



COMMON COUNCIL MEETING AGENDA

Tuesday, November 1, 2022 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the October 18, 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 Kpot Korean BBQ and Hot Pot, a proposed restaurant to be located at 4902 S. 74 St., submitted by Bryan Pham d/b/a KHP Greenfield, LLC. (Tax Key No. 617-9975-024) (PC-9/13/22 Kastner)
 - a. Approve a Resolution for a Special Use Permit for Kpot Korean BBQ and Hot Pot, a proposed restaurant to be located at 4902 S. 74 St., submitted by Bryan Pham d/b/a KHP Greenfield, LLC. (Tax Key No. 617-9975-024) (PC-9/13/22 Kastner)
 - b. Approve a Site Plan Review for Kpot Korean BBQ and Hot Pot, a proposed restaurant to be located at 4902 S. 74 St., submitted by Bryan Pham d/b/a KHP Greenfield, LLC. (Tax Key No. 617-9975-024) (PC-9/13/22 Kastner)
 - 2. Public Hearing on a Special Use Permit for Mister Car Wash, a proposed business to be located at 4763 S. 27 St., submitted by Steve Lipofsky, d/b/a CWP West Corp. (Tax Key No. 622-9988-007) (PC-9/13/22 Kastner)
 - a. Approve a Resolution for a Special Use Permit for Mister Car Wash, a proposed business to be located at 4763 S. 27 St., submitted by Steve Lipofsky, d/b/a CWP West Corp. (Tax Key No. 622-9988-007) (PC-9/13/22 Kastner)
 - b. Approve Site, Landscaping and Architectural Plans for Mister Car Wash, a proposed business to be located at 4763 S. 27 St., submitted by Steve Lipofsky, d/b/a CWP West Corp. (Tax Key No. 622-9988-007) (PC-9/13/22 Kastner)
 - 3. Public Hearing on an Ordinance to amend the official Greenfield Zoning Map by rezoning the property located at 4200 S. 76 St. from C-4 Regional Business District to PUD Planned Unit Development District (PUD #4). (Tax Key No. 571-8984-009) (PC-9/13/22 Kastner)
 - a. Approve an Ordinance to amend the official Greenfield Zoning Map by rezoning the property located at 4200 S. 76 St. from C-4 Regional Business District to PUD Planned Unit Development

4. Public hearing on the proposed 2023 Budget.
 - a. Decision regarding 2023 budget and adoption of a resolution levying property taxes.

J. Old Business

1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. One member to the Board of Review for a term to expire 5/1/2026 (formerly James Jaworowicz)
 - ii. One alternate member to the Tree Commission for a term to expire 5-1-24 (formerly Chloe Selkirt)

K. New Business

1. Approve applications for 2022-2023 operator licenses (Goergen)
2. Approve application for 2022-2023 Combination "Class B" fermented malt beverage and liquor license for KHP LLC, Bryan Pham, Agent, for the property at 4902 S. 74 St. (Kpot Korean BBQ & Hot Pot), this is a full service restaurant where alcoholic beverages will be sold to legal drinking customers, alcohol beverages will be stored in designated area: liquor room behind bar, bar refrigerators, and walk in coolers in the back of the kitchen. Alcohol beverage records will be maintained and kept in the liquor room located behind the bar located at 4902 S 74th St (Goergen)
3. Discussion and Decision Regarding Grant Award from the National Association of County and City Health Officials (NACCHO) Health Equity and Mentorship Program. (Gorecki)
4. Discussion and Decision to approve MOU between the GF HD and the Salvation Army to rent space for Community Conversation Event on Nov. 7, 2022 (Gorecki)
5. Approve the 2023 Special Assessment Rate Schedule. (BPW- 10/25/22 Bailey)
6. Adopt an ordinance establishing the 2023 Service Charges for the Collection of Garbage, Refuse, Yard Wastes and Recycling Services. (BPW- 10/25/22 Bailey)
7. Adopt a resolution to approve a relocation order for the purchase of right of way for a new section of sidewalk on South 43rd Street. (Katz)
8. Resolution approving a First Amendment to the Development Agreement by and between the City of Greenfield and Cobalt Loomis, LLC ("Developer"), for multi-family development within the area known as Loomis Crossing. (Porter)
9. Resolution approving a Second Amendment to the Development Agreement by and between the City of Greenfield and Cobalt Loomis, LLC ("Developer"), for office building development within the area known as Loomis Crossing. (Porter)
10. Resolution approving a Fifth Amendment to the Development Agreement by and between the City of Greenfield, Greenfield Development Partners, Inc. and Greenfield Development Partners Holdings, LLC (collectively, "Developer"), for development of remaining land and expanded land within the 84 South Development. (Porter)
11. Approval of schedules of disbursements in the amount of \$1,280,389.05. (Schafer)
12. Approval of mileage reimbursements in the amount of \$457.63. (Schafer)
13. August 2022 Investments and reinvestments. (Schafer)

14. September 2022 Investments and reinvestments. (Schafer)
 15. Accept September 2022 financial statements. (Schafer)
 16. Common Council to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 17. Adjourn closed session and reconvene into open session.
 18. Decision to follow Board of Health recommendation to appoint Acting Health Officer/Director effective October 27, 2022 and set salary consistent with City policy (J. Foley)
- 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.