August 4, August 9-11, August 9-11, August 16-18, August 23-25, August 30-31, September 1, September 6-8, September 13-15, September 20-22, September 27-29, October 4-6, October 11-13, October 18-20, October 25-27, November 1-3.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve the listed limited expansion requests (all dates after July 1 subject to the issuance of the 2024-2025 liquor license):

a. Green Bay Sportservice (1265 Lombardi)

Premises: Parking lots 5&6 on the west-northwest side of Lambeau

Date Requested: June 1, 2024

b. Martin & Trena Leonhard, Lenny's (431 N Broadway)

Premises: Parking Lot

Date(s) requested: August 5, 2024 & August 9, 2024

c. Tar Escapades (2657 University)

Premises: 2 picnic tables outside our two windows in front.

Date(s) requested for the 2023 license year: May 27, June 3, June 10, June 17, June 24

Date(s) requested for the 2024 license year: July 1, July 8, July 15, July 29, August 5, August 12, August 19, August 26, September 2.

d. Pearly Gates Bar and Grill, LLC (3551 Finger Rd)

Premises: east parking lot

Date(s) requested: July 13, 2024

e. State Street Pub, LLC (1238 State Street)

Premises: Parking lot

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g. Beach Me Bar and Grill, Richard Craniums (840 S Broadway)

Premises: Parking lot

Dates Requested in the 2023 license year: May 11, May 12, May 18, May 19, May 21, May 23, May 25, May 26, May 28, May 30, June 1, June 2, June 4, June 6, June 8, June 9, June 11, June 13, June 15, June 16, June 18, June 20, June 22, June 23, June 25, June 27, June 29, June 30 (if approved, applicant would use 85 of the 90 days for 2023-2024 license year).

Dates Request in the 2024 license year: July 9, 16, 23, 30, July 11, July 18, July 25, August 1, July 6, July 7, July 13, July 14, July 20, July 21, July 27, July 28, August 3, August 4, August 9-11, August 9-11, August 16-18, August 23-25, August 30-31, September 1, September 6-8, September 13-15, September 20-22, September 27-29, October 4-6, October 11-13, October 18-20, October 25-27, November 1-3.

4. Consideration with possible action on a renewal application by Green Bay Blue Ribbons Baseball Club, Inc. at 1450 E. Walnut for the 6-month Class "B" Beer license.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve a renewal application by Green Bay Blue Ribbons Baseball Club, Inc. at 1450 E. Walnut for the 6-month Class "B" Beer license.

Motion Passed.

Yes- Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- William Morgan.

5. Consideration with possible action on a 23-24 original application for a "Class B" Liquor and Class "B Beer license for Dexicenia Cerda Ramirez at 1610 Cass St. with a license premises "bar, liquor room, basement (Currently licensed as Michael D. Matz).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve a 23-24 original application for a "Class B" Liquor and Class "B Beer license for Dexicenia Cerda Ramirez at 1610 Cass St. with a license premises "bar, liquor room, basement (Currently licensed as Michael D. Matz).

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

6. Consideration with possible action on a massage establishment license at 1740 E. Mason St.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to suspend the rules and take up Items 6-9 with one-roll call vote.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve items 6-9.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

7. Consideration with possible action on a massage establishment license at 810 S. Maple St.

Item was taken up with item 6 and approved.

8. Consideration with possible action on a massage establishment license application at 503 S Military.

Item was taken up with item 6 and approved.

9. Consideration with possible action on a massage establishment license application at 450 N Military Ave.

Item was taken up with item 6 and approved.

10. Consideration with possible action on an appeal by Jennifer Mondragon-Murcia regarding the denial of her operator's license.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to amend the agenda and hold the item until the end of the meeting..

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain-None.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to hold an appeal by Jennifer Mondragon-Murcia regarding the denial of her operator's license until the May 13 Protection & Policy Committee.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain-None.

11. A communication by Ald. Johnson, District 9, for consideration and possible action to address and/or amend a limited number of liquor law provisions to accommodate the NFL draft in 2025 for a 9-day period (Also submitted, by former alderperson Scannell, D7).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to open the floor.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain-None.

Don Mjelde, 13231 Lakeshore Rd, spoke on the item.

Tera Hansen, 2239 Lakeside Place, spoke on the item.

Brian Bunkelmann, 3699 Euro Ln, spoke on the item.

Robert Hermitz, 1807 Lost Dauphin Rd., spoke on the item.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to close the floor.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain-

None.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to refer to staff a communication by Ald. Johnson, District 9, for consideration and possible action to address and/or amend a limited number of liquor law provisions to accommodate the NFL draft in 2025 for a 9-day period (Also submitted, by former alderperson Scannell, D7).

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

12. Consideration with possible action on a General Ordinance 11-24, relating to the destruction of birds and squirrels.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to approve General Ordinance 11-24, relating to the destruction of birds and squirrels.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

13. Consideration with possible action on General Ordinance No. 12-24, an ordinance amending Chapters 4 and 28, Green Bay Municipal Code, relating to alcohol beverages.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to approve General Ordinance 11-24, relating to the destruction of birds and squirrels.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

14. Consideration with possible action on a communication from Ald. Melinda Eck, District 11, and Ald. Jennifer Grant, District 1: "We would like to request to refer to the law department to draw up an ordinance that would prohibit the sale of nitrous oxide in the city of Green Bay."

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to refer to staff a communication from Ald. Melinda Eck, District 11, and Ald. Jennifer Grant, District 1: "We would like to request to refer to the law department to draw up an ordinance that would prohibit the sale of nitrous oxide in the city of Green Bay."

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

J. INFORMATIONAL.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to receive and place on file the informational items.

Motion Passed.

Yes- None, No- None, Abstain- None.

1. Notice and Change of Officers at licensed establishments:
Addition and removal of officers at Vast Properties, LLC at 401 N. Washington.
Addition and removal of an officer at DolgenCorp, LLC at 1152 S. Military Ave. and 1641 Main.
2. Clerk's Licensing Report.
3. Liquor Licensing Report.

K. ADJOURNMENT.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to adjourn.

Motion Passed.

Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.