



SPECIAL MEETING

AGENDA OF THE COMMON COUNCIL

TUESDAY, NOVEMBER 15, 2016, 5:15 P.M.

**COUNCIL CHAMBERS
ROOM 203, CITY HALL**

- Roll call.
- Pledge of Allegiance.

REPORTS FOR COUNCIL ACTION

1. Report of the Special Meeting of the Redevelopment Authority held November 14, 2016.

The Council may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

2. Report of the Special Meeting of the Protection & Welfare Committee held November 14, 2016.

Kris A. Teske
Green Bay City Clerk

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.

SPECIAL MEETING

AGENDA REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY Monday, November 14, 2016 City Hall, Room 604 1:00 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Ald. Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Leah Weycker, Brian Johnson

APPROVAL OF AGENDA:

Approval of the agenda for the November 14, 2016, special meeting of the Redevelopment Authority.

UNFINISHED BUSINESS:

1. Consideration with possible action on communication from October 18, 2016, of the Common Council by Ald. Nicholson to have the City renegotiate the East Town Mall project.

Recommendation: Receive and place on file.

NEW BUSINESS:

2. Consideration with possible action on request by Aids. DeWane and Steuer to approve a Term Sheet with Lexington Realty International, LLC for East Town Mall Redevelopment at 2350 E. Mason St. (Tax Parcel 21-126-7) and 2350-2390 E. Mason St. (Tax Parcel 21-126-3).

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

***Actions of this meeting will be reported to a special City Council Meeting on
November 15, 2016.***

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **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 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** 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.

SPECIAL MEETING

AGENDA PROTECTION & WELFARE COMMITTEE

Monday, November 14, 2016

City Hall, Room 207

3:00 P.M.

MEMBERS: Chairperson Ald. Scannell, Vice Chairperson Ald. Dorff, Ald. Zima, Ald. Galvin

1. Roll Call.
2. Approval of the Agenda.
3. Consideration with possible action on an application for a "Class B" Combination License by Jessica Rowe, LLC at 106 S. Broadway. (Formerly Red Restaurant)
4. Consideration with possible action on an application for an available "Class B" Combination License by CH Bar, LLC at 301 S. Broadway. (Formerly The Crunchy Frog)

Actions of this meeting will be reported to a special City Council Meeting on November 15, 2016.

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.

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