Common Council Chambers – City Hall Room 100
7325 W Forest Home Ave, Greenfield, Wisconsin

REVISED COMMON COUNCIL MEETING AGENDA

Tuesday, March 19, 2024 - 7:00 PM

A. Call to Order & Roll Call
B. Opening Prayer
C. Pledge of Allegiance
D. Approval of the March 5, 2024 Common Council minutes
E. Mayor's Report
F. Aldermanic Reports
G. Announcements
H. Citizen Commentary
I. Old Business
   1. Appointments to various committees and commissions:
      a. Mayor appointments, confirmed by Council:
         i. One member to the Zoning Board of Appeals for a term to expire 5/1/26 (formerly John Rivera)
   2. Discussion and possible action on a motion to reconsider the following motion that was approved by the Common Council at its meeting of 3/05/24:
      Motion to approve the agreement with the City of West Allis to establish the Southwest Suburban Health Department and to authorize the City Attorney to finalize the agreement substantially consistent with the recommendations of the Finance and Human Resources Committee that the City's allocation will be the levied amount of $724,272, prorated for 2024, with future years at that amount plus the (net new construction percentage plus 1%), proration of revenues for permits/services for 2024, and receipt of employment offer letters; and to approve the form of Service Agreement between the new department and the City of West Allis, including the utilization of space at the Greenfield City Hall. (2/28/24 F&HR S. Saryan) (CC: 3/5/24)
J. New Business
   1. Resolution disallowing the claim received of Adnan Assad regarding alleged damages to his vehicle on February 15, 2024. (Goergen)
   2. Claim received from ARI Fleet on behalf of Diana Vargas. (Goergen)
   3. Resolution disallowing the subrogation claim of ARI Fleet (Diana Vargas, Insured) relating to property damage. (Goergen)
   4. Resolution disallowing the claim of Laura Thomas regarding alleged personal injury as a result of a slip and fall on January 23, 2024. (Goergen)
   5. Resolution appointing additional election inspectors for 2024-2025. (Goergen)
   6. Approve applications for 2023-2024 operator licenses (Goergen)
   7. Approval of 2024 & 2025 Agreement for July 4th Fireworks display at Konkel Park (S. Jaquish)

8. Approve a Special Use Review and Site Plan Review for Crunch Fitness, a proposed fitness and recreational sports center, to be located at 6251 S. 27 St., submitted by Aaron Lieberman, d/b/a JEM CF California One, LLC c/o Atticus Franchise Group and Jeff Jennings, d/b/a J Plus Architects Inc. (Tax Key No. 691-9841-016) (PC-3/12/24 Kastner)
9. Approve a Special Use Review and Site Plan Review for change of tenancy for The Chef House, a proposed full-service restaurant, to be located at 3322 W. Loomis Rd., submitted by Shazad Ahmad, d/b/a The Chef House. (Tax Key No. 553-0436-001) (PC-3/12/24 Kastner)
10. Approve a Condominium Plat for division of land at 5050-52 S. 58 St., submitted by Scott and Kristine Iwinski, owners, and Dennis Sauer, d/b/a Metropolitan Survey Service, Inc. (Tax Key No. 619-0009-000) (PC-3/12/24 Kastner)
11. Approve an Outdoor Special Event application for the Grand Appliance Grand Tent Sale, to be located at 6531 W. Layton Ave., March 21, 2024 through March 24, 2024. Application includes the following combination of licenses/permits: Outdoor Special Event and building permit. (Porter)
12. Approve an Outdoor Special Event application for the Kalibres Cinco de Mayo, to be located at 4555 W. Forest Home Ave., May 5, 2024. Application includes the following combination of licenses/permits: Outdoor Special Event, Extension of Premises (beer and liquor, band and DJ), and Food. 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 Dan Jansen Family Fest, to be located at 5151 W. Layton Ave., May 23, 2024 through May 27, 2024. Application includes the following combination of licenses/permits: Outdoor Special Event, Temporary Class "B" Retailer's License (beer), and Food. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. (Porter)
14. Approve an Outdoor Special Event application for the Salvation Army Community Rummage Sale, to be located at 2900 W. Cold Spring Rd., May 25, June 22, July 27, and August 24, 2024, and all applicable licenses/ permits, and waive application fee. Application includes the following combination of licenses/permits: Outdoor Special Event. (Porter)
15. Approve an Outdoor Special Event application for the Salvation Army Movie Nights, to be located at 2900 W. Cold Spring Rd., May 31, June 14, and July 5, 2024, and all applicable licenses/ permits, and waive application fee. Application includes the following combination of licenses/permits: Outdoor Special Event. (Porter)
16. Approve an Outdoor Special Event application for the Salvation Army Car Show, to be located at 2900 W. Cold Spring Rd., June 1, 2024, and all applicable licenses/ permits, and waive application fee. Application includes the following combination of licenses/permits: Outdoor Special Event. (Porter)
17. Approve an Outdoor Special Event application for the Salvation Army End of Summer Fair, to be located at 2900 W. Cold Spring Rd., August 16, 2024, and all applicable licenses/ permits, and waive application fee. Application includes the following combination of licenses/permits: Outdoor Special Event. (Porter)
18. Approve a Temporary Construction Easement Agreement with the Cobalt Loomis LLC for construction access. (Katz)
19. Approval of 2024 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement (3/13/24 F&HR S. Saryan)
20. Decision to approve a Side Letter Agreement between the City of Greenfield and Greenfield Police Association pertaining to Insurance for Surviving Dependents and Retiree Health Insurance for Represented Police Department Employees (3/13/24 F&HR S. Saryan)

21. Discussion and decision to update the job description of Senior Accountant in the Finance Department. (3/13/24 F&HR S. Saryan).
22. Decision to revise Department of Neighborhood Services organizational chart (3/13/24 F&HR S. Saryan)
23. Decision to revise job description for Neighborhood Services Director (3/13/24 F&HR S. Saryan)
24. Decision to change job title for Community Development Manager to City Planner, revise job description and set salary (3/13/24 F&HR S. Saryan)
25. Decision to change job title for Project Engineer to City Engineer, revise job description and set salary (3/13/24 F&HR S. Saryan)
26. Decision to revise job description for Planner and set salary (3/13/24 F&HR S. Saryan)
27. Decision to revise full-time DPW Clerk/Typist position to part-time, revise job description, set salary, recruit and hire (3/13/24 F&HR S. Saryan)
28. Approval of schedules of disbursements in the amount of $2,532,162.37. (3/13/24 F&HR S. Saryan)
29. Approval of mileage reimbursements in the amount of $544.77. (3/13/24 F&HR S. Saryan)
30. Accept investments and reinvestment for February 2024. (3/13/24 F&HR S. Saryan)
31. 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 2023-2024 operator license to the following:
    a. Michael Stanley Montoure
32. Adjourn closed session and reconvene into open session.
33. Decision re: 2023 - 2024 Operator's License for Michael Montoure

K. Items for future agenda

L. 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.