

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL  
ON TUESDAY, JANUARY 17, 2017

The meeting was called to order by Mayor Neitzke at 7:00 p.m.

- |               |                       |         |
|---------------|-----------------------|---------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Excused |
|               | Aldersperson Bailey   | Present |
|               | Aldersperson Kastner  | Present |
|               | Aldersperson Akers    | Present |
|               | Aldersperson Saryan   | Present |

ALSO PRESENT:	Roger Pyzyk	City Attorney
	Jeff Katz	Director of Neighborhood Services
	Jennifer Goergen	City Clerk

- An opening prayer was given by Pastor Steve Rogers.
- Pledge of Allegiance
- It was moved by Aldersperson Akers, seconded by Aldersperson Saryan, to approve the December 20, 2016 minutes, with the following correction:

On Page 20141, agenda #9, Item 10, the third paragraph should read:

The council then returned to the original motion by Kastner, seconded by Saryan, to approve Ordinance ~~2766~~ 2860, as amended (with a 2% increase for the mayor's salary). On a roll call vote, Lubotsky, Saryan and Kastner voted in favor, Bailey voted against, and the motion carried.

Motion carried unanimously.

- It was moved by Aldersperson Saryan, seconded by Aldersperson Kastner, to approve the January 3, 2017 minutes. Motion carried unanimously.
- Mayor's Report – Mayor Neitzke reported on amphitheater funding received from private sources: \$25,000 was received from 84 South, \$9,000 was received from Clement Manor, and \$8,000 was received from Oak Crest.

He is hoping to bring the Dare Car Show back to Konkel Park.

The Meijer store is expected to open to the public in May.

Mayor Neitzke provided an update on the 43<sup>rd</sup> Street project and explained the street has only a base layer on it now. The final lift will be applied in spring.

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7. Aldermanic Reports - None
8. Announcements - None
9. Citizen Commentary – Gregory Krog, 6188 W. Woodview Court, said he is happy to see the events at House of Harley on the agenda tonight are indoor activities, but doesn't know why they need to have alcohol sales inside of their retail establishment.
10. 7:05 p.m. Public hearing for approval of a Special Use, requested by Wui Chun Chau and Cui Fang Xie, Power Massage LLC, to open Power Massage at 3777 S. 108<sup>th</sup> Street, in the tenant space of the Garden Mall property that was formerly used by King Massage. Tax Key #563-9986-008.

The public hearing was cancelled due to the Special Use request being withdrawn by the applicant. Attorney Andrew Arena was present and reported the public hearing request is withdrawn at this time. He sent an email on January 10, 2017 with a letter formally withdrawing his request. He mentioned a request may be made in the future.

**COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:**

**11. Plan Commission Meeting held January 10, 2017**

It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to approve the following:

Item #4 Approve a Certified Survey Map for 10521 W. Howard Avenue to create two single-family lots from the existing +33K s.f. parcel; a +16K s.f. parcel which would include the existing house on the west side of the lot and a +17K s.f. parcel on the east side of the lot for a single-family house; subject to Plan Commission and staff comments. Note: the R-2 Residential District minimum lot size requirement for square footage is exceeded but minimum lot width(s) are not met. Tax Key #567-9996-000.

Item #5 Approve a Certified Survey Map to create three single-family lots from the existing +68K s.f. parcel at 5566 S. Honey Creek Drive, two new +15K s.f. parcels which would have frontage on W. Grange Avenue and the remaining +47K s.f. would stay with the existing house/parcel with frontage on Honey Creek Drive, subject to Plan Commission and staff comments. Note: the R-3 Residential District minimum lot size requirement and minimum lot widths are met with all three proposed lots. Tax Key #667-8996-000.

On a roll call vote, the motion carried unanimously.

**12. City Clerk's Report:**

Claim received from Rodolfo Mora was referred to the **CITY ATTORNEY** and the **CITY'S INSURANCE COMPANY**.

**13. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve the following application for an operator license:**

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Gardocki, Kelly K. – 2534 S. Kinnickinnic Ave.

On a roll call vote, the motion carried unanimously.

14, 15, & 16. It was moved by Alderperson Saryan, seconded by Alderperson Bailey, to approve issuance of the following:

A Temporary Class “B” Retailer’s License for Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an indoor “Kill Winter Custom Event” on February 4, 2017 from 12:00 noon to 9:00 p.m. at 6221 W. Layton Avenue.

A Temporary Class “B” Retailer’s License for Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an indoor charity event, “ShamROCK the House,” to benefit Rock Central Children Music School on March 11, 2017 from 3:00 p.m. to 9:00 p.m. at 6221 W. Layton Avenue.

A Temporary Class “B” Retailer’s License received for Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an indoor “Men’s Shopping Night” event on December 14, 2017 from 6:00 p.m. to 9:00 p.m. at 6221 W. Layton Avenue.

On a roll call vote, the motion carried unanimously.

17, 18 & 19. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following:

Schedules of disbursements in the amounts of \$364,376.30; \$336,244.28; \$116,425.73 and \$348,517.36.

Mileage reimbursements in the amount of \$1,209.92

Investments and reinvestments in the amounts of \$13,951,836.74 and \$24,861,955.94.

On a roll call vote, the motion carried unanimously.

19a. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve an Intergovernmental Agreement between Milwaukee County and City of Greenfield for Emergency Medical Services for 2017-2018. Motion carried unanimously.

19b. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve a 2% increase effective January 9, 2017 for the fire and police chiefs, consistent with the non-rep resolution. Motion carried unanimously. Mayor Neitzke explained this language was not included in the resolution and now it will be added.

20. City Attorney’s report:

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adopt Resolution No. 3582:

RESOLUTION NO. 3582

IT IS HEREBY RESOLVED by the Mayor and Common Council of the City of Greenfield that the claim made by RODOLFO MORA, for loss/damages incurred to his vehicle on December 4, 2016 from being struck by a Milwaukee County Highway Department snowplow, is hereby disallowed. The City Clerk is hereby directed to forward a copy of this disallowance to claimant and claimant is hereby advised that legal action to collect on this claim be commenced within six (6) months of the date of disallowance or be barred.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 17<sup>th</sup> day of January, 2017.

APPROVED:

\_\_\_\_\_  
Michael J. Neitzke, Mayor

ATTEST:

\_\_\_\_\_  
Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

21. Items for future agenda - None

22. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adjourn the meeting at 7:27 p.m. Motion carried unanimously.

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Jennifer Goergen, City Clerk

Minutes prepared by Jennifer Goergen, City Clerk and Sheryl Hartman, Deputy City Clerk  
Distributed: January 19, 2017