Common Council Chambers – City Hall Room 100
7325 W Forest Home Ave, Greenfield, Wisconsin

COMMON COUNCIL MEETING AGENDA

Tuesday, January 18, 2022 - 7:00 PM

A. Call to Order & Roll Call

B. Opening Prayer

C. Pledge of Allegiance

D. Approval of the January 4, 2022 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 Dollar Tree, a proposed business to be located at 4803 S. 27 St., submitted by Russ Hire, d/b/a Dollar Tree, and Aaron Aspenson, d/b/a MKB Greenfield, LLC. (Tax Key No. 622-9988-016) (PC-12/14/21 Kastner)

    a. Approve a Resolution for a Special Use Permit for Dollar Tree, a proposed business to be located at 4803 S. 27 St., submitted by Russ Hire, d/b/a Dollar Tree, and Aaron Aspenson, d/b/a MKB Greenfield, LLC. (Tax Key No. 622-9988-016) (PC-12/14/21 Kastner)

    b. Approve Architectural and Site Plans for Dollar Tree, a proposed business to be located at 4803 S. 27 St., submitted by Russ Hire, d/b/a Dollar Tree, and Aaron Aspenson, d/b/a MKB Greenfield, LLC. (Tax Key No. 622-9988-016) (PC-12/14/21 Kastner)

J. Old Business

1. Appointments to various committees and commissions:

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

        i. One member to the Board of Health for a term to expire 6/1/2022 (formerly Allen Owen)

        ii. One member to the Tree Commission for a term to expire 5/1/23 (formerly Lew Silva)

        iii. One member to the Board of Review for a term to expire 5/1/2026 (formerly James Jaworowicz)

b. Mayor appointments:

i. One alternate member to the Plan Commission for a term to expire 5/31/2025 (formerly Robert Krenz)

K. New Business

1. Discussion and decision to adopt a resolution appointing additional election officials-Election Inspectors/Chief Inspectors for 2022-2023. (Goergen)
2. Discussion and decision to adopt an ordinance amending section 13.08(8) of the City of Greenfield Municipal Code pertaining to amusement devices. (Goergen)
3. Approve an application for a Temporary Class "B" Retailer's License from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Journey Together Service Dog Inc. / Chrome Divas Charity Fundraiser 1-30-2022 from 11:00 AM - 5:00 PM at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)
4. Approve an application for a 2021 - 2022 Class "A" Beer License received from Saiya Inc., Sanjeev K Dhingra, Agent, for the property at 5030 W. Loomis Rd. (Loomis Rd. Amoco)(Beer on shelves and in walk-in cooler and records in the office located inside the store located at 5030 W. Loomis Rd.). (Goergen)
5. Approve a Special Use Review and Site Plan Review for a tenancy change to Loomis Road Amoco, an existing business located at 5030 W. Loomis Rd., submitted by Sanjeev K. Dhingra, d/b/a Saiya Inc. (Tax Key No. 647-9976-001) (PC-1/11/22 Kastner)
6. Approve a Special Use Review and Site Plan Review for a tenant change to Cousins Subs, an existing business located at 7495 W. Layton Ave., submitted by Thomas Jones, d/b/a Brother Sister Subs System, Inc. (Tax Key No. 617-0082-004) (PC-1/11/22 Kastner)
7. Approve a Special Use Review and Site Plan Review for an ownership change to Loomis Food & Beverage, an existing business located at 4415 W. Loomis Rd., submitted by Ramneek Narwal and Jagvir Narwal, d/b/a PA Enterprises. (Tax Key No. 620-9989-004) (PC-1/11/22 Kastner)
8. Approve Site and Architectural Plans for King Family Dentistry, a proposed business to be located at 6121 W. Layton Ave, submitted by Mark Hertzfeldt, d/b/a Design 2 Construct, and Anna King d/b/a AB King Real Estate LLC. (Tax Key No. 618-9996-004) (PC-1/11/22 Kastner)
9. Approve Site, Landscaping, and Architectural Plans for proposed new construction of Creekside Condominium, to be located at 4060 S. 124 St., submitted by Ryan Janssen, d/b/a Janssen Bruckner LLC, and Joe Eldridge d/b/a Colliers International. (Tax Key No. 565-9975-001) (PC-1/11/22 Kastner)
10. Approve Final Subdivision Plat for Parkview Estates, a proposed single-family development to be located at S. 35 St. and W. Barnard Ave., submitted by Kalvin K. Klimeck d/b/a Pioneer Engineering and Surveying, LLC and Raul A. Gonzalez d/b/a First West Realty, LLC. (Tax Key No. 622-9988-018) (PC-1/11/22 Kastner)
11. Discussion and decision to adopt a resolution in support of Milwaukee County's Reconstruction of W. Beloit Road from S. 124th St. to S. Wollmer Road.(Katz)
12. Discussion and decision to approve a sanitary sewer easement with Flexers1, LLC and Flexers2, LLC, 9605 W Cold Spring Rd, 607-9981-004. (Katz)

13. Discussion and decision to approve a sanitary sewer easement with Greenfield Park Two, LLC, for lands they own in the 4400 Block of South 92nd Street, 607-9981-003. (Katz)
14. Discussion and decision to approve a sanitary sewer easement and a partial release of easement with We Energies, 9601 Cold Spring Rd, 607-9981-002. (Katz)
15. Discussion and decision to create job description, set salary and hire a Public Health Specialist - Preparedness & Response in the Health Department (1/12/22 F&HR S. Saryan)
16. Discussion and decision regarding Memorandum of Agreement between the State of Wisconsin Department of Agriculture, Trade and Consumer Protection and the City of Greenfield Health Department (1/12/22 F&HR S. Saryan)
17. Discussion and Decision related to Grant Agreement between the Compeer Financial Fund for Rural America and the Greenfield Farmers Market (1/12/22 F&HR S. Saryan)
18. Discussion and decision related to Memorandum of Understanding for the Overdose Fatality Review between the Greenfield Health Department and the Wisconsin Department of Corrections. (1/12/22 F&HR S. Saryan)
19. Discussion and decision to approve transferring $110,000 from the general fund account 010-1910-530.5900 to a capital equipment project to purchase a tractor and mower attachment. (1/12/22 F&HR S. Saryan)
20. Discussion/decision regarding agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship agreement. (1/12/22 F&HR S. Saryan)
21. Approval of mileage reimbursements in the amount of $2,059.23 (1/12/22 F&HR S. Saryan)
22. Investments and reinvestments for November 2021 (1/12/22 F&HR S. Saryan)
23. Approval of schedules of disbursements in the amount of $827,444.38 (1/12/22 F&HR S. Saryan)
24. Accept November 2021 financial statements (1/12/22 F&HR S. Saryan)
25. 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 2021-2022 operator license to the following:
    a. Adam Kazimierz Wylaz
26. Adjourn closed session and reconvene into open session.
27. Decision re: Operator License for Adam Kazimierz Wylaz

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.