

## CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tuesday, January 18, 2022 at 7:00 p.m. Council President Ald. Saryan presiding; Ald. Collins Bailey, Kastner, and Akers present. Mayor Neitzke excused. Ald. Saryan will chair the meeting and will vote.

The following actions taken by Council:

Approve the January 4, 2022 CC minutes. Motion by Ald. Bailey, seconded by Ald. Akers. Ald. Collins abstained.

Motion by Ald. Kastner, seconded by Ald. Collins to close the public hearing at 7:15 PM.

Adopt Resolution 3840 for a Special Use Permit for Dollar Tree, a proposed business to be located at 4803 S. 27 St., submitted by Russ Hire, d/b/a Dollar Tree, and Aaron Aspenson, d/b/a MKB Greenfield, LLC; and approve Architectural and Site Plans for Dollar Tree, a proposed business to be located at 4803 S. 27 St., submitted by Russ Hire, d/b/a Dollar Tree, and Aaron Aspenson, d/b/a MKB Greenfield, LLC. Motion by Ald. Kastner, seconded by Ald. Collins to approve as presented with the addition of the facade improvements at the time someone is entering the vacant space.

Adopt Resolution 3841 to appoint additional election officials-Election Inspectors/Chief Inspectors for 2022-2023. Motion by Ald. Kastner, seconded by Ald. Collins.

Adopt Ordinance 2993 to amend section 13.08(8) of the City of Greenfield Municipal Code pertaining to amusement devices. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an application for a Temporary Class "B" Retailer's License from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Journey Together Service Dog Inc. / Chrome Divas Charity Fundraiser 1-30-2022 from 11:00 AM - 5:00 PM at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an application for a 2021 - 2022 Class "A" Beer License received from Saiya Inc., Sanjeev K Dhingra, Agent, for the property at 5030 W. Loomis Rd. (Loomis Rd. Amoco)(Beer on shelves and in walk-in cooler and records in the office located inside the store located at 5030 W. Loomis Rd.); and approve a Special Use Review and Site Plan Review for a tenancy change to Loomis Road Amoco, an existing business located at 5030 W. Loomis Rd., submitted by Sanjeev K. Dhingra, d/b/a Saiya Inc. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve a Special Use Review and Site Plan Review for a tenant change to Cousins Subs, an existing business located at 7495 W. Layton Ave., submitted by Thomas Jones, d/b/a Brother Sister Subs System, Inc. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve a Special Use Review and Site Plan Review for an ownership change to Loomis Food & Beverage, an existing business located at 4415 W. Loomis Rd., submitted by Ramneek Narwal and Jagvir Narwal, d/b/a PA Enterprises. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve Site and Architectural Plans for King Family Dentistry, a proposed business to be located at 6121 W. Layton Ave, submitted by Mark Hertzfeldt, d/b/a Design 2 Construct, and Anna King d/b/a AB King Real Estate LLC. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve Site, Landscaping, and Architectural Plans for proposed new construction of Creekside Condominium, to be located at 4060 S. 124 St., submitted by Ryan Janssen, d/b/a Janssen Bruckner LLC, and Joe Eldridge d/b/a Colliers International. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve Final Subdivision Plat for Parkview Estates, a proposed single-family development to be located at S. 35 St. and W. Barnard Ave., submitted by Calvin K. Klimeck d/b/a Pioneer Engineering and Surveying, LLC and Raul A. Gonzalez d/b/a First West Realty, LLC. Motion by Ald. Collins, seconded by Ald. Kastner.

Adopt Resolution 3842 in support of Milwaukee County's Reconstruction of W. Beloit Road from S. 124th St. to S. Wollmer Road. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve a sanitary sewer easement with Flexers1, LLC and Flexers2, LLC, 9605 W Cold Spring Rd.; a sanitary sewer easement with Greenfield Park Two, LLC, for lands they own in the 4400 Block of South 92nd Street; and approve a sanitary sewer easement and a partial release of easement with We Energies, 9601 Cold Spring Rd. Motion by Ald. Collins, seconded by Ald. Bailey.

Approve to create job description, set salary and hire a Public Health Specialist - Preparedness & Response in the Health Department. Motion by Ald. Akers, seconded by Ald. Collins to approve as it was approved at the Finance Committee meeting.

Approve a Memorandum of Agreement between the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the City of Greenfield Health Department. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve a Grant Agreement between the Compeer Financial Fund for Rural America and the Greenfield Farmers Market. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve a Memorandum of Understanding for the Overdose Fatality Review between the Greenfield Health Department and the Wisconsin Department of Corrections. Motion by Ald. Akers, seconded by Ald. Collins.

Approve transferring \$110,000 from the general fund account 010-1910-530.5900 to a capital equipment project to purchase a tractor and mower attachment. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship agreement. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve mileage reimbursements, \$2,059.23; November 2021 investments and reinvestments; schedules of disbursements, \$827,444.38; and November 2021 financial statements. Motion by Ald. Bailey, seconded by Ald. Collins.

Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(b) & (f), considering licensure, social or personal history, or medical information, for purposes of issuing a 2021-2022 operator license to Adam Kazimierz Wylaz. Motion by Ald. Collins, seconded by Ald. Akers to go into closed session at 7:39 PM.

Adjourn closed session and reconvene into open session at 7:53 PM. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve Operator License for Adam Kazimierz Wylaz. Motion by Ald. Bailey, seconded by Ald. Akers.

Motion by Ald. Akers, seconded by Ald. Collins to adjourn at 7:55 PM.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant  
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