

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, JANUARY 16, 2018

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

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

ALSO PRESENT:	Jeff Katz	Dir./Neighborhood Services
	Roger Pyzyk	City Attorney
	Jennifer Goergen	City Clerk

2. An opening prayer was given by Pastor Steve Rogers.

3. Pledge of Allegiance

4. It was moved by Aldersperson Kastner, seconded by Aldersperson Lubotsky, to approve the January 2, 2018 Council minutes. Motion carried unanimously.

5, 6, 7 & 8. There were no Mayor or Aldermanic Reports, Announcements, or Citizen Commentary.

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. Plan Commission meeting held on January 9, 2018

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

Item #4 Approve a Special Use to open a business called Hand and Stone Massage and Facial Spa to be located at 8843 W. Sura Lane in a tenant space within the 'D-1A' building at 84 South; subject to Plan Commission and staff comments. Tax Key #606-0053-004.

Item #5 Approve a Site/Building/Landscaping Review for proposed exterior modifications to the Greenfield Pre-Owned Auto Sales & Services at 4333 S. 108th Street; subject to Plan Commission and staff comments. Tax Key #609-9995-002.

Item #6 Approve a Special Use to open a restaurant called 'Ambient' (European/American theme) in the former Jerusalem Pastry building at 4171 S. 76th Street, subject to Plan Commission and staff comments, including a 10:00 pm closing time. Tax Key #570-8957-000.

On a roll call vote, the motion carried unanimously.

10. Finance and Human Resources meeting held on January 10, 2018

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

Item #3 Schedules of disbursements in the amounts of \$1,180,474.89; \$409,280.01; \$139,947.86; \$74,542.13 and \$363,368.13

Item #4 Mileage reimbursements in the amount of \$897.64

On a roll call vote, the motion carried unanimously.

11. It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to approve issuance of a Combination “Class B” Beer & Liquor License for Maric Investments LLC, Nikola Mikus, Agent, for the property located at 4171 S. 76th Street (Ambient) (bar area of the restaurant, back room, restaurant area), contingent upon receipt of the WI Seller’s Permit. Motion carried unanimously.

12. It was moved by Alderperson Bailey, seconded by Alderperson Kastner, to approve issuance of Temporary Class “B” Retailer’s Licenses to St. John the Evangelist Parish to sell fermented malt beverages at fish fries to be held indoors on February 16, 2018; March 9, 2018; and March 30, 2019 from 3:00 p.m. to 8:00 p.m. in the gym at 8500 W. Cold Spring Road. Motion carried unanimously.

13. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to approve issuance of Temporary Class “B” Retailer’s Licenses to Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at customer appreciation events to be held indoors on February 3, 2018; March 3, 2018; April 7, 2018; May 5, 2018; June 2, 2018; July 7, 2018; and August 4, 2018 from 11:00 a.m. to 2:00 p.m. at 6221 W. Layton Avenue. Motion carried unanimously.

14. Department of Neighborhood Services

At this time, the Mayor proceeded with Item #14b

- a. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to award a construction contract for the Konkel Park Pavilion to the low bidder, Selzer-Ornst Construction, in an amount not to exceed \$629,518.82. Department of Neighborhood Services Director Jeff Katz said the lower bid amount is because the city decided to go with the base bid. The city is looking for some further cost reductions. City employees will take the sod out, and block will be used instead of metal siding as a more durable and cheaper option. Katz said there will be potential to rent the front half of the pavilion. The pavilion will include bathrooms and an 800 amp electrical service to help power food trucks and vendors at the Farmer’s Market. The project is slated for completion by Memorial Day. The Mayor said it has the potential to have the look and feel of a beer garden on certain occasions such as Oktoberfest; it is being funded by three years of community block grants, parks fees, and a sizable donation. Alderperson Lubotsky commented it will cost the price of three houses. Mayor Neitzke said the pavilion will be a substantial structure with potential to generate a revenue stream. On a roll call vote, the motion carried unanimously.

At this time, the Mayor proceeded with Item #15a

- b. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to affirm the promotion of the Assistant Superintendent of Public Works to the Superintendent of Public Works. On a roll call vote, motion carried unanimously.
- c. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to create and fill a fourth Inspector position in the Department of Neighborhood Services utilizing existing funding sources. On a roll call vote, motion carried unanimously.

The Mayor noted the position would be added to the organizational chart in the budget based upon the council's approval. There will be other organizational chart issues coming forward in the future, and this could be addressed at that time as well.

At this time, the Mayor proceeded with Item #14a

15. City Attorney's Report

- a. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to go into closed session at 7:15 p.m. 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
- ii. An operator license to Cesar A. Herrera-Sanchez

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adjourn closed session and reconvene into open session at 7:37 p.m. Motion carried unanimously.
- c. Decision regarding issuance of a 2017-2018 operator license to Natasha M. Lillge. City Attorney Roger Pyzyk said the council is not ready to make a decision. He will proceed as directed. This item will be placed **ON THE NEXT AGENDA**, pending receipt of further information.
- d. Decision regarding issuance of a 2017-2018 operator license to Cesar A. Herrera-Sanchez. Mr. Herrera-Sanchez was not present. City Attorney Pyzyk said this item should be **REMOVED FROM THE AGENDA**

16. Items for future agenda - none

- 17. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adjourn the meeting at 7:41 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk