



COMMON COUNCIL MEETING AGENDA

Tuesday, August 15, 2023 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the July 18, 2023 Common Council minutes
- E. Approval of the August 1, 2023 Special Common Council minutes
- F. Mayor's Report
- G. Aldermanic Reports
- H. Announcements
- I. Citizen Commentary
- J. Public Hearings
 - 1. Public Hearing on a Special Use Permit for an outdoor expansion of Holey Mackerel, an amusement and recreational establishment with a bar/tavern, limited service restaurant, and food truck, to be located at 5401 W. Layton Ave., submitted by Tripper Duval, d/b/a The Lost Whale, and Shaun Sullivan, d/b/a Envision Design Architects. (Tax Key No. 619-9997-003) (PC-7/10/23 Kastner)
 - a. Approve a Resolution for a Special Use Permit for an outdoor expansion of Holey Mackerel, an amusement and recreational establishment with a bar/tavern, limited service restaurant, and food truck, to be located at 5401 W. Layton Ave., submitted by Tripper Duval, d/b/a The Lost Whale, and Shaun Sullivan, d/b/a Envision Design Architects. (Tax Key No. 619-9997-003) (PC-7/10/23 Kastner)
 - b. Approve Site, Landscaping, and Architectural Plans for an outdoor expansion of Holey Mackerel, an amusement and recreational establishment with a bar/tavern, limited service restaurant, and food truck, to be located at 5401 W. Layton Ave., submitted by Tripper Duval, d/b/a The Lost Whale, and Shaun Sullivan, d/b/a Envision Design Architects. (Tax Key No. 619-9997-003) (PC-7/10/23 Kastner)
 - 2. Public Hearing on a Special Use Permit for an expansion of Kyoto, an existing full-service restaurant, to be located at 7417 W. Layton Ave., submitted by Yi Wu d/b/a Kyoto Group LLC, and Nathan Hostetler, d/b/a Layton Partners LLC. (Tax Key No. 617-0082-004) (PC-7/10/23 Kastner)
 - a. Approve a Resolution for a Special Use Permit for an expansion of Kyoto, an existing full-service restaurant, to be located at 7417 W. Layton Ave., submitted by Yi Wu d/b/a Kyoto Group LLC, and Nathan Hostetler, d/b/a Layton Partners LLC. (Tax Key No. 617-0082-004) (PC-7/10/23 Kastner)
 - b. Approve a Site Plan Review for an expansion of Kyoto, an existing full-service restaurant, to be located at 7417 W. Layton Ave., submitted by Yi Wu d/b/a Kyoto Group LLC, and Nathan Hostetler, d/b/a Layton Partners LLC. (Tax Key No. 617-0082-004) (PC-7/10/23 Kastner)

3. Public Hearing on a Special Use Permit for Nystrom & Associates, a proposed outpatient mental health counseling and psychiatry service facility, to be located at 4131 W. Loomis Rd., Suite 120, submitted by Eric Peterson d/b/a Nystrom & Associates. (Tax Key No. 600-1001-000) (PC-7/10/23 Kastner)
 - a. Approve a Resolution for a Special Use Permit for Nystrom & Associates, a proposed outpatient mental health counseling and psychiatry service facility, to be located at 4131 W. Loomis Rd., Suite 120, submitted by Eric Peterson d/b/a Nystrom & Associates. (Tax Key No. 600-1001-000) (PC-7/10/23 Kastner)
 - b. Approve a Site Plan Review for Nystrom & Associates, a proposed outpatient mental health counseling and psychiatry service facility, to be located at 4131 W. Loomis Rd., Suite 120, submitted by Eric Peterson d/b/a Nystrom & Associates. (Tax Key No. 600-1001-000) (PC-7/10/23 Kastner)

K. 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)
 - iii. One member to the Zoning Board of Appeals for a term to expire 5/1/26 (formerly John Rivera)

L. New Business

1. Claim received from Mary Jean Perez. (Goergen)
2. Claim and Itemized Statement of Relief Sought pursuant to Wis. Stat. 893.80(1d)(b) received from Atty. Monson of Schott, Bublitz & Engel, S.C. on behalf of Claimants Andrew and Jennifer Drzewiecki. (Goergen)
3. Discussion and possible action to retain outside counsel to represent the City as to the Drzewiecki claim due to a conflict of interests. (Atty. Geary)
4. Approve applications for 2023-2024 operator licenses (Goergen)
5. Approve application for 2023-2024 Entertainment License for Hot Gates LLC, Gregory Schmatz, Agent, for the property at 4940 S. 76th St. (Sky Zone Greenfield) (Indoor: Tampolines, playgrounds, zip lines and obstacle courses. Outdoor: None) (Goergen)
6. Approve an application for a Parade License, and a request to waive the license fee, received from the Greenfield High School to conduct a parade on October 6, 2023 from 3:30 PM tp 6:30 PM. (Assemble at 3:30pm on South 51st Street (dead end) and West to Edgerton Avenue; with parade to begin at 5pm moving on Edgerton westward to South 60th Street then proceeding north on South 60th St. to Greenfield High School.) (Goergen)
7. Approve an application for a 2023-2024 Combination "Class A" fermented malt beverage and liquor license for Randip Inc., Jasbeer Kaur, Agent, for the property at 4955 S. 27th Street. (Wine & Liquor), first floor and basement storage located at 4955 S. 27th St. (Goergen)
8. Approve a Special Use Review, Site Plan and Landscape Review for an ownership change to Wine & Liquor, an existing business, located at 4955 S. 27 St., submitted by Randip Pal Singh, d/b/a Wine & Liquor. (Tax Key No. 622-0005-000) (PC-7/10/23 Kastner)

9. Approve a Special Use Review and Site Plan Review for an ownership change to John Paul's Buick GMC, an existing business, located at 3615 S. 108 St., submitted by Richard Torhorst, d/b/a Kunes Buick GMC of Greenfield, Inc. (Tax Key Numbers 563-9986-007 and 563-0014-000) (PC-7/10/23 Kastner)
10. Approve a Special Use Review and Site Plan Review for an ownership change to Sky Zone, an existing business, located at 4940 S. 76 St., submitted by Roger Duncan, d/b/a Sky Zone Greenfield. (Tax Key No. 617-9977-004) (PC-7/10/23 Kastner)
11. Approve an Outdoor Special Event application for the House of Harley Labor Day Weekend event, to be located at 6221 W. Layton Ave, August 31, 2023 – September 4, 2023. Application includes the following combination of licenses/permits: Outdoor Special Event, Temporary Class "B" Retailer's License (beer), Food, and Commercial building, electrical and plumbing. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Porter)
12. Approve an Outdoor Special Event application for the House of Harley Fischer House Charity Ride event, to be located at 6221 W. Layton Ave, September 9, 2023. Application includes the following combination of licenses/permits: Outdoor Special Event, Temporary Class "B" Retailer's License (beer), Food, and Commercial building, electrical and plumbing. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Porter)
13. Approve an Outdoor Special Event application for the House of Harley Pet Fest for MADACC & K9 event, to be located at 6221 W. Layton Ave, October 14, 2023. Application includes the following combination of licenses/permits: Outdoor Special Event, Temporary Class "B" Retailer's License (beer), Food, and Commercial building, electrical and plumbing. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Porter)
14. Discussion and decision to revise 2023 Fire Department Organizational Chart (8/9/23 F&HR S. Saryan)
15. Discussion and decision to revise Assistant Fire Chief job description, recruit and hire (8/9/23 F&HR S. Saryan)
16. Discussion and decision to revise Code Enforcer job description, set salary, recruit and hire (8/9/23 F&HR S. Saryan)
17. Discussion and decision to revise Battalion Chief job description (8/9/23 F&HR S. Saryan)
18. Accept contract modification agreement between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2023 Consolidated Contract grant (8/9/23 F&HR S. Saryan)
19. Approval of mileage reimbursements in the amount of \$1,157.52. (8/9/23 F&HR S. Saryan)
20. Accept investments and reinvestments for June 2023 (8/9/23 F&HR S. Saryan)
21. Accept June 2023 financial statements. (8/9/23 F&HR S. Saryan)
22. Approval of schedules of disbursements in the amount of \$8,438,962.55. (8/9/23 F&HR S. Saryan)
23. Discussion and Decision to approve an agreement between the City of Greenfield and Software Expressions for purposes of health records data migration.(Neitzke/Foley)
24. Discussion and decision to revise organizational chart in the Municipal Court (C. Edmonds)
25. Discussion and decision to create job description, set salary, recruit and hire Assistant Court Clerk in Municipal Court (C. Edmonds)

26. Common Council to go into closed session pursuant to Wis Stat. sec. 19.85(1)(c) & (e) & (f);
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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
 - a. Discuss current vacancies in the Greenfield Health Department and possible intermunicipal agreement as to the same
 27. Adjourn closed session and reconvene into open session.
 28. Discussion and decision to approve Health Department Services Agreement between the City of Greenfield and the City of West Allis (8/9/23 F&HR S. Saryan)
- M. Items for future agenda
- N. 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.