

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, APRIL 16, 2019 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the April 3, 2019 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. Plan Commission meeting held on April 9, 2019 (Kastner)

Item 5A & 5B Approve a Special Use Review and a Site Plan Review for an ownership change to Famous Dave's, an existing business located at 5077 S. 27 Street, subject to Plan Commission and staff comments. Tax Key No. 622-9944-002.

Item 7A & 7B Approve a Special Use Review and a Site Plan Review for a tenancy change to New Massage, an existing business located at 4158 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 567-9972-004.

Item 9A & 9B Approve a Special Use Review and a Site Plan Review for an ownership change to BP, an existing gas station and convenience store located at 4405 W. Loomis Road, subject to Plan Commission and staff comments. Tax Key No. 620-9989-003.

10. Appointment of Council President for a one year term
11. 2019 Council Representative appointments to various committees and commissions:
 - a. Council appointments:
 - (1) Three members to the Finance & Human Resources Committee
(Currently Bailey, Kastner, Saryan)
 - (2) Three members to the Legislative Committee (currently Bailey, Lubotsky, Saryan)
 - (3) One member to the Park & Recreation Board (currently Saryan)
 - (4) One member to the Plan Commission (currently Kastner)

b. Mayor appointments, confirmed by Council:

- (1) One member to the Board of Health for a term to expire 4/20/20 (currently Akers)
- (2) One member to the Public Library Board for a term to expire 4/20/20 (currently Lubotsky)
- (3) Three members to the Board of Public Works for a term to expire 4/20/20 (currently Akers, Bailey, Lubotsky)

12. Appointments to various committees and commissions:

a. Council appointments:

- (1) One member to the Board of Public Works for a term to expire 5/1/21 (currently Richard Mrochinski)

b. Mayor appointments, confirmed by Council:

- (1) One member to the Fire & Police Commission for a term to expire 5/1/24 (currently Julie Degaro)
- (2) One member to the Board of Review for a term to expire 5/1/24 (currently Zachary Marshall)
- (3) One alternate member to the Board of Review for a term to expire 5/1/24 (newly created position)
- (4) Two members to the Tree Commission for a term to expire 5/1/21 (currently Lew Silva and Michael Wendt)
- (5) Two members to the Zoning Board of Appeals for a term to expire 5/1/22 (currently Donald Reid and Kevin Thomas)
- (6) One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp)

c. Mayor appointments:

- (1) Two members to the Plan Commission for a term to expire 5/1/22 (currently Steve Rogers and Brad Sponholz)
- (2) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)
- (3) Designation of Chairperson of Zoning Board of Appeals (currently Audrey Ellison)

13. Applications for an operator license received from the following:

Barrett, Laura A. – 4211 S. 60 th St.	Krause, Marie E. – 1504 S. 101 st St.
Bereiter, Steven J. – 1612 N. 53 rd St.	Molkentin, Taylor N. – 8103 336 th Ave.
Botello, Nicole L. – 3421 W. Pierce St.	Rodriguez, Anthony J.–9011 W. Waterford Sq N
Chambers, Tyler L. – 10265 W. Scepter Cir.	Rojo Uribe, Luis A. – 3534 S. 20 th St.
Gomez, Noe C. – 510 Lynn Terrace	Rzepakowski, Nicole J. – 3532 S. Quincy Ave. -
Grebe, Andrew C. - 5614 Black Onyx Dr.	Weeks, Lisa M. – 5926 S. Packard Ave.
Hare, Trenton T. – 8032 W. Oakwood Rd.	

14. Approve a change of agent from Amy L. Streekstra to Nathan T. Tiedke, 9334 S. Orchard Park Circle, Oak Creek, WI for Walgreen Co., 4688 S. 108th St. (Walgreens #04827)

15. Approve disbursements in the amount of \$2,251,555.15 (Foley)

16. Approve mileage reimbursements in the amount of \$884.73 (Foley)

17. Department of Neighborhood Services

- a. Approve Outdoor Special Event application for the Dan Jansen Family Fest, to be located at Konkell Park, 5151 W. Layton Ave., May 23-27, 2019. Application includes the following combination of licenses/permits: Entertainment (music, car show, rides, kids’ show, softball, carnival), Fireworks, Temporary Operator’s License, Temporary Class “B” Retailer’s License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Food, and Commercial Building/Electrical/Plumbing. (Johnson)
- b. Approve Outdoor Special Event application for the House of Harley’s Have a Heart Ride, to be located at 6221 W. Layton Ave., June 1, 2019. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building/Electrical. (Johnson)
- c. Approve Outdoor Special Event application for the House of Harley’s Law Enforcement Ride, to be located at 6221 W. Layton Ave., June 8, 2019. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License for beer, *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building. (Johnson)
- d. Approve Outdoor Special Event application for House of Harley’s Two Wheel Tuesdays, to be located at 6221 W. Layton Ave., June 11, 2019. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License for beer, *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Food, and Commercial Building. (Johnson)
- e. Approve Outdoor Special Event application for House of Harley portion of the Henderson Helps event, to be located at 6221 W. Layton Ave., June 14-15, 2019. Application includes the

following combination of licenses/permits: Temporary Class “B” Retailer’s License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building. (Johnson)

- f. Approve Outdoor Special Event application for House of Harley’s Ride to End Dogfighting, to be located at 6221 W. Layton Ave., June 22, 2019. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building. (Johnson)
- g. Approve Outdoor Special Event application for House of Harley’s Two Wheel Tuesdays, to be located at 6221 W. Layton Ave., June 25, 2019. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Food, and Commercial Building. (Johnson)

18. Approval of 2019 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement (Jaquish)

19. City Attorney’s Report

- a. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b) & (f) for the following:
 - (1) Considering licensure, social or personal history, or medical information for purposes of issuing a 2018-2019 Combination “Class B” Fermented Malt Beverage and Liquor License to Famous Dave’s Ribs Inc., Aaron B. Dach, Agent, for the property at 5077 S. 27th St., (Famous Dave’s) (all of building with full bar & 188 seats).
- b. Adjourn closed session and reconvene into open session
- c. Decision regarding issuance of a 2018-2019 Combination “Class B” Fermented Malt Beverage and Liquor License to Famous Dave’s Ribs Inc., Aaron B. Dach, Agent, for the property at 5077 S. 27th St., (Famous Dave’s) (all of building with full bar & 188 seats).

20. Items for future agenda

21. Adjourn

MEETING NOTICE

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.