



COMMON COUNCIL MEETING AGENDA - REVISED

Tuesday, June 16, 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 4:30 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_hWC56yF8Ttyqs295-YwKxg

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 May 19, 2020 Common Council minutes
- E. Aldermanic Reports
- F. Announcements
- G. Citizen Commentary
- H. Public Hearings

1. Public Hearing on a Special Use Permit for MKE Doghouse, a proposed pet boarding business to be located at 4305 S. 108 St., submitted by Chezare Misko, d/b/a MKE Doghouse, LLC, and Jason Pyne, d/b/a Christopher Kidd & Associates. (Tax Key No. 609-9999-000) (PC-5/12/20 Kastner)
 - a. Adopt a Resolution for MKE Doghouse, a proposed pet boarding business to be located at 4305 S. 108 St., submitted by Chezare Misko, d/b/a MKE Doghouse, LLC, and Jason Pyne, d/b/a Christopher Kidd & Associates. (Tax Key No. 609-9999-000) (PC-5/12/20 Kastner)
 - b. Approve the Site, Landscaping and Architectural Plans and the Signage Plan Appeal for MKE Doghouse, a proposed pet boarding business to be located at 4305 S. 108 Street. (Tax Key No. 609-9999-000) (PC-5/12/20 Kastner)
2. Public Hearing on a Special Use Permit for American Indian Council on Alcoholism, a proposed social service business to be located at 6520 W. Layton Ave. Suite 101, submitted by Renee LaFleur, d/b/a American Indian Council on Alcoholism. (Tax Key No. 603-9943-000) (PC-5/12/20 Kastner)
 - a. Adopt a Resolution for American Indian Council on Alcoholism, a proposed social service business to be located at 6520 W. Layton Ave. Suite 101, submitted by Renee LaFleur, d/b/a American Indian Council on Alcoholism. (Tax Key No. 603-9943-000) (PC-5/12/20 Kastner)
 - b. Approve the Site Plan Review for American Indian Council on Alcoholism, a proposed social service business to be located at 6520 W. Layton Ave. Suite 101. (Tax Key No. 603-9943-000) (PC-5/12/20 Kastner)

I. Mayor's Report

J. Old Business

1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog)
 - ii. One alternate member to the Board of Review for a term to expire 5/1/25 (newly created position)
 - iii. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)
 - iv. One member to the Zoning Board of Appeals for a term to expire 5/1/23 (formerly Don Kopp)
 - b. Mayor appointments:
 - i. One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)

K. New Business

1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. Two members to the Public Library Board for terms to expire 7/1/23 (currently Mary Knasinski, Teri Ryan)

2. Discussion and decision regarding approval and acceptance of the City of Greenfield 2019 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter (P. Schafer)
3. Approve a Special Use Review and a Site Plan Review for an ownership change to Crossroads Diner, an existing restaurant located at 4160 W. Loomis Road, subject to Plan Commission and staff comments. (Tax Key No. 600-9970-011) (PC-6/9/20 Kastner)
4. Approve a Special Use Review and a Site Plan Review for a tenancy change to Forest Home Cidgo, an existing gas station and convenience store located at 6745 W. Forest Home Avenue, subject to Plan Commission and staff comments. (Tax Key No. 572-8976-000) (PC-6/9/20 Kastner)
5. Approve a Certified Survey Map for a proposed parcel line modification of two parcels located at 4305 S. 108 Street and 10835 W. Cold Spring Road, subject to Plan Commission and staff comments. (Tax Key Nos. 609-9999-000 and 609-9998-000) (PC-6/9/20 Kastner)
6. Approve an Outdoor Special Event application for the House of Harley Live Music Saturday event, to be located at 6221 W. Layton Ave., July 11, 2020. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), Food, and Commercial building/plumbing/electrical. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Porter)
7. Approve an Outdoor Special Event application for the House of Harley Live Music Saturday event, to be located at 6221 W. Layton Ave., July 18, 2020. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer) and Food. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Porter)
8. Approve an Outdoor Special Event application for the House of Harley Live Music Saturday event, to be located at 6221 W. Layton Ave., July 25, 2020. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer) and Food. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Porter)
9. Approve a Memorandum of Understanding (MOU) by and between the City of Greenfield and the Wisconsin Department of Transportation relating to the purchase of excess lands. (Porter)
10. Approve a Letter of Intent (LOI) related to a development agreement by and between the City of Greenfield and Cobalt Partners, LLC. (Porter)
11. Adopt resolution regarding claim of Eunice K. Kim (Sajdak)
12. Adopt resolution to consolidate polling locations for the August 11, 2020 Partisan Primary (Goergen)

13. Applications for licenses received to expire June 30, 2020 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*):
 - a. Class "A" Fermented Malt Beverage License
 - b. "Class A" Liquor License (Cider Only)
 - c. Combination "Class A" Fermented Malt Beverage and Liquor License
 - d. Class "B" Fermented Malt Beverage License
 - e. Combination "Class B" Fermented Malt Beverage & Liquor License
 - f. Reserve Combination "Class B" Fermented Malt Beverage & Liquor License
 - g. "Class C" Wine License
 - h. Operator's License
 - i. Dry Cleaning and/or Washing Machine License
 - j. Entertainment License
 - k. Pawnbroker/Secondhand License
14. PrimeTime Tap LLC, Nicholas Marking, Agt., requests a temporary extension of the licensed premises of their combination "Class B" Beer & Liquor License and their Entertainment License to a 4000 sq. ft. indoor space at 7820 W. Layton Ave. in the former Plato's Closet location from 6/17/20 - 2/1/21. (Goergen)
15. Hwy 100 Bar & Grill Inc., Jeff Willms, Agt., requests a temporary extension of the licensed premises of their combination "Class B" Beer & Liquor License and Entertainment License to a 30' x 30' tented area in the north parking lot outside the north entrance of 3578 S. 108th St. from 6/17/20 - 9/30/20. (Goergen)
16. Classic Lanes Greenfield, Gina Daroszewski, Agt., requests an extension of the licensed premises of their Combination "Class B" Beer and Liquor License and Entertainment License to "an outdoor area on the southeast side in a fenced area approximately 882 sq. ft." at 5404 W. Layton Ave. from 6/18/20 - 9/27/20. (Goergen)
17. Approval of the American Red Cross Licensed Training Provider Agreement (S. Jaquish)
18. Discussion and decision to adopt a resolution verifying review and authorizing submittal of the Wisconsin Department of Natural Resources 2019 Compliance Maintenance Annual Report (CMAR), Project 2020 # 2 (Katz)
19. Discussion and decision to award a contract for the project 2009 Tree Planting Program to Dan Larsen Landscaping in the amount of \$146,965.00 (Katz)
20. Discussion and decision to adopt a resolution accepting a road reservation on the north and east side of 4401 South 47th Street, Tax Key No. 601-9911-000 (Katz)
21. Discussion and decision to approve agreement for the Section 125 Flexible Spending Account (FSA) between the City and United Healthcare Services, Inc. for 1/1/2020 through 12/31/2020. (J. Foley)
22. Decision and decision to approve agreement for the Section 105 Health Reimbursement Account (HRA) between the City and United Healthcare Services, Inc. for 1/1/2020 through 12/31/2020. (J. Foley)
23. Decision and decision to approve agreement between United Healthcare Services, Inc., USI Insurance Services and the City for billing and collection fees for insurance brokerage services. (J. Foley)

24. Resolution Ratifying Mayoral COVID-19 Emergency Proclamation No. 7 related to the Waiver of Penalty and Interest on Certain Property Tax Payments (Sajdak)
25. Approval of schedules of disbursements in the amount of \$10,307,371.09
26. Investments and reinvestments
27. Accept April 2020 financial statements
28. Approval of mileage reimbursements in the amount of \$830.10
29. Discussion and decision regarding Municipal Court entering into a contract for replacement court software with Titan Public Safety Solutions (TiPSS). (Edmonds)
30. Discussion/decision regarding agreement with Milwaukee County for our continued participation in the Community Development Block Grant Program (S. Jaquish)

L. Items for future agenda

M. 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.