

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, AUGUST 16, 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 |
| | Chuck Erickson | Community Development Manager |
| | Roger Pyzyk | City Attorney |
| | Jeff Katz | Director of Neighborhood Services |

2. An opening prayer was given by Pastor Rogers.

3. Pledge of Allegiance

4. It was moved by Aldersperson Lubotsky, seconded by Aldersperson Akers, to approve the July 19, 2016 Council minutes with a correction:

On page 20056, item # 6c the last name of Finance Director, Paula Schafer was misspelled.

Motion carried unanimously.

5. Mayor's Report

Mayor Neitzke said that the recent happenings in Milwaukee are being taken very seriously, and the Greenfield Police Dept. is working diligently to make sure that the City of Greenfield is safe and secure.

6. Aldermanic Reports - None

7. Announcements

Aldersperson Saryan announced that there will be a free concert in the new amphitheater in Konkel Park on Friday, August 26, 2016, from 6:00 – 10:00 p.m. There will be a live performance by the band Up All Night. Vendors will be open at 6:00 p.m. and the music performance begins at 7:00 p.m.

Aldersperson Bailey announced the Mini-Golf Tournament was a success and that nearly \$12,000 was raised for the Parks Department, thanks to the many sponsors for this event.

8. Citizen Commentary was conducted under item # 23a.

9. Public hearing, requested by Greenfield Highlands LLC for approval of a PUD Amendment to allow the conversion of the entire Greenfield Highlands project at 110th Street and Cold Spring Road from condominiums as originally approved in the 2007 to luxury leased apartments; that overall approval includes the potential of six 30-unit buildings, Tax Key Nos. 609-9994-014, 609-0094 through 609-0123, and 609-9994-011.

Notice of public hearing was published in the City's official newspaper on July 28, 2016 and August 4, 2016.

Mayor Neitzke apologized to those who attended the July 19, 2016 meeting expecting the public hearing to be held at that time. He explained that the publishing newspaper did not publish the notice as scheduled, and as required by state statute, so the public hearing was delayed by one month.

Charles Erickson, Community Development Manager, presented diagrams of the property, and pointed out the information from Alicia Hurst, of Ener-Con Companies, with background regarding what Greenfield Highlands is proposing at this site. He reviewed the history of the project, and also talked about their concerns with storm water drainage. He said that there have been concerns regarding the overall value of the properties if the condominiums are changed to apartments. Greenfield Highlands had asked Horizon Commercial Appraisal to review this and provide a report. The Plan Commission did review this at its May meeting and did have a favorable recommendation by a majority.

The following registered against the proposal but did not speak:

Judy Nowak, 4633 S. 113th St.
Loretta Staszak, 4601 S. 112th St.
Rudy Zwiebel, 4144 S. 112th St.
Cheryl Thompson, 4665 S.113th St.
Robert Ganiere, Jr., 4430 S. 112th St.

The following submitted letters in opposition to the proposal:

David and Rose Krause, 4670 S. 112th St.
Barbara Clark, 4676 S.109th St. Letter was read in the meeting at the request of the sender.

The following addressed the Council against the proposal:

Mr. Merritte, 11266 W. Cold Spring Rd. said that he agreed with everything read in the letter from Barbara Clark. He also said that he had never seen apartments anywhere that did not create a negative impact, both in property value and crime. He said that this proposal is not in agreement with the original proposal.

Steve Schultz, 4650 S. 113th St., also agreed with the letter written by Barbara Clark. He feels the builder made a bad investment, and that it is not his responsibility or the community's, to bail the investor out. He said this proposal would have a negative impact on the community and the school district. It will increase crime and taxes.

Sandy Lundgren, 4639 S. 110th St. stated that changing the agreement after the fact is upsetting, since they purchased their home with the understanding that this would not be rentals. She and her husband feel this change would increase crime and be a drain on the city's resources and the good schools in the area.

Richard Nowak, 4633 S. 113th St. stated that this new proposal is not fair to the homeowners in the area.

Steven Feinauer, 11318 W. Whitaker, Ave. pointed out the big difference between having 180 renters in a community, and having 180 homeowners. He does not want to bail out the developer, and he said that no one is bailing out the homeowners whose property has decreased in value.

Mark Schuebke, 4665 S. 110th St., agreed with the points already made. He also pointed out that the City building projects have been a positive addition to the community, but that it won't stay that way with so many renters.

Todd Balistrieri, 4651 S. 110th St., agreed with those who already spoke against the proposal.

Linda Lemon, 4650 S. 110th St. has been a homeowner for the past 20 years, and was an apartment manager before that. She said that renters have no commitment to the community, and that allowing this will devalue her property. She said that the agreement was already made to allow condominiums and not apartments, and that the developer should not keep trying to change the agreement.

Mike Beckemeier, 4664 S. 110th St. read a prepared letter reminding the Council that this was all discussed 10 years ago, and there were concerns about the advisability of the project at that time. He recalled that the developer vehemently denied that there was any interest in ever turning them into apartments at that time or at a future date. Now there are no buyers for the condominiums and the value of the property will decrease. He said that the developer has done nothing to warrant a bail-out and we owe him nothing. He also pointed out that the developer is already proceeding as though it was already approved. The letter was submitted for the record.

Nancy Steinbrenner, 11436 W. Cold Spring Rd., agreed with the previous speakers. She added that there are already signs advertising "For Rent Apartments", which was later changed to "Rental Condos".

The following addressed the Council to provide information in support of the proposal:

Nancy Hagerty, an attorney from Michael Best and Friedrich, representing the developer, said that the market has changed substantially since 2007 when the development agreement was signed. She said that the City of Greenfield has continued to work with its developers to do what is best with this property. She said that there is no bail-out requested here and no change in the number of buildings or units, just that the residents do not own, but rent these units.

Alicia Hurst, 4151 S. 104th St., also from Michael Best and Friedrich, said that they found that these

units might be more successful as rentals than as condominiums. The rental rates would be between \$1,360 and \$1,950/month, so she thinks that it is unlikely that the quality of people would be less compared to those purchasing the condos. At this time the assessed value of this property as apartments is higher than the assessed value as condos. She also said that there would be two on-sight managers. She said that she hopes that the businesses will improve along that stretch of Hwy. 100 with the development of this property. Alderperson Bailey said that there are 49 parking spaces available for each building and he wondered if this would be sufficient if these were rentals. Ms. Hurst said that there is one parking space for every bedroom in the units, which they feel is sufficient. Mayor Neitzke asked about the fact that they are already renting these units as though this were approved. Ms. Hurst stated that there is nothing in any of the legal documents that prohibits the developer from being able to rent the unsold condominiums. As a consideration to the current owners of condominiums in the building, they did let them know that they planned to rent unsold units, and also offered to buy the units back from the owners. Mayor Neitzke then asked why they are meeting with the Council if they already have the authority to rent the units. Ms. Hurst said that they have been told that they cannot have condominiums and apartments in the same parcel. They also will not be able to borrow money for the remainder of the condo units until the current building is sold out. However if the remaining units were built to be apartments rather than condos, a lender would let them borrow money, since the market for apartments is currently good. Mayor Neitzke said that there was also a question about the water problem, pond, and sump pumps. Ms. Hurst stated that situation has been rectified.

Cheryl Thompson, 4665 S. 113th St., asked what would happen if they could not rent those apartments for that price. Ms. Hurst said that the market study showed that rental rates are lower than what they are renting them for, indicating that there is demand. Also the background requirements for renters would not change, so that the renters would be responsible people. Mayor Neitzke asked how many units have been rented. Ms. Hurst said that 26 are rented, and 4 are owned, so the building is 100% occupied, and that there is a waiting list for the second building.

At this time City Attorney Pyzyk stepped out of the meeting, returning after the break at 8:30 p.m.

Dave Lewandowski, 4675 S. 112th St., said that it makes no sense to build next to those high powered towers.

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

It was moved by Alderperson Lubotsky to approve a PUD Amendment to allow the conversion of the entire Greenfield Highlands project at 110th Street and Cold Spring Road from condominiums as originally approved in 2007 to luxury leased apartments. The motion failed for lack of a second.

It was moved by Alderperson Akers, seconded by Alderperson Bailey, to deny a PUD Amendment to allow the conversion of the entire Greenfield Highlands project at 110th Street and Cold Spring Road from condominiums as originally approved in 2007 to luxury leased apartments. After some discussion, on a roll call vote, motion passed with Ald. Bailey, Akers, Saryan, and Kastner voting yes, and Ald. Lubotsky voting no.

*At 8:20 p.m. the Common Council recessed, and reconvened at 8:30 p.m.
At this time the Council proceeded with Item #23a*

10. Public Hearing to consider proposed amendments to a section of Chapter 21 – Zoning Code of the Municipal Code

Notice of public hearing was published in the City's official newspaper on July 28, and August 4, 2016.

Chuck Erickson, Community Development Manager reported that the Plan Commission and Legislative Committee had favorable recommendations on the ordinance change. The intention is to pull out "gun shops" and "firearms/ammo sales" from the broader category of "Sporting Goods Stores" and to designate anything relating to dealing with guns and firearms as Special Use.

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

It was moved by Alderperson Akers, seconded by Alderperson Lubotsky to approve the proposed amendments to a section of Chapter 21 – Zoning Code of the Municipal Code. On a roll call vote, motion carried unanimously.

11. Board of Public Works meeting held July 26, 2016

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

Item #4 Adopt an ordinance to create a parking restriction on the west side of South Honey Creek Drive from 5251 to 5381. No parking would be allowed on school days during designated times as discussed.

Item #6 Adopt a resolution in support of the Forestry Grant offered by the State of Wisconsin Department of Natural Resources.

Item #7 Adopt a resolution in support of a Forestry Grant offered by the U.S. Forest Service

On a roll call vote, motion passed unanimously.

12. Finance & Human Resources Committee Meeting held August 10, 2016

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

Item #3 Approve entering into a cooperative agreement with the South 27th Street Business Association regarding South 27th Street Action Plan

Item #4 Approve awarding bid for Greenfield Fire Station #1, partial roof replacement, apparatus floor

Item #5 Approve a resolution amending the 2016 Non-Represented salary resolution

Item #6 Schedules of disbursements in the amounts of \$47,398.31; \$361,229.69; \$96,150.56; \$93,082.27; \$522,035.65; \$836,966.25; \$169.20 and \$4,452,255.93

Item #7 Mileage reimbursements in the amounts of \$740.72 and \$645.78

Item #8 Investments and reinvestments in the amounts of \$21,826,306.31 and \$14,816,014.01

Item #9 Accept May and June 2016 financial statements

On a roll call vote, motion passed unanimously.

13. Plan Commission Meeting August 10, 2016

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

Item #8 Approve a PUD Amendment that includes a Site/Building/Landscaping Review and a Special Use for a 9K s.f. Portillo's restaurant building on a 1.9 acre site at 8705 W. Sura Lane which is within the 84 South project area; part of this request also includes: outdoor seating area, double drive-thru lanes, and that alcohol products would be available, subject to Plan Commission and staff comments

On a roll call vote, motion carried unanimously.

14. City Clerk's Report

a. It was moved by Alderperson Akers, seconded by Alderperson by Lubotsky to approve a resolution appointing additional Election Officials for 2016-2017. On a roll call vote, motion carried unanimously.

b. Mayor Neitzke said that regarding the claim received from the State of Wisconsin Department of Natural Resources, it has been referred to the City's insurance company.

15. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers to approve the issuance of an Operator's License to the following:

Hetzel, Andrea L.-4620 W. Van Beck Ave.
Khan, Mohammed A.-2434 N. Bartlett Ave.
Knueppel, Michelle L.-1971 S. 72nd St.
Schultz, Tory A.-W222 N7385 Willow View Dr.

Motion carried unanimously.

16. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner to approve the application for an Entertainment License received from Bluemel's Inc., Michael Bluemel, Manager, for the property at 4930 W. Loomis Road (Blum Coffee Garden) (one person, or small vocal group, or violinist to perform in coffee shop). After some discussion motion carried unanimously.

17. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky to approve the application for a Carnival License and request to waive fees received from Whitnall School District to hold a Whitnall School District Back-to-School Block Party, an outdoor festival featuring games, food, entertainment and business/community organizations; event highlights the programs, activities, clubs and athletics the District offers, located at Whitnall High School Falcon Field, 5000 South 116th Street, on Saturday, September 10, 2016 from 12:00 noon to 6:00 p.m. On a roll call vote, motion carried unanimously.
18. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner to approve the request from Friends on FH LLC, Jeff H. Grundy, Agt., for an extension of their Combination “Class B” Beer & Liquor License and Entertainment License to the parking lot at 5614 West Forest Home Avenue for the 4th Annual Friends Fest which will include the sale of beer, wine, soda and food as well as live music under tents with tables, chairs, additional restrooms and hand wash stations outside on Friday, September 2, 2016 and Saturday, September 3, 2016 from 11:00 a.m. to 10:00 p.m. during the 113th Harley Celebration. Motion carried unanimously.
19. After some discussion regarding the starting time, it was moved by Alderperson Bailey to approve the request from Grire Southridge LLC, Benjamin W. Cruz, Agent, for an extension of their Combination “Class B” Beer & Liquor License and Entertainment License to the parking lot at 6815 W. Edgerton Ave. for a car show which will include music and alcohol on Sunday, August 28, 2016 from 8:00 a.m. to 3:00 p.m., with the understanding that the music will not begin until after 10:00 a.m. Motion carried unanimously.
20. It was moved by Alderperson Bailey, seconded by Alderperson Kastner to approve the application for a Temporary Class “B” Retailer’s License received from St. John the Evangelist Parish to sell fermented malt beverages at their fish fry to be held indoors on Friday, September 16, 2016 and Friday, October 14, 2016 from 3:00 p.m. – 8:00 p.m. at 8500 West Cold Spring Road. Motion carried unanimously.
21. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky to approve the application for a Temporary Class “B” Retailer’s License received from St. John the Evangelist Parish to sell fermented malt beverages at their Autumn Beer Tasting event to be held indoors on Saturday, October 1, 2016 from 4:00 p.m. – 10:00 p.m. at 8500 West Cold Spring Road. Motion carried unanimously.
22. It was moved by Alderperson Kastner, seconded by Alderperson Akers to approve the application for a Temporary Class “B” Retailer’s License received from Partners of Greenfield Parks & Recreation to sell fermented malt beverages at Konkel Park Amphitheater for the Summer Concert at the Amp event to be held outdoors on Friday, August 26, 2016 from 11:00 a.m. – 10:00 p.m. at 5151 W. Layton Ave. Motion carried unanimously.
23. Department of Neighborhood Services Report
 - a. Discussion to consider Temporary Use Permits for the House of Harley-Davidson, 6221 W. Layton Avenue for additional multiple outdoor events in their parking lot during 2016.

Mayor Neitzke explained the last item was a public hearing. This is citizen commentary, which allows for each person signed up to speak 2-3 minutes.

Sheryl Kellerhals, 6088 Woodview Ct., said House of Harley has significantly increased their number of events. She asked that the stunt driver entertainment not be approved in the future. She suggested they hold their events indoors and is requesting that no further events be approved outdoors.

Margaret Krog, 6188 W. Woodview Ct. said she agrees with what Cheryl said and doesn't appreciate the stunt show noise, which is very loud, particularly on Sunday mornings.

Barbara Nelson, 6128 W. Woodview Ct. agrees with what was said. House of Harley's events used to be every five years, then annually over the Labor Day weekend, and now it's outdoor music several times each week. She provided a handout listing House of Harley's 2016 events, which represents a 48 percent increase in events this year over past years. She suggested House of Harley should move their events indoors in their showroom or use the Konkel Park bandshell.

Annette Dizinno, 4937 Imperial Circle registered against.

Greg Krog, 6188 W. Woodview Ct., agrees with the previous speakers, and said that he expected that after two or three calls, the level of the volume would be adjusted and further phone calls would not be necessary, but he said that he continues to have to call every time.

Jeffrey Hanson, 6189 W. Woodview Ct. said that he is in agreement with the previous speakers.

Joan Hanson, 6189 W. Woodview Ct. said that House of Harley is a retailer, and should not be a biker bar.

Barb Maglio, 6198 W. Woodview Ct. said that she agrees with the previous speakers

John Mizorski, agrees with everything the previous speakers said.

Darrell Heinzen, 6029 W. Woodview Ct. has been a resident for six years and has put up with this for six years. He said "Let's get this taken care of."

David Zabell, 6220 W. Van Norman Ave. agrees with what was already said. He also said that there is a problem with noise from House of Harley motorcycles coming through his neighborhood and their illegal parking at a bus stop.

Keith Olson, 6284 W. Van Norman Ave. said that he is a biker himself, but that he agrees with all that has been said. He said that the previous owners did not have so many outdoor events. He also expressed concern because of all the drinking and driving away afterwards.

William Grohall, 4562 S. 62nd St., agrees with all that has been said. He said the bikes zip through the neighborhoods and it is loud and unsafe.

Chuck Gobel, 4939 S. Imperial Circle, is opposed to approving the TUP.

Sharon Radocha, 4939 Imperial Circle, lives in the Stonehedge condos, and said that the quality of life there is greatly diminished every Wednesday night and many weekends due to the noise of the bands, and the roar of the departing crowd on their bikes. A helicopter landed behind her house, and they were told that it was an important client of the House of Harley.

Zack Dickerson, 6169 W. Armour Ave., purchased his house a year ago, not knowing what problems there were. He said that it is extremely obnoxious for him and his family which includes small children. Labor Day weekend the whole subdivision is closed down and there are so many drunk drivers. He is unsure why a retail establishment is allowed to do this in a residential zone.

Kristin Wacker, from the House of Harley-Davidson, thanked the Council and area residents for recent communications, as well as over the past many years. She hopes that they recognize the steps that have been taken on behalf of the neighbors.

Alderson Akers shared an email she had received from Jason Norm, 6220 W. Armour Ave., who is requesting that House of Harley turn down the volume on the microphone when the MC/PA announcer is speaking, and that they eliminate vulgar and profane language, which can be heard clearly by neighbors, some of whom are children.

Alderson Lubotsky said that the events discussed are permitted by the Clerk's Office and Council. She spoke with the Police Department and said that they have not been contacted in four weeks regarding these events, so it seems that Kristin is doing a good job working with the neighbors. She pointed out that a petition circulated, referred to beer drinking and loud music. She said that the prohibition was in 1920, but that this is 2016. She has been to numerous events and walked through the surrounding neighborhoods, and did not find the noise excessive. There have been zero arrests or issues with any event or reunion or bike night at the House of Harley.

Alderson Akers said that she has gotten many calls. She said that some of the residents feel that their calls to the Police Department are unanswered because the Police's response is that it is a permitted use so they don't do anything about it. She said that the calls she gets are not just about the music, but also traffic issues. Ald. Akers has spoken to the police about this in reference to the upcoming events on Labor Day weekend.

Alderson Bailey said that in one instance the police were called and that the caller was told that they couldn't do anything because the City gave them a permit. He asked if having a permit allows them to play the music as loudly as they want.

City Attorney Pyzyk said that the issue is having a standard within which to judge the loudness, and who makes the determination as to what is loud.

Alderman Bailey said that it seems that it has been difficult getting cooperation with the present ownership of the House of Harley-Davidson, and that he would be against approving more nights of events because there are issues to address first.

Mayor Neitzke said that he has heard from many people on this. He said that some particular events resulted in more calls. Most of the events there have been charitable events and most of them have not caused problems. He said that the current request is for continuing the Wednesday Bike Nights. He pointed out that there are difficulties associated with the Bike Nights and with the Labor Day weekend rallies, and that it is an imposition to the surrounding neighbors, but that these events also bring thousands of people to this community and put money into the community, and that it is a positive thing overall. He agreed that the Wednesday night events have to be toned down or moved indoors. He recommended that the events have to be very well defined. We presently don't have enough information.

Aldersperson Lubotsky suggested that a reasonable compromise would be having the Police Department mediate with representatives from the House of Harley and from the neighborhood.

After further discussion it was decided that the Council will need more information before a Temporary Use Permit can be considered, so this item will be held over and placed on the **NEXT AGENDA** of the Common Council, with Citizen Commentary on that agenda.

At this time the Council proceeded with Item #10

- b. It was moved by Aldersperson Lubotsky, seconded by Aldersperson Akers to approve the Temporary Use Request from Halloween Express to use the former Office Depot space at 4940 S. 76th Street for the purpose of doing retail sales of Halloween merchandise, Tax Key No. 617-9977-004. Motion carried unanimously.

It was moved by Aldersperson Akers, seconded by Aldersperson Lubotsky to approve the following:

- c. Adopt an ordinance to create a parking restriction on the west side of South Honey Creek Drive from 5251 to 5381.

ORDINANCE NO. 2854

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:

There shall be NO PARKING during school days on the west side of South Honey Creek Drive from a point 215 ft south of the right-of-way centerline of West Upham Avenue to a point 680 ft north of the right-of-way centerline of West Grange Avenue from 8:00 am to 9:00 am and 3:00 pm to 4:00 pm.

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

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

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 16th day of August, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Published: August 25, 2016

d. Adopt a resolution in support of the Forestry Grant offered by the State of Wisconsin Department of Natural Resources.

RESOLUTION NO. 3564

RESOLUTION IN SUPPORT OF
AN URBAN FORESTRY GRANT

WHEREAS, The City of Greenfield (City) is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the City attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the City requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the City, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the City will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the City Forester, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 16th day of August, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

- e. Adopt a resolution in support of a Forestry Grant offered by the U.S. Forest Service.

RESOLUTION NO. 3565

RESOLUTION IN SUPPORT OF
WISCONSIN RPC AND DNR EMERALD ASH BORER (EAB) MITIGATION GRANT PROGRAM

WHEREAS, the City of Greenfield (City) is interested in obtaining a cost-share grant from the Bay-Lake Regional Planning Commission for the purpose of funding Emerald Ash Borer mitigation projects under funding originating from the U.S. Forest Service, Great Lakes Restoration Initiative;

WHEREAS, the City attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the City requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the City, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the City Forester, its official or employee, to act on its behalf to:

1. Sign and submit the grant application.
2. Sign a grant agreement between applicant and the Bay-Lake Regional Planning Commission.
3. Submit interim and/or final reports to the Bay-Lake Regional Planning Commission to satisfy the grant agreement.
4. Submit reimbursement requests and, if applicable, contractor invoices to the Bay-Lake Regional Planning Commission.
5. Sign and submit other required documentation.

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

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 16th day of August, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, motion carried unanimously.

24. City Attorney's Report

a. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky to approve an ordinance amending Chapter 21 of the Greenfield Municipal Code relating to zoning.

ORDINANCE NO. 2855

AN ORDINANCE AMENDING CHAPTER 21
OF THE GREENFIELD MUNICIPAL CODE RELATING TO ZONING

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

PART I. Chapter 21 of the Greenfield Municipal Code is amended to read as follows:

CHAPTER 21 ZONING CODE

21.04.0600 ZONING DISTRICT USES AND USE REGULATIONS

Table 21.04.0603
PERMITTED AND SPECIAL USES IN THE
NONRESIDENTIAL ZONING DISTRICTS

		Zoning District Classification											HPO	AO	FW	FF	GFP	SW
NAICS12	INDEX ITEM DESCRIPTION	C-1	C-2	C-3	C-4	C-5	O	BP	M-1	I	PR	PUD	{a}	{b}	{c}	{c}	{c}	{d}
451110	Sporting Goods Stores – Gun Shops and/or Firearms/Ammo Sales	S	S	S	S	S		S	S			S						

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

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

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 16th day of August, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Published: August 25, 2016

On a roll call vote, motion carried unanimously.

b. It was moved by Alderperson Akers, seconded by Alderperson Kastner , to approve the resolution disallowing the claim of Gary Carlson.

RESOLUTION NO. 3566

IT IS HEREBY RESOLVED by the Mayor and Common Council of the City of Greenfield that the claim made by GARY CARLSON, for damage to the siding of his home on August 26, 2015 on account of City measures to remove weeds from his property per local code 11.04-Noxious Weeds Prohibited, 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 six (6) months of the date of disallowance or be barred.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 16th day of August, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, motion carried unanimously.

c. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky to approve the 2016 Non-Represented salary resolution.

RESOLUTION NO. 3567

RESOLUTION AMENDING RESOLUTION NO. 3531 TO SET THE SALARIES
AND BENEFITS OF NON-REPRESENTED AND COMMAND STAFF EMPLOYEES
OF THE CITY OF GREENFIELD FOR 2016

RESOLVED, By the Common Council of the City of Greenfield, that the 2016 resolution to set the salaries and benefits of non-represented and command staff employees of the City of Greenfield for 2016 is amended as follows:

Effective January 11, 2016

Position	Start (Hourly)	1 Year (Hourly)	2 Year (Hourly)	3 Year (Hourly)	4 Year (Hourly)
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Effective March 1, 2016, add the following position:

P/T Public Health Associate	\$18.00				
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Effective July 11, 2016, add the following positions:

Administrative Assistant Mayor's Office/Human Resources Coordinator	\$27.6776	\$28.6463	\$29.6489	\$30.6867	\$31.7606
Engineering Specialist	\$24.6270	\$25.4890	\$26.3806	\$27.3046	\$28.2599
Senior Operator	\$26.4387	\$27.3644	\$28.3217	\$29.3132	\$30.3392
Operator	\$22.4400	\$23.2254	\$24.0383	\$24.8796	\$25.7504

Revise the salary steps for the Laborer as follows:

Laborer	\$18.2450	\$18.8836	\$19.5445	\$20.2285	\$20.9365
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Effective January 11, 2016

Position	Start (Annual)	1 Year (Annual)	2 Year (Annual)	3 Year (Annual)	4 Year (Annual)
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Effective May 3, 2016, add the following position:

Information Technology Specialist	\$50,440	\$52,205	\$54,032	\$55,923	\$57,880
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Effective July 11, 2016, add the following positions:

Assistant Superintendent of Public Works	\$76,344	\$79,015	\$81,781	\$84,643	\$87,606
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Project Engineer \$67,424 \$69,784 \$72,227 \$74,755 \$77,371

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 16th day of August, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote motion carried unanimously.

d. The Council did not go into closed session to consider the issuance of an operator license to Amanda Meyers or the inclusion of Michael Debruin as a seller on the Weather Tight Temporary Direct Seller License due to the following:

(1) City Attorney Roger Pyzyk said that Amanda Meyers was in attendance this evening but that there were no longer issues to be discussed by the Council.

(2) Michael Debruin was not in attendance and should be **REMOVED FROM THE AGENDA.**

e. No action necessary due to the explanation in Item #24d.

f. It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey to issue an operator license to Amanda Meyers. Motion carried unanimously.

g. No action necessary due to the fact that Michael Debruin was not in attendance.

25. Items for future agenda

There is likely going to be a special meeting of the Common Council on August 23, 2016 before the scheduled meeting of the Board of Public Works.

26. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to adjourn the meeting at 9:49 p.m. Motion carried unanimously.

JG:se
Distributed August 22, 2016

Jennifer Goergen, City Clerk