

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at Greenfield City Hall on Tues., Nov. 19, 2019 at 7 p.m. Mayor Neitzke presiding; Ald. Lubotsky, Bailey, Kastner, Akers, and Saryan present.

The following actions taken by Council were unanimously approved:

Approve 11/05/19 Common Council minutes. Motion by Ald. Bailey, seconded by Ald. Kastner.

Public hearing held on 2020 budget. Motion by Ald. Kastner, seconded by Ald. Saryan, to close the public hearing. Motion by Ald. Kastner, seconded by Ald. Bailey, to adopt the 2020 budget, including amendments due to increased state transportation aid, and to adopt Resolution #3715.

Public hearing held on proposed resolution to grant a special use permit for a massage therapy business, Mei Li Spa, at 3783 S. 108th St. Motion by Ald. Akers, seconded by Ald. Lubotsky, to close the public hearing. Motion by Ald. Kastner, seconded by Ald. Lubotsky, to deny the special use permit.

Approve amended site, landscaping and architectural plans for the Shops at Greenfield, 7611 and 7631 W. Holmes Ave., accommodating up to 4 tenants and a drive through in the multi-tenant commercial building. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve special use review and site plan review for new owners of Applebee's Bar & Grill, 5100 S. 76th St. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Approve reappointment of Kevin Scholz and Troy Chowanec to the S. 27th St. Business District Association's Board of Directors. Motion by Ald. Akers, seconded by Ald. Saryan.

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

Approve 2019-2020 "Class B" beer and liquor license for Wisconsin Apple LLC, Kent D. Billingsley, agent, for 5100 S. 76th St. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Approve accepting 15-ft. road reservation on south side of W. Cold Spring Rd. related to Elizabeth Residence development. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve private fence in sanitary sewer easement, 4629 W. Wilbur Ave. Motion by Ald. Lubotsky, seconded by Ald. Saryan.

Approve schedule of disbursements and mileage reimbursements. Motion by Ald. Saryan, seconded by Ald. Kastner.

Approve addendum to a contract between the health dept. and the state for administering retail food and recreational programs. Motion by Ald. Akers, seconded by Ald. Saryan.

Go into closed session at 8:11 p.m. pursuant to Wis. Stat. 19.85 (1), (b), (e), (f) and (g) to consider several items. Motion by Ald. Akers, seconded by Ald. Kastner.

Adjourn closed session at 8:36 p.m. and reconvene into open session. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve operator license for John L. Hawke. Motion by Ald. Kastner, seconded by Ald. Bailey.

No action taken on garbage and recycling contract.

Adopt Resolution #3717. Motion by Ald. Akers, seconded by Ald. Lubotsky.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. #3715 – Adopting 2020 budget and levying property tax of \$26,563,943, exclusive of the TIF levy. Motion by Ald. Kastner, seconded by Ald. Bailey.

Res. #3716 – Supporting WI DNR grant for planning study of Honey Creek. Motion by Ald. Kastner, seconded by Ald. Akers.

Res. #3717 – Opting out of national opiate litigation negotiation/settlement class. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Adjourn the meeting at 8:38 p.m. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Jennifer Goergen, City Clerk

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