

**AGENDA**  
**SPECIAL MEETING OF THE**  
**PROTECTION & WELFARE COMMITTEE**  
**Monday, December 10, 2012**  
**City Hall, Room 207**  
**5:00 P.M.**

MEMBERS: Ald. Steuer, Ald. Brunette, Ald. Boyce, and Ald. Tim De Wane

1. Roll Call.
2. Approval of the Agenda.
3. Report by St. John's homeless shelter and review of shelter operations with possible action.

For all licensing issues, the Committee may potentially convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wisconsin Statutes, for the purpose of considering information with respect to licensing for a person. The applicant has the right to demand that the meeting be held in open session. The applicant may also request that the meeting be held in closed session. The Committee may, thereafter, reconvene in open session pursuant to §19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

**ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at [www.ci.green-bay.us.us](http://www.ci.green-bay.us.us)