

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tues., August 20, 2019 at 7:01 p.m. Mayor Neitzke presiding; Ald. Lubotsky, Kastner, Akers and Saryan present; Alderperson Bailey excused.

The following actions taken by Council were unanimously approved:

Approve 7/16/19 Common Council minutes. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

A public hearing was held for a special use permit for Tsunami Express Car Wash, 5520 W. Layton Ave. Motion by Ald. Kastner, seconded by Ald. Akers, to close the public hearing. Motion by Ald. Kastner, seconded by Ald. Akers, to approve the Special Use Permit and site, landscaping & architectural plans, and certified survey map, and to adopt a resolution granting the special use permit. Motion carried 3-1, with Ald. Kastner, Akers and Saryan voting yes, and Ald. Lubotsky voting no.

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

Revised landscape plans for TruStone Financial Federal Credit Union, 8400 W. Forest Home Ave.;

Architectural plans for exterior façade improvements and a master signage plan for Russ Darrow Mazda of Greenfield, 3520 S. 108th St.;

Site, landscaping and architectural plans for an addition to St. Jacobi Evangelical Church, 8601 W. Forest Home Ave..

The following Outdoor Special Event Permits were granted:

Turkish Fest, 6011 S. 27th St., 7/20/19. Motion by Ald. Kastner, seconded by Ald. Akers.

Nation of Patriots Car Show, 5151 W. Layton Ave., 8/24/19. Motion by Ald. Kastner, seconded by Ald. Akers.

House of Harley Fisher House Ride, 6221 W. Layton Ave., 9/14/19. Motion by Ald. Lubotsky, seconded by Ald. Saryan.

Bluemel's Summer Market, 4930 W. Loomis Rd., 8/24, 8/31, 9/7, and 9/14. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Approve engineering services agreement with KL Engineering. Motion by Ald. Akers, seconded by Ald. Kastner.

Summons and Complaint received from Wal-Mart Real Estate Business Trust and Welltower 5017 S 110th Street LLC. Both were referred to Seibel law offices.

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

Approve amending premises description for “Class A” beer & liquor license for Walmart, 10600 W. Layton Ave. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Approve Temporary “Class B” Retailer’s License for Greenfield Firefighters Benevolence & Charities to sell fermented malt beverages and wine at indoor fundraiser 9/28/19 at 7215 W. Cold Spring Rd. Motion by Ald. Akers, seconded by Ald. Lubotsky.

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

Revised job description for Administrative Assistant in the Dept. of Neighborhood Services;

Transfer some unused balances to project “2018 Tasers”;

Agreement with Meijer Great Lakes Limited Partnership for sponsorship addendum;

Facility Use Agreement with King of Glory Church for voting;

Resolution to move polling location from Maple Grove School to King of Glory Church;

Purchase a First Party Cyber Crime Insurance Policy with Chubb for 8/2019 through 12/2019;

Contract amendments between the state and the Greenfield Health Department related to 2020 Consolidated Contract grant funding re: public health emergency preparedness and core public health services;

Ancillary Participation Agreement between Anthem Blue Cross & Blue Shield and the Greenfield Health Department;

Schedules of disbursements, mileage reimbursements, investments and reinvestments, and June 2019 financial statements.

Motion by Ald. Akers, seconded by Ald. Lubotsky, to go into closed session at 8:07 p.m. pursuant to Wis. Stat. 19.85 (1)(b) & (f) to consider operator license applications. Motion by Ald. Kastner, seconded by Ald. Lubotsky, to adjourn closed session at 8:15 p.m. and reconvene into open session.

Approve operator licenses for Chanta M. Christianson and Cassandra L. Piotrowski. Motions by Ald. Kastner, seconded by Ald. Saryan.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. #3702 – Special Use Permit for Tsunami Express Car Wash, 5520 W. Layton Ave. Motion by Ald. Kastner, seconded by Ald. Akers. Motion carried 3-1, with Ald. Kastner, Akers, and Saryan voting yes and Ald. Lubotsky voting no.

Res. #3703 – Resolution forming a complete count committee for the 2020 census. Motion by Ald. Akers, seconded by Ald. Saryan.

Res. #3704 – Move polling place for wards 13, 14 & 15 from Maple Grove School to King of Glory Church. Motion by Ald. Saryan, seconded by Ald. Kastner.

Adjourn the meeting at 8:18 p.m. Motion by Ald. Kastner, seconded by Ald. Akers.

Jennifer Goergen, City Clerk

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