

## CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tues., August 15, 2017 at 7:00 p.m. Mayor Neitzke presiding; Ald. Lubotsky, Bailey, Akers, Kastner and Saryan present.

The following actions taken by Council were unanimously approved:

Approve 7/18/17 Council minutes. Motion by Ald. Lubotsky, seconded by Ald. Akers.

Public hearing for approval of Special Use requested by Ann Bieringer, Little Light of Mine Childcare LLC, to open daycare at 4175 S. 112<sup>th</sup> St.

Approve Special Use for Little Light of Mine Childcare LLC at 4175 S. 112<sup>th</sup> St. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Motion by Ald. Akers, seconded by Ald. Lubotsky, to approve the following Public Works Committee items:

Agreement permitting private fence in city sanitary sewer easement

Municipal Code amendment relating to grease interceptor maintenance records

No parking restriction on portion of W. Spring Green Rd.

Motion by Ald. Saryan, seconded by Ald. Kastner, to approve the following Finance & Human Resources Committee items:

Agreement (up to \$20,000) with Software Expressions, Inc. for electronic health record proposal for Health Dept.

Job description, salary, and filling position of Systems Administrator in Information Technology Dept.

Schedules of disbursements, mileage reimbursements, and investments and reinvestments

Motion by Ald. Kastner, seconded by Ald. Lubotsky, to approve the following Plan Commission items:

PUD Amendment & Site/Bldg/Landscaping Review for adjacent parking structure for Aurora Health Center at 9000 W. Sura Lane.

Certified Survey Map for 5400 S. 51<sup>st</sup> St.

Special Use Amendment to expand Bright Rainbow Academy daycare to 3346 W. Loomis Rd.

Special Use Amendment for T-Mobile to install 6 antennas and cabinets at 4737 S. 108<sup>th</sup> St.

Motion by Ald. Saryan, seconded by Ald. Bailey, to approve the following Finance & Human Resources Committee items:

Amend salary for Parks/Facilities Supervisor in Parks and Recreation Dept.

Amendment and Intergovernmental Agreement for EMS Services 2017-2018

Recruit and hire full-time building inspector

Schedules of disbursements and mileage reimbursements

Summons and complaint received from Wal-mart Real Estate Business Trust v. City of Greenfield; referred to private counsel.

Appoint Zachary Marshall to Park & Recreation Board. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve operator licenses. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Approve Temporary Class “B” Retailer’s License for Harley Owners Group-Milwaukee Chapter for 9/30/17 at 6221 W. Layton Ave (indoors). Motion by Ald. Akers, seconded by Ald. Lubotsky.

Approve Anthony M. Floerke as new agent for Wal-Mart Stores East, LP, 10600 W. Layton Rd. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve Outdoor Special Event permits for G & J Partners LLC for Two-Year Anniversary Event on 8/19/17 and Charity Ride for Chrome Divas on 9/9/17 at 5175 S. 27<sup>th</sup> St. Motion by Ald. Saryan, seconded by Ald. Bailey.

Motion by Ald. Kastner, seconded by Ald. Lubotsky, to approve the following:

Outdoor Special Event permit for Friends on FH LLC for Annual Friends Fest on 9/1/17 – 9/2/17 at 5614 W. Forest Home Ave.

Outdoor Special Event permits for One Headlight Power Sports LLC for 9/9/17 and 9/23/17 at 6221 W. Layton Ave.

Temporary Use Request for Spirit Halloween LLC to sell Halloween merchandise at 4260 S. 76<sup>th</sup> St.

Go into closed session pursuant to WI Stats., 19.85(1)(g) to consider settlement agreement with Broadstone MCW, and a resolution disallowing claim of Dennis Arciszewski. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Adjourn closed session and reconvene into open session. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Approve settlement agreement with Broadstone MCW. Motion by Ald. Lubotsky, seconded by Ald. Akers.

Claim of Dennis Arciszewski – reschedule to 9/19/17 Council agenda.

Proposed ordinance requiring tree maintenance license and insurance for tree services referred back to Board of Public Works.

THE FOLLOWING RESOLUTION WAS ADOPTED:

Res. #3603 – Disallow claim of Monique McKinney. Motion by Ald. Bailey, seconded by Ald. Kastner.

THE FOLLOWING ORDINANCES WERE ADOPTED:

Ord. 2871 – Amending Sec. 8.08 of Municipal Code to restrict parking on portion of W. Spring Green Rd. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Ord. 2872 – Amending Ch. 34 of Municipal Code relating to grease interceptor maintenance records. Motion by Ald. Akers, seconded by Ald. Saryan.

Adjourn the meeting at 8:17 p.m. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Jennifer Goergen, City Clerk

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