



REVISED COMMON COUNCIL MEETING AGENDA

Tuesday, August 18, 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_Dow3soovQUOF8931kSV29w

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 July 21, 2020 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary

I. Old Business

1. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

- i. One alternate member to the Board of Review for a term to expire 5/1/25 (newly created position)
- ii. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)
- iii. One member to the Public Library Board for term to expire 7/1/23 (formerly Mary Knasinski, Teri Ryan)

b. Mayor appointments:

- i. One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)

J. New Business

- 1. Approve applications for 2020-2021 operator licenses.
- 2. Request to approve Impact Solutions maintenance contract for two new multi-function printers (Lemmers)
- 3. Discussion and decision to sign an agreement to allow a new fence in a permanent sanitary sewer easement in the rear yard of 4615 South River Ridge Blvd, Tax Key # 610-0133-000. (Katz)
- 4. Discussion and decision to adopt an ordinance amending Section 8.04 of the Greenfield Municipal Code designating no parking on portions of Honey Creek Drive and Grange Avenue. (Katz)
- 5. Discussion and decision to approve a conservation easement to the Milwaukee Metropolitan Sewerage District for Green Infrastructure. (Katz)
- 6. Discussion and decision to award a contract for the project 1923 Sanitary Sewer Repairs to MJ Construction in the amount of \$ 163,957.00. (Katz)
- 7. Certified Survey Map to divide an existing parcel located at 5515 W. Cold Spring Rd., submitted by Angelica and Carlow Roman, owners. (Tax Key No. 602-9953-001) (PC-8/11/20 Kastner)
- 8. Certified Survey Map to divide an existing parcel located at 9530 W. Layton Ave., submitted by Michael Dilworth, d/b/a Ener-con Companies. (Tax Key No. 607-9967-000) (PC-8/11/20 Kastner)
- 9. Certified Survey Map to divide an existing parcel located at 4935-75 S. 76 St., submitted by Douglas Jones, d/b/a ICA II Greenfield Venture, LLC. (Tax Key No. 616-8974-001) (PC-08/11/20 Kastner)
- 10. Special Use Review and Site Plan Review for a tenancy change to Dep Automotive, an auto repair shop to be located at 5147 W. Forest Home Ave., submitted by Paulo Esqueda, d/b/a DEP Automotive, LLC. (Tax Key No. 530-1199-600) (PC-8/11/20 Kastner)
- 11. Site and Architectural Plans for a deck addition to Friends on Forest Home, an existing business located at 5614 W. Forest Home Ave., submitted by Maureen Fox, d/b/a Friends on Forest Home. (Tax Key No. 556-9001-000) (PC-8/11/20 Kastner)

12. Special Use Review and Site Plan Review for an ownership change to the existing gas station (to be a BP), convenience store and automotive repair shop located at 8333 W. Layton Ave., submitted by Bilal Amjad, d/b/a Ali Petroleum Group, Inc. (Tax Key No. 616-8987-004) (PC-8/11/20 Kastner)
13. Discussion/decision to approve a Professional Services Contract by and between the City of Greenfield and ePlex, LLC for plan examination services. (Porter)
14. Ordinance to repeal and recreate Chapter 15 – Building Code. (Porter)
15. Approve Outdoor Special Event application for the CLG (Classic Lanes Greenfield) Fest event, to be located at 5404 W. Layton Ave., August 28-30, 2020. Application includes the following combination of licenses/permits: Extension of licensed premises to the parking lot for the Entertainment License and "Class B" beer and liquor license, Food, and Commercial building/plumbing/electrical. (Porter)
16. Approve Outdoor Special Event application for the House of Harley Rally at Exit 7 event, to be located at 6221 W. Layton Ave., September 3 – September 6, 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)
17. Approval of mileage reimbursement in the amount of \$459.29
18. Approval of schedules of disbursements in the amount of \$6,744,784.76
19. Investments and reinvestments for July 2020
20. Accept June 2020 financial statements
21. Discussion and decision to approve an agreement with Grota Appraisals, LLC for assessment services for a term ending July 31, 2023, with an option to extend to July 31, 2024 and 2025. (P. Schafer)
22. Discussion and decision related to Service Agreement between the Greenfield Health Department and Milwaukee County Office of Emergency Management Emergency Medical Services Division for the Provision of Medical Services (Rausch)
23. Discussion and decision related to Public Health Associate (Market Manager) position pay range (Rausch)
24. Discussion/decision on Alverno College Internship Program Master Agreement with Greenfield Fire-Rescue. (Cohn)
25. Common Council to go into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Submission of bid at Sheriff's Sale for the purchase of the property located at 4362 S. 99th St. for public utility purposes.
26. Adjourn closed session and reconvene into open session.
27. Decision regarding submission of bid at Sheriff's Sale for the purchase of the property located at 4362 S. 99th St. for public utility purposes.

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.