



Common Council Chambers – City Hall Room 100
7325 W. Forest Home Ave, Greenfield, Wisconsin

COMMON COUNCIL MEETING AGENDA

Tuesday, August 20, 2019 – 7:00 p.m.

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the July 16, 2019 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Public Hearings
 - 1. Public hearing on a Special Use Permit for Tsunami Express Car Wash, a proposed car wash to be located at 55** and 5520 W. Layton Avenue. (Tax Key Nos. 602-9943-003 and 602-9943-004)
 - a. Approve the Special Use Permit and Site, Landscaping & Architectural plans and the Certified Survey Map for Tsunami Express Car Wash, a proposed car wash to be located at 55** and 5520 W. Layton Avenue. (Tax Key Nos. 602-9943-003 and 602-9943-004) (PC-7/9/19-Kastner)
 - b. Adopt a Resolution granting a Special Use Permit for Tsunami Express Car Wash, a proposed car wash to be located at 55** and 5520 W. Layton Avenue. (Tax Key Nos. 602-9943-003 and 602-9943-004) (Johnson)
- J. Old Business
 - 1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:

- i. One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog)
- ii. One alternate member to the Board of Review for a term to expire 5/1/24 (newly created position)
- iii. One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp)
- iv. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)

c. Mayor appointments:

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

2. Adopt a resolution to disallow claim of Thomas and Jacqueline Jaworski (Goergen)

3. Adopt a resolution to allow claim of Thomas and Jacqueline Jaworski (Goergen)

K. New Business

- 1. Approve Revised Landscape Plans for TruStone Financial Federal Credit Union, a proposed business to be located at 8400 W. Forest Home Avenue, subject to Plan Commission and staff comments. (Tax Key No. 615-9998-000) (PC-8/3/19-Kastner)
- 2. Approve Architectural Plans for exterior façade improvements and a Master Signage Plan for Russ Darrow Mazda of Greenfield, an existing business located at 3520 S. 108 Street, subject to Plan Commission and staff comments. (Tax Key No. 562-9997-001) (PC-8/3/19-Kastner)
- 3. Approve Site, Landscaping and Architectural Plans for an addition to St. Jacobi Evangelical Lutheran Church, an existing church located at 8601 W. Forest Home Avenue, subject to Plan Commission and staff comments. (Tax Key No. 615-9942-001) (PC-8/3/19-Kastner)
- 4. Approve Outdoor Special Event application for Turkish Fest, to be located at 6011 S. 27th St., July 20, 2019. Application includes the following combination of licenses/permits: Entertainment (exhibition, inflatables, petting zoo, pony ride, bounce houses, live music, dance), Food, and Commercial Building/Electrical, and a request to waive all fees, including background check fees. (Johnson)
- 5. Approve Outdoor Special Event application for the Nation of Patriots Car Show event, to be located at Konkel Park, 5151 W. Layton Ave., August 24, 2019. Application includes the following combination of licenses/permits: Entertainment (car show and DJ), and a request to waive all fees. (Johnson)

6. Approve Outdoor Special Event application for the House of Harley Fisher House Ride event, to be located at 6221 W. Layton Ave., September 14, 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), Food, and Commercial building/plumbing/electrical. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.* (Johnson)
7. Approve Outdoor Special Event application for Bluemel’s Summer Market event, to be located at 4930 W. Loomis Rd., Saturday, August 24, August 31, September 7 and September 14, 2019. Application includes the following combination of licenses/permits: extension of licensed premises for Entertainment License (summer market), Direct Seller’s Licenses (pending), Food, and a request to waive the \$75 direct seller’s license fee for each vendor. (Johnson)
8. Adopt resolution forming a complete count committee for the 2020 census (Goergen)
9. Discussion and decision to enter into a Municipal Engineering Services Agreement (DNS)
10. Summons and Complaint received from Wal-Mart Real Estate Business Trust vs. City of Greenfield (Goergen)
11. Summons and Complaint received from Welltower 5017 S. 110th Street, LLC vs. City of Greenfield (Goergen)
12. Applications for an operator license received from the following:

Baraniak, Nicole J.-5330 S. 116th St. Blakley, DeiDra L.-1756 N. MLK Jr. Dr. Boelhower, James P.-1276 S. 95th St. Brain, Aaron W.-2122 S. 99th St. Clark, Melanie A.-2125 W. Kilbourn Ave. Cortes, Edgar A.-4040 S. 65th St. Crowe, Jordan S.-800 S. Chestnut St. Jenels, Andrea L.-3646 S. 16th St.	Koehn, Erik C.- 3254 S. 107th St. Martin, Melissa M.-7883 S. Scepter Dr. Montemurri, Thomas J.-1507 N. Marshall St. Nava Jaimes, Paloma-2107 S. 20th St. Reppas, Theodoros T.-8117 W. Manitoba St. Riek, Jaime A.-105 Rivera Dr. Vasquez, Anna E.-11400 W. St. Martins Rd.
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13. Request to amend premises description for combination “Class A” beer and liquor license for Wal-Mart Stores East LP dba Walmart #1394, 10600 W. Layton Ave., to: “1 room, 1 story, approximately 148,000 sq ft. including stalls and/or canopy locations in parking lot specifically designated for online grocery pickup.”
14. Application for a Temporary “Class B” Retailer’s License received from Greenfield Firefighters Benevolence & Charities to sell fermented malt beverages and wine at beer and wine tasting fundraiser to be held indoors at the Greenfield Community Center on September 28, 2019 from 6 p.m. to 11 p.m. at 7215 W. Cold Spring Rd.
15. Approve revised job description for Administrative Assistant in the Department of Neighborhood Services (F&HR – 8/14/19 - Saryan)

16. Approve transferring of remaining balances from capital projects “2016 Body Worn Video,” and “2019 Narcotic Scanner,” to project “2018 Tasers” (F&HR – 8/14/19 - Saryan)
17. Approve agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship addendum (F&HR – 8/14/19 - Saryan)
18. Approve facility Use Agreement with King of Glory Church for Use of the North and South Rooms for Voting (F&HR – 8/14/19 - Saryan)
19. Approve a Resolution moving the polling location for Wards 13, 14 and 15 from Maple Grove School, 6921 W Cold Spring Rd to King of Glory Church, 4330 S 84th St beginning in 2020 for all future elections (F&HR – 8/14/19 - Saryan)
20. Approve purchasing a First Party Cyber Crime Insurance Policy with Chubb for 8/2019 through 12/2019 (F&HR – 8/14/19 - Saryan)
21. Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2020 Consolidated Contract grant funding related to public health emergency preparedness (F&HR – 8/14/19 - Saryan)
22. Approve an Ancillary Participation Agreement between Anthem Blue Cross and Blue Shield, and the Greenfield Health Department (F&HR – 8/14/19 - Saryan)
23. Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2020 Consolidated Contract grant funding related to core public health services (F&HR – 8/14/19 - Saryan)
24. Approval of schedules of disbursements in the amount of \$6,562,106.23
25. Approval of mileage reimbursements in the amount of \$1,825.95
26. Investments and reinvestments
27. Accept June 2019 financial statements
28. Application for an operator license received from Chanta M. Christianson. Notice is hereby given that the Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(b) & (f), considering licensure, social or personal history, or medical information, and then may reconvene into open session to take such action as deemed appropriate.
29. Application for an operator license received from Tracy L. Dooley. Notice is hereby given that the Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(b) & (f), considering licensure, social or personal history, or medical information, and then may reconvene into open session to take such action as deemed appropriate.

30. Application for an operator license received from Cassandra L. Piotrowski. Notice is hereby given that the Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(b) & (f), considering licensure, social or personal history, or medical information, and then may reconvene into open session to take such action as deemed appropriate.

L. Items for future agenda

M. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.