

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, JULY 16, 2019

The meeting was called to order by Mayor Neitzke at 7:04 p.m.

A. ROLL CALL:	Alderson Lubotsky	Present
	Alderson Bailey	Present
	Alderson Akers	Excused
	Alderson Saryan	Present
	Alderson Kastner	Present

ALSO PRESENT:	Brian Sajdak	City Attorney
	Jeff Katz	Director of Neighborhood Services
	Kristi Johnson	Community Development Manager
	Jennifer Goergen	City Clerk

B. Opening Prayer – An opening prayer was given by Pastor Steve Rogers.

C. Pledge of Allegiance

D. It was moved by Alderson Bailey, seconded by Alderson Lubotsky, to approve the June 18, 2019 Common Council minutes. Motion carried unanimously.

E. Mayor's Report – There will be an event with 1990s music at the Amp at Konkel Park on July 19. Thoughts and prayers are with the Village of Hales Corners for its recent loss of a police officer. Mayor Neitzke thanked Greenfield's police and fire departments for their assistance with a fatal motorcycle accident July 15.

F. Aldermanic Reports – Alderson Bailey said 108 trees were removed by the Department of Public Works this past winter. Greenfield has lost over 20% of its tree canopy due to the Emerald Ash Borer. To help replenish, a contract will be awarded to plant 362 trees this fall, including: 142 trees along Edgerton Avenue from S. 27th Street to W. Loomis Avenue; 60 trees along W. Midland Drive, and 110 trees in the W. Clayton Crest Avenue area. A grant from the Milwaukee Metropolitan Sewerage District helps fund the cost.

G. Announcements - none

H. Citizen Commentary - none

I. Old Business

1. Appointments to various committees and commissions:

a. Council appointments:

i. A.D. #3

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

It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to appoint Michael McElligott, 3895 S. River Ridge Blvd., Greenfield, WI 53228 as a member to the Park & Recreation Board for a term to expire 5/31/22. Motion carried unanimously.

b. Mayor appointments, confirmed by Council:

- i. One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog) - to be placed on **NEXT AGENDA**
- ii. One alternate member to the Board of Review for a term to expire 5/1/24 (newly created position) - to be placed on **NEXT AGENDA**
- iii. One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp) - to be placed on **NEXT AGENDA**
- iv. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt) - to be placed on **NEXT AGENDA**
- v. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to confirm the Mayor's appointment of Melissa Mendoza, 4920 S. 60th St., Greenfield, WI 53220 as a member to the Public Library Board for a term to expire 7/1/22. Motion carried unanimously.

c. Mayor appointments:

- i. One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz) - to be placed on **NEXT AGENDA**

At this time, the Mayor proceeded to Agenda Item #J2.

J. New Business

1. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adopt Resolution No. 3700:

RESOLUTION NO. 3700

RESOLUTION SETTING A PUBLIC HEARING RELATIVE TO THE DISCONTINUANCE OF W. HOLMES AVE. RIGHT-OF-WAY COMMENCING AT S. 76 ST. AND CONTINUING WEST FOR APPROXIMATELY 250 FEET

WHEREAS, the Common Council having introduced Resolution No. _____ relating to the discontinuance of 250 feet of West Holmes Avenue; and,

WHEREAS, Sec. 66.1003 of the Wisconsin Statutes requires a public hearing on any proposed discontinuance not less than 40 days following the introduction of the introduction of a discontinuance resolution;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield, that a public hearing on the discontinuance of West Holmes Avenue right-of-way commencing at S. 76th Street and continuing west for approximately 250 feet is hereby scheduled for September 17, 2019 at 7:00 or as soon thereafter as the Council may hear the matter.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 16th day of July, 2019.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, motion carried 3-1, with Alderpersons Lubotsky, Saryan and Kastner voting yes, and Alderperson Bailey voting no.

At this time, the Mayor proceeded to Agenda Item #J3.

2. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to postpone a resolution until September 17, 2019 that had been introduced to discontinue the W. Holmes Ave. right-of-way commencing at S. 76 St. and continuing west for approximately 250 feet. On a roll call vote, motion carried 3-1, with Alderpersons Lubotsky, Saryan and Kastner voting yes, and Alderperson Bailey voting no.

At this time, the Mayor proceeded to Agenda Item #J1.

3. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve a one-year extension of time request for Site and Landscaping Plans for the demolition of a single-family house and proposed site design for commercial use of the property located at 4969 S. 27 Street, previously approved December 18, 2018, submitted by Paul Sidhu, owner. (Tax Key No. 622-0006-000).

Mayor Neitzke said the demolition has occurred but the applicant needs more time for the construction.

On a roll call vote, motion carried unanimously.

- 4.-6. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the following:

Approve Architectural Plans for exterior façade improvements to Penny Mustard, an existing business located at 8380 W. Layton Avenue, subject to Plan Commission and staff comments. (Tax Key No. 605-0165-003) (PC-7/9/19-Kastner)

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Approve a Special Use Review and a Site Plan Review for new tenancy of the existing Taqueria Mexico Lindo restaurant located at 5442 W. Forest Home Avenue, subject to Plan Commission and staff comments. (Tax Key No. 556-8988-001) (PC-7/9/19-Kastner)

Approve Architectural Plans for exterior façade improvements to House of Harley, an existing business located at 6221 W. Layton Avenue, subject to Plan Commission and staff comments. (Tax Key No. 618-9996-008) (PC-7/9/19-Kastner)

On a roll call vote, motion carried unanimously.

7. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to adopt Resolution No. 3701:

RESOLUTION NO. 3701

SPECIAL USE PERMIT FOR TAQWA'S BAKERY AND RESTAURANT, A PROPOSED RESTAURANT, TO BE LOCATED AT 4651 S. 27 ST., SUBMITTED BY TAQWA OBAID, D/B/A TAQWA'S BAKERY AND RESTAURANT (TAX KEY NO. 599-8893-005)

WHEREAS, Taqwa Obaid, d/b/a Taqwa's Bakery and Restaurant, duly filed with the City Clerk an application for a Special Use Permit, pursuant to Sec. 21.04.0603, Sec. 21.04.0700 and Sec. 21.08.0103 of the Municipal Code, to establish a restaurant at 4651 S. 27 St.; and,

WHEREAS, the Common Council approved Resolution No. 3665 on November 20, 2018, for Chill & Grill, a proposed restaurant at 4651 S. 27 St.; and,

WHEREAS, the applicant, Taqwa Obaid, is proposing to operate Taqwa's Bakery and Restaruant at the above-referenced location with hours of operation that vary from the hours that were approved through Resolution No. 3665 (10:30am - 12:00am (midnight), Sunday - Thursday; and 10:30am - 2:00 am, Friday and Saturday); and,

WHEREAS, the Common Council, having carefully considered the evidence presented through the Special Use Review on July 16, 2019 and the following pertinent facts noted:

1. The applicant, Taqwa Obaid, d/b/a Taqwa's Bakery and Restaurant, resides at 4239 S. 89 St., Greenfield, WI 53228.

2. Taqwa's Bakery and Restaurant will occupy the entire restaurant building located at 4651 S. 27 St., Greenfield, Milwaukee County, Wisconsin, more particularly described as follows:

Lot 2 of Certified Survey Map No. 1685, being part of the Southeast ¼ Section 24, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin. Subject to and including easements.

Tax Key No. 599-8893-005

Said land being located at 4651 S. 27 St.

3. The applicant is proposing to establish a restaurant with dine-in, carry-out, and drive-through options.
4. The aforesaid premise is zoned C-2 Community Commercial District under the Zoning Ordinance of the City of Greenfield, which permits Full Service Restaurants as a Special Use, pursuant to Sec. 21.04.0603, Sec. 21.04.0700 and Sec. 21.08.0103 of the Municipal Code.
5. The subject property is part of an area along the S. 27 St. corridor that is developed for commercial uses. Properties to the north, east, and south are developed as commercial. Properties to the west are developed as commercial and residential.
6. The proposed development should not adversely contribute to traffic volumes or traffic flow in the area.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield that the application of Taqwa Obaid, d/b/a Taqwa's Bakery and Restaurant, to establish a restaurant, to be located at 4651 S. 27 St., be, and is hereby granted on the following grounds:

That the establishment, maintenance and operation of the proposed use, with the imposition of certain conditions hereinafter set forth, reasonably satisfies the standards set forth in Sec. 21.04.0603 and Sec. 21.08.0103 of the Municipal Code, so as to permit the issuance of a special use permit as therein provided.

BE IT FURTHER RESOLVED that said Special Use Permit is granted subject to the following conditions:

1. Site, Landscaping and Architectural Plans. The grant of this Special Use Permit is subject to and conditioned upon the Site, Landscaping and Architectural Plans and all other applicable conditions approved by the Plan Commission on October 9, 2018 and July 9, 2019 and by the Common Council on November 20, 2018 and July 16, 2019. No alteration or modification of the approved plan shall be permitted without approval by the Common Council.
2. Building Plans and Fire Codes. The grant of this Special Use is subject to building plans being submitted to and approved by the Inspection Services Division and by the Fire Department.
3. Hours of Operation. The allowable hours of operation for Taqwa's Bakery and Restaurant will be 7:00am – 10:00pm, daily.
4. Off-Street Parking. The entire building, under the category of "Full services restaurants," requires 70 off-street parking stalls and seven (7) queuing spots. Nineteen (19) off-street parking stalls are to be provided on site. The property is under an ingress/egress/parking easement agreement with the property to the north, 4595 S. 27 St. (Tax Key No. 599-8922-005), currently occupied by retailer At Home, for parking access on the entire property, which entails hundreds of parking spaces. Copies of the easement agreements are on file with the Community Development Division.

5. Signage. Signage shall be in compliance with the City's Signage Ordinance. Any building window signage shall not exceed twenty-five (25) percent of the net glazed front window area per business premises. Rope/LED trim lighting shall not be allowed.
6. Public Nuisance. In accordance with Chapter 11 of the Municipal Code, Public Nuisances are prohibited. Public Nuisances include blighted properties due to an accumulation thereon of junk or other unsightly debris. Enforcement and abatement of public nuisances, including revocation of the Special Use Permit, may take place after three (3) or more nuisance activities have occurred at a premise on separate days during a one hundred and eighty (180) day period.
7. Marketing Displays. The use of pennants, special lighting, flags, streamers or other signage typically temporary in nature, hanging, floating or attached to a structure or vehicle shall not be permitted.
8. Outdoor Lighting. All outdoor lighting fixtures shall be shielded in such a manner that no light splays from the property boundaries. Full-cut off fixtures and or house side shields utilized to minimize light splay. Rope/LED trim lighting is not permitted.
9. Litter. Employees shall inspect the area and the immediate vicinity and pick up litter on a daily basis.
10. Refuse Collection. All refuse to be provided by a commercial hauler. All refuse, recyclables and other waste material shall be screened from view by the existing enclosure provided on site.
11. Pest Control. Exterior pest control shall be maintained at all times and pest control problems shall be addressed immediately.
12. Pagers, Intercoms. The use of outdoor pagers, intercoms, or speakers shall not be permitted on site as surrounding land use consists of residential uses.
13. Noxious Odors, Etc. The use shall not emit foul, offensive, noxious or disagreeable odors, gases, or effluvia into the air. Mechanical systems shall be maintained to efficiently remove noxious odors.
14. Pollution. The use shall not cause any noxious or unwholesome liquid or substance or any dirt, mud, sand, gravel, or stone refuse or other materials to be deposited upon any public right of way or flow into any sanitary sewer, storm sewer, or water supply system, or onto adjacent properties.
15. Deliveries and Refuse Pickup. The property will be required to abide by the City of Greenfield health/public nuisance rules per Chapter 12 of the Municipal Code. Because there is a residential neighborhood adjacent to the site, delivery operations and refuse pick up shall only be permitted during daytime hours. These functions shall not be permitted between the hours of 9:00 p.m. and 7:00 a.m.
16. Expiration of Special Use Permit. Any special use approved by the Common Council shall lapse and become null and void one (1) year from and after that approval if the use has not commenced, construction is not underway, or the owner has not obtained a valid building permit. An extension of

these time limitations may be granted without a public hearing by the Common Council by resolution reauthorizing the special use in accordance with the following criteria:

- A. The applicant requesting the extension shall complete a planning application available from the Community Development Division and shall submit a \$350.00 special use permit review/amendment fee.
- B. A written explanation for the extension of time shall accompany the planning application along with a timeline/schedule for obtaining necessary permits, zoning, state and municipal approvals and a target date for construction start;
- C. The request for extension shall be submitted within sixty (60) days of the expiration of the special use permit;
- D. The extension, if granted, shall be valid for a period of six (6) months. If no building permit has been issued and construction has not commenced within six (6) months from and after the extension has been granted, the special use shall become null and void.

17. Miscellaneous.

- A. Applicants are advised that the foregoing conditions are reasonably necessary to protect the public interest and to secure compliance with the standards and requirements specified in Sec. 21.04.0603 and Sec. 21.08.0103 of the Municipal Code; that the issuance of the special use is expressly subject to compliance with said conditions.
- B. The use, as granted herein, is subject to applicants' compliance with all other state and local laws and regulations which may be applicable to the proposed use of the real estate in question.
- C. The special use, as granted herein, shall run with the land and benefit and restrict all future owners and occupants of the property, unless the use shall lapse or be terminated and the use will not be altered or extended (including structural alterations and/or additions) without the approval of the Common Council, following public hearing, all as provided in Sec. 21.04.0603 and Sec. 21.08.0103 of the Municipal Code.

18. Lapse. If the applicant does not meet all of the terms and conditions set forth in this grant of a special use within one year of the granting thereof, then the Special Use Permit shall lapse and become null and void and the applicant shall forfeit any right to use the property as conferred by the Special Use Permit. The failure of the applicant to meet the terms and conditions of the Special Use Permit shall subject the permit to being declared void by the Common Council after notice to the applicant and a hearing before the Common Council. Upon a finding by the Common Council on the matter, the applicant and/or any interested person may make comments regarding the matter to the Common Council prior to the Common Council's next regular meeting following the hearing recommendation. Upon the Common Council's finding that the Special Use Permit has lapsed and become void, the applicant shall cease all operations at the property.

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19. Termination of Special Use. If the person or entity granted the special use violates, allows or suffers the violation of the ordinances of the City of Greenfield, the State of Wisconsin or the United States on the premises covered by the special use, then the special use may be terminated.

20. Acknowledgement. That the applicants sign an acknowledgment that he/she/they has/have received these terms and conditions and will abide by them.

The undersigned applicant agrees to the terms and conditions and has agreed that the grant of the Special Use Permit is conditioned on meeting the terms and conditions of this resolution.

Taqwa Obaid, d/b/a Taqwa's Bakery and Restaurant

Provided to applicant on the
_____ day of _____, 2019

Community Development Manager

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 16th day of July, 2019.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, motion carried unanimously.

8. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve a Special Use Review and a Site Plan Review subject to Plan Commission and staff comments, for Taqwa's Bakery and Restaurant, a proposed restaurant, to be located at 4651 S. 27 Street, submitted by Taqwa Obaid, d/b/a Taqwa's Bakery and Restaurant. (Tax Key No. 599-8893-005) (PC-7/9/19-Kastner). Motion carried unanimously.

9. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve a Special Use Review and Site and Architectural Plans for T-Mobile to upgrade equipment within the telecommunications cabinet and replace six antennas at Bill's Auto Tech, Inc., 4737 S. 108th Street, subject to Plan Commission and staff comments. (Tax Key No. #612-8997-006) (PC-7/9/19-Kastner). On a roll call vote, motion carried unanimously.

10. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve a Special Use Review and a Site Plan Review for a tenancy change to Marsel's Pizzeria, an existing business located at 6131 W. Cold Spring Road, subject to Plan Commission and staff comments. (Tax Key No. 603-9999-001) (PC-7/9/19-Kastner). On a roll call vote, motion carried unanimously.

11. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve applying for a Milwaukee County Department of Transportation Special Event parking permit application for

the House of Harley Rally at Exit 7 event, to be located at 6221 W. Layton Avenue, August 28 – September 2, 2019. Motion carried unanimously.

12. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve an Outdoor Special Event application for the House of Harley Rally at Exit 7 event, to be located at 6221 W. Layton Avenue, August 29 – September 2, 2019. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License (beer), Extend Licensed Premises to parking lot for Entertainment License (live music), Direct Seller’s Licenses, Food, and Commercial building, electrical and plumbing. Included Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. Motion carried unanimously.

13. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve an Outdoor Special Event application for Friends Fest, an event to be located at Friends on Forest Home at 5614 W. Forest Home Avenue, August 30 - 31, 2019. Application includes the following combination of licenses/permits: Extend Licensed Premises to parking lot for Entertainment License (live music, car show, dunk tank) and for Combination “Class B” beer and liquor license, Food, and Commercial building/electrical. Motion carried unanimously.

14. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve an Outdoor Special Event application for On the Edge Bar’s Annual Car Show event, to be located at 6815 W. Edgerton Avenue, July 28, 2019. Application includes the following combination of licenses/permits: Extend Licensed Premises to parking lot for Entertainment License (music, car show) and to roped-off 10 ft. x 10 ft. tent in parking lot just south of bar entrance in parking lot for combination “Class B” beer and liquor license (beer/alcohol), Commercial building/electrical. Motion carried unanimously.

15. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve an Outdoor Special Event application for Aquatics Unlimited Customer Appreciation event, to be located at 3550 S. 108 Street, August 4, 2019. Application includes the following combination of licenses/permits: Entertainment License (live band, children’s games), Food. Motion carried unanimously.

Mayor Neitzke said there is going to be an event this weekend at the Turkish Center on S. 27th Street that requires city approvals – ponies, food, no alcohol. Would Council like to hold a special council meeting to approve this, or approve it retroactively at the August 20, 2019 council meeting as long as they submit the necessary applications tomorrow? The consensus was to retroactively approve it, and waive the fees.

16. City Clerk Jennifer Goergen said a claim received from Mary S. Seiler was referred to the city’s insurance company.

17. City Clerk Jennifer Goergen said a claim received from Tony Longoria was referred to the city’s insurance company.

18. City Clerk Jennifer Goergen said a claim received from Thomas and Jacqueline Jaworski was referred to the city’s insurance company.

19. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adopt a resolution to disallow claim of Thomas and Jacqueline Jaworski.

Ms. Goergen said in the first claim Mr. Jaworski filed there were two parts with four quotes, but it was not explained clearly in his letter. The Council approved \$6,598.15, but that was for clean up only. There were additional costs and this second claim is for the repair of the rec room.

Alderperson Lubotsky asked how much was being requested.

City Attorney Brian Sajdak said there are two estimates for the repair: \$10,021.16 and \$13,325.44. His recommendation is there is no additional harm to paying the additional amount for the repair.

Mr. Jaworski said he is a little leery about repairing the basement, as he is fearful of another overflow. His insurance did not cover the rebuild.

Mayor Neitzke said if the city approved the claim for the repair, there would be an expectation that there would be no further payment for future damages.

City Attorney Brian Sajdak said it is more complicated than that. Depreciation has to be accounted for in the amount that is reimbursed. The city's insurance company is recommending denial. If there is a desire to approve the claim, the city should take a closer look at what needs to be replaced.

Alderperson Lubotsky said there should be an inventory list of items to be replaced from the restoration company, including a listing both of the "actual cash value" and the "replacement value" for the items.

Mr. Jaworski said the \$10,021.16 includes replacing paneling, carpeting, doors and trim.

Mayor Neitzke said this claim will be **tabled until the August 20, 2019 Council meeting**. The City Attorney will assist with the financial review of the claim. Alderperson Kastner agreed to tabling the item and Alderperson Lubotsky withdrew her second to the motion.

20. Adopt a resolution to allow claim of Thomas and Jacqueline Jaworski (Goergen) – **Tabled until the August 20, 2019 Council meeting**.

20b. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following licenses to expire July 31, 2019, subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges):

AMUSEMENT DEVICE OWNER/DISTRIBUTOR LICENSE

<u>Name</u>	<u>Business Address</u>
Larry M. Beilfuss	1369 S. 89 th Street
Blondie Enterprises LLC	4535 W. Forest Home Ave.
D-J Novelty Co. Inc.	4520 W. Forest Home Avenue
Games Are Us Inc.	4905 S. Woodlawn Place

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Lakeside Music, LLC	930 Washington Road
Mell's Novelty LLC	100 Lynnwood Lane
Mitchell Novelty Co.	3506 W. National Avenue
National Entertainment Network LLC	325 Interlocken Pkwy B
Red's Novelty Ltd.	1921 S. 74 th Street
Wisconsin P & P Amusement Inc.	12565 W. Lisbon Road

Motion carried unanimously.

21. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve the following operator licenses:

Bains, Rajvir S.-9025 W. Sura Ln	Ontiveros, Johana A.-3016 Cone View Ln.
Barthel, Dawn M.-4808 S. 81 st St.	Seyferth, Blake S.-4360 W. Tesch Ave.
Case, Christopher J.-3223 S. 14 th St.	Stawicki, Ian A.-3201 W. Birchwood Ave.
Martin, Steven M.-416 Oakland Ave.	Taylor, Dana A.-5115 N. 77 th St.
Millard, Amanda M.-2900 S. Austin St.	

Motion carried unanimously.

22. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve amending the Entertainment License for Schneider's Corner Club LLC dba the Corner Club, 4309 W. Grange Ave., to: Indoor: Have dart and/or pool leagues, softball teams, patrons dancing to jukebox in bar; karaoke, guitar player or possibly a small band occasionally; Outdoor: N/A. Motion carried unanimously.

23. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve amending the premises description for combination "Class B" beer and liquor license for Brick Oven Concepts LLC dba Uncle Paulie's [in future, Fox's Pub], 4395 S. 76th St., to: Restaurant, bar, kitchen, storage, office, basement and outdoor patio seating and serving area. Motion carried unanimously.

24.-36. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following items from the Finance & Human Resources Committee:

Discussion and decision regarding approval and acceptance of the City of Greenfield 2018 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve a contract by and between the City of Greenfield and Vandewalle & Associates, Inc. for a Comprehensive Plan Update up to \$45,000 (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve departmental procedure regarding the inspectors' three different salary tables and revise credential language to certifications in the 2019 Non-Represented Salary Resolution (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve job descriptions for Laborer, Operator and Senior Operator in the Division of Public Works (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve agreement between the West Allis Health Department WIC Program and the Greenfield Health Department (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve Grant Agreement with the State of Wisconsin Department of Health Services Division of Public Health, Bureau of Communicable Disease, and Greenfield Health Department for Tuberculosis (TB) Dispensary Program (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve Memorandum of Understanding for a Subcontracting Agreement of the Dispensary of Tuberculosis Clinical Services of the Division of Public Health, Bureau of Communicable Diseases, between the Greenfield Health Department and the Franklin, Greendale, and Hales Corners health departments (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve Ancillary Participation Agreement between Humana Insurance Company and the Greenfield Health Department (F&HR - 7/10/19 - Saryan)

Discussion and decision to approve Ancillary Participation Agreement between Health Value Management, Inc., d/b/a ChoiceCare Network, and the Greenfield Health Department (F&HR - 7/10/19 - Saryan)

Approval of schedules of disbursements in the amount of \$12,369,791.46 (F&HR - 7/10/19 - Saryan)

Approval of mileage reimbursements in the amount of \$1,005.62 (F&HR - 7/10/19 - Saryan)

Investments and reinvestments (F&HR - 7/10/19 - Saryan)

Accept May 2019 financial statements (F&HR - 7/10/19 - Saryan)

Mayor Neitzke said it is important for the city to update the comprehensive plan, as it is required by law.

Aldersperson Kastner noted the city had a good report from the auditors.

On a roll call vote, motion carried unanimously.

37. It was moved by Aldersperson Lubotsky, seconded by Aldersperson Saryan, to go into closed session at 7:45 p.m. pursuant to Wis. Stat. § 19.85(1)(b) & (f), considering licensure, social or personal history, or medical information regarding the application for an operator license received from Michael J. Dandoy. On a roll call vote, motion carried unanimously.

It was moved by Aldersperson Saryan, seconded by Aldersperson Lubotsky, to adjourn closed session at 7:56 p.m. and reconvene into open session. Motion carried unanimously.

It was moved by Aldersperson Bailey, seconded by Aldersperson Kastner, to approve issuance of an operator license to Michael J. Dandoy. Motion carried unanimously.

K. Items for future agenda - budget

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L. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: July 23, 2019