MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, MARCH 3, 2015

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

1.	ROLL CALL:	Alderperson Lubotsky	Excused
		Alderperson Bailey	Present
		Alderperson Kastner	Present
		Alderperson Akers	Present
		Alderperson Saryan	Present
	ALSO PRESENT:	Jennifer Goergen	City Clerk
		Roger Pyzyk	City Attorney
		Rick Sokol	Director of Neighborhood Services
		Chuck Erickson	Community Development Manager

2. An opening prayer was given by Pastor Steve Rogers.

3. Pledge of Allegiance

4. It was moved by Alderperson Bailey, seconded by Alderperson Akers, to approve the February 17, 2015 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

Mayor Neitzke said the City received a generous gift from Gina Daroszewski of Classic Lanes and Carrie Weston who is the President of two senior bowling leagues at Classic Lanes. Mayor Neitzke said last November they sponsored an Honor Flight get-together at Classic Lanes which was very well attended. Gina stated she golfed in the Honor Flight golf outing in Fall and there was an Honor Flight plaque and other items including the video. She said her father went on an Honor Flight and is in the video. She stated it was an opportunity for her to bid on the plaque and collection of items. She also had the idea of having something for the veterans for Veterans Day. She said there are approximately 200 senior bowlers so they try to get them involved. Gina stated a luncheon was held and the veterans signed the Honor Flight plaque that she bid on in the auction. The video was played continuously during the event. Mayor Neitzke said a plaque will be placed in the City Hall lobby in commemoration of individuals who went on the Honor Flight.

6. Aldermanic Reports - None

7. Announcements - None

8. Citizen Commentary -None

9. Public hearing for approval of a Special Use, requested by Wisconsin Wings Inc., to open a 'Wing Stop Restaurant' in an approximate 2,500 sq. ft. vacant tenant space of the Outback Plaza, 4828 South 76th Street, Tax Key #617-9983-012

Notice of public hearing appeared in the City's official newspaper on February 19, 2015.

Chuck Erickson, Community Development Manager, said the Plan Commission had a favorable recommendation regarding the proposed Special Use. He added that Mr. Hodermann is present to address any questions.

No one appeared in favor or in opposition to the proposal.

It was moved by Alderperson Akers, seconded by Alderperson Bailey, to close the public hearing. Motion carried unanimously.

After a discussion, it was moved by Alderperson Kastner, seconded by Alderperson Bailey, to approve a Special Use, requested by Wisconsin Wings Inc., to open a 'Wing Stop Restaurant' in an approximate 2,500 sq. ft. vacant tenant space of the Outback Plaza, 4828 South 76th Street, Tax Key #617-9983-012. On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #13

10. Final determination of the public hearing for the discontinuance and vacation of the remnant alley between South Tuckaway Drive, South 27th Street, and West Abbott Avenue as part of 'Tuckaway Manor' subdivision abutting Tax Key Nos. 645-0001-001, 645-0005, 645-0007 & 645-0008 *(public hearing held 11/18/14)*

Chuck Erickson, Community Development Manager, stated he notified the abutting property owners to inform them this item would be on this evening's agenda. When the public hearing was held November 18, 2014 the concern of the neighbors was that they didn't want to inherit a lot of Willows and Box Elders. The Department of Public Works had not had an opportunity to clear the lot out at that time. In the months since the public hearing, the Department of Public Works has cleaned out the site. The other concern of the neighbors was land value assessment that would increase due to the additional land that would be part of their property and, therefore, their taxes would increase. Mr. Erickson stated Eric Miller, Assessor, provided information regarding land value assessment changes that would go on the abutting property owners should the vacation go forward. For the parcel on roughly the 5100 block of South Tuckaway Drive, the land value assessment bump was $2,200; for South 27th Street & West Abbott Avenue $1,500; for the Scuttlebutt Lounge $18,000; for Frontier Auto $15,000. Mr. Erickson said this started as a request from the Department of Public Works as a maintenance issue for them and the fact that the alley functionally was not ever used by the City going back to 1928 when the subdivision was created. Essentially the basis for the request from Dan Ewert, Superintendent of Public Works, was there was no alley per se and there are no utility lines in there. This item had gone through the review process with a favorable recommendation from the Plan Commission and the Board of Public Works.

Mayor Neitzke asked if the resident expressed anything to Mr. Erickson after receiving the letter.

Mr. Erickson said he received an email from the resident acknowledging receipt of the letter and asking if a decision had been made yet. Mr. Erickson explained a decision had not been made and the purpose of the letter was to provide information that the item was on this evening's agenda. He said they did not reaffirm or negate any of their earlier comments. They were just interested in confirming the time of this meeting. Mr. Erickson confirmed that the last time the resident was before the Council they were against the discontinuance and vacation.

It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to approve the discontinuance and vacation of the remnant alley between South Tuckaway Drive, South 27th Street, and West Abbott Avenue as part of 'Tuckaway Manor' subdivision abutting Tax Key Nos. 645-0001-001, 645-0005, 645-0007 & 645-0008. On a roll call vote, the motion carried unanimously.

11. Finance & Human Resources Committee Meeting held February 25, 2015

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

Item #3 Agreement to administer a Retail Food Program for the Wisconsin Department of Agriculture, Trade and Consumer Protection

Item #6 Schedules of disbursements in the amounts of $1,295.00; $63,729.11; $80,156.84; $51,077.71; $217,268.10; $65,321.91; $14,073.93; $3,346.33 and $2,353.54

Item #7 Mileage reimbursements in the amount of $514.41

Item #8 Investments and reinvestments in the amounts of $3,629,358.54 and $10,503,889.40

On a roll call vote, the motion carried unanimously.

Item #4 After a discussion, it was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve an employment agreement with Lisa Boettcher as a Part-Time Public Health Specialist in the Health Department, including amendments. On a roll call vote, the motion carried unanimously.

Item #13 After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve the job description and the amended salary grade of the Part-Time Clerk-Typist position in the Department of Neighborhood Services. On a roll call vote, the motion carried unanimously.

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

Jupp, Katelyn S.-4438 S. 90th St.
Liban, Samantha M.-3366 S. 114th St.
Mantekas, Andrea E.-6594 S. 35th St.
Kingery, Nicole A.-405 N. Chicago Ave.
Lindstrom, John W.-3521 S. Herman St.
Neimeyer, Kathryn M.-1636 N. Summerset Dr.

Motion carried unanimously.

At this time, the Council proceeded with Item #14

13. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to approve the issuance of a Class "B" Beer License to Wisconsin Wings, Inc., Kurt Hodermann, Agt., for the property located at 4828 South 76th Street (beer to be kept up front in a glass cooler behind the sales counter for on premise consumption). Motion carried unanimously.

At this time, the Council proceeded with Item #10

14. It was moved by Alderperson Bailey, seconded by Alderperson Akers, to approve the issuance of a Temporary Class "B" Retailer's License to St. John the Evangelist Parish to sell fermented malt beverages at a fish fry to be held March 13, 2015 and April 3, 2015 from 3:00 p.m. to 8:00 p.m. at 8500 West Cold Spring Road.

After a discussion, the motion carried unanimously.

15. Approval of the proposed agreement with Healthways/Silver Sneakers program was **REMOVED FROM THE AGENDA.** This item will be placed on a future agenda if requested by the Director of Parks & Recreation and the City Attorney.

16. Discussion and decision to award a contract for the Beloit Glide Trail project is to be placed on the **NEXT AGENDA**.

17. Department of Neighborhood Services Report:

Discussion and decision to award a contract for the Howard Avenue Pavement Rehabilitation Project is to be placed on the **NEXT AGENDA**.

18. City Attorney's Report:

After a discussion, it was moved by Alderperson Kastner, seconded by Alderperson Saryan, to adopt Resolution No. 3506.

RESOLUTION NO. 3506

WHEREAS, the public interest requires that the following remnant alley be discontinued and vacated, legally described, to-wit:

All that part of the Southeast 1/4 of Section 25, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, State of Wisconsin, which is bounded and described as follows:

Commencing at the Southeast corner of Lot 1, Block 1, of Tuckaway Manor, a recorded subdivision; thence West along the Southerly line of said Lot 1 and its extension, 174.85 feet to a point; thence North 45°00' West along the Southwesterly line of Lot 4, 76.78 feet to a point, said point being on the Easterly right-of-way line of South Tuckaway Drive; thence South 45°00' West, 20 feet to a point, said point being the Northerly most point of Lot 5, Block 1 of Tuckaway manor; thence South 45°00' East along the Northerly line of said Lot 5,

85.06 feet to a point; thence East along the Northerly line of Lot 5, 38.14 feet to a point; thence South 45°00' East, 7.07 feet to a point on the East line of Lot 5; thence South along the East line of said Lot 5 and its extension, 195 feet to a point, said point being on the North right-of-way line of West Abbott Avenue and the Southeast corner of Lot 7, Block 1 of Tuckaway Woods; thence East, 20.00 feet to a point, said point being the Southwest corner of Lot 8, Block 1 of Tuckaway Manor; thence North along the West line of said Lot 8 and its extension, 195 feet to a point; thence North 45°00' East, 7.07 feet to a point, said point being on the North line of Lot 12, Block 1 of Tuckaway Manor; thence East along the North line of said Lot 12, 115 feet to a point, said point being on the Westerly right-of-way line of South 27th Street (STH 241) and the Northeast corner of said Lot 12; thence North 20 feet to the point of beginning. Retaining the entire described property as a Municipal Purpose Easement.

WHEREAS, it appears that this resolution was introduced before the Common Council of the City of Greenfield on October 7, 2014 and a Notice of Hearing was published in the Greenfield NOW, the official City newspaper formerly known as MyCommunityNow.com and the Greenfield Observer, on October 23, 2014; October 30, 2014; and November 6, 2014, that a copy of said Notice was served on the owners abutting the said remnant alley to be discontinued, namely:

KEY NUMBER	PROPERTY OWNER & ADDRESS
645-0001-001	Edward & Mary Ennis-5150 S. 27th Street, Milwaukee, WI 53221
645-0005	Ronald R. & Athleen M. Pokrzywinski, 5150 S. Tuckaway Drive, Greenfield, WI 53221
645-0007	James Letizia-5848 S. 27th Street, Milwaukee, WI 53221
645-0008	James Letizia-5848 S. 27th Street, Milwaukee, WI 53221

on the 9th day of October, 2014 and it further appears that no sufficient written objection to said discontinuance and vacation was filed with the City Clerk; and it appears that a public hearing was held before the Common Council of the City of Greenfield on the 18th day of November, 2014 and

WHEREAS, a Notice of Pendency of Application to Vacate in the above matter was recorded with the Register of Deeds for Milwaukee County, as required by law, on the 10th day of September, 2014.

NOW, THEREFORE, in accordance with the authority vested in the Common Council by Section 66.1003 of the Wisconsin Statutes;

BE IT RESOLVED by the Common Council of the City of Greenfield that the following be discontinued and vacated, legally described, to-wit:

All that part of the Southeast 1/4 of Section 25, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, State of Wisconsin, which is bounded and described as follows:

Commencing at the Southeast corner of Lot 1, Block 1, of Tuckaway Manor, a recorded subdivision; thence West along the Southerly line of said Lot 1 and its extension, 174.85 feet to a point; thence North 45°00' West along the Southwesterly line of Lot 4, 76.78 feet to a point, said point being on the Easterly right-of-way line of South Tuckaway Drive; thence South 45°00' West, 20 feet to a point, said point being the Northerly most point of Lot 5, Block 1 of Tuckaway manor; thence South 45°00' East along the Northerly line of said Lot 5, 85.06 feet to a point; thence East along the Northerly line of Lot 5, 38.14 feet to a point; thence South 45°00'

East, 7.07 feet to a point on the East line of Lot 5; thence South along the East line of said Lot 5 and its extension, 195 feet to a point, said point being on the North right-of-way line of West Abbott Avenue and the Southeast corner of Lot 7, Block 1 of Tuckaway Woods; thence East, 20.00 feet to a point, said point being the Southwest corner of Lot 8, Block 1 of Tuckaway Manor; thence North along the West line of said Lot 8 and its extension, 195 feet to a point; thence North 45°00' East, 7.07 feet to a point, said point being on the North line of Lot 12, Block 1 of Tuckaway Manor; thence East along the North line of said Lot 12, 115 feet to a point, said point being on the Westerly right-of-way line of South 27th Street (STH 241) and the Northeast corner of said Lot 12; thence North 20 feet to the point of beginning. Retaining the entire described property as a Municipal Purpose Easement.

be and the same hereby is vacated and discontinued.

ADOPTED_____, 2015 APPROVED_____, 2015

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Jennifer Goergen, City Clerk Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

19. Items for future agenda

Beloit Glide Trail Project
Howard Avenue Pavement Rehabilitation Project

20. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 7:21 p.m. Motion carried unanimously.

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Jennifer Goergen, City Clerk

JG:slw

Distributed: March 5, 2015