

CONDENSED MINUTES

Regular meeting of the Greenfield Common Council held at the Greenfield City Hall on Tuesday, June, 15, 2021 at 7:00PM. Mayor Neitzke presiding; Ald. Collins, Bailey, Akers, Kastner, and Saryan present.

The following action was taken by Council:

Approve the 5/18/21 minutes. Motion by Ald. Bailey, seconded by Ald. Collins.

A public hearing was held on a Special Use Permit for Oak Hill Massage, a proposed massage therapy business, to be located at 5170 S 76 St. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve a Site Review for Oak Hill Massage, a proposed massage therapy business, to be located at 5170 S 76 St. Motion by Ald. Kastner, seconded by Ald. Akers.

Andrew Drzeieck was appointed as a regular member to the Tree Commission.

Appoint one member to the Plan Commission to be placed on the **Next Agenda**.

Robin Bruhn, Richard L'Amie, and Creston Flemming reappointed as members to the Public Library Board.

Sue DeWitt reappointed as a member on the Public Library Board.

Appoint one member to the Board of Health to be placed on the **Next Agenda**.

Chloe Selkirt appointed as an alternate member on the Tree Commission.

Appoint one member to the Board of Public Works to be placed on **Next Agenda**.

Adopt a resolution to disallow claim received from Atty. Robert Erdmann on behalf of Laurence Sakar to be placed on **Next Agenda**.

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

Approve amusement licenses. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve an application for 2021-2022 "Class B" liquor license for 4900 76th Co., A Wisconsin Corporation, Elizabeth Aldrich, Agent, for the property at 4900 S 76h St (Honey Berry Pancakes & Cafe). Motion by Ald. Akers, seconded by Ald. Kastner.

Approve an application for a Temporary Class "B" Retailer's License (beer & wine) received from Greenfield Professional Fire Fighters Benevolence & Charities, to be held at 7215 W Cold Spring Rd. Motion by Ald. Akers, seconded by Ald. Collins.

Approve Laveers, Marc Lovora, Agt., request for an extension of the licensed premises of their Combination "Class B" Liquor License to add "the west side of the building for a smoking lounge/patio" at 5105 W Cold Spring Rd. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve a change of agent from Megan Pavlik to Mary Lou Gilmore, 509 Morningside St., Elkhorn, WI for the 2020-2021 and 2021-2022 "Class A" beer license held by Walgreens #04827, 4688 S. 108th St. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve an application by the City for a Milwaukee County Department of Transportation Special Event permit, on behalf of the House of Harley for their Labor Day event, August 31 – September 7, 2021. Motion by Ald. Kastner, seconded by Ald. Saryan. On a roll call vote, motion carried 3-2.

Award a contract for the project 2114 Tree Planting Program to Dan Larsen Landscaping in the amount of \$ 149,900.00. Motion by Ald. Bailey, seconded by Ald. Collins.

Approve an agreement allowing construction of a private fence in a permanent City drainage easement in the side yard of Nicholas and Amber Marasco, 4810 W Edgerton Ave. Motion by Ald. Kastner, seconded by Ald. Saryan.

Accept a grant from the Milwaukee Metropolitan Sewerage District to fund the planting of Street Trees with precondition of awarding the contract. Motion by Ald. Bailey, seconded by Ald. Collins.

Approve a Tree Maintenance Covenant with Milwaukee Metropolitan Sewerage Commission as part of the grant condition. Motion by Ald. Bailey, seconded by Ald. Collins.

Approve approve the Pavement Improvement Plan 2021 Update. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve a Certified Survey Map for proposed recombination of three parcels located at 5204 W. Allerton Ave., 5224 W. Allerton Ave., and 44** S. 52 St. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve Landscaping Plans for My Salon Suites, an existing business located at 5170 S 76 St. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve a Special Use Review and Site Plan Review for Fire Smoke Shop, a proposed tobacco store, to be located within the existing multi-tenant commercial building at 4267 W. Layton Ave. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve Site and Architectural Plans for a patio addition to Laveers, an existing business located at 5105 W. Cold Spring Rd. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve a Special Use Review and Site Plan Review for Munro's Auto Service, Inc., an auto repair facility to be located at 4935 W. Loomis Rd. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve a Special Use Review and Site Plan Review for Gracious Gifts CDC, a proposed child day care provider to be located within the existing multi-tenant commercial building at 4161 S. 76 St. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve Site, Landscaping and Architectural Plans for The Lokal at 84South, a brewery and coffee shop, to be located at 8415 W. Sura Ln. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve an Outdoor Special Event application for the House of Harley Freedom Music Series event, to be located at 6221 W. Layton Ave., July 10, 2021. Motion by Ald. Saryan, seconded by Ald. Kastner. On a roll call vote, motion carried 3-2.

Approve an Outdoor Special Event application for the House of Harley Freedom Music Series event, to be located at 6221 W. Layton Ave., July 24, 2021. Motion by Ald. Saryan, seconded by Ald. Kastner. On a roll call vote, motion carried 3-2.

Approve an Outdoor Special Event application for the House of Harley Freedom Music Series event, to be located at 6221 W. Layton Ave., July 31, 2021. Motion by Ald. Saryan, seconded by Ald. Kastner. On a roll call vote, motion carried 3-2.

Approve an Outdoor Special Event application for Armenian Fest, to be located at St. John the Baptist Armenian Apostolic Church, located at 7825 W. Layton Ave., July 18, 2021. Motion by Ald. Akers, seconded by Ald. Collins to approve and waive fees.

Approval of a customer service agreement for document destruction services for one time community shred event. Motion by Ald. Collins, seconded by Ald. Akers.

Approval and acceptance of the City of Greenfield 2020 Financial Statements and Independent Auditor's Report and Baker Tilly US, LLP reporting and insights from the 2020 audit. Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Approve increasing the 2021 budget by \$40,000 for the purchase of a new Hydro Excavator Sewer Jet. Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Approve creating job description for Non-CDL Laborer, setting salary, recruiting and hiring within the Division of Public Works. Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Approve signing a 60 month lease for a new mailing system (mailing/postage machine). Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Approve agreement between the West Allis Health Department WIC Program and the Greenfield Health Department. Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Approval of schedules of disbursements in the amount of \$12,304,774. Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Approval of mileage reimbursements in the amount of \$712.18. Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Approval of April 2021 Investments and reinvestments. Motion by Ald. Saryan, seconded by Ald. Collins to approve as presented.

Go into closed session at 8:10PM pursuant to Wis. Stat. § 19.85 (1) (g) for sewer overflow claims and for discussion re operator license application pursuant to Wis. Stat. § 19.85 (1) (b) & (f). Motion by Ald. Akers, seconded by Ald. Collins.
Reconvene into open session. Motion by Ald. Akers, seconded by Ald. Collins.

Decision re: Sewer Overflow Claim of John & Sarah Blandino, 3584 S 47th St. Motion by Ald. Collins, seconded by Ald. Bailey to be referred to the City Attorney to negotiate a settlement.

Decision re: Sewer Overflow Claim of Randall Heule, 4335 W Morgan Ave. Motion by Ald. Collins, seconded by Ald. Bailey to be referred to the City Attorney to negotiate a settlement.

Decision re: Sewer Overflow Claim of Craig & Sonia Moore, 4640 W St. Francis Ave. Motion by Ald. Collins, seconded by Ald. Bailey to be referred to the City Attorney to negotiate a settlement.

Decision re: Sewer Overflow Claim of Thomas & Pamela Tarczewski, 3572 S 47th St. Motion by Ald. Collins, seconded by Ald. Bailey to be referred to the City Attorney to negotiate a settlement.

Decision re: Sewer Overflow Claim of Jessica Mendoza, 3605 S 46th Pl. Motion by Ald. Collins, seconded by Ald. Bailey to be referred to the City Attorney to negotiate a settlement.

Decision re: Sewer Overflow Claim of Eric Arenz & Jessica Turtenwald Arenz, 3562 S. 44th St. Motion by Ald. Collins, seconded by Ald. Bailey to be referred to the City Attorney to negotiate a settlement.

Approve operator license for Kristin E. Brown. Motion by Ald. Bailey, seconded by Ald. Kastner.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. 3807 - Special Use Permit for Oak Hill Massage, a proposed massage therapy business, to be located at 5170 S 76 St. Motion by Ald. Kastner, seconded by Ald. Akers.

Res. 3808 – Allow and award the claim received from Linda Vopal in the amount of \$277.25. Motion by Ald. Akers, seconded by Ald. Kastner.

Res. 3809 – Verifying review and authorizing submittal of the Wisconsin Department of Natural Resources 2020 Compliance Maintenance Annual Report. Motion by Ald. Kastner, seconded by Ald. Akers.

Res. 3810 – Special Use Review for Fire Smoke Shop, a proposed tobacco store, to be located at 4267 W. Layton Ave. Motion by Ald. Kastner, seconded by Ald. Saryan.

Res. 3811 - Special Use Review for Honey Berry, a proposed restaurant, to be located at 4900 S. 76 St. Motion by Ald. Collins, seconded by Ald. Kastner.

Motion by Ald. Bailey, seconded by Ald. Kastner to adjourn at 8:48PM.

Jennifer Goergen, City Clerk

Distributed: 06/25/2021