



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MAY 13, 2024, 4:00 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: William Morgan, Alyssa Proffitt, Craig Stevens, Jim Hutchison

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to amend the agenda and move Items 3-8 to the first item on the agenda.

Motion Passed.

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

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to approve as amended.

Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the April 29, 2024 Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

1. Consideration with possible action on an appeal by Edward Rincon regarding the denial of his exotic animal permit (denied January 24, 2024).

Edward Rincon, spoke as the appellant.

Assistant City Attorney Rachel Maes and Officer Mallory Mevers spoke on behalf of the City.

Moved by Ald. Craig Stevens, seconded by Ald. William Morgan to deny the appeal by Edward Rincon regarding the denial of his exotic animal permit (denied January 24, 2024).

Motion Passed.

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

2. Consideration with possible action on an appeal by Alex Beard and Brittany Paynter at 113 Alvina St. regarding their dangerous dog declaration.

Moved by Ald. William Morgan, seconded by Ald. Jim Hutchison to deny an appeal by Alex Beard and Brittany Paynter at 113 Alvina St. regarding their dangerous dog declaration.

Motion Passed.

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

3. Consideration with possible action on a limited expansion of a license premises:

- a. Copper State Brewery LLC (Copper State Brewery)

313 Dousman St.

Inside a tent in the parking lot to the east of the biergarten

Date: June 1, 2024

- b. 2WB, Inc. (The Sandbox)

2042 Manitowoc Rd

Southwest 1/5 of parking lot

Date: July 21, 2024

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to suspend the rules and take items 3-8 together.

Motion Passed.

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

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to approve Items 3-8.

Motion Passed.

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

4. Consideration with possible action on a request by Here on Huron LLC (Rosatti's Pizza) at 745 S Huron Rd to amend their license premises, pending the approval of the proper authorities.

This item was taken up with Item 3.

5. Consideration with possible action on a request by Vic Theatre Green Bay, LLC to transfer their "Class B" Liquor and Class "B" Beer license from 217 E. Walnut to 130 E. Walnut, on or about July 1, 2024, or as recommended by the City, pending the approval of the proper authorities. New license premises will be "1st floor, 1st-floor patio, 2nd floor, 9th floor and stairwell connecting such."

This item was taken up with Item 3.

6. Consideration with possible action on the various liquor and/or beer license renewal applications with no changes for the 2024-2025 license year, subject to the approval of the proper authorities (see attached).

This item was taken up with Item 3.

7. Consideration with possible action on a change of agent at the listed locations:
 - a. Tapatio Jalisco, LLC (El Tapatio Restaurant) at 1638 University to Adriana Mora
 - b. Tapatio Jalisco, LLC (El Tapatio Bakery) at 1638 University to Adriana Mora
 - c. Nicolet Gas, Inc. (University Mini Mart) at 2260 University Ave. to Jasveer Kaur

This item was taken up with Item 3.

8. Consideration with possible action on the listed renewal applications for the 2024-2025 license year, pending the approval of the proper authorities and the change of agent at the May 21 Common Council meeting:
 - a. Tapatio Jalisco, LLC (El Tapatio Restaurant-"Class B" Liquor & Class "B" license) at 1638 University Ave.

- b. Tapatio Jalisco, LLC (El Tapatio Bakery-"Class A" Liquor and Class "A" Beer license) at 1638 University Ave.
- c. Nicolet Gas, Inc. (University Mini Mart-"Class A" Liquor and Class "A" Beer license) at 2260 Nicolet Dr.

This item was taken up with Item 3.

- 9. Consideration with possible action on a 2024-2025 renewal application for a "Class B" Liquor and Class "B" Beer license for Hyatt Corporation at 333 Main St.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to receive and place on file a 2024-2025 renewal application for a "Class B" Liquor and Class "B" Beer license for Hyatt Corporation at 333 Main St.

Motion Passed.

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

- 10. Consideration with possible action on an 24-25 original application for a "Class A" Liquor license for Loco Wisco LLC at 112 N Washington St, subject to the approval of the proper authorities (Currently licensed as Loco Wisco LLC who holds a "Class A" Liquor and Class "A" Beer license).

Moved by Ald. Jim Hutchison, seconded by Ald. Craig Stevens to approve an 24-25 original application for a "Class A" Liquor license for Loco Wisco LLC at 112 N Washington St, subject to the approval of the proper authorities (Currently licensed as Loco Wisco LLC who holds a "Class A" Liquor and Class "A" Beer license).

Motion Passed.

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

- 11. Consideration with possible action on a 2024-2025 original alcohol beverage license application for Mi Tierra Food Market, Inc. at 1333 Cedar St. to obtain a Class A" liquor and Class "A" Beer license with a premises description as "7000 sq ft building, beer to be stored at walking cooler," subject to the approval of the proper authorities (Applicant currently holds a Class "A" Beer license and license must be approved by majority Council as location is within 300' of a church).

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to waive the statute regarding 300' from a church and grant a 2024-2025 original alcohol beverage license application for Mi Tierra Food Market, Inc. at 1333 Cedar St. to obtain a Class A" liquor and Class "A" Beer license with a premises description as "7000 sq ft building, beer to be stored at walking cooler," subject to the approval of the proper authorities (Applicant currently holds a Class "A" Beer license and license must be approved by majority Council as location is within 300' of a church).

Motion Passed.

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

12. Consideration with possible action on an original application for CRA Restaurant, LLC at 2148 University Ave. with a license premises description as "walk-in cooler, kitchen, patio, dining area, with the approval of the proper authorities (currently licensed as RRDK LLC).

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to approve an original application for CRA Restaurant, LLC at 2148 University Ave. with a license premises description as "walk-in cooler, kitchen, patio, dining area, with the approval of the proper authorities (currently licensed as RRDK LLC).

Motion Passed.

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

13. Consideration with possible action on a renewal application for the 2024-2025 license year for CRA Restaurant, LLC at 2148 University Ave, subject to the approval of the proper authorities and the approval of the original liquor license at the May 21, 2024 Common Council Meeting.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to approve a renewal application for the 2024-2025 license year for CRA Restaurant, LLC at 2148 University Ave, subject to the approval of the proper authorities and the approval of the original liquor license at the May 21, 2024 Common Council Meeting.

Motion Passed.

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

14. Consideration with possible action on an original alcohol beverage license application for Serrano Enterprises LLC at 226 S. Broadway to obtain a "Class B" Liquor & Class "B" Beer license with a premises description as "behind bar and stored behind bar and back storage room" (Currently licensed as Big Mitch, LLC).

Moved by Ald. Craig Stevens, seconded by Ald. Jim Hutchison to receive and place on file an original alcohol beverage license application for Serrano Enterprises LLC at 226 S.

Broadway to obtain a "Class B" Liquor & Class "B" Beer license with a premises description as "behind bar and stored behind bar and back storage room" (Currently licensed as Big Mitch, LLC).

Motion Passed.

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

15. Consideration with possible action on a 2024-2025 renewal application for a "Class B" Liquor and Class "B" Beer license for Serrano Enterprises, LLC at 226 S. Broadway, subject

to the approval of the approval of the original liquor license at the May 7, 2024 Common Council Meeting.

Moved by William Morgan, seconded by Jim Hutchison to receive and place on file a 2024-2025 renewal application for a "Class B" Liquor and Class "B" Beer license for Serrano Enterprises, LLC at 226 S. Broadway, subject to the approval of the approval of the original liquor license at the May 7, 2024 Common Council Meeting.

Motion Passed.

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

16. Consideration with possible action on a 23-24 original application for a "Class C" Wine and Class "B" Beer license for Green Bay Koi, Inc. at 1593 W. Mason St. with a license premises description as "kitchen and dining," subject to the approval of the proper authorities.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to suspend the rules and take up Items 16 and 17 together.

Motion Passed.

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

Moved by Ald. William Morgan, seconded by Ald. Jim Hutchison to approve Items 16 and 17.

Motion Passed.

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

17. Consideration with possible action on a 24-25 renewal application for a "Class C" Wine and Class "B" Beer license for Green Bay Koi, Inc. at 1593 W. Mason St. with a license premises description as "kitchen and dining," subject to the approval of the proper authorities and the approval of the original application at the May 21 Common Council Meeting.

This item was taken up with Item 16.

18. Consideration with possible action on a request by Spices of Green Bay at 1860 University to extend the issuance of their "Class B" Liquor-Reserve and Class "B" Beer license to June 1, 2024 to complete the renovation.

Moved by Ald. Craig Stevens, seconded by Ald. Jim Hutchison to grant a request by Spices of Green Bay at 1860 University to extend the issuance of their "Class B" Liquor-Reserve and Class "B" Beer license to June 1, 2024 to complete the renovation.

Motion Passed.

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

19. Consideration with possible action on an extension request for Rockyz Taqueria LLC at 1679 Main St. to extend the issuance of the liquor license until the second week of June 2024.

Moved by Ald. Craig Stevens, seconded by Ald. William Morgan to open the floor.
Motion Passed.

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

Rogelio Perez, 1679 Main St., spoke on the item.

Moved by Ald. Jim Hutchison, seconded by Ald. Craig Stevens to close the floor.
Motion Passed.

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

Moved by Ald. Craig Stevens, seconded by Ald. William Morgan to grant an extension request for Rockyz Taqueria LLC at 1679 Main St. to extend the issuance of the liquor license until June 12, 2024 and provide an update to committee at the June 17 Protection & Policy Committee.

Motion Passed.

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

20. Consideration with possible action on the "Class B" Liquor and Class "B" Beer 2024-2025 renewal application for a "Class B" Liquor and CLass "B" Beer license for Rockyz Taqueria LLC at 1679 Main St., subject to the approval of the proper authorities.

Moved by Ald. William Morgan, seconded by Ald. Jim Hutchison to hold until the June 17 Protection & Policy Committee meeting the "Class B" Liquor and Class "B" Beer 2024-2025 renewal application for a "Class B" Liquor and CLass "B" Beer license for Rockyz Taqueria LLC at 1679 Main St., subject to the approval of the proper authorities.

Motion Passed.

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

21. Consideration with possible action on a request by JR Smith LLC at 1698 Main St. to extend the issuance of the liquor license (license granted on March 5, 2024).

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to suspend the rules and take up Items 21-23 together.

Motion Passed.

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

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to hold Items 21-23 until the June 17 Protection & Policy Committee meeting.

Motion Passed.

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

22. Consideration with possible action on a 24-25 renewal application for a Class "A" Beer and "Class A" liquor license for JR Smith LLC at 1698 Main St. , subject to the approval of the proper authorities.

The item was taken up with item 21.

23. Consideration with possible action on a 24-25 renewal application for a "Class A" Liquor and Class "A" Beer license for JLA, Inc. at 1698 Main St., subject to the approval of the proper authorities.

The item was taken up with item 21.

24. 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. Jim Hutchison to deny an appeal by Jennifer Mondragon-Murcia regarding the denial of her operator's license.

Motion Passed.

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

25. Consideration with possible action on an appeal by Cory Mayer regarding the denial of his operator's license.

Moved by Ald. William Morgan, seconded by Ald. Jim Hutchison to deny an appeal by Cory Mayer regarding the denial of his operator's license.

Motion Passed.

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

26. Consideration with possible action on Miscellaneous Ordinance 01-24, An Ordinance Redistricting the Boundaries of the Aldermanic Districts of the City of Green Bay.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to suspend the rules and take up items 26 and 27 together.

Motion Passed.

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

None.

Moved by Ald. Craig Stevens, seconded by Ald. Jim Hutchison to approve Items 26 and 27.
Motion Passed.

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

27. Consideration with possible action on a Resolution Dividing the City of Green Bay into Wards, to update the City's wards in accordance with the Wisconsin State Legislature's statewide redistricting in February 2024.

This item was taken up with Item 2

F. INFORMATIONAL.

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

Motion Passed.

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

1. The Liquor Violation Report.

2. The Clerk's Licensing Report.

G. ADJOURNMENT.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to adjourn.

Motion Passed.

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