MINUTES OF THE COMMON COUNCIL MEETING HELD VIA ZOOM MEETING ON TUESDAY, MARCH 2, 2021

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 7:00 p.m.
Present: Alderpersons Denise Collins, Bruce Bailey, Karl Kastner, Pamela Akers, Shirley Saryan
Also present: Brian Sajdak, City Attorney; Jeff Katz, Director, Neighborhood Services; Tim Lemmers, Director, Information Technology; Kristi Porter, Community Development Manager; Scott Jaquish, Parks & Recreation Director; Jennifer Goergen, City Clerk.

B. Opening Prayer

An opening prayer was given by Pastor Steve Rogers.

C. Pledge of Allegiance

D. Approval of the February 17, 2021 Common Council minutes

Motion by Alderperson Bailey, seconded by Alderperson Collins, to approve. Motion carried unanimously.

E. Mayor's Report – None.

F. Aldermanic Reports

Alderperson Bailey said he was elected chairman and Alderperson Akers was elected as vice chairman of the Board of Public Works. The board reviewed a study of the city building roofs, which are in pretty good shape. City Hall needed some minor repairs. Major repairs were needed to a building in Kulwicki Park. The board also approved a bike trail plan.

Alderperson Collins said a variety of events are being planned through the Parks and Recreation Department, including: Brews & Bites Tuesday concert series, sponsored by Clement Manor and kicking off June 22; and Brews & Bites Thursday Trivia nights, sponsored by Advanced Camping, starting June 24. Summer Playground locations in conjunction with the Greenfield and Whitnall school districts are to be finalized in late March or early April. An Easter Bunny Hop parade is planned for March 27 with a reschedule date of April 3 if needed. The discounted theme park ticket program will also be offered again, for places like the zoo, Noah's Ark, and Six Flags. See the city website for more information.

Alderperson Akers said the ice skating rink is closed for the season now.

G. Announcements – None.

H. Citizen Commentary – None.

I. Old Business

1. Appointments to various committees and commissions:

   a. Mayor appointments:

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

J. New Business

1. A Resolution Extending the City of Greenfield Public Health Emergency Declaration in Response to COVID-19 Until May 5, 2021 (Sajdak)

   Motion by Alderperson Kastner, seconded by Alderperson Saryan, to adopt Resolution No. 3792 (resolution at end of minutes). On a roll call vote, the motion carried unanimously.

2. Discussion of Returning to In-Person Meetings (Sajdak)

   Mayor Neitzke said the emergency declaration allows the Common Council to meet by Zoom. He thinks the Council could return to regular in-person meetings in May. A definite date for resuming in-person meetings is needed about 60 days in advance, because of public hearing notice requirements.

   After a brief discussion, the consensus was to start in person in June. City Attorney Brian Sajdak a hybrid virtual situation could be explored with the IT Department to see if it would be feasible to offer a virtual component in June for those not comfortable in person, or for alderpersons unable to attend in person.

   Mayor Neitzke said there will be no in-person swearing in ceremony in April for the re-elected Mayor and alderpersons. [See agenda item K regarding a swearing in ceremony in June instead].

3. Approve applications for 2020-2021 operator licenses (Goergen)

   Motion by Alderperson Kastner, seconded by Alderperson Collins, to approve. Motion carried unanimously.

4. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at "Spring Thaw" event on April 17, 2021 from 9 a.m. - 4 p.m. 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. (Goergen)

Motion by Alderperson Kastner, seconded by Alderperson Akers, to approve. Mayor Neitzke said all events like these should be done "in a responsible way with regard to COVID," with masking and social distancing. On a roll call vote, motion carried unanimously.

5. Approve a change of agent from Kathrine Hutton to Elizabeth J. Faxon, 1207 Vine St., Union Grove, WI for the 2020-2021 "Class B" beer and liquor license held by Red Lobster Hospitality LLC, 4645 S. 76th St. (Red Lobster #0146). (Goergen)

   Motion by Alderperson Akers, seconded by Alderperson Kastner, to approve. Motion carried unanimously.

6. Approve amendment to 2020-2021 Entertainment License of Lightspeed Entertainment Inc., Jon M. Majdoch, Agent, for the property at 4251 S. 27th St., as follows: Indoor: Have indoor car shows and auto related displays, live bands, ~~lasertag~~, football bowling, axe throwing, birthday parties, ~~escape room~~, arcade & corporate events; Outdoor: Bocce ball, bean bag toss. (Motormania Roadhouse) (Goergen)

   Mayor Neitzke said there would be cars on display in the building. Their goal is to have displays of really cool cars. It would be subject to Fire (Department) oversight for safety, such as no gasoline in the tanks, and the batteries being disconnected. Concerns about parking during the April grand opening would be worked out with the city. The go-kart and laser tag areas have been removed. It's been a rough year for bars, restaurants and entertainment venues. He thinks having cars in the building is a good solution.

   Motion by Alderperson Saryan, seconded by Alderperson Collins, to approve.

   Mayor Neitzke said there are certain legal concerns with regard to the shared driveway that need to be worked out.

   Motion carried unanimously.

   Mayor Neitzke said this is for auto-related displays, not car shows. Alderperson Collins said she applauds Mr. Majdoch on being flexible and coming up with new ideas.

7. Claim received from Boucher Holdings LLC (Goergen)

   City Clerk Jennifer Goergen said the claim has been referred to attorney Seibel.

8. Discussion and decision to enter into an agreement with DMA Architects for professional services. (Katz)

   Motion by Alderperson Kastner, seconded by Alderperson Akers, to approve.

Jeff Katz, Department of Neighborhood Services Director, said this would cover occasional scenarios when an architect would be needed, such as for the Turf.

On a roll call vote, motion carried unanimously.

9. Renewal of appointment of Kevin Scholz as Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2024. (Porter)

   Motion by Alderperson Collins, seconded by Alderperson Saryan, to approve agenda items J9-J12. On a roll call vote, motion carried unanimously.

10. Renewal of appointment of Troy Chowanec as ad-hoc Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2024. (Porter)

    Approved under agenda item J9.

11. Renewal of appointment of Mark Kivley as Board of Directors to the South 27th Street Business District Association, District 1, his three-year term to expire February 6, 2024. (Porter)

    Approved under agenda item J9.

12. Renewal of appointment of Sara Albee as Board of Directors to the South 27th Street Business District Association, District 1, her three-year term to expire February 6, 2024. (Porter)

    Approved under agenda item J9.

13. Approve an Outdoor Special Event application for the House of Harley Season Opener/Armed Forces Ride event, to be located at 6221 W. Layton Ave., May 15, 2021. (Porter)

    Motion by Alderperson Collins, seconded by Alderperson Kastner, to approve. Motion carried 3-2, with Alderpersons Collins, Kastner, and Saryan voting yes, and Alderpersons Bailey and Akers voting no.

14. Approval of agreement with Spielbauer Fireworks Co. Inc., for an enhancement to the 2021 July 4th Fireworks display at Konkel Park (2/24/21 F&HR S. Saryan)

    Motion by Alderperson Kastner, seconded by Alderperson Akers, to approve. On a roll call vote, motion carried unanimously. Mayor Neitzke said the intent is to have the annual fireworks display on July 4th. If the display had to be cancelled, the city's deposit would not be forfeited, but rolled over for 2022.

15. Approval of schedules of disbursements in the amount of $599,090.69 (2/24/21 F&HR S. Saryan)

    Motion by Alderperson Saryan, seconded by Alderperson Kastner, to approve agenda items J15-J17. On a roll call vote, motion carried unanimously.

16. Approval of mileage reimbursements in the amount of $43.12 (2/24/21 F&HR S. Saryan)

    Approved under agenda item J15.

17. Accept January 2021 Investments and reinvestments (2/24/21 F&HR S. Saryan)
    Approved under agenda item J15.
18. Discussion and decision to approve revising the job description, setting salary and hiring for the Part-Time Graphics Coordinator to reflect Full-Time Graphics/Clerk Specialist in the Parks & Recreation Department (2/24/21 F&HR S. Saryan)
    Motion by Alderperson Collins, seconded by Alderperson Kastner, to approve agenda items J18-J23. On a roll call vote, motion carried unanimously.
19. Discussion and decision to approve revising organizational chart for the Parks & Recreation Department (2/24/21 F&HR S. Saryan)
    Approved under agenda item J18.
20. Discussion and decision to create job description, set salary and hire a Public Health Strategist in the Health Department (2/24/21 F&HR S. Saryan)
    Approved under agenda item J18.
21. Discussion and decision to revise job description and set salary for Public Health Specialist in the Health Department (2/24/21 F&HR S. Saryan)
    Approved under agenda item J18.
22. Discussion and decision to revise job description for Environmental Health Specialist in the Health Department (2/24/21 F&HR S. Saryan)
    Approved under agenda item J18.
23. Discussion and decision to revise job description, and remove certification requirements for Health Officer/Director in the Health Department (2/24/21 F&HR S. Saryan)
    Approved under agenda item J18.
24. Discussion and decision to approve the City of Greenfield Bicycle & Pedestrian Plan (Katz)

    Motion by Alderperson Kastner, seconded by Alderperson Akers, to approve, with an amendment to extend a potential future bike path along S. 116th St. to W. Morgan Ave. On a roll call vote, motion carried unanimously.
25. Discussion/decision regarding agreement with Klemme Floats LLC (Jaquish)
    Mayor Neitzke said there will be no Breakfast with the Easter Bunny this year. The float will be in lieu of that holiday tradition.

    Motion by Alderperson Akers, seconded by Alderperson Collins, to approve.

    Alderperson Collins said this is a fantastic idea.

    Parks and Recreation Director Scott Jaquish said on Saturday, March 27, the Easter Bunny will travel via a special float from park site to park site, with self-directed activities at the parks for families and kids. A crew will "bunny hop ahead" to each

location to facilitate those activities. They will collect entries at each location for a live stream drawing with the Easter Bunny that night for a chance to win Easter baskets. The reschedule date is April 3 if needed.

There will not be an Easter Egg scramble this year, Mr. Jaquish said.

Mr. Jaquish said there will be tentative times for the activities at each park, and residents will be able to track the Easter Bunny's location as he moves around the city. The activities will be available both before and after the Easter Bunny's cruise past each location on the float. The parade route is still being defined. Konkel Park will be included on the route. They also are coordinating activities with the Greenfield and Whitnall high school drama departments.

Details will be forthcoming on social media and the city's website.

On a roll call vote, motion carried unanimously.

26. Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(b) & (f), considering licensure, social or personal history, or medical information, for purposes of issuing a 2020-2021 operator license to the following:

    a. Matthew John LeBlanc
    b. Maria McCord Cross

    Motion by Alderperson Akers, seconded by Alderperson Collins, to go into closed session at 7:51 p.m. On a roll call vote, motion carried unanimously.

27. Adjourn closed session and reconvene into open session.

    Motion by Alderperson Pamela Akers, seconded by Alderperson Shirley Saryan, to adjourn closed session and reconvene into open session at 8:07 p.m. Motion carried unanimously.

    At this time, Mayor Neitzke proceeded to agenda item J29.

28. Decision re: issuance of a 2020-2021 operator's license to Matthew John LeBlanc

    Motion by Alderperson Akers, seconded by Alderperson Collins, to approve. Motion carried unanimously.

    At this time, Mayor Neitzke proceeded to agenda item K.

29. Decision re: issuance of a 2020-2021 operator's license to Maria McCord Cross

    Motion by Alderperson Bailey, seconded by Alderperson Kastner, to approve. Motion

carried unanimously.

At this time, Mayor Neitzke proceeded to agenda item J28.

K. Items for future agenda

Mayor Neitzke said a meeting will be held next week with Moody's regarding the bond rating.

Alderperson Bailey suggested an in-person swearing in ceremony for the alderpersons and Mayor in June.

Mayor Neitzke said work will be proceeding on the I-894 & W. Loomis project, and the Dan Jansen Fest is being planned for Memorial Day weekend at the end of May. Alderperson Akers asked how carnival rides could be cleaned, with younger people who are likely not vaccinated riding them. Mayor Neitzke said it is still several months away.

L. Adjourn

Motion by Alderperson Collins, seconded by Alderperson Akers, to adjourn the meeting at 8:17 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: March 4, 2021

COMMON COUNCIL
OF THE
CITY OF GREENFIELD

RESOLUTION NO. 3792

A RESOLUTION EXTENDING THE CITY OF GREENFIELD
PUBLIC HEALTH EMERGENCY DECLARATION
IN RESPONSE TO COVID-19 UNTIL MAY 5, 2021

WHEREAS, in December, 2019, a novel strain of the coronavirus was detected, now named COVID-19, and it has spread throughout the world, including every state in the United States; and

WHEREAS, on January 3, 2020, the World Health Organization declared COVID-19 to be a Public Health Emergency of International Concern; and

WHEREAS, international organizations, the federal, state, and local governments are all working together to contain COVID-19; and

WHEREAS, on March 17, 2020, the City of Greenfield declared a local state of emergency; and

WHEREAS, the conditions necessitating the Emergency Declaration continue to exist and are projected to exist for some time as vaccines roll out within the City; and

WHEREAS, the City of Greenfield has been working to protect the community from the spread of this disease, and to prepare for the impacts it may have; and

WHEREAS, in order to protect the health and well-being of residents and visitors, the City of Greenfield must avail itself of all resources needed to respond to and contain the presence of COVID-19 and to address the continuing response to the pandemic;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield as follows:

1. That there continues to exist within the City of Greenfield a Public Health Emergency as defined in Wis. Stat. § 323.02(16). Specifically, there is threat of an illness or health condition that appears to be caused by a novel biological agent that poses a high probability of widespread exposure and that creates a significant risk of substantial future harm to a large number of people.

2. Pursuant to Wis. Stat. § 323.11, the Health Emergency Declaration previously established by Resolution of the Common Council shall be extended until May 5, 2021 unless otherwise revoked or extended by Resolution.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 2nd day of March, 2021.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

02/25/2021

CITY OF GREENFIELD
OPERATOR LICENSE APPLICANTS

April M Drankiewcz	4957 W Midland DR	Greenfield, WI 53219
Nicholas William Seelig	6707 W Allerton AVE	Greenfield, WI 53220
Voula Diamantopoulos-Owens	620 E Andrew CIR	Oak Creek, WI 53154