

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, AUGUST 20, 2019

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

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

ALSO PRESENT:	Brian Sajdak	City Attorney
	Jeff Katz	Director of Neighborhood Services
	Andrew Stern	Planner
	Jennifer Goergen	City Clerk

B. Opening Prayer – An opening prayer was given by Chaplain Leggett.

C. Pledge of Allegiance

D. It was moved by Aldersperson Kastner, seconded by Aldersperson Lubotsky, to approve the July 16, 2019 Common Council minutes. Motion carried unanimously.

E. Mayor's Report – Mayor Neitze said departmental budget meetings have begun. The direction is for flat spending. Any potential levy increases as set by the state levy limits would cover expected increases for health insurance and salaries, the city's two biggest expenditure items.

Mayor Neitzke also reported there is an effort to get the Route 55 bus to travel on Layton Avenue to at least S. 92nd St. He said there is a county budget proposal to eliminate the park & ride areas at Highway 100 and S. 43rd St., and at W. Loomis Rd at the old stadium interchange, and to eliminate the shuttle to State Fair.

Mayor Neitzke announced the following events:

August 20, 2019 Brews & Bites concert featuring The Britins

August 23, 2019 Country Night at the AMP at Konkel Park

August 24, 2019 Nation of Patriots Car Show

September 7, 2019 City of Greenfield 3rd Annual Car Show at Konkel Park.

F. Aldermanic Reports – no

G. Announcements – Mayor Neitzke urged caution around buses and crosswalks as school starts.

H. Citizen Commentary – none

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)

Andrew Stern, City Planner, said a certified survey map is necessary to combine two parcels into a 1.83-acre site for this proposed car wash, located to the east of the Meijer grocery store. The parcels are zoned C-2, Community Commercial district, which would allow the car wash as a special use. The car wash hours would open from Monday through Saturday from 7 a.m. to 9 p.m., closed on Sundays. Two to three staff would be on-site. Mr. Stern showed elevations and the proposed site plan, which designates 28 parking spaces and ample room for queuing, exceeding the code requirement of 10 queuing spaces and 4 on-site parking spaces. The one-story building would be approximately 2,400 square feet, with a red brick exterior. The site's challenges include a wetland area, a 100-year flood plain, and sloping, requiring a culvert and a substantial retaining wall. A cross access easement has been worked out with Meijer for the drive and for planting landscaping. A large number of trees would need to be removed, but a certain percentage would be required to be replaced. Plan Commission recommended approval. No letters of objection have been received.

The following spoke against the proposal:

Creston Flemming, 5001 S. 69th St. He asked if there would be a speed bump or some safety design feature to protect Meijer pedestrians. He was also concerned about the loss of the trees and how car wash chemicals would be captured and prevented from draining into nearby wetlands. He also was concerned about the aesthetics of commercial development with high intensity LED lighting across the street from the historical society property.

Denna Flemming, 6776 W. Edgerton Ave. She was opposed to taking the trees out. She said Greenfield should be "green" and "field" – we don't need any more buildings.

Barbara Rutkowski, 3224 S. 44th St. She has lived here for 67 years, and is a member of the Greenfield Historical Society. While development is good for the city's finances, she opposes adding another carwash. There are too many already – four others are in the area already. The car wash would create congestion and it is undesirable for it to be close to the fire station.

Nadine Flemming, 5001 S. 69th St. She concurred with previous speakers and said the city is headed toward becoming "Concrete-field" instead of Greenfield. She said "tsunami" was an offensive name and should be changed.

Mayor Neitzke said the car wash does not go across a crosswalk. This site is expensive and challenging, and this site plan preserves a significant portion of the wetlands. Nothing along the creek would change. As for the fire trucks, they have equipped with an Emergency Vehicle Preemption (EVP) system that changes the traffic lights along W. Layton Ave. so they can get through quickly. As for tree canopy, in looking at old

pictures, Greenfield has more now than it did back in the depression era. From his perspective, the 2/5 or ½ of the site that would remain green is “a pretty big win.”

Tracey Erickson, Tsunami Express representative, registered in favor of the project.

Alderson Lubotsky said she is concerned because a lot of Greenfield High School students cross W. Layton Ave. in that area. There are 15,000 cars per day on W. Layton Avenue already per the Wisconsin Dept. of Transportation – do we really need to add to that, along with other potential development in her district east of that location? In the mornings, that area is already backed up on S. 60th Street north to the freeway due to school drop-off traffic. The loss of the mature trees and the wildlife is another concern, along with the water and chemicals. It would be noisy, and she does not think a car wash is a good fit for the site. There are numerous car washes already. She doesn't think people will use the washing station for pets. She thinks a multi-family dwelling would be a good fit.

Others said the land is zoned commercial, not residential.

Mayor Neitzke said W. Layton Ave. is a commercial corridor and it is built and meant to handle a lot of traffic.

Mr. Erickson said this business would not add to the traffic on W. Layton Avenue because it is not a “destination” type of business – it would just capture some of the traffic that is already there.

Alderson Saryan asked for more details about pet washing.

Mr. Erickson said the pet washing stall is \$8 for a certain length of time. Customers walk up a ramp into a steel enclosure with a drain and they can wash their pet there.

Alderson Akers said that would be a good alternative to bathing pets at home.

It was moved by Alderson Kastner, seconded by Alderson Akers, to close the public hearing. Motion carried unanimously.

I.1.a. & b. It was moved by Alderson Kastner, seconded by Alderson Akers, to approve the following:

- 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 Resolution No. 3702:

RESOLUTION NO. 3702

SPECIAL USE PERMIT FOR TSUNAMI EXPRESS CAR WASH, A PROPOSED CAR WASH, TO BE LOCATED AT 55** AND 5520 W. LAYTON AVE., SUBMITTED BY TRACEY ERICKSON, D/B/A ERICKSON ENTERPRISES, LLC.
(TAX KEY NOs. 602-9943-003 AND 602-9943-004)

WHEREAS, Tracey Erickson, d/b/a Erickson Enterprises, LLC, 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 car wash at 55** and 5520 W. Layton Ave.; and,

WHEREAS, after due notice, a public hearing was held by the Common Council on August 20, 2019, at 7:00 p.m. or soon thereafter, in the Common Council Chambers to consider the application; and,

WHEREAS, the Common Council, having carefully considered the evidence presented at the public hearing and the following pertinent facts noted:

1. The applicant, Tracey Erickson, d/b/a Erickson Enterprises, LLC, owns the properties located at 55** and 5520 W. Layton Ave., to be combined for a future address of 5520 W. Layton Ave., Greenfield, WI 53220..

2. A new Tsunami Express Car Wash, approximately 4,921 sq. ft. in area, will be constructed at 5520 W. Layton Ave., Greenfield, Milwaukee County, Wisconsin, more particularly described as follows:

Lots 1 and 2 of Certified Survey Map No. 8354 recorded on June 14, 2001 at the Register of Deeds for Milwaukee County, Wisconsin as Document No. 10004942 and being part of the Southwest ¼ of the Southwest ¼ of Section 23, Township 6 North, Range 21 East in the City of Greenfield, Milwaukee County, Wisconsin.

Tax Key No. 602-9943-003 and 602-9943-004

Said land being located at 55** and 5520 W. Layton Ave.

3. The applicant is proposing to establish a drive-thru car wash, which includes an outdoor vacuum area.

4. The aforesaid premise is zoned C-2 Community Commercial District under the Zoning Ordinance of the City of Greenfield, which permits "Car Washes" 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 W. Layton Ave. corridor that is developed for commercial uses. Properties to the north, east, and west are developed as commercial. Properties to the south are developed as institutional uses.

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 Tracey Erickson, d/b/a Erickson Enterprises, LLC, to establish a car wash, to be located at 55** and 5520 W. Layton Ave., 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 Plan and all other applicable conditions approved by the Plan Commission on July 9, 2019 and August 13, 2019 and by the Common Council on August 20, 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 Tsunami Express Car Wash will be 7:00am – 9:00pm, Monday - Saturday.
4. Off-Street Parking. The entire building, under the category of “Automobile Laundries or Car Washes,” requires four (4) off-street parking stalls. Twenty-eight (28) off-street parking stalls are to be provided on site.
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 shall be 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 fence/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 and Vacuum Noises. The use of outdoor pagers, intercoms, or speakers shall not be permitted on site. Sounds produced from outdoor vacuum areas shall not emit beyond the property lines.
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.

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.

Tracey Erickson, d/b/a Erickson Enterprises, LLC

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 20th day of August, 2019.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Motion carried 3-1, with Alderpersons Kastner, Akers, and Saryan voting yes, and Alderperson Lubotsky voting no.

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) - 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**

b. 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**
2. Adopt a resolution to disallow claim of Thomas and Jacqueline Jaworski (Goergen) - to be placed on **NEXT AGENDA**
3. Adopt a resolution to allow claim of Thomas and Jacqueline Jaworski (Goergen) - to be placed on **NEXT AGENDA**

K. New Business

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

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)

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)

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)

Motion carried unanimously.

4. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to retroactively approve an Outdoor Special Event permit for Turkish Fest, to be located at 6011 S. 27th St., July 20, 2019. Application included 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. Motion carried unanimously.
5. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve an Outdoor Special Event permit for the Nation of Patriots Car Show event, to be located at Konkell Park, 5151 W. Layton Ave., August 24, 2019. Application included the following combination of licenses/permits: Entertainment (car show and DJ), and a request to waive all fees. Motion carried unanimously.
6. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to approve an Outdoor Special Event permit for the House of Harley Fisher House Ride event, to be located at 6221 W. Layton Ave., September 14, 2019. Application included 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. Approval included allowing unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12. Motion carried unanimously.
7. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve an Outdoor Special Event permit 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 included the following combination of licenses/permits: extension of licensed premises for Entertainment License (summer market), Direct Seller’s Licenses

(pending), Food, and granting a request to waive the \$75 direct seller's license fee for each vendor.

Mayor Neitzke said vendors are mostly "mom and pop" operations. They pay Bluemel's a booth fee of \$10 per date they sell at the market, and this money in turn would be donated to the Greenfield Parks & Recreation Department. Bluemel's has also made other donations to the city in the past. Mayor Neitzke recommended waiving the direct seller's license fees.

On a roll call vote, motion carried unanimously.

8. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adopt Resolution No. 3703:

RESOLUTION NO. 3703

RESOLUTION FORMING
A COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS

WHEREAS, our United States Constitution requires a Census of the population of our nation every ten years; and

WHEREAS, Census information is used to determine how many members our state has in the United States House of Representatives and is also used to determine districts in our state legislature and local governing bodies; and

WHEREAS, having an accurate and complete Census count is important to our community in determining Federal and state aids and grants, economic development, housing assistance, transportation improvements and many other uses; and

WHEREAS, every resident of our community counts and deserves to be counted;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Greenfield recognizes the importance of the 2020 Census and agrees to form a Complete Count Committee and to promote the Census to assure that all residents of our community are counted.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 20th day of August, 2019.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, motion carried unanimously.

9. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve entering into a Municipal Engineering Services Agreement with KL Engineering for

professional services. Department of Neighborhood Services director Jeff Katz said the agreement establishes standard billing rates and general terms and conditions. One of their specialties is bike trails, and the city is looking into trying to get funding for bike trails. On a roll call vote, motion carried unanimously.

10. Summons and Complaint received from Wal-Mart Real Estate Business Trust vs. City of Greenfield. City Clerk Jennifer Goergen said this has been referred to attorney Amy Seibel of Seibel Law Offices.
11. Summons and Complaint received from Welltower 5017 S. 110th Street, LLC vs. City of Greenfield. Ms. Goergen said this also has been referred to attorney Amy Seibel of Seibel Law Offices.
12. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky to approve operator licenses for 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.

Motion carried unanimously.

13. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve amending the premises description for the 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.” Motion carried unanimously.
14. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve a Temporary “Class B” Retailer’s License for the 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. Motion carried unanimously.
15. - 27. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following:

Approve revised job description for Administrative Assistant in the Department of Neighborhood Services (F&HR – 8/14/19 - Saryan)

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)

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

Approve agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship addendum (F&HR – 8/14/19 - Saryan)

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)

Adopt Resolution No. 3704:

RESOLUTION NO. 3704

RESOLUTION TO
MOVE THE POLLING LOCATION FOR WARDS 13, 14, AND 15
FROM MAPLE GROVE SCHOOL, 6921 W. COLD SPRING ROAD
TO KING OF GLORY CHURCH, 4330 S. 84TH STREET, GREENFIELD
BEGINNING IN 2020 FOR ALL FUTURE ELECTIONS

WHEREAS, pursuant to Section 5.25 (3) polling places shall be established for each election at least thirty (30) days before the election; and

WHEREAS, the usual polling location for Wards 13, 14 and 15 is Maple Grove School; and

WHEREAS, Maple Grove School will no longer be used for a polling location; and

WHEREAS, the City needs a permanent polling location for Wards 13, 14 and 15 beginning in 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Greenfield that the permanent polling location for Wards 13, 14 and 15, beginning in 2020 and for all future elections, will be King of Glory Church, 4330 S. 84th Street, Greenfield, WI 53228.

BE IT FURTHER RESOLVED, the City Clerk is directed to notify registered voters of the above named wards.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 20th day of August, 2019.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Approve purchasing a First Party Cyber Crime Insurance Policy with Chubb for 8/2019 through 12/2019 (F&HR – 8/14/19 – Saryan)

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)

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

Approve an Ancillary Participation Agreement between Anthem Blue Cross and Blue Shield, and the Greenfield Health Department (F&HR – 8/14/19 - Saryan)

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)

Approval of schedules of disbursements in the amount of \$6,562,106.23

Approval of mileage reimbursements in the amount of \$1,825.95

Investments and reinvestments

Accept June 2019 financial statements

On a roll call vote, motion carried unanimously.

28. – 30. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to go into closed session at 8:07 p.m. pursuant to Wis. Stat. § 19.85(1)(b) & (f), considering licensure, social or personal history, or medical information, regarding the applications for an operator license received from Chanta M. Christianson, Tracy L. Dooley, and Cassandra L. Piotrowski. On a roll call vote, motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adjourn closed session at 8:15 p.m. and reconvene into open session. Motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve issuance of a 2019-2020 operator's license for Chanta M. Christianson. Motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve issuance of a 2019-2020 operator's license for Cassandra L. Piotrowski. Motion carried unanimously.

No action was taken on the application of Tracy L. Dooley, who was not present at the meeting.

L. Items for future agenda

M. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adjourn the meeting at 8:18 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: August 22, 2019