



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, SEPTEMBER 23, 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: Craig Stevens, William Morgan, Jim Hutchison, Alyssa Proffitt

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan 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 September 9, 2024, meeting.

E. REGULAR BUSINESS.

1. Consideration with possible action on a 2024-25 massage establishment license at 1004 Brett Favre Pass.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve a 2024-25 massage establishment license at 1004 Brett Favre Pass.

Motion Passed.

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

2. Consideration with possible action on a 2024-25 massage establishment license at 1011 W Spence.

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.

Gregory Dickert, 9987 E. Anglers Way, Suring Wi, spoke on this item.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt 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 approve a 2024-25 massage establishment license at 1011 W Spence.

Motion Failed.

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

Moved by Ald. Craig Stevens, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

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

3. Consideration with possible action on a 2024-25 massage establishment license at 1136 W Mason.

An interpreter, hired by the City, was present for Item 3.

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

Motion Passed.

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

Fengxia Schrader, 606 Bader Street, Green Bay, 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. Jim Hutchison, seconded by Ald. William Morgan to amend the address to add Suite 2 and approve a 2024-25 massage establishment license at 1136 W Mason.

Motion Passed.

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

4. 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. Alyssa Proffitt, seconded by Ald. Jim Hutchison to refer to staff to draft an ordinance establishing a quarterly special meeting of the alders for the purpose of public comment sessions with a request to include security presence and no other staff, and to limit comments to three minutes.

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. Liquor Violation Report.

2. The Clerk's Office 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.