



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, NOVEMBER 18, 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

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.

- I. Approval of the minutes from October 21, 2024.

E. REGULAR BUSINESS.

- I. Consideration with possible action on an appeal by Michael Esser regarding the denial of his operator's license.

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.

Michael Esser, 718 S. Jefferson St. spoke.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan 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. Alyssa Proffitt to approve an appeal by Michael Esser regarding the denial of his operator's license.

Motion Passed.

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

2. Consideration with possible action on a request by Merle Alexander regarding the denial of her Operator license, previously held at the October 21, 2024 Protection & Policy Committee meeting.

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.

Carl Robin Sander 139 Badger Ln., spoke on the item.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan 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 hold an appeal by Merle Alexander regarding the denial of her Operator license.

Motion Passed.

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

3. Consideration with possible action on a request by the Sardine Can at 128 S. Broadway to extend their license premises on April 21, 2025 to April 28, 2025 to their back parking lot.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve a request by the Sardine Can at 128 S. Broadway to extend their license premises on April 21, 2025 to April 28, 2025 to their back parking lot.

Motion Passed.

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

4. Consideration with possible action on an original application for "Titledown Coin, LLC" at 631 Bellevue St. with a license premises description as "bar on main floor, outdoor beer garden upstairs, pool table area," (Currently licensed as CJK Charles Corp).

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.

Rick Heyerman, 1086 Circle Dr. spoke on the item.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan 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. William Morgan to approve.

Motion .

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

5. Consideration with possible action on a request by Green Bay Koi, Inc. at 1593 W. Mason to extend the issuance of their liquor license to December 31.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve a request by Green Bay Koi, Inc. at 1593 W. Mason to extend the issuance of their liquor license to December 31.

Motion Passed.

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

6. Consideration with possible action on an extension request on the issuance of the Reserve "Class B" Liquor and Class "B" Beer license at 1860 University Ave. to December 18, 2024.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve the issuance of the Reserve "Class B" Liquor and Class "B" Beer license at 1860 University Ave. to December 18, 2024.

Motion Passed.

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

7. Consideration with possible action on a communication by Ald. Proffitt to refer to staff the possibility of amending municipal code Sec. 44-469 (1) to read "Rummage sales. Rummage sales shall be limited to a total of no more than four events for a total of sixteen days of operation per calendar year at any residential location".

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to refer a communication from Ald. Proffitt to staff to draft an ordinance amending municipal code Sec. 44-469 (1) to read "Rummage sales. Rummage sales shall be limited to a total of no more than four events for a total of sixteen days of operation per calendar year at any residential location".

Motion Passed.

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

8. Consideration with possible action General Ordinance 29-24, an amendment to Green Bay Mucnival Code 40-139 relating to electric scooter regulations.

Moved by Ald. William Morgan, seconded by Ald. Jim Hutchison to approve General Ordinance 29-24, an amendment to Green Bay Mucnival Code 40-139 relating to electric scooter regulations.

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. Massage Establishment Report.

3. Liquor Licensing Report.

4. The release of one "Class B" Liquor and Class "B" Beer license to the pool of available liquor licenses on Wednesday, December 4, 2024 at start of business day.

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.