



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, OCTOBER 7, 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.

Voting: William Morgan, Craig Stevens, Alyssa Proffitt, 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. William Morgan 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 23, 2024 Protection & Policy Committee meeting.

E. REGULAR BUSINESS.

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

Motion Passed.

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

1. Consideration with possible action on a change of agent for Kwik Trip, Inc. (Store #143) at 2400 University to Nastassia Tappa.
2. Consideration with possible action on a request by Appleton Indoor Golf, LLC at 2255 Main St. to amend their license premises description to "17K SQ FT WITH TWO ROOMS 1 WITH INDOOR GOLF STIMULATORS/1 WITH INDOOR MINI-GOLF-PUTT PUTT,BATHROOMS, OFFICE, BACKROOM STORAGE," pending the approval of the proper authorities. (Currently license premises description is "10K Sq Ft open concept w shaped bar 5 bar simulators on left/rt w/ bathrooms, office, back storage).
3. Consideration with possible action on a "Class B" Liquor and Class "B" Beer license for Taylor Leiteritz at 324 N. Roosevelt St. with a license premises description as "1 BACKROOM, 1 OFFICE AND BASEMENT, 2 ENTRANCES," (Currently licensed as Baker & MacArthur, Inc.).
4. Consideration with possible action on a reserve-"Class B" Liquor and Class "B" Beer license for The Irish Temper, LLC at 240 N Broadway Suite B with a license premises description as "SUITE B, SINGLE-RM PUB, SHARED KITCHEN (REAR), STORAGE BEHIND THE BAR, DOWNSTAIRS," pending the approval of the proper authorities.

5. Consideration with possible action on an application for a "Class B" Liquor and Class "B" Beer license for Aimbridge Hospitality, LLC at 1011 Tony Candeo Run with a license premises description as "Alcoholic beverages will be sold from the lobby bar and from the lobby market area of the hotel, with the approval of the proper authorities. (Currently licensed as MCR Green Bay Tenent LLC.)

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve the Class B" Liquor and Class "B" Beer license for Aimbridge Hospitality, LLC at 1011 Tony Candeo Run with a license premises description as "Alcoholic beverages will be sold from the lobby bar and from the lobby market area of the hotel, with the approval of the proper authorities. (Currently licensed as MCR Green Bay Tenent LLC and "see attached diagram was removed from the license description on the original application).

Motion Passed.

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

6. Consideration with possible action on a 2024-2025 Massage Establishment License by the name Wanghua Spa Inc (DBA) Gohn Spa at 1306 Velp Ave Green Bay, WI 54303

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to deny a 2024-2025 Massage Establishment License by the name Wanghua Spa Inc (DBA) Gohn Spa at 1306 Velp Ave Green Bay, WI 54303.

Motion Passed.

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

7. Consideration with possible action on an appeal by Kelsey Kocken regarding the dangerous dog declaration.

Asst. City Atty. Woods swore is Kelsey Kocken and Officer Mallory Meves for the quasi-judicial hearing.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to deny an appeal by Kelsey Kocken regarding the dangerous dog declaration.

Motion Passed.

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

8. A request by Ald. Stevens, for consideration with possible action on the possibility of removing the Invocation from future common council meetings.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to refer to staff a request by Ald. Stevens, for consideration with possible action on the possibility of removing the Invocation from future common council meetings.

Motion Passed.

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

9. Consideration with possible action on General Ordinance 27-24, an ordinance amending section 4-10(f)1, Green Bay Municipal Code, relating to alcohol beverage license restrictions.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve General Ordinance 27-24, an ordinance amending section 4-10(f)1, Green Bay Municipal Code, relating to alcohol beverage license restrictions.

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. Massage Establishment Report.

2. Liquor Violation Report.

3. Liquor 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.