

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, MAY 5, 2015

The meeting was called to order by Mayor Neitzke at 7:00 p.m.

- | | | |
|---------------|-----------------------|---------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Present |
| | Aldersperson Bailey | Present |
| | Aldersperson Kastner | Present |
| | Aldersperson Akers | Excused |
| | Aldersperson Saryan | Present |

ALSO PRESENT:	Jennifer Goergen	City Clerk
	Roger Pyzyk	City Attorney
	Rick Sokol	Director of Neighborhood Services

2. An opening prayer was given by Pastor Steve Rogers.
3. Pledge of Allegiance
4. It was moved by Aldersperson Bailey, seconded by Aldersperson Kastner, to approve the April 21, 2015 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

Mayor Neitzke appointed Jeff Cavett and John Nehm as co-Weed Commissioners

6. Aldermanic Reports - None
7. Announcements

Mayor Neitzke stated the Greenfield Farmers Market started another season Sunday. A makers market component has been added to it. He stated a donation has been received toward an amphitheater. Staff is being directed to engineer that to present it to the Council with regard to its location.

8. Citizen Commentary - None
9. Legislative Committee Meeting held April 20, 2015

Item #5 It was moved by Aldersperson Bailey, seconded by Aldersperson Saryan, to adopt an ordinance amending Section 8.04 of the Traffic Code to install No Parking signs on the south side of Expressway Service Drive between South 48th Street and South 50th Street. On a roll call vote, the motion carried unanimously.

10. Finance & Human Resources Committee Meeting held April 29, 2015

It was moved by Aldersperson Saryan, seconded by Aldersperson Lubotsky, to approve the following:

Item #4 Schedules of disbursements in the amounts of \$168,212.28 and \$80,124.49

Item #5 Mileage reimbursements in the amount of \$1,359.26

Item #6 Investments and reinvestments in the amounts of \$9,920,507.19 and \$22,042,265.98

Item #11 Finalizing the salary of part-time clerical employees consistent with the position in the Department of Neighborhood Services previously approved this year

Item #12 Filling the Part-Time Clerk-Typist position in the Parks and Recreation Department

Item #13 Authorize the Director of Parks and Recreation to offer the position of Part-Time Park and Recreation Foreman to an existing employee

On a roll call vote, the motion carried unanimously.

11. City Clerk's Report:

After a discussion, it was moved by Alderperson Bailey, seconded by Alderperson Lubotsky, to award the bid for publishing of Council proceedings, legal notices, display ads, sample ballots, and other matter set in a display format to CNI Community Newspaper (Greenfield NOW) based on the following bid submitted and designate Greenfield NOW as the City's official newspaper:

- | | |
|--|--------|
| a. Council proceedings | |
| 1 st insertion/line | \$0.65 |
| 2 nd insertion/line | \$0.53 |
| b. City legal notices | |
| 1 st insertion/line | \$0.65 |
| 2 nd insertion/line | \$0.53 |
| c. Display ads, sample ballots, and
other matter set in display format: | |
| 1 st insertion/column inch | \$6.50 |
| 2 nd insertion/column inch | \$5.30 |

On a roll call vote, the motion carried unanimously.

12. Appointments to various committees and commissions:

Mayor appointment, confirmed by Council:

It was moved by Alderperson Bailey, seconded by Alderperson Saryan, to confirm the Mayor's appointment of Steve Brown, 6100 West Stonehedge Drive, as a member to the Fire & Police Commission for a term to expire May 1, 2020. Motion carried unanimously.

13. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of a Temporary Class "B" Retailer's License to St. John the Evangelist Holy Name to sell fermented malt beverages at Stemo Strong, an indoor fundraiser, on Sunday, May 17, 2015 from 9:00 a.m. to 7:00 p.m. at 8500 West Cold Spring Road. Motion carried unanimously.
14. It was moved by Alderperson Saryan, seconded by Alderperson Bailey, to approve the issuance of a Temporary "Class B" Retailer's License to Partners of Greenfield Parks & Recreation to sell fermented malt beverages and wine at the Greenfield Fourth of July Celebration on Saturday, July 4, 2015 from 11:00 a.m. to 11:00 p.m. at 5151 West Layton Avenue. Motion carried unanimously.
15. It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to approve the issuance of a Carnival License, and request to waive the license fee, for the Partners of Greenfield Parks & Recreation to hold the Greenfield Fourth of July Celebration with 10 stands and four inflatables, food and beverage vendors, pageants, pie/wings contest, live bands at Konkel Park, 5151 West Layton Avenue, on Saturday, July 4, 2015 from 11:00 a.m. to 11:00 p.m. Motion carried unanimously.
16. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve the issuance of an Entertainment License to Borchardt Speed Automotive, Inc., Michael G. Borchardt, Mgr., for the property located at 6101 South 27th Street. (Type of entertainment: 34th Annual Father's Day Car Show with a DJ and jukebox on Sunday, June 21, 2015 from 8:00 a.m. to 4:00 p.m.) Motion carried unanimously.
17. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to approve a production contract with Music Theatre International for the production of Annie Jr.

Scott Jaquish, Director of Parks & Recreation, addressed the Council and stated it is the first time the Parks & Recreation Department is partnering with the Greenfield High School drama department. The production of Annie Jr. will include a cast of 40-50 youth representing Greenfield.

On a roll call vote, the motion carried unanimously.

18. Department of Neighborhood Services Report:

a. & b.

It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to adopt Ordinance Nos. 2820 & 2821.

ORDINANCE NO. 2820

AN ORDINANCE AMENDING SECTION 8.04 OF THE
TRAFFIC CODE OF THE CITY OF GREENFIELD

The Common Council of the City of Greenfield do ordain as follows:

PART I. Section 8.04 of the Greenfield Municipal Code is hereby adopted to read as follows:

Minutes are not official until formally approved by the Common Council at the next scheduled meeting.

NO PARKING AT ANY TIME shall be allowed on the south side of Expressway Service Drive from the right-of-way centerline of South 48th Street to the centerline of South 50th Street.

PART II. The Superintendent of Public Works is hereby directed and authorized to place the appropriate signs to control traffic as indicated above.

PART III. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART IV. This ordinance shall take effect and be in force from and after its passage and publication.

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

ORDINANCE NO. 2821

AN ORDINANCE AMENDING SECTION 8.04 OF THE
TRAFFIC CODE OF THE CITY OF GREENFIELD

The Common Council of the City of Greenfield do ordain as follows:

PART I. Section 8.04 of the Greenfield Municipal Code is hereby adopted to read as follows:

A HANDICAP PARKING ZONE is hereby created in front of the property at 4640 South 46th Street, Tax Key 601-0361. This Handicap Parking Zone is reserved for the parking of handicap vehicles.

PART II. The Superintendent of Public Works is hereby directed and authorized to place the appropriate signs to control traffic as indicated above.

PART III. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART IV. This ordinance shall take effect and be in force from and after its passage and publication.

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

19. City Attorney's Report:

- a. It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)&(f) at 7:16 p.m. to consider licensure, social or personal history, or medical information for purposes of issuing operator licenses and other related City licenses and permits involving the following:

(1) Agya P. Sidhu

(2) IFR Investment Inc. dba Smokers Xone

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adjourn closed session and reconvene into open session at 7:57 p.m. Motion carried unanimously.
- c. The request of the Council is that Agya P. Sidhu be invited to the **MAY 19, 2015 COUNCIL MEETING** for discussion of the deficiencies in his application.
- d. The Council directed that the owner [Faisal Farooqui of Smokers Xone] contact the Chief of Police to discuss his operation, how he continues to operate that business if, in fact, the Council renews his license, and whether or not there is any agreement between him and the Chief of Police as far as a potential alternative for nonrenewal or revocation of his license. It is dependent on Mr. Farooqui to contact the Chief of Police within the next week, meet with him, and then the Council will have a report from the Chief at the **MAY 19, 2015 COUNCIL MEETING** as to what, if any, disposition there is on the case or whether the City moves forward with a full hearing for a revocation suspension.

20. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of the following licenses to expire June 30, 2016, subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges:

a.

2015-2016

CLASS "A" FERMENTED MALT BEVERAGE LICENSE

NAME

BUSINESS ADDRESS

4710 LLC, Vimal Kapila, Agt.

4710 S. 108th Street

(Andy's on Hwy. 100) (first floor walk-in cooler)

Binta Inc., Jaindra V. Malde, Agt.

3900 S. 92nd Street

(Xpress Food Mart) (convenience store with storage in back)

JTT Enterprises Inc., Judith A. Schwartz, Agt.

12345 W. Layton Avenue

(Layton Petro Mart) (sales floor, backroom, and cooler)

b. 2015-2016
COMBINATION "CLASS A" FERMENTED MALT BEVERAGE & LIQUOR LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Aldi Inc. (Wisconsin), Kelly R. Menden, Agt. (Aldi #23) (17,325 sq. ft. single story grocery store [office, sales floor, and back room])	4615 W. Layton Avenue
Aldi Inc. (Wisconsin), Adam J. Weil, Agt. (Aldi #73) (single story grocery store [sales floor and back room])	4225 S. 108 th Street
Ali, Husein A. (Jens Beverage) (storefront and backroom storage)	4312 W. Howard Ave.
Chaudhari, Jigar U. (Coldspring Liquor) (walk-in coolers and shelves)	6115 W. Cold Spring Rd.
Gajjar Corporation, Ashok K. Gajjar, Agt. (Villager Food Mart) (first floor)	6845 W. Layton Avenue
Pari Investment LLC, Manpreet Kaur, Agt. (Forest Home Beer and Liquor) (first floor, basement storage)	5612 W. Forest Home Ave.
Ray's Butcher Shoppe Inc., Raymond A. Konkel, Agt. (Ray's Butcher Shoppe) (6,000 sq. ft. building, stored in backroom, and sold in store)	4640 W. Loomis Rd.
Wal-Mart Stores East, LP, Tyler L. Ketterhagen, Agt. (Walmart #1394) (one room, one story, approximately 148,000 sq. ft.)	10600 W. Layton Ave.

c. 2015-2016
CLASS "B" FERMENTED MALT BEVERAGE LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Kyoto Corporation, Gui Qing Chen, Agt. (Kyoto Restaurant) (3,000 sq. ft. one story building)	7453 W. Layton Ave.
The Noodle Shop, Co-Wisconsin, Inc., Adam R. Beehler, Agt. (Noodles & Company) (3,092 sq. ft. single story building)	4859 S. 76 th St.
PH Hospitality Group LLC, Clifford W. George, Agt. (Pizza Hut) (free standing building; beer kept in cooler; served in dining room)	5051 S. 27 th Street
Pho Viet LLC, Ngan H. Vo, Agt. (Pho Viet Vietnamese Cuisine) (one story building 2,400 sq. ft.)	5475 S. 27 th St.
United Seniors of Wisconsin Inc., Carolyn L. Clements, Agt. (United Seniors of Wisconsin) (bingo hall)	4515 W. Forest Home Ave.

d. 2015-2016
COMBINATION "CLASS B" FERMENTED MALT BEVERAGE & LIQUOR LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
5105 W. Coldspring Road LLC, Jeffrey M. Tondryk, Agt. (Bottoms Up) (bar, basement, office)	5105 W. Cold Spring Rd.
Apple Hospitality Group, LLC, Cynthia A. Kirchner, Agt. (Applebee's) (5,435 sq. ft. building; liquor stored in locked cabinet)	5100 S. 76 th St.

Boulder Junction-Greenfield, Inc., Tom D. La Licata, Agt. (Mad Dog Saloon) (bar, dining area, basement storage)	4395 S. 76 th Street
Calk Enterprises, Inc., Tamira L. Calk, Agt. (Grainger's Pub and Grill) (first floor bar with storage in basement)	3400 W. Loomis Rd.
Dan-El Corp., William J. Sorensen, Agt. (Gas Lite West) (first floor and basement)	4305 S. 84 th Street
Diamantopoulos, Sam P. (Forum Restaurant) (restaurant, one story 8,000 sq. ft.)	4711 S. 108 th Street
DMH Spirits, Inc., Diane M. Hammerling, Agt. (68 th St. Pub) (first floor and basement)	6800 W. Layton Ave.
El Beso Mexican Restaurante LLC, Andreas Bouraxis, Agt. (El Beso Mexican Restaurante) (first floor and patio)	5030 S. 74 th Street
Friends on FH LLC, Jeff H. Grundy, Agt. (Friends) (bar, hall, upstairs cooler, walk-in cooler & liquor room in basement)	5614 W. Forest Home Ave.
GD Classic Inc., Gina L. Daroszewski, Agt. (Classic Lanes Greenfield) (bowling center with 16 lanes, billiards, bar, video games, storage in basement, coolers, and locked liquor room)	5404 W. Layton Ave.
Hwy. 100 Bar & Grill, Inc., Jeffrey M. Willms, Agt. (Club Paragon) (main bar, party room, storage rooms, basement, and patio)	3578 S. 108 th Street
Longshots, Inc., Donald D. Habermehl Jr., Agt. (Longshots Sports Bar) (bar, back room, and basement)	5045 W. Loomis Rd.
Meyer's Restaurant, Inc., Lawrence M. Meyer, Agt. (Meyer's Restaurant & Bar) (bar, dining room, banquet rooms)	4260-I S. 76 th Street
New Japanica Wisconsin Inc., LiJin Chen, Agt. (New Japanica) (dining area, bar, walk-in cooler, storage cabinet)	4918 S. 74 th Street
PrimeTime Tap LLC, Nicholas E. Marking, Agt. (The Brass Tap) (strip mall end unit 2,800 sq. ft. and outdoor patio)	7808 W. Layton Avenue
Quantum Leap Restaurants, Inc., Daniel A. Johnson, Agt. (TGI Friday's) (full service restaurant and bar with liquor room and beer cooler)	4638 S. 76 th Street
Red Lobster Hospitality, LLC, Andrew P. Jensen, Agt. (Red Lobster #0146) (sold in dining room and bar area – one story masonry building with 7,000 sq. ft./sold & served in both areas)	4645 S. 76 th Street
Romine's High Pockets Inc., Terry B. Romine Jr., Agt. (Romine's High Pockets) (brick building, 24,000 sq. ft., cooler in back and beer garden)	6125 S. 27 th Street
Schneiders Corner Club, LLC, Kathleen A. Schneider, Agt. (Corner Club) (beverage sales at 4309 W. Grange Ave. – share common hallway - liquor and beer storage in basement of 4311 W. Grange Ave. Also patio in back southwest corner of building for smokers - No basement under bar.)	4309 W. Grange Avenue
Silber, Mark S. (Fin 'N Feather) (first floor of bar and basement of tavern and house basement, and outdoor patio)	4060 W. Loomis Road
Team R n' B Wisconsin, LLC, Peter J. Benedict, Agt. (Famous Dave's) (5,912 sq. ft. single story building with full bar and 188 seating capacity)	5077 S. 27 th Street
TTMT Inc., Tom S. Tsopelas, Agt. (Genesis Restaurant) (restaurant)	3740 S. 108 th Street
Twinz Inn Inc., Natalie C. Placke, Agt. (Scott E's Pub) (entire main floor, patio, basement)	3800 S. 108 th Street

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Wise M & M Guys Inc., Michael G. Jopp, Agt. (WG's Banquet & Entertainment Center) (bowling center, banquet hall, two bars, kitchen, and five storage rooms)	3200 S. 103 rd Street
Yee, Yee, HoLeon, HoLeon (Lychee Garden Restaurant) (first floor bar and restaurant and basement for storage)	7920 W. Layton Ave.

e.

2015-2016
"CLASS C" WINE LICENSE

NAME

BUSINESS ADDRESS

Kyoto Corporation, Gui Qing Chen, Agt. (Kyoto Restaurant) (3,000 sq. ft. one story building)	7453 W. Layton Ave.
The Noodle Shop, Co-Wisconsin, Inc., Adam R. Beehler, Agt. (Noodles & Company) (3,092 sq. ft. single story building)	4859 S. 76 th St.

Motion carried unanimously.

21. Items for future agenda

Closed session items as it relates to Agya P. Sidhu and IFR Investment Inc. dba Smokers Xone as noted under the City Attorney's Report in these minutes.

22. It was moved by Alderperson Saryan, seconded by Alderperson Bailey, to adjourn the meeting at 8:03 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: May 6, 2015