



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, FEBRUARY 24, 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.

Voting: William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison

Not Voting:

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

Moved by Ald. William Morgan, seconded by Ald. Craig Stevens 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. January 27, 2025.

E. REGULAR BUSINESS.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt to suspend the rules and take up I to 5 with one roll call vote.

Motion Passed.

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

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

Motion Passed.

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

- I. Consideration with possible action for approval of an original liquor license "Class B" and Class "B" application for Barleys Pub and Grill, LLC at 846 Lime Kiln Rd. with a license premises description as "bar and grill, back office and storage with walk-in coolers and outdoor patio
2. Consideration, with possible action, to approve a limited expansion of licensed premises at 1265 Lombardi described as "the stadium and all surrounding parking lots of Lambeau Field," for Green Bay Sport Service, Inc., on the following dates: April 22 to April 27, 2025.
3. Consideration, with possible action, to approve a limited expansion of licensed premises at 1004 Brett Favre Pass described as "outdoor venues within hotel's premises with 15-20 in 10' x 10' tents plus two to three 20' x 40' tents," for Legacy Hotel, LLC., on the following dates: April 24 to April 26, 2025.
4. Consideration, with possible action, to approve a limited expansion of licensed premises at 240 N Broadway, described as "tent in parking lot with small bar area," for Irish Temper, on the following dates: March 15 to March 17, 2025.

5. Consideration with possible action on a Class "B" license amendment to extend from "803 to include 801 Klaus Street," Cocina Latina, LLC at 803 Klaus Street.
6. Consideration with possible action on an original application for Serrano Enterprises, LLC at 226 S. Broadway with a license premises description as "ALL BEER/WINE/LIQ WILL BE STORED BEHIND BAR AND BACK ROOM STORAGE," (Currently licensed as Pour Life Choices, LLC).

Moved by Ald. Alyssa Proffitt, seconded by Ald. Craig Stevens to open the floor.

Motion Passed.

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

Greg Gerbers, attorney, 336 S Jefferosn

Umberto Serrano, 504 S Maple

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. Craig Stevens, seconded by Ald. Alyssa Proffitt to suspend the rules to allow for testimony.

Motion Passed.

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

Tara Hansen, 1238 State Street

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to hold until 3/10 body cam, committee requests officers to appear.

Motion Passed.

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

7. Consideration with possible action for an approval of a Massage Establishment License at 989 W Mason, Tulip Spa (Luck Wenxi Theropy, LLC).

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.

Xi Fillion, 1704 Western Avenue

Ling Roak, 46 W 17th Ave Oshkosh

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. William Morgan, seconded by Ald. Alyssa Proffitt to deny per municipal ordinance sections E.5. D & E.

Motion Passed.

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

8. Consideration with possible action on General Ordinance No. 04-25 relating to Special Meetings.

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.

9. Consideration with possible action on General Ordinance No. 07-25 relating to License to Keep Hens.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to amend the ordinance to allow for 20 week hens .

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 as amended.

Motion Passed.

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

10. Consideration with possible action on General Ordinance No. 08-25 relating to Mobile Food Truck Application.

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.

F. INFORMATIONAL.

1. Green Bay Police Department Violation Report for liquor and massage establishments.
2. Clerk's Office Report of the Presidential Election.

G. ADJOURNMENT.

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

Motion Passed.

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