



Common Council Chambers – City Hall Room 100
7325 W. Forest Home Ave, Greenfield, Wisconsin

COMMON COUNCIL MEETING AGENDA

Tuesday, July 16, 2019 – 7:00 p.m.

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the June 18, 2019 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Old Business
 1. Appointments to various committees and commissions:
 - a. Council appointments:
 - i. A.D. #3
One member to the Park & Recreation Board for a term to expire 5/31/22
(Formerly Todd Fabos)
 - b. Mayor appointments, confirmed by Council:
 - i. One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog)
 - ii. One alternate member to the Board of Review for a term to expire 5/1/24
(newly created position)
 - iii. One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp)

- iv. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)
- v. One member to the Public Library Board for a term to expire 7/1/22 (formerly Tod Gagliano)

c. Mayor appointments:

- i. One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)

J. New Business

1. Resolution setting a Public Hearing relative to the Discontinuance of W. Holmes Ave. right-of-way commencing at S. 76 St. and continuing west for approximately 250 feet (Johnson)
2. Resolution Discontinuing the W. Holmes Ave. right-of-way commencing at S. 76 St. and continuing west for approximately 250 feet (Johnson)
3. Discussion and decision to approve an extension of time request for Site and Landscaping Plans for the demolition of a single-family house and proposed site design for commercial use of the property located at 4969 S. 27 Street, previously approved December 18, 2018, submitted by Paul Sidhu, owner. (Tax Key No. 622-0006-000) (Johnson)
4. Approve Architectural Plans for exterior façade improvements to Penny Mustard, an existing business located at 8380 W. Layton Avenue, subject to Plan Commission and staff comments. (Tax Key No. 605-0165-003) (PC-7/9/19-Kastner)
5. Approve a Special Use Review and a Site Plan Review for new tenancy of the existing Taqueria Mexico Lindo restaurant located at 5442 W. Forest Home Avenue, subject to Plan Commission and staff comments. (Tax Key No. 556-8988-001) (PC-7/9/19-Kastner)
6. Approve Architectural Plans for exterior façade improvements to House of Harley, an existing business located at 6221 W. Layton Avenue, subject to Plan Commission and staff comments. (Tax Key No. 618-9996-008) (PC-7/9/19-Kastner)
7. Adopt a resolution granting a Special Use Permit for Taqwa's Bakery and Restaurant, a proposed restaurant, to be located at 4651 S. 27 Street, submitted by Taqwa Obaid, d/b/a Taqwa's Bakery and Restaurant. (Tax Key No. 599-8893-005) (Johnson)
8. Approve a Special Use Review and a Site Plan Review subject to Plan Commission and staff comments, for Taqwa's Bakery and Restaurant, a proposed restaurant, to be located at 4651 S. 27 Street, submitted by Taqwa Obaid, d/b/a Taqwa's Bakery and Restaurant. (Tax Key No. 599-8893-005) (PC-7/9/19-Kastner)
9. Approve a Special Use Review and Site and Architectural Plans for T-Mobile to upgrade equipment within the telecommunications cabinet and replace six antennas at Bill's Auto Tech, Inc., 4737 S. 108th Street, subject to Plan Commission and staff comments. (Tax Key No. #612-8997-006) (PC-7/9/19-Kastner)

10. Approve a Special Use Review and a Site Plan Review for a tenancy change to Marsel's Pizzeria, an existing business located at 6131 W. Cold Spring Road, subject to Plan Commission and staff comments. (Tax Key No. 603-9999-001) (PC--7/9/19--Kastner)
11. Discussion and decision to apply for a Milwaukee County Department of Transportation Special Event parking permit application for the House of Harley Rally at Exit 7 event, to be located at 6221 W. Layton Avenue, August 28 – September 2, 2019. (Johnson)
12. Approve Outdoor Special Event application for the House of Harley Rally at Exit 7 event, to be located at 6221 W. Layton Avenue, August 29 – September 2, 2019. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), Extend Licensed Premises to parking lot for Entertainment License (live music), Direct Seller's Licenses, Food, and Commercial building, electrical and plumbing. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.* (Johnson)
13. Approve Outdoor Special Event application for Friends Fest, an event to be located at Friends on Forest Home at 5614 W. Forest Home Avenue, August 30 - 31, 2019. Application includes the following combination of licenses/permits: Extend Licensed Premises to parking lot for Entertainment License (live music, car show, dunk tank) and for Combination "Class B" beer and liquor license, Food, and Commercial building/electrical. (Johnson)
14. Approve Outdoor Special Event application for On the Edge Bar's Annual Car Show event, to be located at 6815 W. Edgerton Avenue, July 28, 2019. Application includes the following combination of licenses/permits: Extend Licensed Premises to parking lot for Entertainment License (music, car show) and to roped-off 10 ft. x 10 ft. tent in parking lot just south of bar entrance in parking lot for combination "Class B" beer and liquor license (beer/alcohol), Commercial building/electrical. (Johnson)
15. Approve Outdoor Special Event application for Aquatics Unlimited Customer Appreciation event, to be located at 3550 S. 108 Street, August 4, 2019. Application includes the following combination of licenses/permits: Entertainment License (live band, children's games), Food. (Johnson)
16. Claim received from Mary S. Seiler (Goergen)
17. Claim received from Tony Longoria (Goergen)
18. Claim received from Thomas and Jacqueline Jaworski (Goergen)
19. Adopt a resolution to disallow claim of Thomas and Jacqueline Jaworski (Goergen)
20. Adopt a resolution to allow claim of Thomas and Jacqueline Jaworski (Goergen)

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

Bains, Rajvir S.-9025 W. Sura Ln
Barthel, Dawn M.-4808 S. 81st St.
Case, Christopher J.-3223 S. 14th St.
Martin, Steven M.-416 Oakland Ave.
Millard, Amanda M.-2900 S. Austin St.

Ontiveros, Johana A.-3016 Cone View
Ln.
Seyferth, Blake S.-4360 W. Tesch Ave.
Stawicki, Ian A.-3201 W. Birchwood
Ave.
Taylor, Dana A.-5115 N. 77th St.

22. Request to amend Entertainment License for Schneider's Corner Club LLC dba the Corner Club, 4309 W. Grange Ave., to: Indoor: Have dart and/or pool leagues, softball teams, patrons dancing to jukebox in bar; karaoke, guitar player or possibly a small band occasionally; Outdoor: N/A. (Goergen)

23. Request to amend premises description for combination "Class B" beer and liquor license for Brick Oven Concepts LLC dba Uncle Paulie's [in future, Fox's Pub], 4395 S. 76th St., to: Restaurant, bar, kitchen, storage, office, basement and outdoor patio seating and serving area. (Goergen)

24. Discussion and decision regarding approval and acceptance of the City of Greenfield 2018 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter (F&HR - 7/10/19 - Saryan)

25. Discussion and decision to approve a contract by and between the City of Greenfield and Vandewalle & Associates, Inc. for a Comprehensive Plan Update up to \$45,000 (F&HR -7/10/19 - Saryan)

26. Discussion and decision to approve departmental procedure regarding the inspectors' three different salary tables and revise credential language to certifications in the 2019 Non-Represented Salary Resolution (F&HR - 7/10/19 - Saryan)

27. Discussion and decision to approve job descriptions for Laborer, Operator and Senior Operator in the Division of Public Works (F&HR - 7/10/19 - Saryan)

28. Discussion and decision to approve agreement between the West Allis Health Department WIC Program and the Greenfield Health Department (F&HR - 7/10/19 - Saryan)

29. Discussion and decision to approve Grant Agreement with the State of Wisconsin Department of Health Services Division of Public Health, Bureau of Communicable Disease, and Greenfield Health Department for Tuberculosis (TB) Dispensary Program (F&HR - 7/10/19 - Saryan)

30. Discussion and decision to approve Memorandum of Understanding for a Subcontracting Agreement of the Dispensary of Tuberculosis Clinical Services of the Division of Public Health, Bureau of Communicable Diseases, between the Greenfield Health Department and the Franklin, Greendale, and Hales Corners health departments (F&HR - 7/10/19 - Saryan)

31. Discussion and decision to approve Ancillary Participation Agreement between Humana Insurance Company and the Greenfield Health Department (F&HR - 7/10/19 - Saryan)

32. Discussion and decision to approve Ancillary Participation Agreement between Health Value Management, Inc., d/b/a ChoiceCare Network, and the Greenfield Health Department (F&HR - 7/10/19 - Saryan)
33. Approval of schedules of disbursements in the amount of \$12,369,791.46 (F&HR - 7/10/19 - Saryan)
34. Approval of mileage reimbursements in the amount of \$1,005.62 (F&HR - 7/10/19 - Saryan)
35. Investments and reinvestments (F&HR - 7/10/19 - Saryan)
36. Accept May 2019 financial statements (F&HR - 7/10/19 - Saryan)
37. Application for an operator license received from Michael J. Dandoy. Notice is hereby given that the Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(b) & (f), considering licensure, social or personal history, or medical information, and then may reconvene into open session to take such action as deemed appropriate. (Sajdak)

K. Items for future agenda

L. Adjourn

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.

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

20.

b. Applications for licenses to expire July 31, 2019: (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*)

AMUSEMENT DEVICE OWNER/DISTRIBUTOR LICENSE

<u>Name</u>	<u>Business Address</u>
Larry M. Beilfuss	1369 S. 89 th Street
Blondie Enterprises LLC	4535 W. Forest Home Ave.
D-J Novelty Co. Inc.	4520 W. Forest Home Avenue
Games Are Us Inc.	4905 S. Woodlawn Place
Lakeside Music, LLC	930 Washington Road
Mell's Novelty LLC	100 Lynnwood Lane
Mitchell Novelty Co.	3506 W. National Avenue
National Entertainment Network LLC	325 Interlocken Pkwy B
Red's Novelty Ltd.	1921 S. 74 th Street
Wisconsin P & P Amusement Inc.	12565 W. Lisbon Road

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.