



COMMON COUNCIL MEETING AGENDA

Tuesday, January 16, 2024 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the January 2, 2024 Common Council minutes
- E. Mayor's Report
 - 1. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$3,300,000
 - 2. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$350,000
 - 3. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$900,000
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Public Hearings
 - 1. Public Hearing on a Special Use Permit for Black Belt Leadership Academy, a proposed sports and recreation instruction, to be located at 4440 S. 108 St., submitted by Corwin Holzman, d/b/a Black Belt Leadership Academy. (Tax Key No. 608-9991-001) (PC-12/12/23 Kastner)
 - a. Approve a Resolution for a Special Use Permit for Black Belt Leadership Academy, a proposed sports and recreation instruction, to be located at 4440 S. 108 St., submitted by Corwin Holzman, d/b/a Black Belt Leadership Academy. (Tax Key No. 608-9991-001) (PC-12/12/23 Kastner)
 - b. Approve a Site Plan Review for Black Belt Leadership Academy, a proposed sports and recreation instruction, to be located at 4440 S. 108 St., submitted by Corwin Holzman, d/b/a Black Belt Leadership Academy. (Tax Key No. 608-9991-001) (12/12/23 Kastner)
 - 2. Public Hearing on an Ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Beer, Wine, and Liquor Stores and Retailers. (PC-12/12/23 Kastner)
 - a. Approve an Ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Beer, Wine, and Liquor Stores and Retailers. (PC-12/12/23 Kastner)
 - 3. Public Hearing on an Ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Other Activities Related to Credit Intermediation. (PC-1/9/24 Kastner)
 - a. Approve an Ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Other Activities Related to Credit Intermediation. (PC-1/9/24 Kastner)
 - 4. Public Hearing on an Ordinance to amend Section 21.04.0703 of the Municipal Code pertaining to detailed standards for special uses in nonresidential districts. (PC-1/9/24 Kastner)
 - a. Approve an Ordinance to amend Section 21.04.0703 of the Municipal Code pertaining to detailed standards for special uses in nonresidential districts. (PC-1/9/24 Kastner)

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

K. New Business

1. Claim received from Devoe Rentals LLC. (Goergen)
2. Claim received from Shawn Golla. (Goergen)
3. Claim received from Paul A. Perez. (Goergen)
4. Resolution appointing additional Election Inspectors or 2024-2025. (Goergen)
5. Approve applications for 2023-2024 operator licenses (Goergen)
6. Approve application for 2023-2024 Class "B" Fermented Malt Beverage Retailer's License and application for a 2023-2024 "Class C" Wine Retailer's License for Oneplus1, LLC, Par Cung, Agent, for the property at 5442 W. Forest Home Ave. (One+1 Asian Restaurant). Alcohol will be stored in the restaurant and it will be sold and served at the dining tables. The records will be stored in the office located at 5442 W. Forest Home Ave. (Goergen)
7. Approve application for a Temporary Class "B" Retailer's License received from St. John the Evangelist to sell fermented malt beverages at Lenten Fish Fry to be held indoors on February 16th, 2024 from 3:30 PM to 7:00 PM in the gym at 8500 W. Cold Spring Road. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen)
8. Approve application for a Temporary Class "B" Retailer's License received from St. John the Evangelist to sell fermented malt beverages at Lenten Fish Fry to be held indoors on March 8th, 2024 from 3:30 PM to 7:00 PM in the gym at 8500 W. Cold Spring Road. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen)
9. Approve application for a Temporary Class "B" Retailer's License received from St. John the Evangelist to sell fermented malt beverages at Lenten Fish Fry to be held indoors on March 29th, 2024 from 3:30 PM to 7:00 PM in the gym at 8500 W. Cold Spring Road. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Goergen).
10. Discussion and decision to approve the billing services agreement between EMS Management & Consultants, Inc. and the City of Greenfield Fire Department. (D. Weber)
11. Approve an Initial Resolution for the Discontinuance of general right-of-way immediately east of 2801 W. Mallory Ave. (Porter)
12. Renewal of appointment of Mark Kivley as Board of Directors to the South 27th Street Business District Association, District 1, his three-year term to expire February 6, 2027. (Porter)
13. Renewal of appointment of Kevin Scholz as Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2027. (Porter)
14. Renewal of appointment of Troy Chowanec as Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2027. (Porter)

15. Approve a Special Use Review and Site Plan Review for CITGO Restaurant, a limited-service restaurant to be located at 5235 W. Loomis Rd., submitted by Amad Shazad, d/b/a Hasham Petroleum LLC. (Tax Key No. 648-0008-003) (PC-1/9/24 Kastner)
16. Approve Revised Architectural Plans for Mister Car Wash, to be located at 4763 S. 27 St., submitted by Arik Lokensgard, P.E., d/b/a Kimley-Horn. (Tax Key No. 622-9988-007) (PC-1/9/24 Kastner)
17. Discussion and decision related to grant agreement between Community Advocates and Healthiest/SAFE Greenfield (Greenfield Health Department). (Sowinski)
18. Discussion and decision to change the title of the job from Accountant to Payroll & Accounting Specialist. (Schafer)
19. Approval of schedules of disbursements in the amount of \$1,049,029.60. (Schafer)
20. Approval of mileage reimbursements in the amount of \$1,401.85. (Schafer)
21. Investments and reinvestments for November 2023 and December 2023. (Schafer)
22. Accept November 2023 financial statements. (Schafer)
23. Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g), for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted by the City with respect to litigation in which it is involved.
 - a. Discuss a settlement proposal regarding the property tax litigation for the 2022 tax year in the case of Altera Greenfield LLC, 4131 W. Loomis Rd. v. City of Greenfield filed in Milwaukee County Circuit Court, Case No. 23-CV-3005.
24. Adjourn closed session and reconvene into open session.
25. Decision regarding settlement proposal regarding the property tax litigation for the 2022 tax year in the case of Altera Greenfield, LLC, 4131 W. Loomis Road v. City of Greenfield filed in Milwaukee County Circuit Case No. 23-CV-3005.

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.