

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, NOVEMBER 3, 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
	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 October 20, 2015 Council minutes, as recorded. Motion carried unanimously.
5. Mayor's Report - None
6. Aldermanic Reports

Aldersperson Saryan stated last week she attended some workshops at the League of Wisconsin Municipalities Conference in Milwaukee and would be happy to share information.

Aldersperson Bailey stated his subdivision and three other subdivisions in his aldermanic district had trick or treat in the evening and everything went well. He thanked the Department of Public Works for providing the barricades and the Police Department had several squads in the area. He added that the Fire Department showed up and handed out some candy from a fire truck. He thanked those who made the trick or treating a safe, fun event.

Aldersperson Lubotsky stated she went on an Honor Flight to Washington, D.C. with approximately 200 veterans. She said she was proud to see the Greenfield Fire Department helping some of the veterans get on and off the plane. She said that Fire Chief Jon Cohn said they send four to six firefighters to each flight. She thanked the firefighters. She added that the Greenfield Firefighters' charity, the Firefighters' union raised \$2,000 for the Stars and Stripes Honor Flight from beer and wine tasting.

Aldersperson Kastner commended the Whitnall High School football team. They are the only Woodland Conference team that went on to the second level. It is the first time that Whitnall has done so since 1998. He added that he believes the soccer team went on to State and competed in a second level of soccer. The swimmers are also going on to State.

Alderson Akers stated the Seventh Annual Holiday Cookie & Bake Sale will be held Saturday, December 12, 2015 from 10:00 a.m. to 2:00 p.m. at the Greenfield Public Library. The Greenfield Concert Band will be there at 11:00 a.m., the Greenfield High School performance of a Charlie Brown Christmas will be at 12:30 p.m., and there will also be crafts for sale this year.

7. Announcements

Mayor Neitzke congratulated the Greenfield Women's Club that will be celebrating their 50th year. He stated the excavation and ground work has begun on the amphitheater at Konkel Park as well as on the volleyball court. The expectation is that the ground work and the stage will be in place by this Fall with the pass and the erecting of the structure to be done in the Spring. He also stated that Greenfield now has a Concert Band with close to 45-50 members ranging from age 18 to 83 years old. They are interested in playing at the amphitheater one to two times per year.

8. Citizen Commentary - None

9. Board of Public Works Meeting held October 27, 2015

Item #7 It was moved by Alderson Lubotsky, seconded by Alderson Bailey, to increase the Storm Water Utility fee to \$15 per quarter for the calendar year of 2016.

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

10. City Clerk's Report:

Claim received from Acuity for reimbursement including the deductible of their insured, Tina Henn, with regard to a sewer backup at 3547 South 33rd Street on August 18, 2015 was referred to the **CITY'S INSURANCE COMPANY**.

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

Annis, Doreen L.-4426 S. Honey Creek Dr.
Belongia, Scott E.-4420 S. Mary Ln.
Garecht, Keith A.-612 S. Seventh St.

Beaudoin, Gillian R.-26618 Long Lake Rd.
Framnes, Jennifer M.-S89 W22640 Loretto Ln.
Perkic, Natalie C.-2625 S. Calhoun Rd.

Motion carried unanimously.

12. It was moved by Alderson Saryan, seconded by Alderson Kastner, to approve schedules of disbursements in the amounts of \$363,788.93; \$154,020.07; \$4,003.96 and \$4,189.44. On a roll call vote, the motion carried unanimously.

13. Discussion and decision to approve participation in the Homeland Security/WISCOM Engineering Study and authorize the Mayor to sign grant documents was **REMOVED FROM THE AGENDA**.

14. After a discussion, it was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to renew the Suburban Mutual Assistance Response Team (SMART) agreement and authorize the Mayor to sign the agreement. On a roll call vote, the motion carried unanimously.

Captain Sean Licht addressed the Council.

15. Department of Neighborhood Services Report:

- a. After a discussion during which Mauricio Herrera of A-1 Motors LLC and Chuck Erickson, Community Development Manager, addressed the Council regarding this unique situation on a very small unused vacant parcel of property, it was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to approve a Temporary Use for Mauricio Herrera, A-1 Motors LLC, to use the vacant lot at 4825 West Forest Home Avenue to park used vehicles from December 1, 2015 to July 31, 2016 with the following conditions: the grass is to be kept cut, snow is to be shoveled, no broken down or damaged vehicles on the site, no used car sales from the site, the site needs to remain neat and tidy, if there are any neighboring complaints about the facility those are to be reported and would have an adverse impact on any continuation of the Temporary Use, no advertising on the vehicles, no storage or staging of cars to be repaired. On a roll call vote, the motion lost with Alderpersons Lubotsky & Bailey voting yes; Alderpersons Kastner, Akers & Saryan voting no.
- b. After a discussion during which Rick Sokol, Director of Neighborhood Services, addressed the Council, it was moved by Alderperson Kastner, seconded by Alderperson Saryan, to enter into an agreement with The Concord Group to provide financial review services. On a roll call vote, the motion carried unanimously.

16. City Attorney's Report:

a & b.

It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adopt Ordinance Nos. 2827 & 2828.

ORDINANCE NO. 2827

AN ORDINANCE AMENDING SECTION 3.12 OF THE GREENFIELD MUNICIPAL CODE RELATING TO RETAIL "CLASS A" LIQUOR LICENSE (CIDER ONLY) - FEE SCHEDULE

The Common Council of the City of Greenfield do ordain as follows:

PART I. Section 3.12 (3) of the Municipal Code is hereby amended as follows:

3.12 Fee Schedule.

(3) City Clerk's Department.

INTOXICATING LIQUOR

1. Retail "Class A"
\$500.00, plus publication fee
\$500.00 late filing fee
2. Retail "Class A" (cider only)
\$0.00 – no license fee, but publication fee required
3. Retail "Class B"
\$500.00, plus publication fee
\$500.00 late filing fee
4. Retail "Class C" Wine License
\$100.00, plus publication fee
\$100.00 late filing fee
5. Transfer
\$10.00
6. Reserve "Class B"
Initial issuance fee of \$10,000.00, plus annual "Class B" license fee of \$500.00 and publication fee.

PART II. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART III. This ordinance shall take effect and be in force from and after its passage and publication.

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

ORDINANCE NO. 2828

AN ORDINANCE AMENDING SECTIONS 13.01 AND 13.03 (3), 13.03 (12) (c),
OF THE GREENFIELD MUNICIPAL CODE PERTAINING TO
"CLASS A" LIQUOR LICENSE (CIDER ONLY) - LICENSES AND PERMITS

The Common Council of the City of Greenfield do ordain as follows:

PART I. Section 13.01 of the Greenfield Municipal Code is hereby amended to read as follows:

Intoxicating liquor.

- (a) Retail “Class A”.
- (b) Retail “Class A” (cider only).
- (c) Retail “Class B”.
- (d) Retail “Class C” Wine.
- (e) Transfer.
- (f) Reserve “Class B”.

PART II. Section 13.03(3) items (a) through (j) of the Greenfield Municipal Code are hereby amended to read as follows:

- (a) Class “A” fermented malt beverage retailer’s license.
- (b) Class “B” fermented malt beverage retailer’s license.
- (c) Reserved. (Rep. #2798)
- (d) Temporary Class “B” retailer’s license. A single meeting license may be issued to eligible organizations pursuant to §125.26(6), Wis. Stats.
- (e) Reserved. (Rep. #2798)
- (f) Operator’s. (Am. #1910)
 - 1. Provisional operator’s license.
 - 2. Temporary operator’s license.
- (g) Retail “Class A” liquor license.
- (h) Retail “Class A” liquor license (cider only). (Defined in §125.51(2), Wis. Stats.)
- (i) Retail “Class B” liquor license.
- (j) Reserve “Class B” liquor license. (Defined in §125.51(4) (a) 4, Wis. Stats.) (Cr. #2197)
- (k) Retail “Class C” wine license. (Defined in §125.51(3m), Wis. Stats.) (Cr. #2456)

PART III. Section 13.03(12) (c) of the Greenfield Municipal Code is hereby amended as follows:

- (c) “Class A” intoxicating liquor licenses. No “Class A” retailers intoxicating liquor license may be granted to an applicant applying for a premises currently licensed as a filling/gas station or making application for a filling/gas station use, except that a “Class A” liquor license (cider only) shall be issued to an applicant who also holds a Class “A” beer license for the same premises and is for sales limited to cider.

PART IV. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART V. This ordinance shall take effect and be in force from and after its passage and publication.

ADOPTED_____, 2015

APPROVED_____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

17. Items for future agenda

Public hearing for the 2016 Budget will be held November 17, 2015

18. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adjourn the meeting at 7:39 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: November 4, 2015