COMMON COUNCIL MEETING AGENDA

Tuesday, May 18, 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 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_bDLXEQuNTDit_yJ6jI_6XA

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.

A. Call to Order & Roll Call
B. Opening Prayer
C. Pledge of Allegiance
D. Approval of the May 4, 2021 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 Stereo One, a proposed automotive parts and

accessories store to be located at Motormania Roadhouse, an existing business located at 4251 S. 27 St., submitted by Jon Majdoch d/b/a Lightspeed Entertainment Inc. (Tax Key No. 576-9978-000) (PC-4/13/21 Kastner)

a. Approve a Resolution for a Special Use Permit for Stereo One, a proposed automotive parts and accessories store to be located at Motormania Roadhouse, an existing business located at 4251 S. 27 St., submitted by Jon Majdoch d/b/a Lightspeed Entertainment Inc. (Tax Key No. 576-9978-000) (PC-4/13/21 Kastner)

b. Approve a Site Plan Review for Stereo One, a proposed automotive parts and accessories store to be located at Motormania Roadhouse, an existing business located at 4251 S. 27 St., submitted by Jon Majdoch d/b/a Lightspeed Entertainment Inc. (Tax Key No. 576-9978-000) (PC-4/13/21 Kastner)

2. Public Hearing on a Special Use Permit for Play It Again Sports, a proposed used merchandise store to be located at 5042 S 74 St., submitted by Andrew Hundt, Cutting Edge Sporting Goods, LLC d/b/a Play It Again Sports. (Tax Key No. 617-9975-024) (PC-4/13/21 Kastner)

a. Approve a Resolution for a Special Use Permit for Play It Again Sports, a proposed used merchandise store to be located at 5042 S 74 St., submitted by Andrew Hundt, Cutting Edge Sporting Goods, LLC d/b/a Play It Again Sports. (Tax Key No. 617-9975-024) (PC-4/13/21 Kastner)

b. Approve a Site Plan Review for Play It Again Sports, a proposed used merchandise store to be located at 5042 S 74 St., submitted by Andrew Hundt, Cutting Edge Sporting Goods, LLC d/b/a Play It Again Sports. (Tax Key No. 617-9975-024) (PC-4/13/21 Kastner)

J. Old Business

1. Discussion/decision re: City responses to COVID-19.

2. Appointments to various committees and commissions:

a. <u>Mayor appointments, confirmed by Council</u>:

i. One member to the Tree Commission for a term to expire 5/1/23 (formerly Sandra Carney)

ii. One member to the Zoning Board of Appeals for a term to expire 5/1/24 (formerly Michael Gierl)

K. New Business

1. Appointments to various committees and commissions:

a. <u>Council appointments</u>:

i. Confirmation of the Greenfield School District appointment to the Park & Recreation Board for a term to expire 5/31/22 (Julie DeGaro)

ii. Confirmation of the Whitnall School District appointment to the Park & Recreation Board for a term to expire 5/31/22 (Nancy Zaborowski)

iii. <u>A.D. #4</u>
One member to the Park & Recreation Board for a term to expire 5/31/25(currently Zachary Marshall)

b. <u>Mayor appointments, confirmed by Council:</u>

i. Four members to the Board of Health for a term to expire 6/1/23 (currently Mary Kitten, Cindy Leranth, Andrew Martinez, Luanne Wielichowski)

ii. One member to the Park & Recreation Board for a term to expire 5/31/25 (currently Patricia Forget)

c. Mayor appointments:

i. Two alternate members to the Zoning Board of Appeals for a term to expire 5/1/24 (formerly Denise Kunz and David Schilz)

2. Applications for operator licenses to expire 6/30/2021 received from the following: Philip H. Kelley, Mia Jasmine Walker and Tyler Lee Chambers

3. Applications for the following licenses to expire June 30, 2022: Class "A" Fermented Malt Beverage, "Class A" Liquor (Cider Only), Class "B" Fermented Malt Beverage, Combination "Class B" Fermented Malt Beverage & Liquor, Class C Wine, Combination "Class A" Fermented Malt Beverage & Liquor License, Reserve Combination "Class B" Fermented Malt Beverage & Liquor, Dry Cleaning/Washing Machine, Entertainment, Pawnbroker/Secondhand Article Dealer, and Operator's Licenses. (approval of licenses should be subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges) (Goergen)

4. Approve application for 2020-2021 "Class B" liquor license for 84 South Restaurants, LLC, Paul F Cralle, Agent, for the property at 8415 W Sura Ln (The Lokal Beer Garden at 84 South), Beer, wine and mixed drinks will be served from a tented area on the eastern portion of the premises. All inventory will be stored in locked containers on-site and will be managed utilizing digital point-of-sale software. (Goergen)

5. Application for an Entertainment License received from The Lokal Beer Garden at 84 South for the property located at 8415 W Sura Ln (type of entertainment: live music, trivia, karaoke, family day with yard games, DJ, bike shows). (Goergen)

6. Approve application for 2020-2021 "Class B" liquor license for CDJ Milwaukee WI, LLC, Zhang Mingrui, Agent, for the property at 4638 S 76th St (Crab du Jour), Designated bar and dining room area. Occasionally patio and/or outside sitting area as weather permitted. Liquor and/or beer shall be stored on premise at beer cooler and liquor storage at the back of the store. Records in storage area. (Goergen)

7. Approve a change of agent from Raymond Konkol to Scott Podd, 6167 Parkview Rd, Greendale, WI for the 2020-2021 "Class B" liquor license held by Ray's Butcher Shoppe, 4640 W Loomis Rd (Ray's Butcher Shoppe, Inc). (Goergen)

8. Approve a Temporary Class "B" Retailer's License (beer) for House of Harley Shovelhead Reunion Party, 6221 W. Layton Ave., on June 25, 2021 from 4:00 p.m. until 7:00 p.m. *(License was previously approved as part of an OSE for an outdoor event; they are requesting to change it to indoor.)* (Goergen)

9. Claim received from Wal-Mart Real Estate Business Trust (Goergen)

10. Approve a Special Use Review, Site Review and Architectural and Landscaping Plans for Crab du Jour, a proposed full service restaurant to be located at 4638 S. 76 St., submitted by Mingrui Zhang, d/b/a CDJ Milwaukee WI LLC and Yanni Jin d/b/a/ CDJ Milwaukee WI LLC. (Tax Key No. 604-9972-000) (PC-4/13/21 Kastner)

a. Approve the Resolution for a Special Use Review for Crab du Jour, a proposed full-service restaurant, to be located at 4638 S. 76 St., submitted by Mingrui Zhang, d/b/a CDJ Milwaukee WI LLC and Yanni Jin d/b/a/ CDJ Milwaukee WI LLC. (Tax Key No. 604-

9972-000) (PC-4/13/21 Kastner)

11. Approve Site and Architectural Plans for proposed exterior modifications to La-Z-Boy, an existing business located at 7900 W. Layton Ave., submitted by Shawn Albert, d/b/a Industrial Power Systems and Anthony Finley, d/b/a La-Z-Boy, Inc. (Tax Key No. 605-9956-004) (PC-5/11/21 Kastner)
12. Approve a Special Use Review, Site, Landscaping and Architectural Plans for Honey Berry, a proposed restaurant to be located at 4900 S. 76 St., submitted by Lou Liagridonis and Matt Ahmeti, d/b/a We Eat Hospitality Group. (Tax Key No. 617-9977-001) (PC-5/11/21 Kastner)
13. Approve Site, Landscaping and Architectural Plans for Loomis Office Building, a proposed office building be located at 4300 W. Layton Ave., submitted by Audry Grill, d/b/a RINKA, Inc. and Scott Yauck, d/b/a Cobalt Partners, LLC. (PC-5/11/21 Kastner)
14. Approve an Outdoor Special Event application for the South 27th Street Business District Job Fair event, to be located at 2900 W. Cold Spring Rd., June 5, 2021, and waive all applicable license/permit fees. Application includes the following combination of licenses/permits: Outdoor Special Event. (Porter)
15. Approve an Outdoor Special Event application for the Borchardt Annual Father's Day Car Show event, to be located at 6101 S. 27 St., June 20, 2021. Application includes the following combination of licenses/permits: Outdoor Special Event. (Porter)
16. Approve an Outdoor Special Event application for the Our Father's Ev. Lutheran Church Class of 2022 Trip Fundraiser event, to be located at 6025 S. 27 St., June 20, 2021, and waive all applicable license/permit fees. Application includes the following combination of licenses/permits: Outdoor Special Event, Temporary Operator's License, and Temporary Class "B" Retailer's License (beer). *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.* (Porter)
17. Approve an Outdoor Special Event application for the Greenfield 4th of July Celebration event, to be located at Konkel Park, 5151 W. Layton Ave., July 4, 2021, and waive all applicable license/permit fees. Application includes the following combination of licenses/permits: Temporary Operator's License, Temporary Class "B" Retailer's License (beer), Parade License, Food, and Commercial Building/Electrical/Plumbing. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.* (Porter)
18. Approve an Initial Resolution for the Discontinuance of the S. 43 Street right-of-way commencing at W. Layton Ave. and continuing north for approximately 480 feet. (Porter)
19. Discussion and decision to approve Business Associate Agreement between Greenfield Fire-Rescue and Milwaukee Fire Department to allow for protected health information to be shared between departments for the purpose of substance use treatment and recovery. (D. Weber, Cohn)
20. Discussion and decision to approve Business Associate Agreement between Greenfield Fire-Rescue and West Allis Fire Department to allow for protected health information to be shared between departments for the purpose of substance use treatment and recovery. (D. Weber, Cohn)
21. Discussion and decision to approve Business Associate Agreement between Greenfield Fire-

Rescue and Community Medical Services to allow for protected health information to be shared for the purpose of substance use treatment and recovery. (D. Weber, Cohn)

22. Discussion and decision to approve Qualified Service Organization Agreement between Greenfield Fire-Rescue and Community Medical Services to comply with the Federal Confidentiality of Alcohol and Drug Abuse Patient Records law. (D. Weber, Cohn)
23. Discussion and decision to approve Business Associate Agreement between Greenfield Fire-Rescue and Milwaukee County Office of Emergency Management, EMS Division to renew agreement to allow Greenfield Fire-Rescue to remain as an American Heart Association training site. (D. Weber, Cohn)
24. Approval of mileage reimbursements in the amount of $668.02
25. Approval of schedules of disbursements in the amount of $3,238,306.19

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.