



COMMON COUNCIL MEETING AGENDA

Tuesday, April 21, 2020 - 7:00 PM

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform with each member accessing the meeting remotely as detailed below.

Public comments will be accepted in writing only.

Public comments should be directed at least 2 hours prior to the meeting to the City Clerk's Office in advance by email at clerkdept@greenfieldwi.us or by leaving a written public comment addressed to the intended committee in the drop box at City Hall, 7325 W. Forest Home Ave., Greenfield, by 5:30 p.m. on the day of the meeting. Comments received timely will be forwarded to all members of the body for their consideration.

Reasonable accommodations will be made for those citizens who are unable to attend the meeting in the method identified below upon at least two hours' notice. Notice can be given to the City Clerk's Office at 414-329-5219.

To register to attend the meeting, please go to:

https://zoom.us/webinar/register/WN_xNOIEC2DSXOjDM_xM86aYA

Please contact the City Clerk's office at 414-329-5219 if you do not have access to a computer to register for the meeting.

Recordings of the meeting will also be placed on the City's YouTube Account after the meeting.

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the April 8, 2020 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary

I. Public Hearings

1. Public Hearing on a Special Use Permit for Heights Finance Corporation, a consumer lending business to be located within the multi-tenant commercial building at 3831 S. 108 Street, submitted by Sharlette Metts, d/b/a Heights Finance Corporation. (Tax Key No. 563-9990-002) (PC-4/14/20 Kastner)
 - a. Adopt a Resolution for Heights Finance Corporation, a consumer lending business to be located within the multi-tenant commercial building at 3831 S. 108 Street. (Tax Key No. 576-9978-000) (PC-4/14/20 Kastner)
 - b. Approve a Site Plan Review for Heights Finance Corporation, a consumer lending business to be located within the multi-tenant commercial building at 3831 S. 108 Street. (Tax Key No. 563-9990-002) (PC-4/14/20 Kastner)

J. New Business

1. Appointment of Council President for a one year term (currently Karl Kastner)
2. 2020 Council Representative appointments to various committees and commissions:
 - a. Council appointments:
 - i. Three members to the Finance & Human Resources Committee for a term to expire 4/19/21 (Currently Bailey, Kastner, Saryan)
 - ii. Three members to the Legislative Committee for a term to expire 4/19/21 (currently Bailey, Lubotsky, Saryan)
 - iii. One member to the Park & Recreation Board for a term to expire 4/19/21 (currently Akers)
 - iv. One member to the Plan Commission for a term to expire 4/19/21 (currently Kastner)
 - b. Mayor appointments, confirmed by Council:
 - i. One member to the Community Development Authority for a term to expire 4/17/23 (currently Bailey)
 - ii. One member to the Board of Health for a term to expire 4/19/21 (currently Akers)
 - iii. One member to the Public Library Board for a term to expire 4/19/21 (currently Lubotsky)
 - iv. Three members to the Board of Public Works for a term to expire 4/19/21 (currently Saryan, Bailey, Lubotsky)
 - v. One member to the Tree Commission for a term to expire 4/20/22 (currently Bailey)
3. Appointments to various committees and commissions:
 - a. Council appointments:
 - i. One member to the Board of Public Works for a term to expire 5/1/22 (currently Richard Kasza)
 - ii. A.D. #2 #1
One member to the Park & Recreation Board for a term to expire 5/31/22 (currently Denise Collins)

b. Mayor appointments, confirmed by Council:

- i. Three members to the Civil Service Commission for terms to expire 5/1/23 (currently Robert Sherwood, David Shore, Veronica Wallace-Kraemer)
- ii. One member to the Fire & Police Commission for a term to expire 5/1/25 (currently Steve Brown)
- iii. One member to the Board of Review for a term to expire 5/1/25 (currently Donald Reid)
- iv. One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog)
- v. One alternate member to the Board of Review for a term to expire 5/1/25 (newly created position)
- vi. Two members to the Tree Commission for a term to expire 5/1/22 (currently Joan Stevens, Terry Krell)
- vii. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)
- viii. Two members to the Zoning Board of Appeals for a term to expire 5/1/23 (currently Audrey Ellison, formerly Don Kopp)

c. Mayor appointments:

- i. Two members to the Plan Commission for a term to expire 5/1/23 (currently Brian Weis, Christine Hallen)
- ii. Designation of Chairperson of Zoning Board of Appeals (currently Audrey Ellison)
- iii. One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)

4. Approve Architectural Plans for exterior façade improvements to various buildings at the Greenbrook Terrace Apartments, located at 4905-4980 and 5000-5080 S. Greenbrook Terrace, subject to Plan Commission and staff comments. Tax Key Nos. 619-9998-004 and 619-9998-003. (PC-4/14/20 Kastner)
5. Vehicle Lease Approval - Police Department seeking approval for lease of vehicle used by DEA Task Force Officer for undercover work.
6. Discussion and decision to transfer the clearing account balance in excess of 7% of the total escrow fund (Fund 825) to GENRES in the amount of \$18,000 (P. Schafer)
7. Discussion and decision to establish the 2020 Sewer Service Rates as proposed in the 2020 Budget (P. Schafer)
8. Approve resolution relating to temporarily suspending late fees and penalties for sanitary sewer and storm water utility bills (P. Schafer)
9. Approval of mileage reimbursements in the amount of \$691.18 (P. Schafer)
10. Approval of schedules of disbursements in the amount of \$2,104,278.39 (P. Schafer)

K. Items for future agenda

L. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances, Greenfield Police Department from the main entrance and Greenfield Fire Department, Station #2, from the main entrance.