



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

MONDAY, JULY 28, 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.

- I. Members: William Morgan, Craig Stevens, Alyssa Proffitt, Jim Hutchison

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Monday, July 28, 2025, meeting of the Protection and Policy Committee.

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.

- I. Approval of the minutes from the July 7, 2025 meeting.

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.

E. REGULAR BUSINESS.

Moved by Ald. Alyssa Proffitt, seconded by Ald. Jim Hutchison to take up items I to 4 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.

Motion Passed.

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

- I. Consideration with possible action on the listed alcohol beverage renewal license applications to obtain a "Class B" liquor and Class "B" beer, pending the approval of the proper authorities.

1. Jills Bar at 613 Bodart St
2. The Razz at 400 Schoen St
3. Plume Wine Bar at 204 Pine St
4. Ist and Goal at 2148 University Ave
5. Washington Ballroom at 351 S Washington St

2. Consideration with possible action on an alcohol renewal beverage license for a "Class A" liquor and Class "A" beer application for:

- I. Gerczak's Liquor & Catering at 1244 Velp Ave

3. Consideration with possible action on a change of agent for SBG Apple North IV, LLC (Applebee's) at 2420 E Mason St to John Hofmann.

4. Consideration with possible action to approve a limited expansion of licensed premises for Overtime Grill & Pub at 1425 S Broadway described as "enclosed parking lot with fence to have no access of vehicles in parking lot" for the following dates: Aug 9-10, Aug 22, 23, 24, Aug 29, 30, 31, Sept 19, 20, 21, Oct 10, 11, 12, Oct 17, 18, 19, Oct 24, 25, 26
5. For consideration and possible action on an agreement with City Wise Software LLC to provide a searchable database of available rental housing in Green Bay, at no cost to the City.

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.

representatives from the company:

Jeremy Schmitt, 4908 N Rockwell, Chicago

Dominic Anzalone, Milwaukee

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. Jim Hutchison, seconded by Ald. Alyssa Proffitt to approve.

Motion Passed.

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

6. Consideration with possible action on appeal of excess animal permit denial at 917 Velp Avenue.

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.

Stacy Rumptz, 917 Velp Ave

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. William Morgan, seconded by Ald. Alyssa Proffitt to hold until September 22, 2025, directing the applicant to work with the Humane Officer and Inspection Department, to bring things into compliance, especially with fencing.

Motion Passed.

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

7. Consideration with possible action on a 2025-2026 Massage Establishment license for Tulip Spa at 989 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.

Xi Fillion, no address given (I thought she said 1704 Western)

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 deny.

Motion Passed.

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

8. Consideration with possible action on a communication from Ald. Delie (Dist. 10) for the Community Economic Development to amend the policy that allows inspections related requests for service to be made anonymously, to require the person submitting the request for service to include their name and address.

Moved by Ald. Jim Hutchison, seconded by Ald. Alyssa Proffitt directing staff to proceed as presented, and to receive and place on file.

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. Next Meeting: August 11, 2025

G. ADJOURNMENT.

1. Adjournment of the Monday, July 28, 2025, meeting of the Protection and Policy Committee.

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.