

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held virtually via Zoom on Tues., June 16, 2020 at 7 p.m. Mayor Neitzke presiding; Ald. Collins, Bailey, Kastner, Akers and Saryan present.

The following actions taken by Council were unanimously approved:

Approve the 5/19/20 minutes. Motion by Ald. Bailey, seconded by Ald. Kastner.

Public hearing held on special use permit for MKE Doghouse, a proposed pet boarding business, at 4305 S. 108th St. Motion by Ald. Kastner, seconded by Ald. Akers, to close public hearing.

Approve site, landscaping and architectural plans, and signage plan appeal for MKE Doghouse. Motion by Ald. Kastner, seconded by Ald. Collins.

Public hearing held on special use permit for American Indian Council on Alcoholism, a proposed social service business, at 6520 W. Layton Ave., Suite 101. Motion by Ald. Kastner, seconded by Ald. Akers, to close public hearing.

Approve site plan review for American Indian Council on Alcoholism. Motion by Ald. Akers, seconded by Ald. Collins.

Confirm Mayor's reappointment of two people to the Public Library Board. Motion by Ald. Akers, seconded by Ald. Collins. Later in the meeting, motion by Ald. Akers, seconded by Ald. Collins, to unconfirm appointments after learning that the appointees were not available.

Approve/accept 2019 financial statements, independent auditor's report, and management letter. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve special use review and site plan review for Crossroads Diner, 4160 W. Loomis Rd. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve special use review and site plan review for Forest Home Citgo, 6745 W. Forest Home Ave. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve Certified Survey Map for parcel line modification of two parcels at 4305 S. 108th St. and 10835 W. Cold Spring Rd. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve 3 Outdoor Special Event permits for House of Harley, 6221 W. Layton Ave., on July 11, July 18, and July 25, 2020. Motion by Ald. Kastner, seconded by Ald. Saryan. Motion carried 4-1, with Ald. Collins, Bailey, Kastner, and Saryan voting yes; and Ald. Akers voting no.

Approve Memorandum of Understanding between city and WI DOT to purchase excess land (former stadium interchange). Motion by Ald. Kastner, seconded by Ald. Akers.

Approve Letter of Intent related to development agreement between city and Cobalt Partners LLC. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve licenses for 2020-2021. Motion by Ald. Akers, seconded by Ald. Collins.

Approve temporary extension of licensed premises of beer and liquor licenses and entertainment licenses for Club Paragon, Classic Lanes, and Brass Tap. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve American Red Cross licensed training provider agreement. Motion by Ald. Akers, seconded by Ald. Collins.

Award \$146,965 tree planting contract to Dan Larsen Landscaping. Motion by Ald. Bailey, seconded by Ald. Kastner.

Approve 2020 Flexible Spending Account and Health Reimbursement Account agreements with United Healthcare Services Inc., and agreement with United Healthcare Services Inc. and USI Insurance Services for billing and collection fees for insurance brokerage services. Motion by Ald. Saryan, seconded by Ald. Collins.

Approve schedules of disbursements. Motion by Ald. Bailey, seconded by Ald. Saryan.

Approve investments and reinvestments, April financial statements, and mileage reimbursements. Motion by Ald. Saryan, seconded by Ald. Akers.

Approve contract for replacement court software with Titan Public Safety Solutions. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve agreement for continued participation in the Community Development Block Grant Program. Motion by Ald. Akers, seconded by Ald. Collins.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. #3752 – Special Use Permit for MKE Doghouse, 4305 S. 108th St. Motion by Ald. Kastner, seconded by Ald. Collins.

Res. #3753 – Special Use Permit for American Indian Council on Alcoholism, 6520 W. Layton Ave., #101. Motion by Ald. Akers, seconded by Ald. Kastner.

Res. #3754 – Disallow claim of Eunice Kim. Motion by Ald. Kastner, seconded by Ald. Bailey.

Res. #3755 – Change polling place locations for Aug. 11, 2020 Primary. Motion by Ald. Akers, seconded by Ald. Collins.

Res. #3756 – Approve 2019 DNR Compliance Maintenance Annual Report. Motion by Ald. Akers, seconded by Ald. Kastner.

Res. #3757 – Accept road reservation, by 4401 S. 47th St. Motion by Ald. Collins, seconded by Ald. Kastner.

Res. #3758 - Ratifying Mayoral COVID-19 Emergency Proclamation #7, waiving tax penalty and interest on delinquent real property tax installment payments. Motion by Ald. Saryan, seconded by Ald. Akers.

Adjourn the meeting at 9:24 p.m. Motion by Ald. Kastner, seconded by Ald. Akers.

Jennifer Goergen, City Clerk

Published: June 24, 2020