



MINUTES 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.

Present: Alyssa Proffitt, Craig Stevens, William Morgan, Jim Hutchison

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 June 3, 2024, Protection & Policy Committee meeting.

E. REGULAR BUSINESS.

1. To provide an update on the extension request for Rockyz Taqueria LLC at 1679 Main St.

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.

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).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to suspend the rules and take up Items 2-6 together.

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 2-6.

Motion Passed.

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

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.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to open the floor.
Motion Passed.

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

Recordo Neil, 721 Eliza 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. William Morgan, seconded by Ald. Jim Hutchison to recommend non-renewal.

Motion Passed.

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

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).

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to deny a request by JR Smith LLC at 1698 Main St. to extend the issuance of the liquor license (license granted on March 5, 2024).

Motion Passed.

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

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.

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.

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.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to refer to staff to return with a presentation by the first Council meeting in August.

Motion Passed.

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

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.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to refer to staff.

Motion Passed.

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

12. Consideration with possible action General Ordinance 9-24, an ordinance relating to petitions and communications.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to hold General Ordinance 9-24, an ordinance relating to petitions and communications.

Motion Passed.

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

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.

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.

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.

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.

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. 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.

Jesse Brunette, Executive Director of St. John's Ministries at 2595 S. Trillium Circle, spoke on the item.

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.

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.