

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON
TUESDAY, JANUARY 20, 2015

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

- | | | |
|---------------|-----------------------|---------|
| 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
	Chuck Erickson	Community Development Manager

2. An opening prayer was given by Chaplain Jim Leggett.
3. Pledge of Allegiance
4. It was moved by Aldersperson Bailey, seconded by Aldersperson Kastner, to approve the January 6, 2015 Council minutes, as recorded. Motion carried unanimously.
5. Mayor's Report
 - a. Todd Taves, of Ehlers & Associates, addressed the Council stating the adoption of the two resolutions this evening would authorize the City's 2015 financing. The first resolution would fund the capital projects of road projects and sidewalk improvements. The second resolution is a current refunding which Ehlers & Associates recommends adding in since the City is going into the market to obtain some debt service savings. He said the total authorization is \$5,170,000 which is the aggregate of the two resolutions. The reason they are separate is when bonds are issued, they have to be authorized by purpose, however, this would be a single bond issue. He reviewed additional information associated with the bond issue.

After a discussion, it was moved by Aldersperson Kastner, seconded by Aldersperson Bailey, to adopt Resolution No. 3498

RESOLUTION NO. 3498

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$3,655,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,655,000 for the purpose of paying the cost of street and sidewalk improvements, capitalized interest and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in Greenfield NOW (A MyCommunityNOW.com site), within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on February 17, 2015.

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to adopt Resolution No. Resolution No. 3499

RESOLUTION NO. 3499

**INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$1,515,000**

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,515,000 for the purpose of paying the cost of refunding the 2016 through 2018 maturities of the City's \$9,995,000 General Obligation Corporate Purpose Bonds, Series 2006 and bond issuance costs.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on February 17, 2015.

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

It was moved by Alderperson Saryan, seconded by Alderperson Akers, to reconsider the adoption of Resolution No. 3498. Motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to readopt Resolution No. 3498.

RESOLUTION NO. 3498

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$3,655,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,655,000 for the purpose of paying the cost of street and sidewalk improvements, capitalized interest and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in Greenfield NOW (A MyCommunityNOW.com site), within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on February 17, 2015.

READOPTED _____, 2015

REAPPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

Motion carried unanimously.

It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to reconsider the adoption of Resolution No. 3499. Motion carried unanimously.

It was moved by Alderperson Akers, seconded by Alderperson Saryan, to readopt Resolution No. 3499

RESOLUTION NO. 3499

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$1,515,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,515,000 for the purpose of paying the cost of refunding the 2016 through 2018 maturities of the City's \$9,995,000 General Obligation Corporate Purpose Bonds, Series 2006 and bond issuance costs.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on February 17, 2015.

READOPTED _____, 2015

REAPPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

Motion carried unanimously.

- c. Mayor Neitzke stated he issued a proclamation proclaiming January 26, 2015 as St. John the Evangelist School Day in the City of Greenfield
- d. Mayor Neitzke stated the Whitnall School District is entertaining a referendum for some improvements to its elementary school. He stated he is incredibly disappointed with the Journal Sentinel companies. The City continues to be divided by the NOW Newspaper. Recently, some members of the Whitnall School District have requested that some items be placed in the newspaper to better inform their residents about the upcoming referendum, what it means, and its impacts. Mayor Neitzke stated that has not made the newspaper despite its importance and despite Whitnall's request. Mayor Neitzke said issues like this are a recurring problem that has been going on for as long as the NOW has existed and before that when it was the Greenfield Observer, to some extent. Irrespective of the non-existent reporting, he said there are roughly seven zip codes in the City. There are none that are solely Greenfield. He said there are two school districts within the City. One of those school districts is shared with Franklin and Hales Corners. He noted, Greenfield is the third largest suburb in Milwaukee County, worth \$3 billion, the 20th largest City in the State and doesn't have its own newspaper because it is convenient for the Journal Sentinel with their circulation or, for some reason, refuses to give the City of Greenfield the kind of reporting and coverage that the City deserves. Mayor Neitzke said the City cooperatively shares services, commercial districts, and other initiatives with Greendale and Hales Corners, yet the information between [the communities] isn't shared the way it should be and it is atrocious. He, along with the Whitnall & Greenfield school boards, and others, are getting sick of it. He said he hopes they actually do something to remedy the situation. He's tried to fix the problem, but believes it will only get worse because the Journal Sentinel is now apparently controlled by someone in Cincinnati who will care even less.

It was noted that Jane Ford, reporter for the Greenfield NOW was present. Alderperson Saryan suggested that she write an article about the issue.

Mayor Neitzke said State Statutes require legal notice to the residents when something happens in the community. The City pays, because the Journal Sentinel is the only one that bids on [being the City's official newspaper] because they are the only paper left. Yet, the City's legal notices don't make it to the entire City. Furthermore, the exclusion from sharing with Hales Corners, Greendale, etc. is an incredible disservice. He said it makes him want to tell the legislators that the electronic media is a much better way to provide notification to the residents of the City with regard to issues that affect the City and state law changes should enable this change.

6. Aldermanic Reports

Alderman Bailey stated he attended a Tree Commission Meeting and said the Tree Commission and the City Forester applied for a 2015 Urban Forestry Grant to plant trees in the City. The grant would also be used for a Forestry Information Booth at the Farmers Market. The grant will also treat trees on school property, public parks, and City right-of-ways. Forty-three trees will be planted in the area of South 67th Street & West Holmes Avenue where road improvements were recently completed. Fifty trees will be planted near the area of South 123rd Street & West Holmes Avenue which is part of the reconstruction project. It is hoped an additional 126 trees will be planted this year when and if the grant is received.

7. Announcements

Alderman Saryan said the Department of Parks & Recreation's Hall of Fame and Staff Recognition Banquet will be on Friday, January 30, 2015. For additional information, contact (414)-329-5370.

8. Citizen Commentary - None

9. Public hearing for approval of a Planned Unit Development Amendment and Special Uses, as requested by Meijer Stores Limited Partnership, in conjunction with the proposed construction of a 193K sq. ft. grocery/general merchandise structure with a 22K sq. ft. attached garden center, and a separate 2,500 sq. ft. gas/convenience building at the former Mt. Carmel site, 5700 West Layton Avenue. The proposed hours of operation are 24/7. Tax Key Nos. 602-9945-001 & 602-9947-003.

Mayor Neitzke stated the public hearing has been postponed. There are traffic issues that are trying to be resolved for the viability of the business.

Chuck Erickson, Community Development Manager, indicated the public hearing process will start over which means there will be a new public hearing notice. He also indicated Meijer Stores will be appearing before the Plan Commission at least one more time.

10. It was moved by Alderman Saryan, seconded by Alderman Lubotsky, to reconsider the Common Council action in Item #10 of the January 6, 2015 Council minutes wherein the motion lost to approve a Special Use to open a Denny's Restaurant at 4695 South 108th Street, Tax Key #609-0030-001. Motion carried with Alderman Kastner voting no.

It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve a Special Use to open a Denny's Restaurant at 4695 South 108th Street, Tax Key #609-0030-001, with the alternate location for the dumpster and the hours as stated in the January 16, 2015 letter from Mallery & Zimmerman.

[Sunday	6:00 AM to 1:00 AM (Monday)
Monday	6:00 AM to 1:00 AM (Tuesday)
Tuesday	6:00 AM to 1:00 AM (Wednesday)
Wednesday	6:00 AM to 1:00 AM (Thursday)
Thursday	6:00 AM to 1:00 AM (Friday)
Friday	6:00 AM to 6:00 AM (Saturday)
Saturday	6:00 AM to 6:00 AM (Sunday)]

Alderperson Akers stated that in a letter from Barbara Clark, 4676 South 109th Street, it is stated that there wasn't a variance granted for the property in question.

Attorney Pyzyk said it has long been discussed that that is a nonissue.

Mayor Neitzke said in an email dated January 20, 2015 Barbara Clark provided a copy of the previous special use for the Omega Custard Stand at the location in question. Mayor Neitzke stated a special use expires after one year in the event it is forfeited, given up, or not exercised. Therefore, a new special use would be involved for a Denny's Restaurant. The Denny's Restaurant would not be tied to the previous special use. He said he believes Mrs. Clark wanted the Council to know what the previous use was of the property. Mayor Neitzke pointed out that as part of the previous special use there were concerns about odors in the garbage and he believes the motion by Alderperson Saryan takes that into account.

Alderperson Lubotsky referred to a part in Mrs. Clark's email which indicates calls were made to the Police Department regarding problems while the custard stand was operating. She said Mrs. Clark refers to 275 to 375 calls to the Police Department. Alderperson Lubotsky stated she talked with Captain Patrick and since 2006 there were 111 total calls which is one call per month. Some of the calls were business checks, alarm calls, people leaving cars in the parking lot after hours. Alderperson Lubotsky stated Captain Patrick said to keep in mind at that time there was a lot of cruising on Highway 100 and there were no u-turn signs posted as there are currently.

Mayor Neitzke clarified that with regard to the hours of operation, the motion includes the schedule of holidays as presented at the last meeting. [New Year's Day, Birthday of Martin Luther King Jr., Washington's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day & Christmas Day.]

Alderperson Saryan stated she appreciated the letter the Council received which detailed why the extended hours for federal holidays had been requested by Denny's. She said it helped her make her decision.

Alderperson Lubotsky said she appreciated the email which indicated, she believes was 30 jobs that would be created.

Ted Gallagher, Director of Operations for Denny's, said he believes it would probably be double that amount of jobs to start.

On a roll call vote, the motion carried with Alderpersons Lubotsky, Bailey, Akers & Saryan voting yes; Alderperson Kastner voting no.

11. Plan Commission Meeting held October 14, 2014

Item #7 Approve Site/Building/Landscaping, including the cross-easement and shared parking arrangement as presented, subject to Plan Commission and staff comments, for a Denny's Restaurant in the former Goody's Restaurant at 4695 South 108th Street, Tax Key #609-0030-001

Alderperson Kastner said he believes the access point on Highway 100 that is stated in a conversation with the State and the improvements that should be made on that road indicate that that will be closed at some point in time. If it is closed, the easement between the two sites would require the entrance to be relocated. The outside patio is somewhat deficient in the maintenance and probably needs more work. He said he is still confused as to whether or not there is going to be an outside sign. He said it would make sense to close the entrance during construction because mobilization of equipment is there and it is unsafe as determined by the State and it will be closed unfortunately not until 2020 and that will be past the most critical time because the Hale Interchange will be reconstructed prior to that and the traffic will be re-routed onto that corner so it will be a problem. Alderperson Kastner stated there is a meeting this Thursday and additional meetings [with the Department of Transportation], it is very preliminary but it will be done.

Mayor Neitzke said any changes that would be done to the median would require County approval or County action. The State will do the Hale Interchange and I-894 and Highway 100 is scheduled to be re-done.

Alderperson Kastner said he is not talking about West Layton Avenue, he is talking about the access point on Highway 100.

Mayor Neitzke said that is a State Highway so the City has no jurisdiction over changing that access. It would require the State to tell them.

Alderperson Kastner said he is trying to gain two additional parking spaces so it is not a crowded site with people parking on the streets. He said he is also looking for at least some improvements to the outside garden and whatever that is going to be utilized, for which is unclear. He said it doesn't say they are going to paint the wrought iron that is rusted or remove dead trees. He said it is pretty much a slap in the face to come to the City and say as little as possible will be done to get by. Alderperson Kastner said it involves a major corner in the City.

Mayor Neitzke said what he is referring to is with regard to the egress or the entrance to the property, the City doesn't have much to say about that.

Aldersperson Kastner said the City can require more parking and that is one way to do it.

Mayor Neitzke said the City could require more parking, but the City has already required, with the cross easement, more parking than is required. He added that the City could make a recommendation to the State with regard to the driveway approach when they redo Highway 100. He stated the City does have jurisdiction over the landscaping and building.

Aldersperson Kastner stated it is a very dangerous corner and he doesn't want to see someone leaving the site and getting injured.

Attorney Pyzyk stated the City cannot authorize an access point off of a County Trunk or State Trunk roadway or require that it be changed without approval of whoever has jurisdiction of that roadway. If the City were to go to the property owner and tell them the City would like them to close the access off, he doesn't think the State would object to that, but he believes it would still be subject to their approval.

Mayor Neitzke said he thinks the property owner would object because it closes access to their property.

Attorney Pyzyk said in anticipation of what has been seen throughout the City on major roadways that the Department of Transportation, in reconstructing or redoing the highways, that they have been closing off access points, especially ones that are too close to the intersection. He added that ultimately, even if the Council did approve it with the current access points, the owner needs to be aware of the fact there is a very high probability that when the Department of Transportation comes through with their plans for Highway 100 it is a very conceivable fact that they will lose at least one of those driveways, especially the most southern one closest to West Layton Avenue off of Highway 100.

Mayor Neitzke noted that the second access point from the intersection north isn't Denny's access point. It is the parking lot that they have an easement to.

Aldersperson Kastner said he believes it has been done a number of times in the last 15 years that the City has requested and had access points on a State Highway removed and mandated that in order for a project to be approved. He said he believes part of the project plan approval was based on that. Aldersperson said he believes the site flow is within the City's jurisdiction.

Mayor Neitzke said the City can give its opinion with regard to what is safe, but he does not believe the City has authority over the access points to the highways. He said he doesn't think with an old development the City has say unless the property owner is compensated.

Chuck Erickson, Community Development Manager, suggested posing the question relating to closing or not closing the driveway approach to the representatives of Denny's that are present this evening in anticipation of future closure coming from a Wisconsin Department of Transportation mandate.

Mayor Neitzke said if it is the only access that they own to their property off of Highway 100, he assumes they will not agree to close it, but they can certainly answer that question.

Ted Gallagher, Director of Operations for Denny's, said that would be their company president's decision.

Mayor Neitzke said maybe the State will close that entrance, but they will probably also have to come up with a reasonable alternative that provides some sort of access.

Attorney Tom DeMuth of Mallery & Zimmerman, said he has dealt with the State on many similar issues, and if the State were to close that driveway, they would have to compensate the then property owner and they would have to arrange reasonable access to the parcel if they are going to take that access drive. That is not to say that the current property owner wouldn't grant that access, but until the State does something, there is nothing that can be done at this point.

Alderman Kastner asked then if they are in agreement that it is probably safer if the access is closed and it should wait until the State has the project in hand to save lives.

Attorney DeMuth said he is not saying that. He said that is a mischaracterization of what he is saying. He is saying that if the State wants the access closed, then the State will have to be dealt with. Any property owner doesn't want people to die. He said there can be a reasonable conversation about it and what the City wants, and perhaps they would be willing to do something, but that decision cannot be made tonight. There haven't been any conversations with Denny's about it. He said they have given Denny's an easement for parking so logically they might be able to give Denny's an easement that would allow them access and to close that driveway. However, that decision cannot be made this evening.

Mayor Neitzke said he is not sure the City can hold up the approval of the site and landscaping by forcing something to be done that is a taking, potentially.

Attorney Pyzyk said the issue is there are three driveways on Highway 100. Two of the driveways access the strip mall, one driveway is actually on the Denny's property to Denny's.

Alderman Kastner said that currently one property owner owns all three access points.

Attorney Pyzyk said but they are all individual parcels. If there were two driveways specifically for the Denny's parcel, he thinks the City would be in a better position to say Denny's doesn't need two to access their property off of Highway 100 and ask Denny's to close off the one that is closest to West Layton Avenue. However, the reality is that there is only one driveway accessing Denny's parcel and to ask them to close that off without any type of agreement or understanding of what is going to happen to the other two is an unreasonable request of Denny's. He added that if Denny's had three to their parcel and the City asked them to close one of them, he believes the City would have every right to do that because they would still have access to their parcel alone.

Alderman Kastner said the other parcels are being utilized for parking already.

Attorney Pyzyk said that is just for parking purposes and conceivably he could see the Department of Transportation coming along, based on what they have done in the past, that what they are going to do is close off those two southern driveways (the one to Denny's and the one to the parking area) and combine it and moving it further from West Layton Avenue but there is going to be one access point.

Alderson Kastner said he can also see that happening and to some degree he is trying to save the developer money.

Attorney Pyzyk said they are aware of it and that it may be a change that may occur and they will have to deal with it and it won't involve the City.

Alderson Kastner said they will probably have to come back for a site and landscaping plan because they will probably be removing landscaping at that time.

Attorney Pyzyk said they will probably have to do that based on the requirement of the Department of Transportation closing off and reconfiguring their access to that property, that is correct. If they are entitled to compensation from the Department of Transportation for that action, they are entitled to that.

Alderson Kastner asked if the pylon sign was going to be removed.

Mr. Erickson said because the prior special use has expired and a brand new special use application has been submitted, one of the non-conforming conditions to be corrected is to convert the existing pylon sign to a monument style sign. It would be at approximately the same location which is south of the driveway that has been discussed this evening. At that same location, the lower sign doesn't create a sight-line issue for vehicles exiting and still being able to view south-bound traffic.

Alderson Lubotsky asked if anything had to go back to the Plan Commission.

Mr. Erickson said that depends on the comfort level of the alderpersons with regard to the materials related to the questions raised by Alderson Kastner. He added that the Plan Commission did have a favorable recommendation on the site, building, landscaping materials that have been presented to the Council.

Mayor Neitzke asked for specifics as to the fountain/patio area. He understood that was going to be redone and made to look good.

Mr. Williams said the only thing that is going to change a little is the dumpster location. The alternate plan shows landscaping around the dumpster.

Mr. Erickson said the patio is not being used for any outside seating purposes. He said it would be a 'waiting room', for lack of a better phrase, during the Fall or Summer.

Mayor Neitzke again asked if anything is going to be done to the patio because it looks run down.

Mr. Williams indicated all the iron and the concrete will be redone in the patio area. He also indicated the stairs will be redone to conform with the building code.

Alderson Kastner asked if serving is allowed on the patio area.

Attorney Pyzyk said outside service or serving is not part of the special use. The dining facilities are being confined to the inside, with no food being taken outside to the patio or eating outside.

Alderson Saryan clarified that the entire trash area will be enclosed.

Mayor Neitzke said the Council is concerned that the intersection of West Layton Avenue and Highway 100 is a dangerous intersection and attention needs to be paid to that corner when Highway 100 is ultimately improved.

Alderson Lubotsky said she is counting on the Department of Transportation to work with Denny's to make sure everyone is safe.

Alderson Kastner said he will work closely with the State to ensure that that is closed and everyone is safe.

It was moved by Alderson Saryan, seconded by Alderson Lubotsky, to approve the Site/Building/Landscaping, including the cross-easement and shared parking arrangement as presented, subject to Plan Commission and staff comments, for a Denny's Restaurant in the former Goody's Restaurant at 4695 South 108th Street, Tax Key #609-0030-001, with the changes with regard to the dumpster enclosure, new concrete and iron work on the patio, and that stairs will conform to code. On a roll call vote, the motion carried with Aldersons Lubotsky, Bailey, Akers & Saryan voting yes; Alderson Kastner voting no.

12. Plan Commission Meeting held January 13, 2015

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

Item #6 Planned Unit Development Amendment/Site, Building, Landscaping Review for exterior improvements proposed for the 'Greenfield Emporium Square' at 6205 South 27th Street, subject to Plan Commission and staff comments. One of the tenant changes initiating this effort is that Xperience Fitness, a proposed 24/7 operation will be occupying the entire 33,000 sq. ft. of the vacant Drug Emporium space. Tax Key #691-9841-015.

Item #7 Special Use Amendment as a minor change and the Site/Building/Landscaping Review for a proposed 1,500 sq. ft. addition at Greenfield Auto Body, 4739 South 27th Street, subject to Plan Commission and staff comments, Tax Key #622-9998

After a discussion, the motion carried unanimously.

Item #8 Special Use Review for Khurram Sajjad Ali, E & M Enterprises LLC, as the new operator of the Supreme Gas & Food Station at 4691 South 27th Street, subject to Plan Commission and staff comments, Tax Key #599-8888, is to be placed on the **NEXT AGENDA**.

13. Finance & Human Resources Committee Meeting held January 14, 2015

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

Item #3 Independent Contractor Agreement for a Farmers Market Manager position with Jessica Elkins effective January 24, 2015

Item #4 Contract with Ehlers & Associates, Inc. for continuing disclosure reporting services

Item #5 Schedules of disbursements in the amounts of \$243,680.26; \$636,059.19; \$388,075.02; \$10,591.42; \$11,350.64, \$247,315.00 and (\$529.85)

Item #6 Mileage reimbursements in the amount of \$1,361.37

On a roll call vote, the motion carried unanimously.

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

Gajevic, Ryan D.-5301 Somerset Ln. S Pinnt, Margaret A.-4250 S. 91st St.

Motion carried unanimously.

15. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of a Temporary Class "B" Retailer's License to Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at the following events to be held House of Harley-Davidson, 6221 West Layton Avenue:

<u>Name of Event</u>	<u>Type of Event</u>	<u>Date of Event</u>	<u>Indoor/Outdoor</u>	<u>Time of Event</u>
Winter Beach Party	Winter Beach Party	January 23, 2015 January 24, 2015	Indoor	4:30 p.m.-10:00 p.m. 9:00 a.m.- 7:00 p.m.
Leprechaun Launch	Customer Appreciation Event	March 14, 2015	Indoor	9:00 a.m.-4:00 p.m.
Men's Shopping Night	Customer Appreciation Event	December 10, 2015	Indoor	6:00 p.m.-9:00 p.m.

Motion carried unanimously.

16. Approval of proposed agreement with Healthways/Silver Sneakers program is to be placed on the **NEXT AGENDA**.

17. Department of Neighborhood Services Report:

After a discussion, it was moved by Alderperson Bailey, seconded by Alderperson Akers, to approve the Combined Urban Forestry Grant Application and adopt Resolution No. 3500.

RESOLUTION NO. 3500

WHEREAS, THE CITY OF GREENFIELD hereby requests financial assistance under s. 20.370, Wis. Stats., Chapter NR47, Wis. Admin. Code, for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 20.370(5)(bw) and (1)(mv), Wis. Stats.,

THEREFORE, BE IT RESOLVED, that THE CITY OF GREENFIELD HEREBY AUTHORIZES DANIEL EWERT, SUPERINTENDENT OF PUBLIC WORKS, an official or employee to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under s. 20.370, Wis. Stats., Chapter NR 47, Wis. Admin. Code; sign necessary documents; and submit a final report.

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

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

18. Items for future agenda

Alan Kulwicki Park

19. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 8:03 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: January 27, 2015