

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, May 3, 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
	Jeff Katz	Interim Director of Neighborhood Services
	Chuck Erickson	Community Development Manager

2. An opening prayer was given by Chaplain Dustin Little.
3. Pledge of Allegiance
4. It was moved by Aldersperson Lubotsky, seconded by Aldersperson Akers, to approve the April 19, 2016 Council minutes, with the following correction:

The sixth paragraph on Page 19995 should read: “Aldersperson Akers said her constituents have to **make** a lot of concessions when House of Harley blocks off West Layton Avenue.”

Motion carried unanimously.

5. Mayor’s Report
 - a. It was moved by Aldersperson Akers, seconded by Aldersperson Kastner, to confirm the Mayor’s appointment of Jeff Cavett, Fire Marshal/Code Enforcer and John Nehm, Fire Marshal, as co-Weed Commissioners. Motion carried unanimously.
 - b. Mayor Neitzke stated he proclaimed May 7, 2016 as Arbor Day in the City of Greenfield. He noted that tree planting will take place Saturday, [May 7, 2016] at 10:00 a.m. at Jansen Park on South 74th Street and encouraged everyone to attend. He thanked those who donated trees.
 - c. Mayor Neitzke stated that he proclaimed May 14, 2016 as CleanUp GreenUp Day in the City of Greenfield. He stated there is information on the City’s website with regard to participating. He thanked Joan Stevens for coordinating the event and the Department of Public Works, and the Parks & Recreation Department for helping as well.
 - d. Mayor Neitzke said he proclaimed May 21, 2016 as Kids to Parks Day in the City of Greenfield.

6. Aldermanic Reports

Alderperson Bailey reported he attended the Police Citizens Academy. He said a class graduated last week and said it is a fine program. He said he is impressed with the Police Department and that the class gives the citizens an opportunity to see why things are done a certain way.

7. Announcements

Mayor Neitzke announced the Farmers Market started last week and goes through October, however, the Farmers Market will not be open on Memorial Day weekend.

Mayor Neitzke reported the amphitheater is getting close to completion. He applauded John Laskoski, Working Foreman for the Department of Public Works, and the members of the Department of Public Works who have been involved. He also thanked the Engineering Department, Parks & Recreation Department, Health Department, and everyone else that has helped with the project.

8. Citizen Commentary - None

9. Public hearing for the discontinuance and vacation of unopened West Chapman Avenue right-of-way as platted where it goes through the northerly portion of 9600 West Layton Avenue abutting Tax Key Nos. 607-9970-002, 607-9970-003, 607-9971 & 607-9968

Notice of public hearing was published in the City's official newspaper on April 7, 2016; April 14, 2016; and April 21, 2016.

And

10. Public hearing to amend the Official City Map for a de-mapping of a portion of unopened future West Chapman Avenue right-of-way as it exists in Tax Key #607-9968 at 9600 West Layton Avenue

Notice of public hearing was published in the City's official newspaper on March 31, 2016 and April 7, 2016.

Chuck Erickson, Community Development Manager, presented diagrams of the properties in question. He stated within the same property, but two different parcels, going back to 1976 a certified survey map was done and the right-of-way was dedicated. He added that years ago, the City had a practice of mapping desired roadway patterns throughout every quarter section and this was one of those that in the event West Chapman Avenue ever went in that this area was reserved. Mr. Erickson said when the City did a rezoning and site plan approval in December for the Layton Avenue Baptist Church, the vacation and road reservation was not needed any longer, but that process cannot get started until the City would approve a site plan and rezoning. He said if the project wasn't in place, there would be no reason to take up that process separately. One starts the other. One of the requirements, which was part of the site plan approval, was that the two properties be combined and that there is a reference that West Chapman Avenue [right-of-way] would be vacated. Therefore, depending on the Council's action this evening, if those two items are approved then the certified survey map is able to be proceeded with recording at the Register of Deeds. The Plan Commission and the Board of Public Works had a favorable recommendation.

Mayor Neitzke stated that much of the land to the west is designated wet land and the City doesn't have the right-of-way for the roadway.

The following indicated they are in favor of the proposed de-mapping:

James Panasuk, 4303 South 89th Street
June Panasuk, 4303 South 89th Street

The following addressed the Council against the proposed vacation:

David VonBargen, 9730 West Layton Avenue, said he knows that the property he has in the back is being taxed as a developable property and now without the eastern access, the wet lands make it difficult to get into the property if there was a desire for it to be developed. He questioned why he is being taxed. He said he believes for tax reasons that property is assumed to be developable but if it can't be accessed from the west due to the wet lands and when West Chapman Avenue is being vacated, he can't get to it from the east so he doesn't understand why the City would consider it to be developable land.

Roger Pyzyk, City Attorney, said if Mr. VonBargen feels he is getting assessed for a potential developable lot on the rear side of his property that his question is best addressed to the City Assessor especially if the vacation occurs. He said Mr. VonBargen's argument is valid in light of the fact that the possibility of ever putting West Chapman Avenue through would be taken away connecting it from the east to the west.

Mr. VonBargen also expressed concern that he believes the retention pond on West Layton Avenue is a public safety hazard. He said he doesn't think the City would allow a swimming pool within 10 feet of the sidewalk which is what that will end up being.

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

At this time, the Council proceeded with Item #23

11. Plan Commission Meeting held April 12, 2016

Item #8 It was moved by Alderperson Kastner to approve 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 the conditions in the May 3, 2016 memo from Chuck Erickson, Community Development Manager, Tax Key #617-9975-024

Under discussion, Kevin Schmoldt, resale estate broker, representing Rick Carney, owner of Clothes Mentor, addressed the Council regarding the special use, a Secondhand Article Dealer License and the fact that they will not need a Secondhand Jewelry Dealer License.

Alderson Kastner withdrew his motion.

It was moved by Alderson Lubotsky, seconded by Alderson Akers, to approve 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; specific unit is 5020 South 74th Street, Tax Key #617-9975-024, subject to these conditions:

- in accordance with Municipal Code Section 13.15, the applicant must file a license application and receive approval for a Secondhand Article Dealer License which is specifically included herein
- the applicant must comply with whatever registration/recording requirements are applicable as provided by the Greenfield Police Department and by the ordinance
- the special use includes a product line handling such things as “clothing, handbags, costume jewelry and fashion accessories”

Mayor Neitzke said it will exclude precious metals, precious stones, electronics, and electronic media but those are subject to a different Secondhand Jewelry Dealer License especially when it comes to precious metals and precious stones. Electronics and electronic media are not included in the range of products described in the motion. He added it would be by condition of the special use being granted to certain items to not include those things to begin with. Two of them are excluded because they require a different license and the other two are specifically not included within the scope of what they sell. Precious metals, precious stones, electronics, and electronic media are covered by either other Secondhand Jewelry Dealer License requirements or are specifically included by the special use being sought by the applicant.

When asked, the applicant agreed that they will not buy precious metals and precious jewelry.

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

12. Board of Public Works Meeting held April 26, 2016

Item #8 It was moved by Alderson Akers, seconded by Alderson Bailey, to approve the signing of the agreement with Milwaukee County to operate and maintain traffic signals on West Layton Avenue at both South 51st Street and South 57th Street.

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

Item #9 It was moved by Alderson Akers, seconded by Alderson Bailey, to approve the signing of an amendment to the agreement with the Wisconsin Department of Transportation to reconstruct West Edgerton Avenue from West Loomis Road to South 27th Street.

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

Item #6 It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve a No Parking Zone in front of the property at 4303 South 89th Street.

After a discussion, the motion carried unanimously.

At this time, the Council proceeded with Item #22c

13. Finance & Human Resources Committee Meeting held April 27, 2016

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

Item #4 Job description for the position of Information Technology Specialist in the IT Department

Item #5 Setting the salary for the position of Information Technology Specialist in the IT Department

Item #6 Schedules of disbursements in the amounts of \$193,255.19; \$210.00 and \$85,603.76

Item #7 Mileage reimbursements in the amount of \$244.08

Item #8 Investments and reinvestments in the amounts of \$11,258,250.55 and \$17,717,927.71; and \$20,674,211.66 and \$17,743,351.22

Item #12 Employment agreement with Jeffrey Katz as the Director of Neighborhood Services

On a roll call vote, the motion carried unanimously.

14. City Clerk's Report:

Mayor Neitzke stated that per Wisconsin Statute 985.05 the City is required to go out for bid for an official newspaper and those bids are required to be sealed and delivered by noon today, [May 3, 2016]. He said the City had not received a bid as of noon today. A price list was received from the Journal Sentinel Company (Greenfield Now) at approximately 3:00 p.m. Technically, they are out of compliance with the statute. The statute is written in such a way that indicates that even if they don't do it, you have to use whoever is there if there is only one.

Roger Pyzyk, City Attorney, said the direction is to have the City Clerk re-bid for bids again.

Mayor Neitzke said until then, the City will have to continue to publish legal notices in the Greenfield Now.

After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Bailey, to direct the City Clerk to re-bid for publishing of Council proceedings, legal notices, display ads, sample ballots, and other matter set in a display format. It is agreed and understood that the Journal Sentinel Companies or the [Greenfield] NOW will waive its fee for the notice that it did not respond to in a timely manner which was provided to them weeks ago. Motion carried unanimously.

15. Appointments to various committees and commissions:

Mayor appointments:

Mayor Neitzke appointed Steve Rogers, 5020 South 60th Street, as a regular member to the Plan Commission for a term to expire May 1, 2019

Note: The appointment listed on the Council agenda was for a *regular* member to the Plan Commission. This evening Mayor Neitzke appointed Steve Rogers, who was an alternate member to the Plan Commission, as a *regular* member. Therefore, a vacancy has now been created for an *alternate* member. This evening Mayor Neitzke appointed Robert Krenz to fill that alternate vacancy, however, an appointment was not listed for an *alternate* member to be appointed on this evening's agenda, therefore, the appointment of Robert Krenz is not currently in effect. Now that a vacancy has occurred for an alternate member to the Plan Commission, an appointment for an *alternate* member will be placed on the **NEXT AGENDA** at which time the appointment can be made.

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

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)

16. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve the issuance of a 2015-2016 operator license to Jacqueline J. Racine, 3011 West Woodward Drive. Motion carried unanimously.

17. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve the issuance of a 2015-2016 Combination "Class B" Beer & Liquor License to Forum Restaurant LLC, Sam P. Diamantopoulos, Agt., for the property located at 4711 South 108th Street (restaurant one story 8,000 sq. ft.) (Forum Restaurant). Motion carried unanimously.

18. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve the issuance of the following licenses to expire June 30, 2017, subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges:

a.

2016-2017

CLASS "A" FERMENTED MALT BEVERAGE LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
4710 LLC, Vimal Kapila, Agt. (Andy's on Hwy. 100) (first floor walk-in cooler)	4710 S. 108 th Street
Binta Inc., Jindra V. Malde, Agt. (Xpress Food Mart) (convenience store with storage)	3900 S. 92 nd Street
Target Corporation, John J. Gutierrez, Agt. (Target Store T0024) (130,152 sq. ft. one level brick building which consists of retail sales, storage and displays of Class "A" Beer)	4777 S. 27 th Street

b.

2016-2017

COMBINATION "CLASS A" FERMENTED MALT BEVERAGE & LIQUOR LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Aldi Inc. (Wisconsin), Kelly R. Menden, Agt. (Aldi #23) (17,325 sq. ft. single story grocery store [office, sales floor, and back room])	4615 W. Layton Avenue
Aldi Inc. (Wisconsin), Adam J. Weil, Agt. (Aldi #73) (single story grocery store [sales floor and back room])	4225 S. 108 th Street
Arora Trading Inc., Gurmeet S. Arora, Agt. (Jens Beer & Liquor) (single story building, coolers, store room)	4312 W. Howard Avenue
Jaystores, LLC, Jigar U. Chaudhari, Agt. (Coldspring Liquor) (walk-in coolers and shelves)	6115 W. Cold Spring Road
Pari Investment LLC, Manpreet Kaur, Agt. (Forest Home Beer and Liquor) (first floor, basement storage)	5612 W. Forest Home Avenue
Ray's Butcher Shoppe Inc., Raymond A. Konkol, Agt. (Ray's Butcher Shoppe) (6,000 sq. ft. building, stored in backroom, and sold in store)	4640 W. Loomis Road

c.

2016-2017

CLASS "B" FERMENTED MALT BEVERAGE LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Balistreri Brothers Pizza LLC, Sherry L. Balistreri, Agt. (Balistreri Brothers Pizza) (restaurant with cooler in front)	3815 S. 108 th Street
Kyoto Corporation, Gui Q. Chen, Agt. (Kyoto Restaurant) (3,000 sq. ft. one story building)	7453 W. Layton Avenue
United Seniors of Wisconsin Inc., Carolyn L. Clements, Agt. (United Seniors of Wisconsin) (bingo hall)	4515 W. Forest Home Avenue
Wisconsin Wings, Inc., Kurt J. Hodermann, Agt. (Wingstop) (front two door glass cooler to be consumed indoors on site)	4828 S. 76 th Street

d.

2016-2017

COMBINATION “CLASS B” FERMENTED MALT BEVERAGE & LIQUOR LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Apple Hospitality Group, LLC, Cynthia A. Kirchner, Agt. (Applebee’s) (5,435 sq. ft. building; liquor stored in locked cabinet)	5100 S. 76 th Street
Durgha LLC, Apexa V. Patel, Agt. (Indian Village Restaurant) (kitchen, dining room, cooler, and behind counter)	7640 W. Forest Home Avenue
Forum Restaurant LLC, Sam P. Diamantopoulos, Agt. (Forum Restaurant) (restaurant, one story 8,000 sq. ft.)	4711 S. 108 th Street
Friends on FH LLC, Jeff H. Grundy, Agt. (Friends) (bar, hall, upstairs cooler, walk-in cooler & liquor room in basement)	5614 W. Forest Home Avenue
G & J Partners LLC, Gregory C. Grabowski, Agt. (The Edge Sports Bar) (first floor for bar, basement for beer, patio for beer garden)	5175 S. 27 th Street
JJ Logan Enterprises LLC, James F. Logan, Agt. (Playoffs Pub & Grill) (bar area, coolers, liquor room, patio, fenced in backyard)	8222 W. Forest Home Avenue
MJL LLC, Marc J. Lovora, Agt. (Laveers) (first floor and basement)	5105 W. Cold Spring Road
New Japanica Wisconsin Inc., LiJin Chen, Agt. (New Japanica) (dining area, bar, walk-in cooler, storage cabinet)	4918 S. 74 th Street
PrimeTime Tap LLC, Nicholas E. Marking, Agt. (The Brass Tap) (2,800 sq. ft. strip mall with patio)	7808 W. Layton Avenue
Red Robin International, Inc., Jeffrey J. Kelly, Agt. (Red Robin America’s Gourmet Burgers) (bar, dining room, keg cooler, locker)	7575 W. Edgerton Avenue
Schneiders Corner Club, LLC, Kathleen A. Schneider, Agt. (Corner Club) (beverage sales at 4309 W. Grange Ave. – share common hallway – liquor and beer storage in basement of 4311 W. Grange Ave. Also patio in back southwest corner of building for smokers – No basement under bar.)	4309 W. Grange Avenue
Silber, Mark S. (Fin ‘N Feather) (first floor of bar, basement of tavern and house, and outdoor patio)	4060 W. Loomis Road
TMS Catering, Inc., Thomas J. Schmitz, Agt. (Carls Catering) (two bars – one in each hall, one beer cooler, one storage room)	5110 W. Loomis Road
TTMT Inc., Tom S. Tsopelas, Agt. (Genesis Restaurant) (restaurant)	3740 S. 108 th Street

e.

2016-2017

“CLASS C” WINE LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Balistreri Brothers Pizza LLC, Sherry L. Balistreri, Agt. (Balistreri Brothers Pizza) (restaurant with cooler in front)	3815 S. 108 th Street
Kyoto Corporation, Gui Q. Chen, Agt. (Kyoto Restaurant) (3,000 sq. ft. one story building)	7453 W. Layton Avenue

Motion carried unanimously.

19. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve the issuance of the following licenses to expire June 30, 2017, subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges, as Dave Patrick, Assistant Chief of Police, has indicated that concerns have been resolved:

- a. 2016-2017
CLASS "A" FERMENTED MALT BEVERAGE LICENSE

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
JTT Enterprises Inc., Judith A. Schwartz, Agt. (Layton Petro Mart) (cooler, backroom, and sales floor)	12345 W. Layton Avenue

- b. 2016-2017
"CLASS A" LIQUOR LICENSE (CIDER ONLY)

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
JTT Enterprises Inc., Judith A. Schwartz, Agt. (Layton Petro Mart) (cooler, backroom, and sales floor)	12345 W. Layton Avenue

After a discussion, the motion carried unanimously.

20. After a discussion, it was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the 2016 Sewer Service Rates [as proposed in the 2016 Budget as follows:

Local sewer charge \$22.65 per unit per quarter
Metro Sewerage District charge \$1.98 per thousand gallons
Metro Connection charge \$5.78 per connection per quarter]

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

21. After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Saryan, to adopt Ordinance No. 2847.

ORDINANCE NO. 2847

AN ORDINANCE AMENDING SECTION 14.03 OF THE MUNICIPAL UTILITIES CODE
OF THE CITY OF GREENFIELD RELATING TO SANITARY SEWERAGE SERVICE CHARGES

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

PART I. Section 14.03 is hereby amended as follows:

(1)(c) *Minimum charge for residential units.* There is hereby established a minimum quarterly charge of \$6.00 for a residential unit, which charge shall be collected if the volumetric charge does not equal or exceed this charge. This minimum charge shall be collected in addition to the Greenfield Sewer Service Charge and all connection charges due.

(2)(c) *Minimum charge for commercial units.* There is hereby established a minimum quarterly charge of \$6.00 for a commercial unit, which charge shall be collected if the volumetric charge does not equal or exceed this charge. This minimum charge shall be collected in addition to the Greenfield Sewer Service Charge and all connection charges due.

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.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd day of May, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

22. Department of Neighborhood Services Report:

- a. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adopt Resolution No. 3552.

RESOLUTION NO. 3552

RESOLUTION IN SUPPORT OF
A PROJECT TO CONSTRUCT A BICYCLE TRAIL
East-West Utility Corridor Commuter Trail

WHEREAS, The City of Greenfield has applied for Transportation Alternatives Program (TAP) funding to construct a bicycle trail called the East-West Utility Corridor Commuter Trail;

WHEREAS, the Transportation Alternatives Program (TAP) would fund 80% of eligible project costs and the City of Greenfield would be responsible to fund the balance;

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

The City of Greenfield supports the construction of the East-West Utility Corridor Commuter Trail and will fund the City's share of the project cost in a future annual capital budget.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd day of May, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

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

- b. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve a contract for civil engineering services with AECOM.

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

At this time, the Council proceeded with Item #23c

- c. It was moved by Alderperson Akers, seconded by Ald. Bailey, to adopt Ordinance No. 2846.

ORDINANCE NO. 2846

AN ORDINANCE AMENDING SECTION 8.04 OF THE
TRAFFIC CODE OF THE CITY OF GREENFIELD

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

PART I. Section 8.04 of the Greenfield Municipal Code is hereby adopted to read as follows:

NO PARKING AT ANY TIME shall be allowed on the west side of South 89th Street from the right-of-way centerline of West Cold Spring Road to a point 130' south of the right-of-way centerline of West Cold Spring Road.

PART II. The Superintendent of Public Works is hereby directed and authorized to place the appropriate signs to control traffic as indicated above.

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

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

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd day of May, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

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

At this time, the Council proceeded with Item #13

23. City Attorney's Report:

- a. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to adopt Resolution No. 3551.

RESOLUTION NO. 3551

WHEREAS, the public interest requires that the following unopened West Chapman Avenue right-of-way as platted where it goes through the northerly portion of 9600 West Layton Avenue be discontinued and vacated, legally described, to-wit:

That part of the Southeast $\frac{1}{4}$ of Section 20, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southwest corner of Parcel 3 of Certified Survey Map No. 2918, said point begin the point of beginning; thence North 88°13'45" East along the South line of said Parcel 3, 240.00 feet to a point; thence South 00°44'00" East, 60.00 feet to a point, said point being the Northeast corner of Parcel 2 of Certified Survey Map No. 2918; thence South 88°13'45" West along the North line of said Parcel 2, 240.00 feet to a point; thence North 00°44'00" West, 60.00 feet to the point of beginning.

WHEREAS, it appears that this resolution was introduced before the Common Council of the City of Greenfield on March 15, 2016 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 April 7, 2016; April 14, 2016; and April 21, 2016, that a copy of said Notice was served on the owners abutting the said right-of-way to be discontinued, namely:

<u>KEY NUMBER</u>	<u>PROPERTY OWNER & ADDRESS</u>
607-9968	Michael H. Dilworth-8575 West Forest Home Avenue #160, Greenfield, WI 53228
607-9970-002	Michael H. Dilworth-8575 West Forest Home Avenue #160, Greenfield, WI 53228
607-9970-003	Michael H. Dilworth-8575 West Forest Home Avenue #160, Greenfield, WI 53228
607-9971	Otto Von Bargaen-9730 West Layton Avenue, Greenfield, WI 53228

on the 28th day of March, 2016 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 3rd day of May, 2016; 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 23rd day of February, 2016.

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:

That part of the Southeast $\frac{1}{4}$ of Section 20, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southwest corner of Parcel 3 of Certified Survey Map No. 2918, said point begin the point of beginning; thence North 88°13'45" East along the South line of said Parcel 3, 240.00 feet to a point; thence South 00°44'00" East, 60.00 feet to a point, said point being the Northeast corner of Parcel 2 of Certified Survey Map No. 2918; thence South 88°13'45" West along the North line of said Parcel 2, 240.00 feet to a point; thence North 00°44'00" West, 60.00 feet to the point of beginning.

be and the same hereby is vacated and discontinued.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd day of May, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to adopt Ordinance No. 2845.

ORDINANCE NO. 2845

AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE
CITY OF GREENFIELD AS ESTABLISHED BY ORDINANCE #2674

WHEREAS, the City Plan Commission has recommended to the Common Council that the Official City Map be amended so as to de-map a portion of unopened West Chapman Avenue right-of-way (R-O-W) as it exists in Tax Key #607-9968 at 9600 West Layton Avenue in the Southeast ¼ of Section 20, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 100th Street 'block', on the south by West Layton Avenue, and on the east by South 92nd Street.

WHEREAS, a public hearing was held on the 3rd day of May, 2016, after proper notice of same has been given, all in accordance with Ordinance No. 2674.

NOW, THEREFORE, the Common Council of the City of Greenfield does hereby ordain as follows:

PART I. The Official City Map of the City of Greenfield is hereby amended by making the following changes and additions thereto: De-map a portion of unopened West Chapman Avenue right-of-way as it exists in Tax Key #607-9968 at 9600 West Layton Avenue, in the Southeast 1/4 of Section 20, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 100th Street 'block', on the south by West Layton Avenue, and on the east by South 92nd Street.

BE AND THE SAME is hereby amended to the Official Map of the City of Greenfield. A copy of said map is on file in the City of Greenfield Engineering Department.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd day of May, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #11

- c. 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 7:57 p.m. for the following:

Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Stephanie Rainer

On a roll call vote, the motion carried unanimously.

The City Attorney stated the item considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Adam Kocaja is **REMOVED FROM THE AGENDA** until further notice.

- d. It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to adjourn closed session and reconvene into open session at 8:08 p.m. Motion carried unanimously.
- e. No action was required this evening regarding the issuance of a 2015-2016 operator license to Adam Kocaja as the item was removed from the agenda until further notice.
- f. No action was required this evening regarding the issuance of a 2016-2017 operator license to Adam Kocaja as the item was removed from the agenda until further notice.
- g. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve the issuance of a 2016-2017 operator license to Stephanie Rainer. Motion carried unanimously.

24. Items for future agenda - None

25. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: May 5, 2016