



AGENDA OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JUNE 17, 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.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the minutes from the June 3, 2024, Protection & Policy Committee meeting.

E. Regular Business.

- I. To provide an update on the extension request for Rocky's Taqueria LLC at 1679 Main St.
2. Consideration with possible action on a limited expansion request at the following location(s):
 - a. Brewski's on Broadway at 1100 S. Broadway on September 13-15 (1/2 the parking lot with proper fencing).

3. Consideration with possible action on the "Class B" Liquor and Class "B" Beer 2024-2025 renewal application for Rockyz Taqueria LLC at 1679 Main St., subject to the approval of the proper authorities.
4. 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.
5. Consideration with possible action on a "Class A" Liquor and Class "A" Beer license with a change of agent for the listed locations, subject to the approval of the proper authorities:
 - a. Dolgencorp, LLC (Dollar General Store # 21045) at 1641 Main St.
 - b. Dolgencorp, LLC (Dollar General Store #6563) at 1152 S. Military Ave.
6. Consideration with possible action on the 2024-2025 renewal applications with no changes for the listed locations, subject to the approval of the proper authorities:

"Class A" Liquor and Class "A" Beer:

 - a. Traveling Chef, LLC (The Traveling Chef) at 335 N Broadway
 - b. Family Dollar Stores of WI (Family Dollar #24158) at 550 N Military
 - c. Family Dollar Stores of WI (Family Dollar #26961) at 514 W. Walnut

"Class B" Liquor and Class "B" Beer:

 - a. R and Ds Restaurant Holdings LLC (Delilah's) at 115 N Adams
 - b. Bay Area Burger Co. (Bay Area Burger Co.) at 126 S. Broadway
7. Consideration with possible action on a 2024-2025 "Class B" Liquor and Class "B" Beer license for Jam-Rock GB LLC at 700 Bodart St., subject to the approval of the proper authorities.
8. 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).
9. 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.
10. A request by Alderman Wery, District 8, to review, with possible action, all preparations for the 2025 NFL draft. Request a presentation by the Green Bay Packers of their plans and requests for city resources or actions. Monthly updates, with possible action, to all standing committees regarding personnel needs, expenses, uses of city property or equipment etc. Should separate committee actions be considered too cumbersome, request a 2025 NFL Draft committee be established to coordinate and communicate the items listed in addition to any other items/issues that may arise. This committee would meet regularly and report to city council.
11. Consideration with possible action on a communication from Ald. Wery, District 8, to direct staff to draft a resolution asking Brown County to fully determine the borders of the Poor Farm/Asylum Cemetery and create an interactive memorial site for those buried there.
12. Consideration with possible action General Ordinance 9-24, an ordinance relating to petitions and communications.

13. Consideration with possible action on General Ordinance No. 13-24, Repealing and Recreating Chapter 8, Green Bay Municipal Code, relating to Buildings and Construction.
14. Consideration with possible action on General Ordinance No. 14-24, Creating Section 2-187, Green Bay Municipal Code, relating to Zoning Board of Appeals.

F. Informational.

1. Informational Only: Clerk's Election Training Membership.
2. Informational Only: The Report by the Clerk on alternate in-person absentee sites.
3. St. John's Ministries Emergency Season Report.
4. Liquor Violation Report.
5. A report by the City Clerk's Office regarding current licensees who have failed to file a renewal application for the 2024-2025 license year.
6. Clerk Licensing 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.