



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

COMMON COUNCIL MEETING AGENDA

Wednesday, February 16, 2022 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the February 1, 2022 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 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)
- J. New Business
 - 1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. Three members to the Community Development Authority for 4-year terms to expire February 17, 2026 (currently Steven Pietroske, Donald Carlson and Robert Selin)

2. Claim received from Tocarra Johnson. (Goergen)
3. Resolution Allowing the Claim of Tocarra Johnson for Vehicle Damage. (Goergen)
4. Approve applications for 2021-2022 operator licenses (Goergen)
5. Renewal of appointment of Jon Majdoch as Board of Directors to the South 27th Street Business District Association, District 1, his three-year term to expire March 5, 2025. (Porter)
6. Renewal of appointment of Todd Reardon as Board of Directors to the South 27th Street Business District Association, District 1, his three-year term to expire March 5, 2025. (Porter)
7. Approve a Special Use Review and Site Plan Review for a 102 CBD Vape Smoke, a proposed business to be located at 6229 S. 27 St., submitted by Mayur Vagadia, d/b/a Niki Aanya, Inc. (Tax Key No. 691-9841-016) (PC-2/8/22 Kastner)
8. Resolution for a Special Use Permit for 102 CBD Vape Smoke, a proposed CBD and tobacco store to be located at 6229 S. 27th St, submitted by Mayur Vagadia, d/b/a 102 CBD Vape Smoke. (Tax Key No. 691-9841-016) (PC-2/8/22 Kastner)
9. Approve a Special Use Review and Site Plan Review for expanded hours of operation for CBD Vape Smoke, a CBD and tobacco store to be located at 6403 W. Forest Home Ave., submitted by Mayur Vagadia, d/b/a 102 CBD Vape Smoke. (Tax Key No. 572-8992-006) (PC- 2/8/22 Kastner)
10. Resolution to amend Resolution No. 3774 to adjust the hours of operation for CBD Vape Smoke, an existing business located at 6403-05 W. Forest Home Ave., submitted by Mayur Vagadia, d/b/a 102 CBD Vape Smoke. (Tax Key No. 572-8992-006) (PC-2/8/22 Kastner)
11. Approve Site Plan Amendment for Church & Chapel Pre-Planning Center, a proposed funeral pre-planning office, to be located at 4200 W. Layton Ave., submitted by Fred Carlson, d/b/a i-design, and Ted Larson and Pam Larson, d/b/a Church and Chapel Real Estate, LLC. (Tax Key No. 600-9946-000) (PC- 2/8/22 Kastner)
12. Discussion and decision to approve transferring \$40,000 from reserves to purchase materials for a building to store and protect equipment. (2/9/22 F&HR S. Saryan)
13. Approval of mileage reimbursements in the amount of \$242.35 (2/9/22 F&HR S. Saryan)
14. Investments and reinvestments for December 2021 (2/9/22 F&HR S. Saryan)
15. Approval of schedules of disbursements in the amount of \$28,668,833.85 (2/9/22 F&HR S. Saryan)

K. Items for future agenda

L. Adjourn

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