

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON
TUESDAY, AUGUST 19, 2014

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

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|---------------|-----------------------|---------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Present |
| | Aldersperson Bailey | Present |
| | Aldersperson Kastner | Present |
| | Aldersperson Akers | Present |
| | 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 Chaplain Jim Leggett.
3. Pledge of Allegiance
4. It was moved by Aldersperson Bailey, seconded by Aldersperson Lubotsky, to approve the July 15, 2014 Council minutes, as recorded. Motion carried unanimously.
5. Mayor's Report
 - a. Mayor Neitzke stated he will present a proclamation to Clement Manor proclaiming September 14-20, 2014 as Clement Manor Adult Day Services Week in the City of Greenfield
 - b. Mayor Neitzke said the Greenfield Public Library celebrated its fifth anniversary August 16, 2014. He thanked everyone who attended the celebration and the Common Council and previous Common Councils for their support.
6. Aldermanic Reports

Aldersperson Bailey said there have been some delays concerning the road project in Aldermanic District 2 in the area of South 67th Street & West Edgerton Avenue and South 66th Street & West Holmes Avenue. He urged everyone to be patient. He said the City has worked on trying to get it going and he hopes the issue will be remedied shortly. Mayor Neitzke added that he appreciates everything the City has done to try to get the project completed.
7. Announcements - None
8. Citizen Commentary - None

9. Board of Public Works Meeting held July 22, 2014

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve the following:

Item #7 Remove the temporary traffic calming device on West Howard Avenue in 2014 and approve the medium cost construction of resurfacing including parking lanes of West Howard Avenue in 2015 and to pick a traffic calming alternative to be presented at a subsequent meeting

Item #9 Agreement with Neal and Shannon Verdegan, 4242 South 95th Street, Tax Key #568-8957-002, to permit a private concrete slab/shed to be installed up to 5' into a permanent 10' city storm sewer drainage easement, subject to normal building inspection permit requirements

Item #10 Agreement with Mohammad Kharbat and Lina Bahhur, 3940 West Kimberly Avenue, Tax Key #692-1239, to permit construction of a fence in a permanent storm sewer drainage easement, subject to normal building inspection permit requirements

Item #11 Snow removal map for the 2014/2015 snow season

After a discussion, on a roll call vote, the motion carried unanimously.

10. Plan Commission Meeting held August 12, 2014

It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the following:

Item #4 Certified survey map to combine four parcel remnants into one lot at Friends on Forest Home, 5644 West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key #556-8974-002

Item #5 Special Use Review to continue with the child day care use at 11530 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key #609-9945-001

Item #6 Special Use Review for Bilal Anjad, as the new owner of the gas/convenience store/car wash at 5909 South 27th Street, subject to Plan Commission and staff comments, Tax Key #691-9999-002

Item #7 Plan Commission waiver to enable a third accessory structure as proposed at 10020 West Meadow Drive, subject to Plan Commission and staff comments, Tax Key #613-1000-001

Item #8 Site/Building Review for the exterior changes to the Verlo Mattress store at 6501 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key #618-9989-001

Item #9 Site/Building/Landscaping Review and Special Use amendment to demo the existing showroom building and then construct a new showroom addition onto the existing service building at Braeger Ford, 4201 South 27th Street, subject to Plan Commission and staff comments, which include considering this a minor change not needing a public hearing, Tax Key #576-9997-001

On a roll call vote, the motion carried unanimously.

11. Finance & Human Resources Committee Meeting held August 13, 2014

It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following:

Item #3 Filling a Police Officer position due to a resignation

Item #4 First Amendment to the three-year Cooperation Agreement (2015-2017) between the City of Greenfield and Milwaukee County for the U.S. Department of Housing and Urban Development (HUD) funds for housing and community development

Item #5 2015 Anthem Blue Cross Blue Shield health insurance contract

Item #6 Schedules of disbursements in the amounts of \$987,781.39; \$431,196.61; \$2,314.53; \$252,440.43; \$53,248.52; \$800,588.32; \$506,925.09; \$4,284,074.69 and (\$1,818.14)

Item #7 Investments and reinvestments in the amounts of \$9,658,794.11 and \$11,467,002.13

Item #8 Accept the June 2014 financial statement

On a roll call vote, the motion carried unanimously.

12. 2014 Council Representative appointment:

Mayor appointments, confirmed by Council:

Mayor Neitzke appointed Alderperson Lubotsky to the Tree Commission for a 2 year term.

After a discussion during which Alderperson Lubotsky indicated her schedule no longer permits her to attend the Tree Commission meetings, Mayor Neitzke appointed Alderperson Bailey as the Council Representative to the Tree Commission for a two year term to expire April 18, 2016.

It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to confirm the Mayor's appointment of Alderperson Bailey as the Council Representative to the Tree Commission for a two year term to expire April 18, 2016. Motion carried unanimously.

13. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve the issuance of an operator license to each of the following:

Alba, Greg J.-5540 S. 44th St.
Cavazos, Adriana M.-3350 S. 60th St.
Day, Travis J.-1601 S. Moorland Rd.
Johnston, Jennifer L.-1717 E. Beverly Rd.
Lopac, Peter A.-2974 S. 102nd St.
Temple, Antoine T.-3760 W. Loomis Rd.
Williamson, Angela L.-1905 S. 75th St.

Branski, Tyler S.-3252 S. 58th St.
Clark, Christina M.-12682 W. Euclid Ave.
Duncan, Brianna L.-7631 W. Morgan Ave.
Kobow, Carmela A.-8200 W. Howard Ave.
Smith, Melody M.-8887 W. Waterford Sq. N
Tholl, Jeremy M.-3744 S. 53rd St.

Motion carried unanimously.

14, 15, 16, 17 & 19.

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve the following:

Temporary “Class B” Retailer’s License for St. John the Evangelist KSKJ Lodge #65 to sell fermented malt beverages and wine at a charity musical review for St. John the Evangelist, Four Guyz in Dinner Jackets, to be held Saturday, October 18, 2014 from 5:30 p.m. to 12:00 a.m. at 8500 West Cold Spring Road

Parade License and request to waive the license fee for Greenfield School District to conduct a parade on Friday, September 26, 2014 from 5:00 p.m. to 6:30 p.m. (assemble at 3:30 p.m. on South 51st Street north of West Edgerton Avenue [dead end]) with the parade route as follows: parade moving on West Edgerton Avenue westward to South 60th Street then proceeding north on South 60th Street to Greenfield High School, 4800 South 60th Street

Carnival License and request to waive the license fee for Whitnall School District to hold the Fifth Annual Whitnall School District Back-to-School Block Party with musical entertainment; food vendors; children’s inflatables; carnival games; and a booth for school groups, business sponsors and community organizations on Falcon Field at Whitnall High School, 5000 South 116th Street, on Saturday, September 13, 2014 from 12:00 noon to 7:00 p.m.

House of Harley-Davidson Inc., John Schaller, Mgr., request for an extension of their Entertainment License to the eastbound lane of West Layton Avenue from 6121 West Layton Avenue to about South 64th Street to use the space for a vendor village and food court from 9:00 a.m. to 9:00 p.m. during the Milwaukee Rally event from August 28, 2014 – September 1, 2014

Longshots Inc., Donald D. Habermehl Jr., Agt., request for an extension of their Combination “Class B” Beer & Liquor License outside to the backyard and an extension of the Entertainment License to include a DJ inside the bar at 5045 West Loomis Road to hold a Poker Run benefit for Mental Health America on Saturday, September 20, 2014 from 5:30 p.m. to 8:00 p.m. (Longshots Sports Bar)

Motion carried unanimously.

18. Wendt LLC, James R. Wendt Sr., Agt., requests an extension of his Combination “Class B” Beer & Liquor License and Entertainment License to the parking lot at 6031 West Layton Avenue to include local bands outside, a food court located on the east side under a 20 x 20 ft. tent, a seating area located on the front portion of the lot under a 30 x 45 ft. tent, two beer/bar tents located in front of the building under a 10 x 10 ft. tent, and a beverage tent located on the west side of the lot under a 10 x 10 ft. tent from August 26, 2014 through August 31, 2014 from 9:00 a.m. to 9:00 p.m. and on September 1, 2014 from 9:00 a.m. to 5:00 p.m., for the Harley Davidson Milwaukee Rally events, with an agreement with the House of Harley that garbage cans will be placed, patrolled and emptied by the House of Harley staff and that House of Harley will provide 24 hour security to the lot at 6031 West Layton Avenue and all vendors in that lot (Wendt’s Pub and Grill)

After a discussion during which Jennifer Goergen, City Clerk, and Roger Pyzyk, City Attorney, addressed the Council, it was determined that Wendt's Pub & Grill can either fence or rope off their premises to keep wine and liquor on their property or if the premises is not fenced or roped off, then wine and liquor can only be sold and consumed inside.

It was moved by Alderperson Saryan, seconded by Kastner, to approve the request of Wendt LLC, James R. Wendt Sr., for an extension of his Combination "Class B" Beer & Liquor License and Entertainment License to the parking lot at 6031 West Layton Avenue to include local bands outside, a food court located on the east side under a 20 x 20 ft. tent, a seating area located on the front portion of the lot under a 30 x 45 ft. tent, two beer/bar tents located in front of the building under a 10 x 10 ft. tent, and a beverage tent located on the west side of the lot under a 10 x 10 ft. tent from August 26, 2014 through August 31, 2014 from 9:00 a.m. to 9:00 p.m. and on September 1, 2014 from 9:00 a.m. to 5:00 p.m., for the Harley Davidson Milwaukee Rally events, with an agreement with the House of Harley that garbage cans will be placed, patrolled and emptied by the House of Harley staff and that House of Harley will provide 24 hour security to the lot at 6031 West Layton Avenue and all vendors in that lot (Wendt's Pub and Grill). Mr. Wendt can either fence or rope off his premises so he keeps the wine and liquor on his premises or if he doesn't fence or rope it off, then wine and liquor can only be sold and consumed inside and the beer is outside. Motion carried unanimously.

20. Department of Neighborhood Services Report:

- a. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve a Temporary Use request considered in conjunction with an Entertainment License and an 'Extension of Premise' request consistent with Item #18 above, from Wendt's Pub & Grill, 6031 West Layton Avenue, in conjunction with the House of Harley Milwaukee Rally events from August 26, 2014 to September 1, 2014, Key #618-9997. On a roll call vote, the motion carried unanimously.
- b. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve a Temporary Use request from Jon Majdoch to use a portion of the vacant Kmart building, 4601 South 27th Street, for a 'Halloween Express' from August 29, 2014 to November 5, 2014 for the purpose of doing retail sales of Halloween merchandise, Tax Key #599-8922-005. On a roll call vote, the motion carried unanimously.

21. Items for future agenda

Budget discussion

Community Development Authority items to Finance & Human Resources Committee

22. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 7:23 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: August 22, 2014