

AGENDA
PROTECTION & WELFARE COMMITTEE
Thursday, August 4, 2016
City Hall, Room 207
3:00 P.M.

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

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes from the July 11, 2016, meeting.
4. Consideration with possible action on notice of the change of agent for Ultimate Mart, LLC, Cops Foods, at 1819 Main Street.
5. Consideration with possible action on an appeal by Everett Olson to the denial of his Operator License application.
6. Consideration with possible action on request by the owners of Buddha's Still Sports Bar & Grill, 2148 University Avenue, to hold an outdoor event on August 28.
7. Consideration with possible action on request by Green Bay Sportservice, Inc., 1265 Lombardi, to hold an outdoor event on September 3.
8. Consideration with possible action on request by Brewski's on Broadway, 1100 S. Broadway, to hold an outdoor event on September 24.
9. Consideration with possible action on request by Hyatt Hotel, 333 Main Street, to include an outdoor space as part of their licensed premises, which was previously discussed at July 11, 2016 Protection and Welfare Meeting.
10. Consideration with possible action on application for a "Class B" Combination License by Sarah Melissa Wolf, at 636 Lime Kiln Road. (Formerly Whiskey Bay)
11. Consideration with possible action on application for an available "Class B" Combination License by El Presidente, Green Bay LLC, at 219 N. Washington St.
12. Consideration with possible action on application for a "Class B" Combination License by El Tapatio Bar & Grill, LLC, at 1706 Main Street. (Currently Maldanados)
13. Consideration with possible action on request by the Village of Ashwaubenon for the City to transfer three (3) of its "Class B" reserve combination licenses to the Village pursuant to Wis. Stat. § 125.51(4)(e).

14. Consideration with possible action a request by Ald. Scannell to amend the Mobile Food Establishment ordinance during Packer games.

15. Consideration of request by Ald. Zima that the City Attorney provide a lettered opinion to the City Council, as well as the citizens of Green Bay, regarding the constitutionality of the following:
 - A. The City of Green Bay's Code of Conduct
 - B. The application of the City of Green Bay's Ethics Code outside of financial conflicts

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.greenbaywi.gov