



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JULY 22, 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 the agenda.

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 the minutes.

Motion Passed.

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

- I. Approval of the minutes from the June 17, 2024 Protection and Policy Committee meeting.

E. REGULAR BUSINESS.

Moved by Ald. Craig Stevens, seconded by Ald. Alyssa Proffitt suspend the rules and take up Items 1-10 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 1-10.

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 suspend the rules and take up Items 12-21 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 12-21.

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 open the floor.

Motion Passed.

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

Karen Moody Pierce, 321 S. George St., spoke on Items 12-21.

Moved by Ald. William Morgan, seconded by Ald. Jim Hutchison to close the floor.

Motion Passed.

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

- I. Consideration with possible action on a 24-25 renewal "Class B" Liquor and Class "B" Beer license application for Sarai Buie (Taste of the South on Wheelz) at 114 S. Broadway (Filed June 12, 2024).

2. Consideration with possible action on 24-25 renewal application for a "Class B" Liquor and Class "B" Beer license for Madrid Tapas and Wine Bar, LLC at 225 E. Walnut St. (Filed June 26, 2024).
3. Consideration with possible action on an application for a "Class A" Liquor and Class "A" Beer license for Oneida Nation at 2370 W. Mason St., with a license premises description as "1,100 SQ FT CONVENIENCE STORE" (Currently holds a Class "A" Beer license).
4. Consideration with possible action on a 24-25 "Class A" Liquor and Class "A" Beer license for Mason Beverages, LLC at 1117 W. Mason St. with a license premises description as "behind the counter, back office, shelves," subject to the approval of the proper authorities.
5. Consideration with possible action on a 24-25 Class "B" Beer license for Cocina Latina LLC at 803 Klaus St. with a license premises description as "only one floor-dining room-kitchen-storage room," subject to the approval of the proper authorities.
6. Consideration with possible action on a liquor license on a "Class B" liquor and Class "B" Beer license for Pour Life Choices, LLC at 226 S. Broadway with a license premises description as "beer and alcohol will be stored behind the bar and walk-in storage cooler," with the approval of the proper authorities (license submitted on June 11 with a surrender from current licensee Big Mitch LLC).
7. Consideration with possible action on an amendment to the license for Soriah Hospitality, LLC at 1139 Main St. to include an outdoor patio expansion (current license description is bar & storage room w/ cooler, outdoor patio), subject to the approval of the proper authorities.
8. Consideration with possible action on a license amendment at 126 S. Broadway for Cole Ductan (Bay Area Burger Co) to include a sidewalk cafe permit, subject to the approval of DPW and proper authorities before issuance.

9. Consideration with possible action on a limited expansion request for the following event(s):

- a. Napalese Lounge at 1351 Cedar parking lot (August 3, 2024)
- b. Green Bay Sportservice, Inc. at 1265 Lombardi Ave. parking lots 5&6 (September 14).
- c. Basil I at 1423 S. Broadway in the parking lot on dates: August 1-3, 8-10, 15-17, 22-24, 29-31; September 4-6, 12-14, 18-20, 25-27; October 3-5, 10-12, 17-19, 24-26, 31; November 1-2.

10. Consideration with possible action on a change of agent at the following location(s):

- a. 304 North Adams Green Bay, LLC at 304 N Adams St. to Scott Biggar
- b. Skogen's Foodliner, Inc. at 2430 University Ave. to Jonathan Arlt (For Cigarette and Liquor)
- c. APG LLC at 1828 S. Ashland St. to Rhadhika Bhandari (Cigarette and Liquor)
- d. The Daily Buzz, LLC at 130 E Walnut St. to Krisha King

e. The 1001 Club, LLC at 1001 Main St. to Krisha King.

f. Skogen's Foodliner, Inc. at 2250 W. Mason to Susan Waelchli

11. Consideration with possible action on an appeal by Dillon Vanderwege regarding the denial of his operator's license.

Moved by Ald. Craig Stevens, seconded by Ald. Alyssa Proffitt to open the floor.

Motion Passed.

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

Dillon Vanderwege, 2744 Viking Dr., 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 approve an appeal by Dillon Vanderwege regarding the denial of his operator's license.

Motion Passed.

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

12. Consideration with possible action on a 2024-25 massage establishment license at 127 S Military.

13. Consideration with possible action on a 2024-25 massage establishment license at 842 S Military.

14. Consideration with possible action on a 2024-25 massage establishment license at 2685 W Mason.
15. Consideration with possible action on a 2024-25 massage establishment license at 321 St George St.
16. Consideration with possible action on a 2024-25 massage establishment license at 321 St George St.
17. Consideration with possible action on a 2024-25 massage establishment license at 989 W Mason.
18. Consideration with possible action on a 2024-25 massage establishment license at 131 S Military.
19. Consideration with possible action on a 2024-25 massage establishment license at 1639 Deckner.
20. Consideration with possible action on a 2024-25 massage establishment license at 825 S Huron Rd.
21. Consideration with possible action on a 2024-25 massage establishment license at 1315 W Mason.
22. Consideration with possible action on General Ordinance 13-24 Amending Section 26-6 Relating to Firearms.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to approve General Ordinance 13-24 Amending Section 26-6 Relating to Firearms.

Motion Passed.

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

23. Consideration with possible action on General Ordinance 15-24 Amending Section 2-112 Relating to the City Attorney.

Moved by Ald. Jim Hutchison, seconded by Ald. William Morgan to amend GO 15-24 to change in Section 1C. "Mayor or President of Common Council" to "Mayor and President of Common Council", and add a timeline of 48 hours.

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 as amended.

Motion Passed.

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

24. Consideration with possible action on General Ordinance 16-24 Amending Section 2-32 Relating to Remote Attendance at Meetings.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve General Ordinance 16-24 Amending Section 2-32 Relating to Remote Attendance at Meetings.

Motion Passed.

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

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

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

F. INFORMATIONAL.

Moved by Ald. William Morgan, 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 release of 3 2023-2024 "Class B" liquor and Class "B" Beer licenses to the pool of available liquor licenses at the start of the business day on July 31, 2024 due to no renewal application filed for the 2024-2025 license year (MJ Hospitality at 708 Bodart St., Renee Duffeck at 1699 E. Mason St., JJAA777, LLC at 1685 Main St.).
2. Liquor Violation Report.
3. Clerk's 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.