MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JUNE 3, 2024, 4:00 PM
In person at City Hall, Room 207.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

1. 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: Jim Hutchison, Alyssa Proffitt, Craig Stevens, William Morgan
Excused:
Absent:

C. 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.

D. 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.

1. Approval of the minutes from the May 13, 2024, Protection & Policy Committee Meeting.

E. REGULAR BUSINESS.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to suspend the rules and take up items 1-5, 8-9 together.
Motion Passed.
Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to approve items 1-5, 8-9.
Motion Passed.
Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

1. Consideration with possible action on a change of agent at the listed locations:
   a. Downtown BP, Inc. at 606 Dousman St. (Upinderjit Singh)
   b. Burritos Mexico, LLC at 113 S Military Ave (Rafael Fernandez Garcia)

2. Consideration with possible action on the listed renewal applications for the 2024-2025 license year with change of agents, pending the approval of the proper authorities and the approval of the change of agent request at the June 10, 2024, Common Council meeting:
   1. Burritos Mexico, LLC at 113 S. Military Ave. ("Class B" Liquor & Class "B" Beer).
   2. Downtown BP, LLC at 606 Dousman ("Class A" Liquor and Class "A" Beer).

3. Consideration with possbile action on the renewal 2024-2025 liquor licenses with no changes, pending the approval of the proper authorities.

4. Consideration with possible action on an 2023-2024 original application for a "Class B" Liquor and Class "B" Beer license for Riverside Ballroom, LLC at 1560 Main St. with a license premises description as "CRYSTAL BALLROOM AND CARRIAGE ROOM. ONE-STORY BUILDING WITH THREE BARS, BASEMENT," (Currently licensed as RBI Acquisition, LLC)

5. Consideration with possible action on a 2024-2025 renewal application for a "Class B" Liquor and Class "B" Beer license for Riverside Ballroom, LLC at 1560 Main St. with a license premises description as "CRYSTAL BALLROOM AND CARRIAGE ROOM. ONE-STORY BUILDING WITH THREE BARS, BASEMENT," pending the renewal of the original liquor license at the May 21 Common Council meeting (Currently licensed as RBI Acquisition, LLC).

6. Consideration with possible action on a request by Neo Beverages LLC at 1117 W Mason St. to extend the issuance of their liquor license to July 31, 2024.

   Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to deny a request by Neo Beverages LLC at 1117 W Mason St. to extend the issuance of their liquor license to July 31, 2024.
   Motion Passed.
   Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

7. Consideration with possible action on a 24-25 renewal application for a "Class A" Liquor and Class "A" Beer license by Neo Beverages LLC at 1117 W. Mason St.

   Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to deny a 24-25 renewal application for a "Class A" Liquor and Class "A" Beer license by Neo Beverages LLC at 1117 W. Mason St.
   Motion Passed.
   Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

8. Consideration with possible action on a 2024-2025 "Class C" Wine and Class "B" Beer license for Green Bay Casuals Soccer Pub LLC at 1238-11 Main St. with a license premises description as "one-story, long bar, with high top seating and back patio," pending the approval of the proper authorities.

9. Consideration with possible action on a request by Burritos Mexico, LLC at 113 S. Military Ave. to amend their liquor license to include 111 S. Military (the adjacent suite), pending the approval of the proper authorities.

10. Consideration with possible action on an appeal by Robert Diener regarding the denial of his operator's license.

    Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to open the floor.
    Motion Passed.
    Yes- None, No- None, Abstain- None.

    Robert Diener, 1650 Cass St., 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. Alyssa Proffitt, seconded by Ald. Jim Hutchison to grant an appeal by Robert Diener regarding the denial of his operator's license.
    Motion Passed.
    Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

11. A communication by Ald. Prestley (District 6) for consideration with possible action to adopt an ordinance allowing the option (with majority approval) for tied votes for standing committee chair or vice chair election to advance to a vote of the full council.

    Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to refer to staff a communication by Ald. Prestley (District 6) for consideration with possible action to adopt an ordinance allowing the option (with majority approval) for tied votes for standing committee chair or vice chair election to advance to a vote of the full council.
    Motion Passed.
    Yes- Alyssa Proffit, Jim Hutchison, William Morgan, Craig Stevens, No- None, Abstain- None.

12. Consideration with possible action on approval of a Massage Establishment license at 1235 S. Military.

    Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve a Massage Establishment license at 1235 S. Military.
    Motion Passed.
    Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

F. INFORMATIONAL.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to receive and place on file.
Motion Passed.
Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.

1. The Clerk's Office Liquor Licensing Report.

G. ADJOURNMENT.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to adjourn.
Motion Passed.
Yes- William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison, No- None, Abstain- None.