

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tuesday, September 19, 2023 at 7:04 p.m. Mayor Neitzke presiding; Ald. Drzewiecki, Bailey, Kastner, Akers, and Saryan present.

The following actions taken by Council:

Mayor Neitzke took a recess at 7:05 PM. The meeting resumed at 7:06 PM.

Approval of the August 15, 2023 Common Council minutes. Motion by Ald. Bailey, seconded by Ald. Kastner.

Approval of the September 5, 2023 Special Common Council minutes. Motion by Ald. Bailey, seconded by Ald. Drzewiecki.

Public Hearing on a Special Use Permit for Cold Stone Creamery, a proposed limited-service restaurant, to be located at 4973 S. 76 St., submitted by Numan Asad, d/b/a Nitty Creamery LLC. Motion by Ald. Akers, seconded by Ald. Kastner to close the public hearing at 7:50 PM.

Adopt Resolution 3933 for a Special Use Permit and Approve a Site Plan Review for Cold Stone Creamery, a proposed limited-service restaurant, to be located at 4973 S. 76 St., submitted by Numan Asad, d/b/a Nitty Creamery LLC. Motion by Ald. Kastner, seconded by Ald. Bailey to approve agenda items J1a and J1b as presented.

Public Hearing on a Special Use Permit for Qamaria Yemeni Coffee, a proposed limited-service restaurant, to be located at 4818 S. 76 St., Suite 7, submitted by Emad Nadi d/b/a ETN Engineering, and Anas Alhurani, d/b/a Qamaria Greenfield LLC. Motion by Ald. Akers, seconded by Ald. Bailey to close the public hearing at 7:53 PM.

Adopt Resolution 3934 for a Special Use Permit and Approve a Site Plan for Qamaria Yemeni Coffee, a proposed limited-service restaurant, to be located at 4818 S. 76 St., Suite 7, submitted by Emad Nadi d/b/a ETN Engineering, and Anas Alhurani, d/b/a Qamaria Greenfield LLC. Motion by Ald. Kastner, seconded by Ald. Bailey to approve agenda items J2a and J2b.

Public Hearing on a Special Use Permit for Petco, for a veterinary service, located at 4950 S. 76 St., submitted by Stephen Hartley, d/b/a SBLM, and Ralph Reynolds, d/b/a Petco Animal Supplies Stores, Inc. Motion by Ald. Kastner, seconded by Ald. Akers to close the public hearing at 7:56 PM.

Adopt Resolution 3935 for a Special Use Permit and Approve a Site Plan Review for Petco, for a veterinary service, located at 4950 S. 76 St., submitted by Stephen Hartley, d/b/a SBLM, and Ralph Reynolds, d/b/a Petco Animal Supplies Stores, Inc. Motion by Ald. Kastner, seconded by Ald. Bailey to approve agenda items J3a and J3b and that the hours of operation be adjusted to 8 AM - 9 PM.

Notice of Injury received from Hupy and Abraham S.C. on behalf of Michael Trotter by William Trotter and Lexy Besaw for Tracie Dorpat. Referred to insurers and legal counsel.

Claim received from Nickie Cooper. Referred to City Attorney.

Approve applications for 2023-2024 operator licenses. Motion by Ald. Akers, seconded by Ald. Bailey.

Approve an application for a Temporary Class "B" Retailer's License received from Harley Owners Group - Milwaukee Chapter to sell fermented malt beverages indoors at the Swap Meet for Service & Parts on September 23, 2023 from 10:00 AM to 5:00 PM at 6221 W. Layton Ave. 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. Drzewiecki.

Approval of amendment to the City's TDS Phone System agreement to accommodate moving to a new network connection. Motion by Ald. Akers, seconded by Ald. Drzewiecki.

Approve a Cost Sharing Memo of Understanding with the City of Milwaukee for the Design of the Powerline Trail Phase 2; and Approve a Cost Sharing Memo of Understanding with the City of Milwaukee for the Construction of the Powerline Trail Phase 2. Motion by Ald. Kastner, seconded by Ald. Akers to approve agenda items L6 and L7.

Adopt Ordinance 3017 amending Section 8.04 of the Greenfield Municipal Code regarding parking restrictions on South 27th Street. Motion by Ald. Bailey, seconded by Ald. Akers.

Adopt Resolution 3936, recognizing International Migratory Bird Day and authorizing the Pollinator Protection Committee to continue participation in the Wisconsin Bird City program. Motion by Ald. Bailey, seconded by Ald. Drzewiecki.

Approve Site, Landscaping and Architectural Plans for Layton Preserve, a proposed new construction multi-family development to be located at 4501 S. 99 St. and 4551-4563 S. 99 St., submitted by Robert McCaigue, d/b/a Horizon Development Group, LLC. Motion by Ald. Kastner, seconded by Ald. Drzewiecki.

Approve a Special Use Review and Site Plan Review for Perez Automotive, a proposed automotive repair business, to be located at 3320 W. Howard Ave., submitted by Luis Perez Jr., d/b/a Perez Automotive and Dominic Ambroselli, d/b/a Ambroselli Properties. Motion by Ald. Kastner, seconded by Ald. Drzewiecki.

Approve a Certified Survey Map for proposed lot split of a portion of 11800 and 11802 W. Edgerton Ave., submitted by Jeffrey Katz, City Engineer. Motion by Ald. Kastner, seconded by Ald. Bailey. Motion to reconsider by Ald. Akers, seconded by Ald. Saryan. Motion by Ald. Akers, seconded by Ald. Drzewiecki. On a roll call vote, motion carried 4-0, with Ald. Kastner abstaining.

Adopt Ordinance 3018 amending Section 22.02 of the Municipal Code pertaining to State Code reference in Chapter 22 – Heating and Ventilation Code. Motion by Ald. Akers, seconded by Ald. Drzewiecki.

Approve an Outdoor Special Event application for BILTRITE'S 95th Anniversary Family Fun Day, to be located at BILTRITE Furniture-Leather-Mattresses, located at 5430 W. Layton Ave., October 1, 2023, and all applicable license/permit fees. Application includes the following combination of licenses/permits: OSE, Food, and Commercial building, electrical, and plumbing. Motion by Ald. Drzewiecki, seconded by Ald. Bailey.

Approve an Outdoor Special Event application for the House of Harley Barktober for MADACC & K9 event, to be located at 6221 W. Layton Ave, October 7, 2023. Application includes the following combination of licenses/permits: Outdoor Special Event, Temporary Class "B" Retailer's License (beer), Food, and Commercial building, electrical and plumbing. 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. Drzewiecki, seconded by Ald. Kastner.

Approve an Outdoor Special Event application for Bluemel's Fall Family Festival, to be located at Bluemel's Garden & Landscape Center, located at 4930 W. Loomis Rd., October 7, 2023, and all applicable license/permit fees. Application includes the following combination of licenses/permits: OSE, Temporary Class "B" Retailer's License (beer), Food, and Commercial building, electrical, and plumbing. 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. Akers.

Approve a grant agreement between the State of Wisconsin Department of Health Services and the Greenfield Fire Department for the EMS Leave Behind program. Motion by Ald. Drzewiecki, seconded by Ald. Akers.

Approve the renewal of shared services equipment sharing agreement. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve contract allowing for the continuation of the Stockbox program. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve agreement with Klemme Floats LLC. Motion by Ald. Akers, seconded by Ald. Drzewiecki.

Approve Memorandum of Understanding with City of Greenfield Health Department and Quartz Health Solution. Motion by Ald. Akers, seconded by Ald. Drzewiecki.

Approval of schedules of disbursements, \$5,551,890.30; Approval of mileage reimbursements, \$1,208.51; Investments and reinvestments for July 2023 and August 2023; and Accept July 2023 financial statements. Motion by Ald. Bailey, seconded by Ald. Akers to approve agenda items L23 - L26.

Motion by Ald. Kastner, seconded by Ald. Bailey to adjourn at 8:33 PM.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

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