

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON WEDNESDAY, APRIL 3, 2024

A. Call to Order & Roll Call

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

Present: Alderpersons Andrew Drzewiecki, Bruce Bailey, Karl Kastner, Pam Akers, Shirley Saryan

Also present: Jeff Katz, Director, Neighborhood Services; Jennifer Goergen, City Clerk.

B. Opening Prayer

An opening prayer was given by Chaplain Leggett.

C. Pledge of Allegiance

D. Approval of the March 19, 2024 Common Council minutes

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

E. Mayor's Report

Mayor Neitzke spoke about the 2024 Sustainability Project Award for the Honey Creek Headwaters Restoration project at Konkel Park from Fresh Coast Guardians and MMSD. He read some of the proclamation, spoke about the design of the restoration, and thanked Jeff Katz, the director of Neighborhood Services; Brian Haas, the project engineer; and other staff that worked on the project. Alderperson Kastner spoke about the watershed problems in other jurisdictions. Mayor Neitzke spoke about the Root River parkway problems and Kulwicki Park's water issues.

Mayor Neitzke spoke about the election: that three alderpersons were up for reelection, and two didn't have opponents, which is a testament to them. He congratulated them.

Mayor Neitzke went to agenda item 11ai.

F. Aldermanic Reports

G. Announcements

Alderperson Bailey commended Jennifer Goergen, City Clerk, regarding the election. Mayor Neitzke continued that everyone did a spectacular job, especially Mrs. Goergen.

Mayor Neitzke went to agenda item L.

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)

Place on next agenda.

J. New Business

1. Approve applications for 2023-2024 operator licenses (Goergen)

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

2. Approve a change of agent from Julio Pitre to Nicholas Zogoplos, 3750 S. 92nd St, Milwaukee, WI, for the 2023-2024 Class "B" Fermented Malt Beverage Retailer's License held by Portillo's Hot Dogs, LLC, 8705 W. Sura Ln. (Portillo's Hot Dogs). (Goergen)

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

3. Approve application for a 2023-2024 "Class B" fermented malt beverage and liquor Retailer's License for Mezcalero LLC, Juanita del Carmen Campos, Agent, for the property at 6869 W. Forest Home Ave. (Mezcalero). Alcohol is sold and stored at the bar, hall bar, dining room, and patio. Wine and liquor stored in the office. Records stored in the office located at 6869 W. Forest Home Ave. Mezcalero holds a valid "Class B" fermented malt beverage and liquor Retailer's License, but has changed its legal entity name. If approved, they would surrender the old legal entity name license. (Goergen)

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

Under discussion, Mayor Neitzke said that their legal name had changed.

Motion carried unanimously.

4. Approve an application for a Temporary Class "B" Retailer's License received from Harley Owners Group - Milwaukee Chapter to sell fermented malt beverages indoors at the Annual Customer Appreciation Event on April 13, 2024 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 Alderperson Saryan, seconded by Alderperson Kastner to approve agenda items J4 and J5.

Motion carried unanimously.

5. Approve an 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 Service Workshop on April 27, 2024 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)

Approved under agenda item J4.

6. Approve an Outdoor Special Event application for the Greenfield July 4th Celebration, to be located at Konkel Park, 5151 W. Layton Ave., July 4, 2024, and waive all applicable license/permit fees. Application includes the following combination of licenses/permits: Outdoor Special Event, Temporary Operator's License, Extension of Premises (opening ceremonies, pageant, chicken wing eating contest, band, and DJ), Temporary Class "B" Retailer's License (beer), Parade License, 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. (Vlach)

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

Under discussion, Mayor Neitzke said that the fees were waived.

Motion carried unanimously.

7. Discussion and decision on a Child Passenger Safety grant agreement between the Bureau of Transportation Safety and the Greenfield Fire Department. (D. Weber)

Motion by Alderperson Drzewiecki, seconded by Alderperson Akers to approve.

Under discussion, Dan Weber, Assistant Chief, spoke about the grant that was taken over from ELF for the car seat installers and that this money will pay for car seats.

On a roll call vote, motion carried unanimously.

8. Discussion/decision to transfer funds from CE2328 to CE2425 (X-Mark Front Deck Mower). (S.Jaquish)
- Motion by Alderperson Akers, seconded by Alderperson Drzewiecki to approve. On a roll call vote, motion carried unanimously.

9. Approve a contract for the project #2215 Powerline Trail Phase 2 with A.W. Oakes & Son, Inc. in the amount of \$ 814,059.33. (Katz)

Mayor Neitzke said that this is the section that goes from 60th Street to, roughly, Pondview Park on 35th Street.

Motion by Alderperson Drzewiecki, seconded by Alderperson Akers to approve.

Under discussion, Mayor Neitzke and Mr. Katz discussed that they would start within the next six weeks. Mr. Katz spoke about the number of bids.

On a roll call vote, motion carried unanimously.

10. Approval of mileage reimbursements in the amount of \$421.10. (Schafer)

Motion by Alderperson Saryan, seconded by Alderperson Akers to approve agenda items J10 and J11 as presented. On a roll call vote, motion carried unanimously.

11. Approval of schedules of disbursements in the amount of \$861,452.98. (Schafer)

Approved under agenda item J10.

12. 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

13. Common Council to remain in closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and/or Wis. Stat. § 18.85(1)(e) for the purpose of 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 and may reconvene into open session to take such action as it deem appropriate and/or Wis. Stat § 18.85(1)(f) 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. Discussion and possible ratification of Transition Agreement with an Administrative Assistant in the Health Department

Motion by Alderperson Akers, seconded by Alderperson Drzewiecki to go into closed session at 7:19 PM for agenda items J12 and J13. On a roll call vote, motion carried unanimously.

14. Adjourn closed session and reconvene into open session.

Motion by Alderperson Kastner, seconded by Alderperson Drzewiecki to adjourn closed session and reconvene into open session at 7:43 PM. Motion carried unanimously.

Mayor Neitzke went to agenda item J16.

15. Decision re: 2023 - 2024 Operator's License for Michael Montoure (Goergen)

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

Mayor Neitzke went to agenda item K.

16. Decision regarding ratification of Transition Agreement with an Administrative Assistant in the Health Department (Foley)

Motion by Alderperson Kastner, seconded by Alderperson Akers to approve to ratify as presented. On a roll call vote, motion carried unanimously.

Mayor Neitzke went back to agenda item J15.

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

K. Items for future agenda

Aldersperson Bailey went to agenda item G.

L. Adjourn

Motion by Aldersperson Kastner, seconded by Aldersperson Drzewiecki to adjourn at 7:47 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

Distributed: 4/4/2024