



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JANUARY 13, 2025, 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. 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. William Morgan to approve.

Motion Passed.

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

1. Approval of the minutes of the December 9, 2024, Protection & Policy Committee meeting.

E. REGULAR BUSINESS.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to take up items 4-9 together 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 4-9.

Motion Passed.

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

1. Consideration with possible action on a request by the Sardine Can at 128 S. Broadway to temporarily extend their license premises to their back parking lot for the following dates: May 3, 5, 7, 19, 11, 14, 17, 18, 21, 24, 25, 28, 30, 31; June 4, 6, 7, 11, 13, 14, 18, 20, 21, 25, 27, and 28.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to amend the item to change the May 19 date to May 10.

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 as amended.

Motion Passed.

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

2. Consideration with possible action on a request by the Sardine Can at 128 S. Broadway to temporarily extend their license premises to their back parking lot on the following dates, pending the approval of the renewal application for the 2025-2026 license year: July 2, 4, 5, 9, 11, 12, 16, 18, 19, 23, 25, 26, 30; August 1, 2, 6, 8, 9, 13, 15, 16, 20, 22, 23, 27, 29, 30, 31; September 3, 5, 6, 10, 11, 12, 13, 17, 19, 20, 24, 26, 27; October 1, 3, 4, 8, 10, 11, 15, 17, 18, 24, 25, 31; November 1, 8 (54 total dates).

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.

3. Consideration with possible action on a request by Bay Family Restaurant at 1301 S. Military Ave. to temporarily extend their license premises to their parking lot April 21-27, 2025.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to hold until January 27, 2025 to find out more information about fencing.

Motion Passed.

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

4. Consideration with possible action on a request by Koi Ramen at 1593 W. Mason St. to extend the issuance of their Class "B" Beer & "Class C" Wine liquor license to February 20, 2025, due to delays (Initially granted at the May 21, 2024, Common Council Meeting for the 24-25 license year).
5. Consideration with possible action on an original application for a "Class A" Liquor and Class "A" Beer license for Townhub LLC at 2030 University Ave. with a license premises description as "beer cave, liquor cabinet, in the office, on the shelves, inside the store" (Currently licensed as Neo Beverages, LLC).
6. Consideration with possible action on an original application for an available "Class B" Liquor and Class "B" Beer license for Irish Temper, LLC at 240 N Broadway with a license premises description as "SUITE B, SINGLE-RM PUB, SHARED KITCHEN (REAR), STORAGE BEHIND THE BAR, DOWNSTAIRS."
7. Consideration with possible action on an original application for a "Class B" Liquor and Class "B" Beer license for Happy Hour AWT, LLC at 813 S. Broadway with a license premises description as "BAR AREA, BACK AREA, STOCK ROOM, PATIO" (Currently licensed as The Public Haus, LLC)
8. Consideration with possible action on an original application for a "Class B" Liquor and Class "B" Beer license for Legend Larry's, LLC at 2035 University Ave. with a license premises description as basement and first floor (Currently licensed as Mo-J Willis, Inc.)

9. Consideration with possible action on an original liquor license application for a "Class B" Liquor and Class "B" Beer license for CLN, LLC at 2056 Main St. with a license premises description as "main bar area, back cooler and coolers behind the bar," (Currently licensed as Allegedly, LLC).

10. Consideration with possible action on an appeal by Katie Tibbetts regarding the denial of her 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.

Katie Tibbetts, 335 N Washington St., spoke on the item.

Moved by Ald. Jim Hutchison, 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.

Motion Passed.

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

11. 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 hold until January 27.

Motion Passed.

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

12. Consideration with possible action on an appeal by Sabryna Beaudoin regarding the denial of her operator's license, previously held at the December 9, 2024, Protection & Policy Committee Meeting.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to hold until January 27, 2025.

Motion Passed.

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

13. Consideration with possible action on a 2024-2025 Massage Establishment License at 1136 W Mason, previously discussed at the December 9, 2024 Protection & Policy 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.

Lindsay Roake, 46 W. 17th Ave. Interpreter spoke.

Yan Sheng, 8466 Pierce Place, Maryville, IN.

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 until February 24, 2025.

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

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.