

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, APRIL 19, 2016

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

2. An opening prayer was given by Chaplain Jim Leggett.
3. Pledge of Allegiance
4. It was moved by Aldersperson Lubotsky, seconded by Aldersperson Akers, to approve the April 6, 2016 Council minutes, as recorded. Motion carried unanimously.
5. Mayor's Report
 - a. Mayor Neitzke read a proclamation proclaiming April 19, 2016 as Gertrude Eisenzoph Day in the City of Greenfield which was presented to Gertrude along with flowers in honor of her 102nd Birthday.
 - b. Mayor Neitzke stated he issued a proclamation proclaiming April 23, 2016 as Severe Weather Awareness Day in the City of Greenfield.
 - c. Dawn Gunderson of Ehlers, the City's Financial Advisor, stated this is the third financing that is being undertaken for the development in Tax Incremental District #6. A developer's agreement was adopted and a few amendments to that agreement last Fall. The two initial financings took place in October, 2015. This financing is again taxable due to the commitment within the developer's agreement and it is to pay for project costs within Tax Incremental District #6. The pre-sale report indicates this will be a 20 year bond issue. Capitalized Interest has been included for the period of time until the development is actually in the ground and there is tax revenue coming into place. There are guarantees in terms of value that need to be generated before funds are started to be released. The City will go through a due diligence process to ensure that those values have been committed and are intended to become real as far as the planning on the developer's aspect. One of the resolutions is the initial authorization to proceed with this. The second resolution is the authorization to actually sell and issue the debt. It is being done as a parameters resolution which is how the first two financings were handled. It is scheduled to go for a competitive sale on May 17, 2016. The parameters allows the flexibility to move it should there be a desire on the part of the City. As long as parameters are met, the Mayor and Finance Director can execute the documents. Ms. Gunderson explained some of the schedules.

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

After a discussion during which Scott Yauck of Cobalt Partners also addressed the Council, it was moved by Alderperson Kastner, seconded by Alderperson Akers, to adopt Resolution No. 3548.

RESOLUTION NO. 3548

INITIAL RESOLUTION AUTHORIZING
TAXABLE GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$9,960,000

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, Taxable General Obligation Bonds in an amount not to exceed \$9,960,000 for the purpose of paying Tax Incremental District No. 6 project costs, 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.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 19th day of April, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

- d. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adopt Resolution No. 3549.

RESOLUTION NO. 3549

RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF NOT TO EXCEED \$9,960,000
TAXABLE GENERAL OBLIGATION
COMMUNITY DEVELOPMENT BONDS, SERIES 2016B

WHEREAS, on April 19, 2016, the Common Council of the City of Greenfield, Milwaukee County, Wisconsin (the “City”) adopted an Initial Resolution (the “Initial Resolution”) authorizing the issuance of taxable general obligation bonds in an amount not to exceed \$9,960,000 for the purpose of paying Tax Incremental District No. 6 project costs, capitalized interest and bond issuance costs (the “Project”);

WHEREAS, following the adoption of the Initial Resolution, pursuant to the provisions of Section 67.05 of the Wisconsin Statutes, a notice will be published in the Greenfield NOW (A MyCommunityNow.com site) stating the purpose and maximum principal amount of said bond issue and describing the opportunity and procedure for submitting a petition requesting a referendum on said bond issue;

WHEREAS, the general obligation bonds authorized by the Initial Resolution shall not be issued until the period set forth in Section 67.05(7)(b) of the Wisconsin Statutes has expired and no petition for referendum has been filed with respect to the issuance of the general obligation bonds authorized by the Initial Resolution; and

WHEREAS, the Common Council deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(1)(b) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City that:

Section 1. Authorization of the Bonds; Parameters. For the purpose of paying the cost of the Project, there shall be borrowed from a purchaser (the “Purchaser”) selected through a competitive sale with the assistance and counsel of the City’s financial advisor, Ehlers and Associates, Inc., pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed NINE MILLION NINE HUNDRED SIXTY THOUSAND DOLLARS (\$9,960,000), provided that: (i) the price paid by the Purchaser for the Bonds shall not be less than 98.75% of the par amount of the Bonds, (ii) the true interest rate to be paid on the Bonds shall not exceed 4.25%; and (iii) the Bonds shall comply in all other respects with the terms provided herein.

Section 2. Sale of the Bonds; Delegation of Authority with Respect to Final Approval. Subject to such Final Approval (defined below), to evidence such indebtedness, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, taxable general obligation community development bonds aggregating the principal amount of not to exceed NINE MILLION NINE HUNDRED SIXTY THOUSAND DOLLARS (\$9,960,000) (the “Bonds”). The issuance and sale of the Bonds to the Purchaser is subject to final approval by the Mayor or Finance Director. Such final approval shall be evidenced by the execution of an approving certificate (the approval of such issuance and sale, and the execution of said certificate shall comprise and are referred to collectively herein as the “Final Approval”). The Common Council hereby delegates the authority to provide such Final Approval to the Mayor or the Finance Director. Said officers may act for the Common Council to provide such Final Approval with respect to the Bonds.

Section 3. Terms of the Bonds. The Bonds shall be designated “Taxable General Obligation Community Development Bonds, Series 2016B”; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature serially on June 1 of each year, in the years and principal amounts as set forth on the Schedule attached hereto as Exhibit A, provided, however, that the annual principal maturities set forth on said Schedule may be increased or decreased as necessary to facilitate the competitive sale of the Bonds with the final maturity

schedule being attached to and incorporated into the Final Approval. The maturity schedule for the Bonds may include term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption and must conform to the maturity schedule requirements set forth above. If the final maturity schedule for the Bonds includes term bonds, the Mayor and City Clerk are hereby authorized to enter into a fiscal agency agreement pursuant to Section 67.10(2) of the Wisconsin Statutes with a fiscal agent (the "Fiscal Agent") or a redemption agreement with a redemption agent, either of which will be identified in the Final Approval.

Section 4. Designation of Purchaser as Agent. The City hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 5. Redemption Provisions. The redemption provisions for the Bonds shall be set forth in the Final Approval.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged and a direct annual irrepealable tax sufficient for that purpose is hereby levied upon all taxable property of the City. The amounts of said direct annual irrepealable tax to be levied shall be as set forth in the amortization schedule attached to the Final Approval.

The direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created by Section 8 hereof.

Section 7. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 8. Debt Service Fund Account. There is hereby established a fund account separate and distinct from every other City fund or account to be designated "Debt Service Fund Account for City of Greenfield Taxable General Obligation Community Development Bonds, Series 2016B." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 9. Borrowed Money Fund. The whole proceeds of the Bonds herein provided for (other than any accrued interest which must be paid at the time of delivery of the Bonds into the Debt Service Fund Account created in Section 8 hereof) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 10. Persons Treated as Owners; Transfer of Bonds. The City's Clerk or Treasurer or the Fiscal Agent shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the City Clerk or Treasurer or the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Clerk or Treasurer or the Fiscal Agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the City Clerk or Treasurer or the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The City Clerk or Treasurer or the Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the corresponding record date.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and an official of the City has executed such Letter of Representation and delivered it to the DTC on behalf of the City.

Section 12. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 13. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by the City Treasurer or the Fiscal Agent in lawful money of the United States.

Section 14. Continuing Disclosure. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate, which the City Clerk will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Section.

Section 15. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 19th day of April, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

6. Aldermanic Reports - None
7. Announcements

Aldersperson Lubotsky stated the South 27th Street Strategic Action Plan is April 20, 2016 from 6:00 p.m. to 7:30 p.m. at Pulaski High School, 2500 West Oklahoma Avenue. The City of Milwaukee Department of City Development is preparing a Strategic Action Plan to support development on South 27th Street from West College Avenue to West Oklahoma Avenue. The Action Plan will recommend strategies to support existing businesses, to redevelop key sites, and to increase the vitality of this important retail corridor. They are asking for people to attend to provide input in order to create the best plan possible and provide their vision for the neighborhood in conjunction with the City of Greenfield and the City of Milwaukee for Historic Highway 41.

Aldersperson Bailey stated the City was well represented at a church grand opening. Mayor Neitzke stated Layton Avenue Baptist Church is under construction at approximately South 96th Street & West Layton Avenue. Aldersperson Bailey said Mayor Neitzke; Scott Yauck representing Cobalt; Chuck Erickson, Community Development Manager, who gave a speech; and himself were in attendance. Mayor Neitzke said there will be 1,138 volunteers in skilled trades from across the country that will build the church on their vacations.

Alderson Lubotsky said the Salvation Army broke ground in April at their new site on South 28th Street & West Cold Spring Road. The Badger School building will be coming down.

At this time, the Council proceeded with Item #9

8. Citizen Commentary - None

9. Public hearing for approval of a Special Use amendment, requested by Welk's Automotive Service, to sell beer in the convenience store portion of the business at 8333 West Layton Avenue, Tax Key #616-8987-004

Notice of public hearing was published in the City's official newspaper on April 7, 2016.

Chuck Erickson, Community Development Manager, presented diagrams of the property in question. The proposal is to convert some of the shelving units or three sets of the doors to be able to have beer products. The Plan Commission had a favorable recommendation. Gary & Lynn Welk were in attendance to address any questions.

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

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

It was moved by Alderson Kastner, seconded by Alderson Bailey, to approve a Special Use amendment, requested by Welk's Automotive Service, to sell beer in the convenience store portion of the business at 8333 West Layton Avenue, Tax Key #616-8987-004, subject to staff comments and rules and regulations.

Alderson Bailey stated he has not received any objections to the proposal.

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

10. Plan Commission Meeting held April 12, 2016

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

Item #5 Special Use Review for Benjamin Cruz as the new owner/operator of Jimmy K's Bar & Grill at 6815 West Edgerton Avenue, subject to Plan Commission and staff comments, Tax Key #650-9000-006

Item #6 Special Use Review for JP Patel, Mahi Hospitality Corp., as the new owner/operator of the Golden Key Motel, 3600 South 108th Street, subject to Plan Commission and staff comments, Tax Key #562-9978

Item #7 Special Use Review for Joey Gudgeon as the new owner/operator of the George Webb Restaurant at 4845 West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key #531-0222-001

Item #9 Special Use Amendment and Site/Building Review to open Jerusalem Pastries in the vacant Pizza Hut building at 4171 South 76th Street, subject to Plan Commission and staff comments, Tax Key #570-8957

Item #10 Special Use Amendment for Aaron Fischer, Laser Tag Pro, to shift his business location westerly to occupy both the former Sears and former Dots tenant spaces at Spring Mall, 4260 South 76th Street, subject to Plan Commission and staff comments, Tax Key #571-8984-008

Item #11 Site/Building Review to construct a 3,200 sq. ft. addition near the northeast corner of the Walmart Supercenter at 10600 West Layton Avenue for additional office space and meeting rooms, subject to Plan Commission and staff comments, and with the provision that additional security measures be provided in this area, Tax Key #608-9995-010

Item #13 Items from Greenfield Development Partners Holding as it relates to the '84th South' development project which is the 40 plus acre area between West Layton Avenue/South 84th Street/I-894/South 92nd Street, subject to Plan Commission and staff comments:

- Certified Survey Map as revised from an earlier review at the January, 2016 Plan Commission meeting
- Site/Building/Landscaping Review for two buildings: 1) Mid-Box East which is a 123K sq. ft. multi-tenant single story retail building in the northeast corner of the development site; and 2) Mid-Box West which is a 143K sq. ft. multi-tenant single-story retail building in the central/northern area of the development site.
- Overall master site plan review and consideration
- Overall master signage plan for both free-standing and wall signs

Item #14 King of Glory Church, 4330 South 84th Street, to defer the payment of a Park Fee for the two single-family lots that have been approved to be created via a certified survey map at South 83rd Street & West Cold Spring Road and South 83rd Street & West Whitaker Avenue, from the 'time-of-recording-requirement' to whenever a building permit is taken out for each respective new lot, subject to Plan Commission and staff comments, Tax Key #605-0084-001

On a roll call vote, the motion carried unanimously.

Item #8 *At the request of the Police Department, no action will be taken on a Special Use to open a Clothes Mentor resale business selling pre-owned brand name clothing for adult women in a 4K sq. ft. tenant space in the Greenfield Place shopping center at 5020 South 74th Street, subject to Plan Commission and staff comments, Tax Key #617-9975-024, until a meeting is held between the Police Department and the business concerning some of the secondhand use sales*

Item #12 It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve a Certified Survey Map to combine the 'parking lot' parcel and the 'building' parcel into one lot at House of Harley, 6221 West Layton Avenue, subject to Plan Commission and staff comments, and approve the Site/Building Review to remove the existing shingled roof façade element on both the northwest and the west portions of the building, and replace it in-kind with a new raised 13' high open-air deck feature, with the understanding that they present revised plans as discussed at the Plan Commission meeting, Tax Key Nos. 618-9996-006 and 618-9995-001.

*Alderson Lubotsky stepped out of the meeting at 7:32 p.m.
and returned to the meeting at 7:36 p.m.*

Mark McClain from the House of Harley, 6221 West Layton Avenue, stated the concerns regarding the façade on the front of the building are being addressed. The rendering was not completed for this evening's meeting.

Alderson Bailey expressed concern about the noise level that because of the raised deck that will be built and if a band is placed on the deck, the sound will project out and the people in the subdivision on South 65th Street & West Holmes Avenue will hear that band on a summer night because the berm to the south will no longer break the sound because the deck is high. He said he would like some assurance that there will not be loud rock music coming from the raised deck.

Mr. McClain said they currently have the stage already activated in the parking lot and any music or group plays facing to the north and the way it is set up, any band or acoustic set will be playing to the north as opposed to the south. He estimated the height difference between the current stage to the deck will be less than six feet. He said they are taking into consideration and it is their number one priority to be a good citizen, play to the north, keep the noise level down and with any event they have to have it set up to end at 9:00 p.m.

Alderson Akers said she represents the area to the north and asked that they keep in mind there are residents there as well.

Mr. McClain said they want to be a good community partner and not have any issues with neighbors.

Alderson Akers said her constituents have to take a lot of concessions when House of Harley blocks off West Layton Avenue.

Attorney Pyzyk asked if it is fair to say that House of Harley will not have a band on the upper deck or if that is not the statement.

Mr. McClain said that is not the statement. There will be typically acoustic sets at a minimal noise level, three to four band members playing at most approximately two to three hours, always ending before 9:00 p.m. There will not be big amplifiers to project the sound beyond the reach of what the deck area is.

Alderson Bailey said he will support this but asked if he receives a lot of complaints about the music level, if House of Harley will work with Alderson Akers and himself to see what can be done.

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

11. City Clerk's Report:

It was moved by Alderson Akers, seconded by Alderson Lubotsky, that the Council meeting dates for the months of June, July, August & September, 2016 be June 21st, July 19th, August 16th, and September 20th. Motion carried unanimously.

12. Appointment of Council President for a one year term

Aldersperson Akers nominated Aldersperson Saryan for the position of Council President

Aldersperson Lubotsky nominated Aldersperson Kastner for the position of Council President.

On a roll call vote on the nomination of Aldersperson Saryan for Council President, Alderspersons Akers & Saryan voted yes; Alderspersons Lubotsky, Bailey & Kastner voted no.

On a roll call vote on the nomination of Aldersperson Kastner for Council President, Alderspersons Lubotsky, Bailey, Kastner & Saryan voted yes; Aldersperson Akers voted no.

Therefore, Aldersperson Kastner was elected Council President.

13. 2016 Council Representative appointments to various committees and commissions:

a. Council appointments:

It was moved by Aldersperson Kastner, seconded by Aldersperson Lubotsky, that the 2016 Council Representatives be as indicated to the following committees:

- (1) Three members to the Finance & Human Resources Committee (Bailey, Kastner, Saryan)
- (2) Three members to the Legislative Committee (Lubotsky, Bailey, Saryan)
- (3) One member to the Park & Recreation Board (Saryan)
- (4) One member to the Plan Commission (Kastner)

On a roll call vote, the motion carried unanimously.

b. Mayor appointments, confirmed by Council:

It was moved by Aldersperson Kastner, seconded by Aldersperson Lubotsky, to confirm the Mayor's appointments of the 2016 Council Representatives as indicated to the following committees:

- (1) One member to the Board of Health (Akers)
- (2) One member to the Public Library Board (Lubotsky)
- (3) Three members to the Board of Public Works (Lubotsky, Bailey, Akers)

On a roll call vote, the motion carried unanimously.

There were no 2016 Council Representatives appointed to the following committees as noted:

- One member to the Tree Commission (appointment is for a 2 year term)
(**Note: **No appointment is needed** as Ald. Bailey is currently serving 2 year term which expires 4/17/17)
- Community Development Authority

(**Note: Two Council representatives serve on the CDA during their respective terms of office; however, **no appointment is needed at this time** as Ald. Bailey is presently serving during his current term of office which expires 4/17/17 and Ald. Kastner is serving during his current term of office which expires 4/16/18)

14. Appointments to various committees and commissions:

a. Council appointments:

It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to reappoint Richard Kasza, 4345 South 36th Street, as a member to the Board of Public Works for a term to expire May 1, 2018. Motion carried unanimously.

b. Mayor appointments, confirmed by Council:

(1) It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to confirm the Mayor's reappointment of Dennis Clark, 4676 South 109th Street, as a member to the Fire & Police Commission for a term to expire May 1, 2021. Motion carried unanimously.

(2) It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to confirm the Mayor's reappointment of Joan Stevens, 4059 South 99th Street, and Rebecca Thorpe, 3781 South 35th Street, as members to the Tree Commission for a term to expire May 1, 2018. Motion carried unanimously.

(3) It was moved by Alderperson Akers, seconded by Alderperson Kastner, to confirm the Mayor's reappointment of Kevin Thomas, 4204 South 79th Street, and Donald Reid, 6100 West Marcy Lane, as members to the Zoning Board of Appeals for a term to expire May 1, 2019. Motion carried unanimously.

(4) It was moved by Alderperson Akers, seconded by Alderperson Bailey, to confirm the Mayor's reappointment of Terry Krell, 4914 South 68th Street, as an alternate member to the Tree Commission for a term to expire May 1, 2018. Motion carried unanimously.

c. Mayor appointments:

(1) Mayor Neitzke reappointed Brad Sponholz, 4407 West Ohio Avenue, as a member to the Plan Commission for a term to expire May 1, 2019

He also appointed Robert Krenz, 4235 South 82nd Street, as an alternate member to the Plan Commission and said the most senior alternate would become a regular member.

Note: The appointments listed on the Council agenda were for two *regular* members to the Plan Commission. An appointment was not listed for an *alternate* member to be Appointed, therefore, the appointment of Robert Krenz is not currently in effect. Once the second *regular* member is appointed, an appointment for an *alternate* member will be listed on the agenda.

(2) Mayor Neitzke designated Audrey Ellison as Chairperson of the Zoning Board of Appeals

The following appointments are to be placed on the **NEXT AGENDA**:

a. Mayor appointments, confirmed by Council:

- (1) One member to the Fire & Police Commission for a term to expire 5/1/18
(formerly Nancy Kostecki)
- (2) One member to the Board of Review for a term to expire 5/1/21 (formerly John Ganser)

b. Mayor appointments

One member to the Plan Commission for a term to expire 5/1/19 (formerly Frederick Hess)

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

Bresette, Tammy M.-3912 W. Denis Ave.	Dimoff, Christopher A.-3608 S. Quincy Ave.
Grzybowski, Kelly E.-8120 W. Waterford Ave.	Ladner, Leslie J.-4312 N. Green Bay Rd.
Ollenburg, Sandy J.-11070 W. Forest Home Ave.	Schulze, Kathryn A.N.-18975 Still Point Trail
Tolentino, Stacy A.-7120 W. Southridge Dr.	

Motion carried unanimously.

16 – 25. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve the issuance of the following:

2015-2016 Class “A” Beer License to Welk’s Automotive Service Inc., Lynn M. Welk, Agt., for the property located at 8333 West Layton Avenue (sales area of convenience store side of building) (Welk’s Automotive Service)

2015-2016 Combination “Class B” Beer & Liquor License to Grire Southridge LLC, Benjamin W. Cruz, Agt., for the property located at 6815 West Edgerton Avenue (2 room bar & kitchen attached to health club) (Jimmy K’s Bar & Grill)

2015-2016 Entertainment License to Grire Southridge LLC, Benjamin W. Cruz, Agt., for the property located at 6815 West Edgerton Avenue (type of entertainment: music bands, wedding entertainment, sports leagues, car shows, craft shows, racquetball, aerobics, DJ, possible karaoke at times, patron style dancing) (Jimmy K’s Bar & Grill)

Temporary Class “B” Retailer’s License to Dan Jansen Family Fest Inc. to sell fermented malt beverages at Dan Jansen Family Fest on Friday, May 27, 2016 from 5:00 p.m. to 11:30 p.m. and Saturday, May 28, 2016 & Sunday, May 29, 2016 from 9:00 a.m. to 11:30 p.m. at Konkel Park, 5151 West Layton Avenue.

Carnival License and request to waive the license fee for Dan Jansen Family Fest Inc. to hold a carnival with 8 concessions and 12 rides at Konkel Park, 5151 West Layton Avenue, on Friday, May 27, 2016 from 5:00 p.m. to 10:00 p.m.; Saturday, May 28, 2016 from 11:00 a.m. to 10:00 p.m.; Sunday, May 29, 2016 from 11:00 a.m. to 10:00 p.m.; and Monday, May 30, 2016 from 12:00 p.m. to 5:00 p.m.

Temporary Class “B” Retailer’s License to Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at House of Harley-Davidson, 6221 West Layton Avenue, at the following events:

<u>Name of Event</u>	<u>Date of Event</u>	<u>Indoor/Outdoor</u>	<u>Time of Event</u>
CVMA National Convention Closing Ceremony	June 24, 2016	Outdoor	5:00 p.m.-9:00 p.m.
Ride with the Flame to benefit Special Olympics	July 16, 2016	Outdoor	9:00 p.m.-6:00 p.m.
Milwaukee Rally	September 1-3, 2016 September 4, 2016	Outdoor	9:00 a.m.-9:00 p.m. 9:00 a.m.-5:00 p.m.
Roast and Toast to benefit the MACC Fund	September 17, 2016	Outdoor	9:00 a.m.-5:00 p.m.

Temporary “Class B” Retailer’s License to Partners of Greenfield Parks & Recreation to sell fermented malt beverages and wine at the Greenfield Fourth of July Celebration on Monday, July 4, 2016 from 11:00 a.m. to 11:00 p.m. at 5151 West Layton Avenue

Carnival License, and request to waive the license fee, for the Partners of Greenfield Parks & Recreation to hold the Greenfield Fourth of July Celebration with inflatables, food and beverage vendors, pageant, pie/wings contest, live bands at 5151 West Layton Avenue, on Monday, July 4, 2016 from 11:00 a.m. to 11:00 p.m.

Temporary “Class B” Retailer’s License to St. John the Evangelist Parish to sell fermented malt beverages and wine at a parish festival to be held indoors and outdoors on Friday, July 22, 2016 from 4:00 p.m. to 11:00 p.m.; Saturday, July 23, 2016 from 3:00 p.m. to 11:00 p.m.; and Sunday, July 24, 2016 from 12:00 noon to 9:00 p.m. at 8500 West Cold Spring Road

Carnival License to St. John the Evangelist Parish to have rides and/or stands at a parish festival to be held Friday, July 22, 2016 from 4:00 p.m. to 11:00 p.m.; Saturday, July 23, 2016 from 3:00 p.m. to 11:00 p.m.; and Sunday, July 24, 2016 from 12:00 noon to 9:00 p.m. at 8500 West Cold Spring Road

On a roll call vote, the motion carried unanimously.

26 – 28. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following:

schedules of disbursements in the amounts of \$458,813.94; \$234,478.64; \$986,190.35 and \$60,126.95

mileage reimbursements in the amount of \$674.19.

December 31, 2015 financial statement.

On a roll call vote, the motion carried unanimously.

28a. After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to award the bid for Greenfield's Fiber Optic Network Connection Project to the winning bidder, Gabe's Construction Co. Inc. in the amount of \$731,900.00.

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

29. City Attorney's Report:

- a. It was moved by Alderperson Akers, seconded by Kastner, to adopt Resolution No. 3550.

RESOLUTION NO. 3550

IT IS HEREBY RESOLVED by the Mayor and Common Council of the City of Greenfield that the claim made by 4621 FOREST HOME, LLC, for excessive assessment in 2015 of the property located at 4621 West Forest Home Avenue, is hereby disallowed. The City Clerk is hereby directed to forward a copy of this disallowance to claimant and claimant is hereby advised that legal action to collect on this claim be commenced within 90 days of the date of receipt of this disallowance.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 19th day of April, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Motion carried unanimously.

- b. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)(c)&(f) at 8:00 p.m. for the following:

- [(1) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Jacqueline Racine]
- (2) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Adam Kocaja
- (3) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Whitney Moore

On a roll call vote, the motion carried unanimously.

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

- c. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adjourn closed session and reconvene into open session at 8:20 p.m. Motion carried unanimously.
- d. No action was taken on the issuance of an operator license to Jacqueline Racine.
- e. Issuance of an operator license to Adam Kocaja is to be placed on the **NEXT AGENDA**.
- f. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the issuance of an operator license to Whitney Moore. Motion carried unanimously.

30. Items for future agenda

The following items will be placed on the next Finance & Human Resources Committee agenda:

Organizational structure and contracts with the Department of Public Works, Human Resources & Information Technology.

31. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: April 21, 2016