



COMMON COUNCIL MEETING AGENDA

Tuesday, December 20, 2022 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the December 6, 2022 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Public Hearings
 - 1. Public Hearing on an Ordinance to adopt a Land Use Map amendment to the 2020 City of Greenfield Comprehensive Plan for a portion of the property located at 4241 S. 27 St. from Mixed Residential to Planned Mixed Use (Tax Key No. 576-9995-002) and a Public Hearing on an Ordinance to amend the official Greenfield Zoning Map by rezoning a portion of the property located at 4241 S. 27 St. and a portion of the property at 4201 S. 27 St. from PUD Planned Unit Development District to C-2 Community Commercial District. (Tax Key Nos. 576-9995-002 and 576-9995-001) (PC-11/8/22 Kastner)
 - a. Approve an Ordinance to adopt a Land Use Map amendment to the 2020 City of Greenfield Comprehensive Plan for a portion of the property located at 4241 S. 27 St. from Mixed Residential to Planned Mixed Use. (Tax Key No. 576-9995-002) (PC-11/8/22 Kastner)
 - b. Approve an Ordinance to amend the official Greenfield Zoning Map by rezoning a portion of the properties located at 4201 S. 27 St. and 4241 S. 27 St. from PUD Planned Unit Development District to C-2 Community Commercial District (Tax Key Nos. 576-9995-001 and 576-9995-002) (PC-11/8/22 Kastner)
 - c. Approve a Certified Survey Map to combine a portion of the property located at 4241 S. 27 St. with the property located at 4201 S. 27 St., submitted by Devin Winter d/b/a Excel Engineering Inc. and John Maneage d/b/a BRE 1, LLC/BRE 2, LLC. (Tax Key Nos. 576-9995-001 and 576-9995-002) (PC-11/8/22 Kastner)
 - d. Approve a Special Use Review for a building addition to the existing auto dealership, Lake Ford Auto, located at 4201 S. 27 St., submitted by Devin Winter d/b/a Excel Engineering Inc. and John Maneage d/b/a BRE 1, LLC/BRE 2, LLC. (Tax Key Nos. 576-9995-001) (PC-11/8/22 Kastner)
 - e. Approve Site, Landscaping and Architectural Plans for a building addition to the existing auto dealership, Lake Ford Auto, located at 4201 S. 27 St., submitted by Devin Winter d/b/a Excel Engineering Inc. and John Maneage d/b/a BRE 1, LLC/BRE 2, LLC. (Tax Key Nos. 576-9995-001)

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)
2. Decision to approve a City consent to Assignment under the Second Amendment of 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)

K. New Business

1. Approve applications for 2022-2023 operator licenses (Goergen)
2. Approve application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Service Seminar 4A 02/18/2023 from 10:00 AM - 5 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)
3. Approve a Certified Survey Map for the proposed combination of two parcels located at 4702 W. Edgerton Ave. and 47** W. Holmes Ave., submitted by Cirenia Murillo. (Tax Key Nos. 620-9923-004 and 620-9923-007) (PC-12/13/22 Kastner)
4. Approve a Certified Survey Map for proposed combination of two parcels located at 6221 W. Layton Ave. and 6417 W. Layton Ave. and Site, Landscaping and Architectural Plans for a storage building addition at 6221 W. Layton Ave. and 6417 W. Layton Ave., submitted by Mike Duffek d/b/a Duffek Construction and Jeff Binkert d/b/a House of Harley-Davidson. (Tax Key Nos. 618-9996-009 and 618-9992-001) (PC-12/13/22 Kastner)
5. Approve a Special Use Review and Site Plan Review for Romero's Restaurant and Bar, a proposed restaurant to be located at 4171 S. 76 St., submitted by Carmelo Romero d/b/a Romero's Restaurant and Bar. (Tax Key No. 691-9841-017) (PC-12/13/22 Kastner)
6. Approve Site, Landscaping and Architectural Plans for UW Credit Union – Greenfield Branch, a proposed business to be located at 5100 S. 76 St., submitted by David J. Ewanowski, AIA d/b/a KEE Architecture, Inc. and Cheryl Weisensel d/b/a UW Credit Union. (Tax Key No. 650-8998-006) (PC-12/13/22 Kastner)
7. Approve Site Plans for a loading dock addition at Imprex, Inc., an existing business located at 3260 S. 108 St., submitted by Thomas Juday and Robert Juday d/b/a Imprex. (Tax Key No. 524-8980-003) (PC-12/13/22 Kastner)
8. Approve a Special Use Review and Site Plan Review for McDonald's, an existing restaurant located at 5040 S. 76 St., submitted by Steve Kilian, Jr. d/b/a Kilian Management Services. (Tax Key No. 617-9975-032) (PC-12/13/22 Kastner)
9. Approve a contract with Wanasek Corporation for project number 2218 Loomis Road Utility Improvements. (Katz)
10. Approve a permanent underground utility easement across a portion of the Konkel Park parcel, to Wisconsin Electric Power Company DBA We Energies. (Katz)

11. Discussion and decision to approve extending Memorandum of Understanding with Interim Assistant Fire Chief (Chief Cohn)
12. Approve a Greenfield Health Department Medicare provider enrollment revalidation with Centers for Medicare and Medicaid Services. (Gorecki)
13. Contract modification agreement between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2023 Consolidated Contract grant funding related to Overdose Data to Action (Opioid Fatality Review). (12/14/22 F&HR S. Saryan)
14. Contract addendum between the Health Care Education and Training, INC (HCET) and the Greenfield Health Department related to 2022 Get Yourself Tested (GYT) Initiative. (12/14/22 F&HR S. Saryan)
15. Discussion and decision regarding the approval of a service agreement between Jani King of Milwaukee and the Greenfield Police Department. (12/14/22 F&HR S. Saryan)
16. Discussion and decision regarding renewing the City's 2023 insurance policies (which include: liability, auto liability, worker's comp, crime, cyber liability, employment practices liability, equipment breakdown, pollution liability, property and storage tanks), and authorize the City Clerk and Mayor to sign related paperwork (12/14/22 F&HR S. Saryan)
17. Approve Memorandum of Understanding (MOU) between the Milwaukee County Register of Deeds and the City of Greenfield for free Laredo access. (12/14/22 F&HR S. Saryan)
18. Discussion and decision to approve a 4 year agreement with Key Benefit Concepts for updated OPEB (Other Post-Employment Benefits) Valuations and table updates. (12/14/22 F&HR S. Saryan)
19. Approval of mileage reimbursements in the amount of \$727.83. (12/14/22 F&HR S. Saryan)
20. Approval of schedules of disbursements in the amount of \$1,572,194.60. (12/14/22 F&HR S. Saryan)
21. Accept November 2022 investments and reinvestments. (12/14/22 F&HR S. Saryan)
22. Common Council to go into closed session pursuant to Wis. Stat. § 19.85(1)(c)(f) for the purpose of the following:
 - a. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
23. Adjourn closed session and reconvene into open session.
24. Decision to follow Board of Health recommendation to appoint Interim Health Officer/Director effective January 1, 2022 (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.