

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY
HALL ON TUESDAY, SEPTEMBER 19, 2017

The meeting was called to order by Mayor Neitzke at 7:00 p.m.

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| 1. ROLL CALL: | Aldersperson Lubotsky | Present |
| | Aldersperson Bailey | Present |
| | Aldersperson Akers | Present |
| | Aldersperson Saryan | Present |
| | Aldersperson Kastner | Present |

ALSO PRESENT:	Roger Pyzyk	City Attorney
	Jeff Katz	Director of Neighborhood Services
	Chuck Erickson	Community Development Manager
	Jennifer Goergen	City Clerk

2. An opening prayer was given by Chaplain Dusty Little.
3. Pledge of Allegiance
4. It was moved by Aldersperson Bailey, seconded by Aldersperson Lubotsky, to approve the August 15, 2017 Common Council minutes. Motion carried unanimously.
5. Mayor's Report

Mayor Neitzke announced he is giving a Better Place Award to Tom Schumacher, a W. Barnard Avenue resident, to recognize him for voluntarily watering newly planted trees in his neighborhood.

Mayor Neitzke said a proposal for the city to take over Kulwicki Park was approved by a parks committee and must now go to the county board for approval.

He announced visitation for Kenneth Forbord, a recently deceased resident, and lauded him for giving of himself, his time and resources to help with the Beautification Committee and with Arbor Day projects.

6. Aldermanic Reports

Aldersperson Bailey updated Council on a September 18, 2017 Legislative Committee meeting, which voted against changing an ordinance concerning chickens and referred a proposal to allow leashed dogs in parks to the Park and Recreation Board and to the Board of Health for further input.

Aldersperson Bailey also noted he has received complaints of rats in his district from residents alleging it may stem from the 84th South development construction. Aldersperson Akers said rats were discussed at the Board of Health. Aldersperson Bailey said he would like the Health Director to update Council on this topic at its next meeting, addressing whether the rat problem in the city has increased and whether the 84 South development is contributing to the problem.

Alderson Lubotsky announced Greenfield High School's marching band won first place in a recent competition for the AAA rating.

7. Announcements – none
8. Citizen Commentary

Kristin Wacker from the House of Harley, 6221 W. Layton Ave., signed up to speak concerning Item #25.

At this time, the Mayor proceeded with Item #11

9. Board of Public Works meeting held on July 25, 2017 (Lubotsky)

It was moved by Alderson Lubotsky, seconded by Alderson Bailey, to approve the following:

Item #5 Adopt the 2025 Pavement Improvement Plan.

On a roll call vote, the motion carried unanimously.

10. Finance & Human Resources Committee meeting held on August 30, 2017 (Saryan)

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

Item #3 Fund transfers between Engineering Division capital improvement accounts

Item #4 Setting the salary for the Assistant Court Clerk position in the Municipal Court

Item #5 Filling the Assistant Court Clerk position in the Municipal Court

Item #6 A resolution amending the 2017 Non-Represented salary resolution

Item #7 Schedules of disbursements in the amounts of \$77,335.52; \$1,053.90; \$305,035.91; \$132,130.17; \$813.02 and \$105,470.62

Item #8 Mileage reimbursements in the amount of \$140.23

Item #9 Investments and reinvestments in the amounts of \$29,494,155.19 and \$258.72

Item #10 Accept June and July 2017 financial statements

On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #12.

11. Plan Commission meeting held on September 12, 2017 (Kastner)

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

Item #4 Certified Survey Map to combine the two parcels at West Layton Assembly of God Church, 11500/11530 W. Layton Avenue; follow-up on a prior approval for parking lot and site lighting improvements; subject to Plan Commission and staff comments, Tax Key #609-9946-001 & 609-9945-001.

Item #5 Certified Survey Map to re-split CSM #8856 for a change to the 'Aurora' parcel at 9000 W. Sura Lane to add an 'inside lot line' and to create an outlot for a possible future electronic sign; subject to Plan Commission and staff comments, Tax Key #606-9980-005.

Item #7 Special Use Review for Gregory Grabowski as the new business owner of the Playoff's Pub at 8222 W. Forest Home Avenue; subject to Plan Commission and staff comments, Tax Key #605-0170-000.

Item #8 Special Use Review for Salvatore Purpora as the new business owner of Meyer's Restaurant at 4260 S. 76th Street; subject to Plan Commission and staff comments, Tax Key #571-8984-008.

Item #9 Special Use Review for Kyle Sobocinski as the new business/property owner of Joey's Mob Scene bar at 4500 W. Forest Home Avenue; subject to Plan Commission and staff comments, with the condition that the Special Use be amended to be in compliance with current State law regarding closing times, Tax Key #531-9000-002.

Item #10 PUD Amendment/Site & Building Review for the proposed exterior renovations to the Willowick Apartment Clubhouse/Pool Area at 7020 W. Southridge Drive; subject to Plan Commission and staff comments, Tax Key #617-9987-001.

Item #11 Site/Building Review to construct an outdoor bread oven at King of Glory Church, 4330 S. 84th Street, that is approx. 10' x 12' near the building entrance on the upper level of their parking lot; subject to Plan Commission and staff comments, and with a clearance of 14 to 15 feet from the building, and in accordance with Fire Department regulations, Tax Key #605-0084-003.

Item #12 Site, Building, Landscape Review to do exterior façade improvements to the entire building at 4940 S. 76th Street, along with site landscaping and lighting enhancements; subject to Plan Commission and staff comments, Tax Key #617-9977-004.

Item #13 Special Use to open 'Sky Zone' trampoline park in the former Office Depot location at 4940 S. 76th Street; subject to Plan Commission and staff comments, with this to be considered a minor change and not requiring a public hearing, Tax Key #617-9977-004.

On a roll call vote, the motion carried unanimously.

At this time, the Mayor proceeded with Item #9.

12. Finance & Human Resources Committee meeting held on September 13, 2017 (Saryan)

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

Item #4 Amending the contract with SAFEbuilt Wisconsin, LLC to continue providing fill-in building/plumbing/electrical inspection services through 12/31/19

Item #5 Contract allowing for the continuation of the Stockbox program

Item #6 Adoption of amended ordinance regarding Public Park Land Fees

Item #7 Clarifying the language of the Long-Term Debt Policy

Item #8 Schedules of disbursements in the amounts of \$519,130.45; \$711,469.08 and \$1,050,866.76

Item #9 Mileage reimbursements in the amount of \$1,205.10

Item #14 Side Letter of Agreement between the City of Greenfield and the Greenfield Professional Police Association regarding residency and drug testing

On a roll call vote, the motion carried unanimously.

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

Annis, Doreen L. – 4426 S. Honey Creek Dr.
Aune, Amy L. – 5257 S. 13th St.
Cummings, Jodi W. – 1951 S. 83rd St.
Eiler, Tori L. – 2377 S. 93rd St.
Framnes, Jennifer M. – S89 W22640 Loretto Ln.
Gonzales, Adrian B. – 3169 S. 13th St.
Grabowski, Christopher J. – 1313 Madison Ave.
Harris, Marcella M. – 11513 W. Brown Deer Rd.
Jenels, Andrea L. – 2436 S. Wentworth Ave.
Kollar, Adam D. – 4150 N. Bartlett Ave.
Ladner, Leslie J. – 805 E. Holt Ave.

Lehmkuhl, Jennifer A. – 1025 S. 76th St.
Leighton, Amber M. – 1717 S. 115th Ct.
Leszczynski, Katherine A. – 3656 E. Ramsey Ave.
Lein, Jessica M. – 4673 S. 49th St.
Listwan, Vicki M. – 9319 W. Morgan Ave.
Mishich, Cricket L. – 4875 S. 72nd St.
Ollenburg, Sandy J. – 11070 W. Forest Home Ave.
Post, Michelle F. – 2035 Mount Vernon Dr.
Promo, Heather – 2101 Kensington Dr.
Purpora, Francesco A. – 3641 E. Holmes Ave.
Stieber, Sarah U. – 3032 W. College Ave.

The motion carried unanimously.

14. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve the issuance of a 2017-2018 Combination “Class B” Beer & Liquor License to Grabber Partners LLC, Gregory C. Grabowski, Agent, for the property located at 8222 W. Forest Home Avenue (The Edge Sports Bar West) (1st floor bar & kitchen area, patio and volleyball area, basement, upstairs records). Motion carried unanimously.

15. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the issuance of a 2017-2018 Entertainment License to Grabber Partners LLC, Gregory C. Grabowski, Agent, for the property at 8222 W. Forest Home Avenue (The Edge Sports Bar West) (Indoor: live bands, karaoke)(Outdoor: volleyball). Motion carried unanimously.
16. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve the issuance of a 2017-2018 Combination "Class B" Beer & Liquor License to Meyers SM Restaurant Inc., Francesco A. Purpora, Agent, for the property located at 4260-I S. 76th Street, (Meyers Restaurant)(bar, walk in cooler and back office, dining room, banquet rooms). Motion carried unanimously.
17. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve the issuance of a 2017-2018 Entertainment License to Meyers SM Restaurant Inc., Francesco A. Purpora, Agent, for the property at 4260-I S. 76th Street (Meyers Restaurant) (Indoor: bands for banquet hall only and patron dancing)(Outdoor: none). Motion carried unanimously.
18. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of a 2017-2018 Combination "Class B" Beer & Liquor License to Kyle D. Sobocinski for the property located at 4500 W. Forest Home Avenue (Joey's Mob Scene)(basement and first floor of a 2-story brick building). Motion carried unanimously.
19. It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to approve the issuance of a 2017-2018 Entertainment License to Kyle D. Sobocinski for the property at 4500 W. Forest Home Avenue (Joey's Mob Scene) (Indoor: karaoke, live bands, juke box, radio, TV, DJs, singing, patron dancing)(Outdoor: n/a). Motion carried unanimously.
20. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to approve the issuance of a 2017-2018 Jukebox Owner/Distributor License to Games Are Us Inc., Steven A. Murphy, representative, 4905 S. Woodlawn Place. Motion carried unanimously.
21. It was moved by Alderperson Bailey, seconded by Alderperson Kastner, to approve the issuance of a Temporary Class "B" Retailer's License to St. John the Evangelist Parish to sell fermented malt beverages at "Autumn Beer Tasting" (an indoor event) on Saturday, September 30, 2017 from 4 p.m. to 10 p.m. in the gym at 8500 W. Cold Spring Road. Motion carried unanimously.
22. It was moved by Alderperson Bailey, seconded by Alderperson Kastner, to approve the issuance of a Temporary Class "B" Retailer's License to St. John the Evangelist Parish to sell fermented malt beverages at "Fish Fry" (an indoor event) on Friday, September 22, 2017 from 3 p.m. to 7 p.m. in the gym at 8500 W. Cold Spring Road. Motion carried unanimously.
23. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve the issuance of a Temporary "Class B" Retailer's License to Young Professionals of the American Cancer Society to sell fermented malt beverages and wine at "Survivor Appreciation Brunch" outdoors on Saturday, September 23, 2017 from 10 a.m. to 12:00 p.m. at 6221 W. Layton Avenue. *(Note: this will replace the Temporary Class "B" Retailer's License for beer previously approved 8-15-17 for the Harley Owners Group-Milwaukee Chapter for this event).* Motion carried unanimously.

24. It was moved by Alderperson Saryan, seconded by Alderperson Bailey, to approve the issuance of a Temporary "Class B" Retailer's License to Greenfield Professional Fire Fighters Benevolence & Charities to sell fermented malt beverages and wine at "Toasting for Charity" (an indoor event) on Saturday, October 14, 2017 from 6 p.m. to 10:30 p.m. at 7215 W. Cold Spring Road. Motion carried unanimously.

25. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of a Temporary "Class B" Retailer's License to Harley Owners Group- Milwaukee Chapter to sell fermented malt beverages at "Oktoberfest Kickoff Party" indoors on Saturday, October 14, 2017 at 6221 W. Layton Avenue, with amended hours for fermented malt beverage sales from noon to 9 p.m. on October 14, 2017 at the request of House of Harley employee Kristin Wacker. Motion carried unanimously.

26. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve a change of agent for Aldi Inc. (Wisconsin), 4615 W. Layton Avenue, from Kelly R. Menden to Israel Taylor, W290 N9530 Deer Lane. Motion carried unanimously.

27. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve an amendment to the premise description for the "Class A" license for Mega Marts LLC dba Pick 'n Save #6887, 4279 S. 76th Street, from "One-story retail grocery store located at 4279 S. 76th St." to "One-story retail grocery and liquor store located at 4279 S. 76th St. with exterior parking stalls designated for the merchandise pickup service."

Brianna Cotton, Pick 'n Save assistant real estate manager, said the grocery store offers a new e-commerce option in which the customer places an on-line order which is filled by store employees. When the customer arrives, an employee brings the groceries and alcohol out to the car, cards the customer and verifies he/she is over 21, and then goes back into the store to finish the transaction. The customer does not have to leave the car.

On a roll call vote, the motion carried unanimously.

28. Department of Neighborhood Services

- a. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve the 2018 Operating Plan for the South 27th Street Business Improvement District Board #1 & #2 (a.k.a. S. 27th Street Business Association/Historic Hwy. 41). On a roll call vote, the motion carried unanimously.
- b. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to adopt the 2025 Pavement Improvement Plan (BPW 7/25/17). Motion carried unanimously.
- c. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adopt Resolution No. 3604:

RESOLUTION NO. 3604

2018 URBAN FORESTRY GRANT
Surviving the Top of the Bell Curve EAB

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

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

NOW, THEREFORE, BE IT RESOLVED, the City Of Greenfield 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 Daniel Ewert Superintendent Of Public Works, 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 19th day of September, 2017.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

29. City Attorney's Report

- a. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve Resolution No. 3605:

RESOLUTION NO. 3605

RESOLUTION AMENDING RESOLUTION NO. 3580 TO SET THE SALARIES
AND BENEFITS OF NON-REPRESENTED AND COMMAND STAFF EMPLOYEES
OF THE CITY OF GREENFIELD FOR 2017

RESOLVED, By the Common Council of the City of Greenfield, that the resolution to set the salaries and benefits of non-represented and command staff employees of the City of Greenfield for 2017 is amended as follows:

Effective January 9, 2017

Position	Start (Hourly)	1 Year (Hourly)	2 Year (Hourly)	3 Year (Hourly)	4 Year (Hourly)
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Effective July 18, 2017, add the following positions:

Clerk Specialist	\$22.27	\$22.32	\$23.06	\$23.48	\$23.88
Dispatcher Coordinator	\$25.12	\$26.00	\$26.91	\$27.85	\$28.83

Effective January 9, 2017

Position	Start (Annual)	1 Year (Annual)	2 Year (Annual)	3 Year (Annual)	4 Year (Annual)
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Effective August 15, 2017, add the following position:

Systems Administrator	\$80,031	\$82,833	\$85,732	\$88,733	\$91,839
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Effective August 15, 2017, revise the pay range for the following position:

Parks/Facilities Supervisor	\$69,191	\$71,267	\$73,405	\$75,607	\$77,875
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PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 19th day of September, 2017.

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 Saryan, seconded by Alderperson Akers, to approve Ordinance No. 2873:

ORDINANCE NO. 2873

AN ORDINANCE AMENDING SECTION 3.12(5)(d)1, OF THE MUNICIPAL CODE
REGARDING PUBLIC PARK LAND FEES

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

PART I. Section 3.12(5)(d)1, is hereby amended to read as follows:
“Payment in lieu of park land dedication fees per dwelling unit\$1,806.00

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 19th day of September, 2017.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

- c. It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to approve Resolution No. 3606:

RESOLUTION NO. 3606

IT IS HEREBY RESOLVED by the Mayor and Common Council of the City of Greenfield that the claim made by EVONA BRANDT, for loss/damages incurred due to an alleged sewer bill overcharge from 2015 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 19th day of September, 2017.

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 Lubotsky, to go into closed session at 7:35 p.m. pursuant to Wisconsin Statutes, Section 19.85(1)(g) for the following:

Resolution disallowing claim of Dennis Arciszewski

On a roll call vote, the motion carried unanimously.

- e. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adjourn closed session and reconvene into open session at 7:44 p.m. Motion carried unanimously.
- f. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to allow the claim of Dennis Arciszewski in the amount of \$1,374.37 based on the unique circumstances presented by the claim, as verified by the Superintendent of Public Works. On a roll call vote, the motion carried unanimously.

30. Items for future agenda – budget, rats

31. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 7:58 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: September 22, 2017