



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, MARCH 10, 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.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Alyssa Proffitt, seconded by Ald. William Morgan to Amend agenda to take up item I last.

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 agenda as amended.

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.

E. REGULAR BUSINESS.

1. For consideration and possible action a revision to the city's process with handling sign permits to allow for one application and one point of contact to facilitate the approval of sign installations.

Moved by Ald. William Morgan, seconded by Ald. Alyssa Proffitt to hold until 3/24 P&P.

Motion Passed.

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

2. 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. William Morgan to open the floor.

Motion Passed.

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

Jeff Stordak, 1700 Libal St, Allouez

Penny Holterman, 127 Swiss Meadow Ln

Kayla Ganzel, 1825 Harold St

Atty Greg Gerbers, 336 S Jefferson St

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 approve the license.

Motion Passed.

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

3. Consideration with possible action on a change of agent for Sam's East, Inc at 2470 W Mason St to Kai Bjerke

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to suspend the rules to approve with one roll call.

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 to items 3 & 4.
Motion Passed.

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

4. Consideration with possible action on a change of agent for Kwik Trip, Inc at 1712 E Mason St to William McAllister

F. INFORMATIONAL.

1. Green Bay Police Department Violation Report for liquor and massage establishments.

2. Clerk's Office Liquor Licensing Report.

G. ADJOURNMENT.

Moved by Ald. Craig Stevens, seconded by Ald. Alyssa Proffitt to receive and place on file.
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 adjourn.
Motion Passed.

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