



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, AUGUST 19, 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, Craig Stevens, Alyssa Proffitt, Jim Hutchison

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 July 22, 2024 Protection & Policy Committee meeting.

E. REGULAR BUSINESS.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to take up items 1-4 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 1-4.

Motion Passed.

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

1. Consideration with possible action on a 2024-2025 Massage Establishment License at 1566 W Mason.
2. Consideration with possible action on an application for a Class "A" Beer license for Behl 2, LLC at 510 S Monroe Ave with a licensed premises described as "gas station with c-store. Behind the counter & in counter cabinet," with the approval of the proper authorities.
3. Consideration with possible action on an application for an available "Class B" Liquor and Class "B" Beer license for Green Bay Casuals Soccer Pub, LLC at 1238-11 Main St. with license premises described as "ONE-STORY, LONG BAR W/ HIGH TOP SEATING AND BACK PATIO," pending the approval of the proper authorities (Applicant currently licensed at this location with a "Class C" Wine and Class "B" Beer license).
4. Consideration with possible action on an application for an available "Class B" Liquor and Class "B" Beer license for Quisque La Restaurant, LLC at 351 S Washington St. with a licensed premises described as "dining area, kitchen," with the approval of the proper authorities.
5. Consideration with possible action on a liquor application for a "Class B" Liquor and Class "B" Beer license for Taylor Leiteriz at 324 N Roosevelt with a license premises described as

"I BACKROOM, I OFFICE AND BASEMENT, 2 ENTRANCES," (Currently licensed as Baker and MacArthur, Inc).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to deny a liquor application for a "Class B" Liquor and Class "B" Beer license for Taylor Leiteriz at 324 N Roosevelt with a license premises described as "I BACKROOM, I OFFICE AND BASEMENT, 2 ENTRANCES," (Currently licensed as Baker and MacArthur, Inc).

Motion Passed.

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

6. Consideration with possible action on an appeal by Michaela Scott regarding the denial of her operator's license.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to deny an appeal by Michaela Scott regarding the denial of her operator's license.

Motion Passed.

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

7. Consideration with possible action on General Ordinance 13-24, an ordinance amending Chapter 26-6, Green Bay Municipal Code, relating to firearms.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to approve as amended General Ordinance 13-24, an ordinance amending Chapter 26-6, Green Bay Municipal Code, relating to firearms.

Motion Passed.

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

8. Consideration with possible action on a joint communication from Aldermans Chris Wery (D8) and Brian Johnson (D9), which reads:

Allow for a public comment section at the beginning of city council meetings.

Example taken from the Village of Ashwaubenon:

Comments from Public

- a. Must be limited to items not on the agenda
- b. Must state name and address
- c. Limited to five minutes
- d. Board's role is to listen and not discuss the item
- e. Personnel issues cannot be discussed (nor individuals named)
- f. Board is not able to take action at this meeting

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to open the floor.

Motion Passed.

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

Megan Borchardt, 1196 Ninth St., spoke on the item.

Moved by Ald. Craig Stevens, 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 hold until September 23.

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. William Morgan to receive and place on file.

Motion Passed.

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

1. Liquor Violation Report.

2. 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.