

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

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 Akers, to approve the October 6, 2015 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

- a. Mayor Neitzke extended congratulations to the Greenfield High School football team, coach, fans, and administration for a record not seen since 1978.

At this time, the Council proceeded with Item #6

- b. Mayor Neitzke stated the old volleyball court at Konkell Park has been removed. New volleyball courts will be constructed. There will be a City Center on West Layton Avenue between South 60th Street & roughly West Loomis Road.

At this time, the Council proceeded with Item #17

6. Aldermanic Reports

Aldersperson Bailey stated he has distributed a newsletter in his aldermanic district which indicates what is going on in the City including leaf pickup.

7. Announcements - None

8. Citizen Commentary - None

9. Plan Commission Meeting held October 13, 2015

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

Item #4 Concur with the favorable recommendation from the Board of Public Works to vacate the public right-of-way related to the proposed Cobalt-Chapman area between West Layton Avenue on the south, South 84th Street on the east, I-894 on the north, and South 92nd Street on the west, subject to Plan Commission and staff, Tax Key Nos. range: 606-0034, 606-0048-001 to 606-0053-001, 606-0059, 606-0066 to 606-0084-001, 606-9980-002 and 606-9981

Item #5 Special Use Review for Jeff Binkert as the new property owner/business operator of the House of Harley, 6221 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key Nos. 618-8996-006 and 618-8995-001

Item #6 Special Use Review for Moe Gabriel Melendez as the new property owner/business operator of Habaneros Mexican Kitchen & Margarita House in the former Dr. Dawg restaurant site at 7700 West Layton Avenue, subject to Plan Commission and staff comments. Some elements of the site/building review need to return to the Plan Commission. Tax Key #605-9944-006

Item #8 General Site/Building Review for a proposed single-story 7,800 sq. ft. office building for Shorewest Realty on the westerly portion of the former Tam's Restaurant parcel at 6725 West Layton Avenue, subject to Plan Commission and staff comments, with further review to occur at the November Plan Commission meeting, Tax Key #618-9984

Motion carried unanimously.

10. Finance & Human Resources Committee Meeting held October 14, 2015

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

Item #4 Memorandum of Understanding for Dr. Katrice Brooks, the new Medical Advisor for the Health Department

Item #5 Memorandum of Understanding between the West Allis Health Department WIC Program and the Greenfield Health Department Public Health Nursing Programs

Item #6 Contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2016 Consolidated Contract grant funding

Item #7 Contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to funding the 2016 Public Health Preparedness grant and 2016 Cities Readiness Initiative grant

Item #8 Service agreement between the City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2015 as part of the City's employee wellness program, Wellness Works

Item #9 Schedules of disbursements in the amounts of \$485,139.48; \$134,990.05; \$20.00; \$93,995.58; and \$58,847.80

Item #10 Mileage reimbursements in the amount of \$442.18

Motion carried unanimously.

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

Bartczak, Yolanda A.-4190 S. Pennsylvania Ave.
Fetter, Nichol M-4300 S. 60th St.
Petrick, Matthew A.-1455 S. 84th St.

Bromley, Mary L.-1475 S. 96th St.
Ludwig, Sophia L.-1136 E. Clarke St.
Neu, Sandra A.-9100 W. Oklahoma Ave.

Motion carried unanimously.

12. It was moved by Alderperson Saryan, seconded by Alderperson Akers, to approve the issuance of a 2015-2016 "Class A" Liquor License (cider only) to JTT Enterprises Inc., Judith A. Schwartz, Agt., for the property located at 12345 West Layton Avenue (cooler, sales floor, back room) (Layton Petro Mart).

After a discussion, the motion carried unanimously.

13. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to approve the issuance of a 2015-2016 Reserve Combination "Class B" Beer & Liquor License to Habaneros of Greenfield Inc., Jessica A. Escamilla, Agt., for the property located at 7700 West Layton Avenue (kitchen, dining room, bar, restrooms, office, and patio) (Habaneros Mexican Kitchen).

After a discussion, the motion carried unanimously.

14. 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 indoors at a Halloween Party at House of Harley-Davidson, 6221 West Layton Avenue, from 6:00 p.m. to 9:00 p.m. on October 29, 2015. Motion carried unanimously.

15. Department of Neighborhood Services Report:

After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve Agreements with Milwaukee County Department of Transportation to improve a portion of West Layton Avenue and redefine maintenance responsibilities. On a roll call vote, the motion carried unanimously.

16. Items for future agenda

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

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

At this time, the Mayor reverted back to Item #5

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

Jennifer Goergen, City Clerk

JG:slw

Distributed: October 22, 2015