



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

COMMON COUNCIL MEETING AGENDA - AMENDED

Tuesday, November 19, 2019 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the November 5, 2019 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Public Hearings
 - 1. Public hearing on the proposed 2020 Budget
 - a. Decision regarding 2020 budget and adoption of resolution levying property taxes
 - 2. Public Hearing on a Resolution relative to the determination of a Special Use Permit for a proposed massage therapy business, Mei Li Spa, to be located at 3775 S. 108 St., submitted by Zhenbo Guo, d/b/a Mei Li Spa. (Tax Key No. 563-9986-008)
 - a. Special Use Permit for a proposed massage therapy business, Mei Li Spa, to be located at 3775 S. 108 St., submitted by Zhenbo Guo, d/b/a Mei Li Spa. Tax Key No. 563-9986-008. (PC-09/10/19-Johnson)
 - b. Site Plan Review for a proposed massage therapy business, Mei Li Spa, to be located at 3775 S. 108 St., submitted by Zhenbo Guo, d/b/a Mei Li Spa. Tax Key No. 563-9986-008. (PC-09/10/19-Johnson)
- J. 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)

K. New Business

1. Approve Amended Site, Landscaping and Architectural Plans for proposed new construction of a multi-tenant commercial building, Shops at Greenfield, to be located at 7611 and 7631 W. Holmes Avenue, subject to Plan Commission and staff comments, to accommodate up to four tenants, with it noted that the previously approved plans remain approved in addition to this proposal. Tax Key Nos. 616-0002-000 and 616-0001-001. (PC-11/12/19-Johnson)
2. Approve a Special Use Review and a Site Plan Review for an ownership change to Applebee's Bar + Grill, an existing business located at 5100 S. 76 Street, subject to Plan Commission and staff comments. Tax Key No. 650-8998-006. (PC-11/12/19-Johnson)
3. Renewal of appointment of Kevin Scholz as Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2021. (Johnson)
4. Renewal of appointment of Troy Chowanec as Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2021. (Johnson)
5. Applications for an operator license received from the following:
 - a. Bartkowski Gomez, Miguel G.-3172 S. Griffin Ave.
Berczyk, Savannah D.-W132 S6514 Saroyan Rd.
Bojagari, Radhika-N92 W17729 White Oak Cir.
Koutromanos, James-7972 S. Scepter Dr.
McHugh, Rhiannon D.-627-A S. 9th St.
Ouellette, Joseph S.-3718 S. 53rd St.
6. Application for a 2019-2020 "Class B" beer and liquor license received from Wisconsin Apple LLC, Kent D. Billingsley, Agent, for the property at 5100 S. 76th St. (Applebee's Neighborhood Grill & Bar)(Restaurant and free standing bar).
7. Discussion and decision regarding the acceptance of a 15 foot road reservation on the south side of West Cold Spring Road, as contained on Certified Survey Map No. 8081, Document No. 9643386, recorded on 8/28/2008, related to the Elizabeth Residence development. (Neighborhood Services).

8. Discussion and decision regarding a request to construct a new private fence in a permanent City Sanitary Sewer Easement in the rear yard of 4629 W. Wilbur Ave., 4629 Wilbur, LLC, c/o Terry Nickasch, 2571 N. 66th St., Wauwatosa, WI 53213, Tax Key # 555-1231-000. (Neighborhood Services)
9. Discussion and decision to adopt a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources to fund a planning study for the Honey Creek. (Neighborhood Services)
10. Approval of the schedules of disbursements in the amount of \$1,753,439.68
11. Approval of mileage reimbursements in the amount of \$1,050.79
12. Discussion/decision regarding Addendum to Administer the Retail Food and Recreational Programs for the Wisconsin Department of Agriculture, Trade and Consumer Protection. (Rausch)
13. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(b),(e),(f) and (g) for the following:
 - a. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Neighborhood Services)
 - b. Considering licensure, social or personal history, or medical information for purposes of issuing a 2019-2020 operator license to John L. Hawke. (Sajdak)
 - c. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Sajdak)
 - d. Adjourn closed session and reconvene into open session.
14. Discussion and decision regarding garbage and recycling contract.
15. Decision regarding issuance of a 2019-2020 operator license to John L. Hawke.
16. Decision on adopting resolution with respect to litigation in which the city is or is likely to become involved.

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.