

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON FRIDAY, FEBRUARY 24, 2023

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 1:00 PM.

Present: Alderpersons Denise Collins, Bruce Bailey, Karl Kastner, Pamela Akers

Excused: Shirley Saryan

Also present: Jeff Katz, Director, Neighborhood Services; Jennifer Goergen, City Clerk; Kristi Porter, Community Development Manager.

B. Opening Prayer

An opening prayer was given by Pastor Rogers.

C. Pledge of Allegiance

D. Approval of the February 7, 2023 Common Council minutes

Motion by Alderperson Kastner, seconded by Alderperson Akers to approve. Motion carried with Alderperson Collins abstained.

Mayor Neitzke continued to agenda item E.

Motion to reconsider by Alderperson Kastner, seconded by Alderperson Collins. Motion carried unanimously.

Mayor Neitzke read that the minutes from the 2-7-2023 Common Council agenda item J8 should be corrected to: "Under discussion, Mayor Neitzke said that at the public involvement meeting, there was concern..."

Motion by Alderperson Bailey, seconded by Alderperson Akers to amend the minutes to reflect that correction.

Under discussion, Mayor Neitzke said that we have no requirement to have a public informational meeting.

Motion carried unanimously.

Mayor Neitzke went to agenda item K20.

E. Approval of the February 14, 2023 Special Common Council minutes

Motion by Alderperson Kastner, seconded by Alderperson Collins to approve. Motion carried with Alderperson Akers abstained.

F. Mayor's Report

Mayor Neitzke continued to agenda item G.

Mayor Neitzke spoke about how the 27th Street Business Improvement District was influential in getting a prosecutor hired by the DA's office to work with crimes occurring on South 27th Street in the Milwaukee and Greenfield areas.

Mayor Neitzke and Chief Johnson spoke about the garage door in the Law Enforcement Center being fixed.

Mayor Neitzke spoke highly of those who work for the City of Greenfield.

Mayor Neitzke went back to agenda item K9.

G. Aldermanic Reports

Alderperson Bailey spoke about the Tree Commission report.

Mayor Neitzke spoke about how Dennis Fermenich, the City Forester, received the Lifetime Distinguished Service Award from the Wisconsin Arborist Association, which is an amazing honor. Mayor Neitzke thanked Mr. Fermenich for his services to the City and said that we are all very proud of him.

Alderperson Kastner spoke about the lack of maintenance from Milwaukee County for the forests along Root River Parkway and said that the City should investigate and pursue this so that Milwaukee County takes care of their property.

Aldersperson Collins spoke about Park and Recreation's 31st Annual Hall of Fame on March 10th, which is the staff recognition banquet, and said that voting went very smoothly. She expressed her gratitude to the Department of Public Works and the Clerk's Office.

Mayor Neitzke said that all the city departments are amazing.

H. Announcements

I. Citizen Commentary

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)
Place on next agenda.
- ii. One alternate member to the Tree Commission for a term to expire 5-1-24 (formerly Chloe Selkirt)
Place on next agenda.

K. New Business

1. Notice of Injury and Claim received for Lynn Bagley. (Goergen)
Referred to the City's insurance company.
2. Summons and Complaint received from Schmidtkofer, Toth, Loeb & Drosen, LLC on behalf of Frank Markel. (Goergen)
Referred to the Council and an answer has been prepared on their behalf.
3. Claim received from Steve McNeill. (Goergen)
Referred to the City Attorney.
4. Approve applications for 2022-2023 operator licenses (Goergen)
Motion by Aldersperson Collins, seconded by Aldersperson Akers to approve. Motion carried unanimously.
5. Approve a change of agent from Anthony Lloyd to Kathy D'Andrea, 8600 S. Liberty Lane 2414, Oak Creek, WI for the 2022-2023 "Class B" Combination Fermented Malt Beverage and Liquor Retailer's License held by Carrabba's Italian Grill, LLC, 4765 S 76th St. (Carrabba's Italian Grill). (Goergen)
Motion by Aldersperson Akers, seconded by Aldersperson Kastner to approve. Motion carried unanimously.
6. Approve application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at the Spring Customer Appreciation Event on 4/15/2023 from 10:00 AM to 5:00 PM at 6221 W. Layton Ave. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen)
Motion by Aldersperson Collins, seconded by Aldersperson Kastner to approve. Motion carried unanimously.
7. Discussion/decision regarding agreement with Klemme Floats LLC. (Jaquish)
Motion by Aldersperson Collins, seconded by Aldersperson Kastner to approve.

Under discussion, Aldersperson Kastner and Mayor Neitzke spoke about giving Klemme Floats an award, and Mikayla Schwab, the Recreation Supervisor, said that they would be receiving an award at the upcoming banquet ceremony.

On a roll call vote, motion carried unanimously.

8. Approval of 2023 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement. (Jaquish)
Motion by Alderperson Collins, seconded by Alderperson Akers to approve. On a roll call vote, motion carried unanimously.
9. Discussion and decision to transfer remaining capitol funds from Light bars/Sirens account to CIB Command Center and Flock/ALPR Camera Project. (PD - Chief Johnson)
Motion by Alderperson Akers, seconded by Alderperson Collins to approve.

Under discussion, Chief Johnson spoke about the money and the light bars, building a command center in the tech bureau, cameras, and the forensics lab.

Mayor Neitzke spoke about the forensics lab and its cost, the preparedness, the school districts, the IT staff, and thanked the Police Department.

Chief Johnson thanked the Department of Public Works for constructing the wall and the lab.

Alderperson Collins and Mayor Neitzke spoke about how working as a team is important, both internally and externally.

Mayor Neitzke circled back to agenda item F.

On a roll call vote, motion carried unanimously.
10. Approve a job description for a seasonal position GIS Intern. (Katz)
Motion by Alderperson Collins, seconded by Alderperson Kastner to approve. Motion carried unanimously.
11. Approve a Certified Survey Map for proposed lot split of 5408 S. 43 St. submitted by Laurie Krukowski McCanna, owner. (Tax Key No. 646-9946-000) (PC-2/14/23 Kastner)
Motion by Alderperson Kastner, seconded by Alderperson Collins to approve agenda items K11 - K13 as presented. On a roll call vote, motion carried unanimously.
12. Approve a Certified Survey Map for proposed reconfiguration of two parcels located at 5164 S. Mallard Cr. and 5200 S. Mallard Cir, submitted by Mark and Rita Wisniewski, owners. (Tax Key Nos. 6446-9986-001 & 646-9987-001) (PC-2/14/23 Kastner)
Approved under agenda item K11.
13. Approve a Special Use Review and Site Plan Review for Tintsmiths of Greenfield, LLC, a proposed automotive glass tinting business to be located at 3320 W. Howard Ave., submitted by William Lukowski, d/b/a Tintsmiths of Greenfield, LLC. (Tax Key No. 553-8999-000) (PC-2/14/23 Kastner)
Approved under agenda item K11.
14. Approve Site and Architectural Plans for Café Hollander, a proposed restaurant to be located at The Lokal at 84 South, 8415 Sura Ln., submitted by Scott Yauck, d/b/a Cobalt Partners, LLC. (Tax Key No. 606-0053-008) (PC-2/14/23 Kastner)
Motion by Alderperson Collins, seconded by Alderperson Kastner to approve agenda items K14 & K15.

Alderperson Kastner said that the plans are phenomenal, and he believes that those buildings will win an award once they are completed.

Alderperson Akers asked when construction was supposed to start, and Mayor Neitzke said within 90 days.

Motion carried unanimously.
15. Approve Site and Architectural Plans for Feisty Loon, a proposed restaurant to be located at The Lokal at 84 South, 8515 Sura Ln., submitted by Scott Yauck, d/b/a Cobalt Partners, LLC. (Tax Key No. 606-0053-008) (PC-2/14/23 Kastner)
Approved under agenda item K14.
16. Approve a Special Use Review for Pho Viet, an existing restaurant located at 5475 S. 27 St., submitted by

Alex Nguyen, d/b/a Viet Pho, LLC. (Tax Key No. 645-9002-000) (PC-2/14/23 Kastner)

Motion by Alderperson Kastner, seconded by Alderperson Collins to approve.

Mayor Neitzke said that this is a tenant with a small portion of the building, and there are some things that need to be taken care of.

Kristi Porter, the Community Development Manager, spoke about them coming back to the Plan Commission.

On a roll call vote, motion carried unanimously.

17. Approval of mileage reimbursements in the amount of \$1,130.16. (P. Schafer)

Motion by Alderperson Collins, seconded by Alderperson Bailey to approve agenda items K17 - K19. On a roll call vote, motion carried unanimously.

Mayor Neitzke circled back to agenda item D.

18. Approval of schedules of disbursements in the amount of \$30,135,389.88. (P. Schafer)

Approved under agenda item K17.

19. Accept investments and reinvestments for January 2023. (P. Schafer)

Approved under agenda item K17.

20. 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 2022-2023 operator license to the following:

- a. Jennifer Lee Flannery

Motion by Alderperson Kastner, seconded by Alderperson Akers to go into closed session at 1:39 PM. On a roll call vote, motion carried unanimously.

21. Adjourn closed session and reconvene into open session.

Motion by Alderperson Akers, seconded by Alderperson Collins to adjourn closed session and reconvene into open session at 1:43 PM. Motion carried unanimously.

22. Decision re: 2022-2023 Operator's license for Jennifer Lee Flannery.

Motion by Alderperson Kastner, seconded by Alderperson Bailey to approve. Motion carried unanimously.

L. Items for future agenda

M. Adjourn

Motion by Alderperson Kastner, seconded by Alderperson Akers to adjourn at 1:52 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

Distributed: 2/27/2023