

## CONDENSED MINUTES

Regular meeting of the Greenfield Common Council held virtually via Zoom on Tuesday, May 18, 2021 at 7:00 p.m. Mayor Neitzke presiding; Ald. Collins, Bailey, Akers, Kastner, and Saryan present.

The following action taken by Council was approved:

Approve the 5/4/2021 minutes. Motion by Ald. Kastner, seconded by Ald. Saryan.

Public hearing held on Special Use Permit for Stereo One, 4251 S. 27 St. Motion by Ald. Kastner, seconded by Ald. Akers, to close the public hearing. Motion by Ald. Kastner, seconded by Ald. Collins to adopt resolution for Special Use Permit and to approve the site plan review.

Public Hearing held on Special Use Permit for Play It Again Sports, 5042 S 74 St. Motion by Ald. Kastner, seconded by Ald. Saryan, to close the public hearing. Motion by Ald. Bailey, seconded by Ald. Kastner to adopt resolution for Special Use Permit and to approve the site plan review.

Adopt CDC guidelines for fully vaccinated in regards to the City response to COVID-19. This is effective May 24, 2021 and covers all city buildings. Motion by Ald. Kastner, seconded by Ald. Saryan.

Appoint one member to the Tree Commission to be placed on next agenda.

Confirm Mayor Neitzke's appointment of David Schilz to the Zoning Board of Appeals. Motion by Ald. Kastner, seconded by Ald. Akers.

Confirm appointment of Julie DeGaro, Zachary Marshall, Patricia Forget and Nancy Zaborowski to the Park & Recreation Board. Motion by Ald. Kastner, seconded by Ald. Collins.

Confirm appointment of Amanda Henderson and Christopher Porterfield as Alternate members of the Zoning Board of Appeals. Motion by Ald. Saryan, seconded by Ald. Collins.

Approve operator's licenses. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve applications for the following licenses to expire June 30, 2022: Class "A" Fermented Malt Beverage, "Class A" Liquor (Cider Only), Class "B" Fermented Malt Beverage, Combination "Class B" Fermented Malt Beverage & Liquor, Class C Wine, Combination "Class A" Fermented Malt Beverage & Liquor License, Reserve Combination "Class B" Fermented Malt Beverage & Liquor, Dry Cleaning/Washing Machine, Entertainment, Pawnbroker/Secondhand Article Dealer, and Operator's Licenses. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve application for 2020-2021 "Class B" liquor license for 84 South Restaurants, LLC, 8415 W Sura Ln (The Lokal Beer Garden at 84 South. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve application for an Entertainment License received from The Lokal Beer Garden at 84 South, 8415 W Sura Ln. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve application for 2020-2021 "Class B" liquor license for CDJ Milwaukee WI, LLC, 4638 S 76th St.

Motion by Ald. Kastner, seconded by Ald. Collins.

Approve a change of agent from Raymond Konkol to Scott Podd for the 2020-2021 "Class B" liquor license held by Ray's Butcher Shoppe, 4640 W Loomis Rd (Ray's Butcher Shoppe, Inc). Motion by Ald. Kastner, seconded by Ald. Collins.

Approve a Temporary Class "B" Retailer's License (beer) for House of Harley Shovelhead Reunion Party, 6221 W. Layton Ave., on June 25, 2021 from 4:00 p.m. until 7:00 p.m. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve referral of claim received from Wal-Mart Real Estate Business Trust to Attorney Siebel. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve a Special Use Review, Site Review and Architectural and Landscaping Plans for Crab du Jour, 4638 S. 76 St. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve, with Planning oversight where needed, a Resolution for a Special Use Review for Crab du Jour, 4638 S. 76 St. Motion by Ald. Kastner, seconded by Ald. Collins to approve, with Planning oversight where needed, site and architectural plans for proposed exterior modifications to La-Z-Boy, 7900 W. Layton Ave. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve, with Planning oversight where needed, a Special Use Review, Site, Landscaping and Architectural Plans for Honey Berry, 4900 S. 76 St. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve, with Planning oversight where needed, site, landscaping and architectural plans for Loomis Office Building, 4300 W. Layton Ave. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an Outdoor Special Event application for the South 27th Street Business District Job Fair event, 2900 W. Cold Spring Rd., June 5, 2021. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an Outdoor Special Event application for the Borchardt Annual Father's Day Car Show event, 6101 S. 27 St., June 20, 2021. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an Outdoor Special Event application for the Our Father's Ev. Lutheran Church Class of 2022 Trip Fundraiser, 6025 S. 27 St., June 20, 2021. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an Outdoor Special Event application for the Greenfield 4th of July Celebration event, Konkel Park, 5151 W. Layton Ave., July 4, 2021. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an Initial Resolution for the Discontinuance of the S. 43 Street right-of-way commencing at W. Layton Ave. and continuing north for approximately 480 feet. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve Business Associate Agreement between Greenfield Fire-Rescue and Milwaukee Fire

Department, West Allis Fire Department and Community Medical Services to allow for protected health information to be shared between departments for the purpose of substance use treatment and recovery. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve Business Associate Agreement between Greenfield Fire-Rescue and West Allis Fire Department to allow for protected health information to be shared between departments for the purpose of substance use treatment and recovery. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve Qualified Service Organization Agreement between Greenfield Fire-Rescue and Community Medical Services to comply with the Federal Confidentiality of Alcohol and Drug Abuse Patient Records law. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve Business Associate Agreement between Greenfield Fire-Rescue and Milwaukee County Office of Emergency Management, EMS Division to renew agreement to allow Greenfield Fire-Rescue to remain as an American Heart Association training site. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve mileage reimbursements in the amount of \$668.02 and schedules of disbursements in the amount of \$3,238,306.19. Motion by Ald. Saryan, seconded Ald. Kastner.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res # 3803 Special Use Permit for Stereo One, 4251 S 27<sup>th</sup> St. Motion by Ald. Kastner, seconded by Ald. Collins.

Res # 3804 Special Use Permit for Play It Again Sports, 5042 S 74<sup>th</sup> St. Motion by Ald. Bailey, seconded by Ald. Kastner.

Res # 3805 Special Use Permit for Crab du Jour, 4638 S 76<sup>th</sup> St. Motion by Ald. Kastner, seconded by Ald. Collins.

Res # 3806 Initial Resolution for the discontinuance of the S 43 Street right-of-way commencing at W Layton Ave and continuing north approximately 480 ft. Motion by Ald. Collins, seconded by Ald. Kastner.

Motion by Ald. Kastner, seconded by Ald. Akers to adjourn at 8:42 pm.

Jennifer Goergen, City Clerk  
Published: June 9, 2021