

COMMON COUNCIL MEETING AGENDA

Tuesday, October 15, 2019 – 7:00 p.m.

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the October 1, 2019 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Old Business
 - 1. Appointments to various committees and commissions:
 - a. Council appointments:
 - i. A.D. #3
One member to the Park & Recreation Board for a term to expire 5/31/22
(formerly Michael McElligott)
 - 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)
 - 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)

J. New Business

1. Discussion/decision to adopt an ordinance amending various sections of Chapter 13 of the Greenfield Municipal Code Changing personal history search to background check. (Goergen)
2. Discussion/decision to adopt an ordinance repealing Section 13.02(4)(c) of the Greenfield Municipal Code pertaining to additional fees. (Goergen)
3. Discussion/decision to adopt an ordinance amending and creating various sections of 3.12 of the Greenfield Municipal Code relating to fee schedules. (Goergen)
4. Discussion/decision to adopt an ordinance amending various sections of Chapter 13 of the Greenfield Municipal Code requiring the City Clerk's office to conduct background checks. (Goergen)
5. Discussion/decision to adopt an ordinance amending Section 13.03 (17)(a) of the Greenfield Municipal Code pertaining to off-premises consumption by Class B license holders. (Goergen)

6. Applications for an operator license received from the following:

Cannizzaro, Tina M.-4965 Sutton Ln.
Moralez, Brenna L.-714 W. Bruce St.

Rawlings, John T.-7321 W. Burleigh Rd.

7. Application for a Temporary Class "B" Retailer's License received from the Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at the Oktoberfest event to be held indoors on October 26, 2019 from 9 a.m. to 4 p.m. at 6221 W. Layton Ave.
8. Application for a Temporary Class "B" Retailer's License received from the Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at the Store and Pour event to be held indoors on November 1, 2019 from 9 a.m. to 8 p.m. at 6221 W. Layton Ave.
9. Application for a Temporary Class "B" Retailer's License received from the Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at the Store and Pour event to be held indoors on November 8, 2019 from 9 a.m. to 8 p.m. at 6221 W. Layton Ave.
10. Approve a change of agent from Keith A. Nieze to Thomas Montemurri, 1507 N. Marshall St., Milwaukee, WI for the Class "B" beer license held by Portillo's Hot Dogs LLC, 8705 W. Sura Ln. (Portillo's Hot Dogs), and approve request to amend its premises description to:

Patrons may only purchase beer at the bar/catering area, with the keg under the counter and properly labeled beer tap handles. There is no bar service to tables in the restaurant. Consumption of the beer is on the premises in the main dining room and the outdoor patio. The storage of beer inventory is in the walk in cooler on the premises. The records regarding alcohol will be kept at the corporate office at 2001 Spring Rd, Suite 400, Oak Brook, IL 60523 as well as an electronic copy at the premises.

11. Approve funding the demolition of 9137 W. Waterford Ave and contracting with the lowest bid, D&H Demolition, LLC and Environet, Inc., in an amount not to exceed \$25,000. (F&HR-10/9/19-Saryan)
12. Approve fund transfers between Engineering Division capital improvement accounts. (F&HR-10/9/19-Saryan)
13. Approve schedule of disbursements in the amount of \$3,010,575.13. (F&HR-10/9/19-Saryan)
14. Approve mileage reimbursements in the amount of \$1,175.20. (F&HR-10/9/19-Saryan)
15. Approve a Certified Survey Map to combine two existing parcels located at Advanced Camping Sales, 6606 W. Layton Avenue, subject to Plan Commission and staff comments. (Tax Key Nos. 603-9944-000 and 603-9945-000) (PC-10/8/19-Kastner)

K. Items for future agenda

L. 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.