

## CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Wed., Feb. 20, 2019 at 7 p.m. Mayor Neitzke presiding; Ald. Lubotsky, Kastner and Saryan present. Ald. Bailey and Ald. Akers excused.

The following actions taken by Council were unanimously approved:

Approve 2/5/19 minutes. Motion by Ald. Kastner, seconded by Ald. Saryan.

Public hearing for a Special Use Permit to operate Regional Finance Corp. of Wisconsin, a consumer lending business, at 7448 W. Holmes Ave.

The following Plan Commission item was approved:

Special Use Review & site plan for Regional Finance Corp. of Wisconsin, 7448 W. Holmes Ave. Motion by Ald. Kastner, seconded by Ald. Saryan.

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

Special Use Review & site plan for Saif Mian, d/b/a S&Z Oil Mart Inc., as new tenant of Clark gas station/convenience store, 4621 W. Forest Home Ave.

Architectural/site plan/signage plan appeal for modifications to Walmart, 10600 W. Layton Ave.

Deny site/landscaping/architectural plans for converting existing single-family home to a commercial use at 5041 W. Forest Home Ave.

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

Transfer \$143,200 into Capital Improvement Fund for Community Center Roof replacement project;

Award contract not to exceed \$367,274 to Langer Roofing & Sheet Metal for Community Center Roof project;

Approve disbursements and mileage reimbursements.

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

Approve memorandum of understanding between Greenfield and Franklin to fund study re: sharing or consolidating fire service. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Go into closed session at 7:46 p.m. pursuant to WI Stats., Sec. 19.85(1)(b) & (f) to consider issuance of operator license to Ricky A. Taylor. Motion by Ald. Lubotsky, seconded by Ald. Saryan.

Adjourn closed session and reconvene into open session at 7:57 p.m. Motion by Ald. Kastner, seconded by Ald. Saryan.

Issue 2018-2019 operator license to Ricky A. Taylor. Motion by Ald. Lubotsky, seconded by Ald. Saryan.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. #3677 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,180,000. Motion by Ald. Kastner, seconded by Ald. Saryan.

Res. #3678 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$100,000. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Res. #3679 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,340,000. Motion by Ald. Kastner, seconded by Ald. Saryan.

Res. #3680 – Special Use Permit for Regional Finance Corp. of Wisconsin, a consumer lending business, 7448 W. Holmes Ave. Motion by Ald. Kastner, seconded by Ald. Saryan.

Res. #3681 – Appointing additional election officials for 2018-2019. Motion by Ald. Saryan, seconded by Ald. Lubotsky.

Res. #3682 – Authorizes memorandum of understanding between Greenfield and Franklin to fund fire services study by Wisconsin Policy Forum. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

THE FOLLOWING ORDINANCES WERE ADOPTED:

Ord. #2924 – Amending Sec. 13.03(4)(a) of Municipal Code re: license applications, removing notarization requirement. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Ord. #2925 – Amending Sec. 3.12(4) & 3.12(9) of Municipal Code re: fee schedules. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Adjourn the meeting at 8:01 p.m. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Jennifer Goergen, City Clerk

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