

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, JANUARY 2, 2018

The meeting was called to order by Mayor Neitzke at 7:01 p.m.

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

ALSO PRESENT: Jennifer Goergen City Clerk

2. An opening prayer was given by Chaplain Leggett.

3. Pledge of Allegiance

4. It was moved by Aldersperson Kastner, seconded by Aldersperson Lubotsky, to approve the December 13, 2017 Council minutes. Motion carried unanimously.

5. Mayor's Report – Mayor Neitzke announced 2018 municipal candidates for election include: Roger C. Pyzyk for municipal judge; Karl Kastner for Aldersperson in District 3; Pam Akers for Aldersperson in District 4; and Shirley A. Saryan for Aldersperson in District 5. All are running unopposed. The Spring Election will be held April 3, 2018. A primary if needed will be held on February 20, 2018.

Whitnall School District math teacher Mike Seavert is one of 10 nominees for the Green Bay Packers Fan Hall of Fame. Residents can vote for him daily at www.packers.com/fhof from January 1 – 31.

6. Aldermanic Reports – none

7. Announcements – none

8. Citizen Commentary – none

9. It was moved by Aldersperson Akers, seconded by Aldersperson Saryan, to approve the issuance of an operator license to the following:

Schroeder, Faith A.-1431 W. Greenfield Ave. Wiltzius, Julie A.-4889 S. 72nd St.

Motion carried unanimously.

10. It was moved by Aldersperson Saryan, seconded by Aldersperson Akers, to approve a Temporary Class "B" Retailer's License for Harley Owners Group – Milwaukee Chapter to sell fermented malt

beverages at Wilson Park Ice Race Pre-Party, to be held indoors on Saturday, January 13, 2018 from 4:00 p.m. to 9:00 p.m. at 6221 W. Layton Avenue. Motion carried unanimously.

11. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve a Temporary Class “B” Retailer’s License for Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at “Kill Winter” event, to be held indoors on Saturday, February 10, 2018 from 2:00 p.m. to 10:00 p.m. at 6221 W. Layton Avenue. Motion carried unanimously.

12. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to approve amending the premise description for a 2017-2018 Entertainment License held by Rosales Products and Services LLC, Juanita Campos, Agt., 6869 W. Forest Home Ave., to: “Indoor: live music in bar area, on the first floor and basement; Outdoor: n/a.” Motion carried unanimously.

13, 14, 15 & 16. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following:

Schedules of disbursements in the amounts of \$96,134.35; \$396,938.33 and \$329.50

Mileage reimbursements in the amount of \$467.38

Investments and reinvestments in the amounts of \$15,292,491.39 and \$15,106,047.19

Accept November 2017 financial statement

On a roll call vote, the motion carried unanimously.

17. Department of Neighborhood Services

- a. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve extending a Temporary Use Permit for Schlossman Honda City (3450 S. 108th St.) to continue using the former KC parcel at 3200 S. 103rd St. as a new Honda inventory storage area until 3/31/19 per an agreement with the property owner (QPS Employment). Tax Key #524-8986-034. On a roll call vote, the motion carried unanimously.
- b. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to re-approve a Certified Survey Map for Friends on Forest Home, ~~5644~~ [sic] 5614 W. Forest Home Ave.; this CSM combined four parcel remnants into one lot at this location as a condition of an earlier Special Use Review. Tax Key #556-8974-002. On a roll call vote, the motion carried unanimously.
- c. It was moved by Alderperson Saryan, seconded by Alderperson Akers, to approve amending the contract with SAFEbuilt Wisconsin, LLC to also allow for residential/commercial building plan review, beyond just doing in-the-field inspections on an on-call/as-needed basis. On a roll call vote, the motion carried unanimously.
- d. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve a fund transfer of \$35,000 for replacement of the city hall back-up generator from general fund

operations account 010-1340-530.9510 to the CE fund project CE1730. On a roll call vote, the motion carried unanimously.

18. City Attorney's Report

- a. Common Council did not go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b) & (f) for the following:

Considering licensure, social or personal history, or medical information for purposes of issuing licenses and other related City licenses and permits involving the following:

- i. An operator license to Natasha M. Lillge. *Ms. Lillge was not in attendance.*
 - ii. An operator license to Cesar A. Herrera-Sanchez. *Mr. Herrera-Sanchez was not in attendance.*
- b. No action necessary due to explanation in Item 18(a)i and ii.
- c. No action necessary due to explanation in Item 18(a)i.
- d. No action necessary due to explanation in Item 18(a)ii.

Items a –d will be placed **ON THE NEXT AGENDA**

19. Items for future agenda – Superintendent of Public Works Dan Ewert is retiring January 12, 2018; the Mayor will recommend Assistant Superintendent Laskoski to fill the position, as well as a reorganization, but this must go through the Finance & Human Resources Committee first.

20. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adjourn the meeting at 7:18 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: January 3, 2018