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## COMMON COUNCIL MEETING AGENDA

Tuesday, January 5, 2021 - 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](mailto: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\\_CnpsholASRW5OfQ2wqKXdA](https://zoom.us/webinar/register/WN_CnpsholASRW5OfQ2wqKXdA)**

**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 December 15, 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 Force Fastpitch Wisconsin, a proposed baseball instructional facility to be located at 4200 S. 76 St., submitted by John Walker, d/b/a Force Fastpitch Wisconsin. (Tax Key No. 571-8984-009) (PC-12/08/20 Kastner)
  - a. Approve a Resolution for a Special Use Permit for Force Fastpitch Wisconsin, a proposed baseball instructional facility to be located at 4200 S. 76 St., submitted by John Walker, d/b/a Force Fastpitch Wisconsin. (Tax Key No. 571-8984-009) (PC-12/08/20 Kastner)
  - b. Approve a Site Plan Review for Force Fastpitch Wisconsin, a proposed baseball instructional facility to be located at 4200 S. 76 St., submitted by John Walker, d/b/a Force Fastpitch Wisconsin. (Tax Key No. 571-8984-009) (PC-12/08/20 Kastner)

J. 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)
  - 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. Approve applications for 2020-2021 operator licenses (Goergen)
2. Approve applications for 2020-2021 Class "A" beer and "Class A" liquor (cider only) licenses received from Speedway LLC, Matthew R. Vanness, Agent, for the property at 3390 W. Loomis Rd. (Speedway #4154)(Beer cooler, sales floor, POS station, storage room/office). (Goergen)
3. Approve applications for 2020-2021 Class "A" beer and "Class A" liquor (cider only) licenses received from Speedway LLC, Maria J. Hamann, Agent, for the property at 6000 W. Layton Ave. (Speedway #4472)(Beer cooler, sales floor, POS station, storage room/office). (Goergen)
4. Approve a change of agent from Branka Strnad to Megan M. Pavlik, 4860 W 6 1/2 Mile Rd., Caledonia, WI for the Class "A" beer license held by Walgreen Co., 4688 S. 108th St. (Walgreens #04827)(Goergen)
5. Adopt resolution to consolidate polling place locations for the February 16, 2021 Spring Primary election (Goergen)
6. Approval of mileage reimbursements in the amount of \$1,796.61 (Schafer)
7. Approval of schedule of disbursements in the amount of \$1,789,617.28 (Schafer)
8. Investments and reinvestments for November 2020 (Schafer)
9. Accept November 2020 financial statements (Schafer)
10. Discussion/decision to early replace one Firefighter (Cohn)

11. Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(f), for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems, for the following:

- a. Ratification of Resignation Agreement with a Police Officer in the Police Department (Sajdak)

12. Adjourn closed session and reconvene into open session.

13. Decision regarding Ratification of Resignation Agreement with a Police Officer in the Police Department

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.