



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, DECEMBER 9, 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.

1. Approval of the minutes from November 18, 2024.

E. REGULAR BUSINESS.

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

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 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 Wisconsin CVS Pharmacy, LLC at 930 Main St. to Abraham Gomez Barajas.
2. Consideration with possible action on an original application for a "Class A" Liquor and Class "A" Beer license for JR Smith, LLC at 1698 Main St. with a license premises description as "beer cooler, and also for the liquor there's a cabinet under the registers" (Currently licensed as JLA, Inc).
3. Consideration with possible action on an original application for a Class "B" Beer and "Class B" Liquor license for Los Cantarios LLC at 2030 E Mason St. Suite H-I with a license premises description as "served at restaurant tables for consumption, keeping alcohol in kitchen," (Currently licensed as El Sarape).
4. Consideration with possible action on an original application for a Class "B" Beer and "Class B" Liquor license for Paisley Enterprises, LLC at 307 N. Broadway with a license premises description as "MAIN FLOOR DINING ROOM, UPSTAIRS LEVEL-BAR, BASEMENT, 4 BATHROOMS, KITCHEN," (Currently licensed as Chefusion, Inc).

5. 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. Jim Hutchison to grant the appeal.

Motion Failed.

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

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to hold until January 13 a request by Merle Alexander regarding the denial of her Operator license, previously held at the October 21, 2024 Protection & Policy Committee meeting.

Motion Passed.

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

6. Consideration with possible action on an appeal by Sabryna Beaudoin regarding the denial of her 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.

JR Smith, 1698 Main St., 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. Alyssa Proffitt, seconded by Ald. Jim Hutchison to hold until January 13, 2025 an appeal by Sabryna Beaudoin 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 an appeal by Deunagelo George regarding the denial of his mobile food truck license.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve an appeal by Deunagelo George regarding the denial of his mobile food truck license.

Motion Passed.

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

8. Consideration with possible action on a 2024-2025 Massage Establishment License at 1306 Velp Ave

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.

Feng Thao, 4004 Bowne St. Flushing NY, 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 deny a 2024-2025 Massage Establishment License at 1306 Velp Ave.

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 reconsider.

Motion Passed.

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

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.

Xianqhe Xuq 2600 S. Wentworth Ave. Chicago IL interpreted for the applicant, Feng Tao.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchinson 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 deny a 2024-2025 Massage Establishment License at 1306 Velp Ave.

Motion Passed.

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

9. Consideration with possible action on a 2024-2025 Massage Establishment License at 1136 W Mason

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.

Yan Sheng, 8466 Pierce Place, Maryville, IN., spoke on the item.

Lindsay Rock, 46 W. 17th Ave. Oshkosh interpreted on behalf of the applicant.

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. Jim Hutchison to hold a 2024-2025 Massage Establishment License at 1136 W Mason until January 13, 2025, and request the Clerk's Office e-mail the applicant to request a new application be resubmitted with a new insurance certificated that has an address the same as where the business is located; provide a floor plan (floor plan must be able to be inspected with all the areas), provide a different phone number, and have the location closed until the next meeting.

Motion Passed.

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

10. Consideration with possible action on General Ordinance No. 34-24, an ordinance amending Section 2-79(a), Green Bay Municipal Code, relating to principal City Officials.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to approve General Ordinance No. 34-24, an ordinance amending Section 2-79(a), Green Bay Municipal Code, relating to principal City Officials.

Motion Passed.

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

11. Consideration with possible action on General Ordinance 33-24 Relating to Video Service Provider Fees and is amending the ordinance to reflect the accurate percentage (from 5% to 4%).

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to approve General Ordinance 33-24 Relating to Video Service Provider Fees and is amending the ordinance to reflect the accurate percentage (from 5% to 4%).

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. Green Bay Police Department Violation Report for liquor and massage establishments.
2. Clerk's Office 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.