

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

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

The meeting was called to order by Mayor Neitzke at 7:00 p.m.

1. ROLL CALL:	Aldersperson Lubotsky	Present
	Aldersperson Bailey	Present
	Aldersperson Akers	Present
	Aldersperson Saryan	Present
	Aldersperson Kastner	Present

ALSO PRESENT:	Jeff Katz	Director of Neighborhood Services
	Jennifer Goergen	City Clerk

2. Opening Prayer – an opening prayer was given by Pastor Steve Rogers.

3. Pledge of Allegiance

4. It was moved by Aldersperson Bailey, seconded by Aldersperson Kastner, to approve the April 3, 2019 Common Council minutes. Motion carried unanimously.

5. Mayor’s Report – Tonight’s meeting is not being broadcast on cable or AT&T U-verse because the system is down and has reached its useful end. New options are being looked into. The IT Director is investigating the possibility of livestreaming on the internet. This should be discussed at a future Finance Committee meeting.

Mayor Neitzke announced he has been appointed as president of the board of directors for the Milwaukee Area Domestic Animal Control.

6. Aldermanic Reports – Aldersperson Saryan attended an event hosted by the Healthiest Greenfield Coalition focusing on substance misuse. More information is available at www.healthiestgreenfieldcoalition.com.

7. Announcements – Mayor Neitzke said Greenfield’s Arbor Day is 10 a.m., May 4, 2019 at the Greenfield Middle School, 3200 W. Barnard Ave.

The Greenfield Little League also has its opening day May 4, 2019.

Aldersperson Akers noted Greenfield’s new police chief, Jay Johnson, was sworn in at a ceremony on April 11.

Aldersperson Saryan said the Greenfield Salvation Army has begun registration for Army Lake Camp in East Troy this summer. Call 414-763-9797 for more information.

Aldersperson Lubotsky said the Beauty and the Beast shows at Greenfield High School were amazing. Forensics and German-speaking clubs were both honored for going to state; Solo and Ensemble will also be going to state. She offered congratulations to her daughter, who is in all three organizations.

8. Citizen Commentary – none.

9. Plan Commission meeting held on April 9, 2019

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve the following:

Item 5A & 5B Approve a Special Use Review and a Site Plan Review for an ownership change to Famous Dave's, an existing business located at 5077 S. 27 Street, subject to Plan Commission and staff comments. Tax Key No. 622-9944-002.

Item 7A & 7B Approve a Special Use Review and a Site Plan Review for a tenancy change to New Massage, an existing business located at 4158 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 567-9972-004.

Item 9A & 9B Approve a Special Use Review and a Site Plan Review for an ownership change to BP, an existing gas station and convenience store located at 4405 W. Loomis Road, subject to Plan Commission and staff comments. Tax Key No. 620-9989-003.

On a roll call vote, motion carried unanimously.

10. It was moved by Alderperson Bailey, seconded by Alderperson Lubotsky, to appoint Alderperson Karl Kastner as Council President for a one year term. On a roll call vote, motion carried unanimously.

11. 2019 Council Representative appointments to various committees and commissions:

It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, that the 2019 Council Representatives be as indicated to the following committees:

a. Council appointments:

- (1) Three members to the Finance & Human Resources Committee (Bailey, Kastner, Saryan)
- (2) Three members to the Legislative Committee (Bailey, Lubotsky, Saryan)
- (3) One member to the Park & Recreation Board (Akers [replacing Saryan])
- (4) One member to the Plan Commission (Kastner)

On a roll call vote, motion carried unanimously.

b. Mayor appointments, confirmed by Council:

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to confirm the Mayor's appointments of the 2019 Council Representatives as indicated to the following committees:

- (1) One member to the Board of Health for a term to expire 4/20/20 (Akers)
- (2) One member to the Public Library Board for a term to expire 4/20/20 (Lubotsky)

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- (3) Three members to the Board of Public Works for a term to expire 4/20/20 (Saryan [replacing Akers], Bailey, Lubotsky)

On a roll call vote, motion carried unanimously.

12. Appointments to various committees and commissions:

a. Council appointments:

It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to reappoint the following individual as indicated:

- (1) One member to the Board of Public Works for a term to expire 5/1/21 (Richard Mrochinski)

On a roll call vote, motion carried unanimously.

b. Mayor appointments, confirmed by Council:

It was moved by Alderperson Akers, seconded by Alderperson Kastner, to confirm the mayor's reappointment of the following individuals as indicated:

- (1) One member to the Fire & Police Commission for a term to expire 5/1/24 (Julie Degaro)
- (2) One member to the Board of Review for a term to expire 5/1/24 (Zachary Marshall)
- (3) One alternate member to the Board of Review for a term to expire 5/1/24 (newly created position) – to be placed on the **NEXT AGENDA**.
- (4) Two members to the Tree Commission for a term to expire 5/1/21 (Lew Silva and Michael Wendt)
- (5) Two members to the Zoning Board of Appeals for a term to expire 5/1/22 (Donald Reid and Kevin Thomas)
- (6) One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp) – to be placed on the **NEXT AGENDA**.

On a roll call vote, motion carried unanimously.

c. Mayor appointments:

The Mayor reappointed the following as indicated:

- (1) Two members to the Plan Commission for a term to expire 5/1/22 (Steve Rogers and Brad Sponholz)

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(2) 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**.

(3) Designation of Chairperson of Zoning Board of Appeals (Audrey Ellison)

It was moved by Alderperson Saryan, seconded by Alderperson Akers, to confirm the appointments [as a symbolic affirmation]. On a roll call vote, motion carried unanimously.

13. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve issuance of an operator license to the following:

Barrett, Laura A. – 4211 S. 60th St.

Bereiter, Steven J. – 1612 N. 53rd St.

Botello, Nicole L. – 3421 W. Pierce St.

Chambers, Tyler L. – 10265 W. Scepter Cir.

Gomez, Noe C. – 510 Lynn Terrace

Grebe, Andrew C. – 5614 Black Onyx Dr.

Hare, Trenton T. – 8032 W. Oakwood Rd.

Krause, Marie E. – 1504 S. 101st St.

Molkentin, Taylor N. – 8103 336th Ave.

Rodriguez, Anthony J.-9011 W. Waterford Sq N

Rojo Uribe, Luis A. – 3534 S. 20th St.

Rzepakowski, Nicole J. – 3532 S. Quincy Ave.

Weeks, Lisa M. – 5926 S. Packard Ave.

Motion carried unanimously.

14. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve a change of agent from Amy L. Streekstra to Nathan T. Tiedke, 9334 S. Orchard Park Circle, Oak Creek, WI for Walgreen Co., 4688 S. 108th St. (Walgreens #04827). Motion carried unanimously.

15.-16. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following:

Disbursements in the amount of \$2,251,555.15.

Mileage reimbursements in the amount of \$884.73

On a roll call vote, motion carried unanimously.

17. Department of Neighborhood Services

It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve the following and waive the fees:

- a. Approve Outdoor Special Event application for the Dan Jansen Family Fest, to be located at Konkel Park, 5151 W. Layton Ave., May 23-27, 2019. Application includes the following combination of licenses/permits: Entertainment (music, car show, rides, kids' show, softball, carnival), Fireworks, Temporary Operator's License, Temporary Class "B" Retailer's License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Food, and Commercial Building/Electrical/Plumbing.

On a roll call vote, motion carried unanimously.

17.b,c,f. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve #17b., c., and f.:

- b. Approve Outdoor Special Event application for the House of Harley's Have a Heart Ride, to be located at 6221 W. Layton Ave., June 1, 2019. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building/Electrical.
- c. Approve Outdoor Special Event application for the House of Harley's Law Enforcement Ride, to be located at 6221 W. Layton Ave., June 8, 2019. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License for beer, *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building.
- f. Approve Outdoor Special Event application for House of Harley's Ride to End Dogfighting, to be located at 6221 W. Layton Ave., June 22, 2019. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building.

Motion carried unanimously.

17.d., g. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve Items 17d. and 17g.:

- d. Approve Outdoor Special Event application for House of Harley's Two Wheel Tuesdays, to be located at 6221 W. Layton Ave., June 11, 2019. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License for beer, *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Food, and Commercial Building.
- g. Approve Outdoor Special Event application for House of Harley's Two Wheel Tuesdays, to be located at 6221 W. Layton Ave., June 25, 2019. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Food, and Commercial Building.

Alderperson Akers had concerns about music until 9 p.m. Alderperson Lubotsky said school is out and it is summer, so she is not concerned about the 9 p.m. stopping time. Alderperson Akers preferred the music end at 8 p.m. because even though it is summer, her children still have to get up at 6 a.m. to go to daycare.

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On a roll call vote, the motion failed 2-3, with Alderpersons Bailey, Akers and Saryan voting no and Alderpersons Lubotsky and Kastner voting yes.

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve Items 17d. and 17g. contingent upon the music ending at 8 p.m. and the beer ending at 9 p.m.

After a brief discussion, Alderperson Kastner and Alderperson Akers withdrew their motion, and Alderperson Kastner made a new motion, seconded by Alderperson Akers, to approve Items 17d. and 17g. contingent upon the music ending at 8 p.m.

On a roll call vote, the motion carried 4-1, with Alderperson Lubotsky voting no.

At this time, Mayor Neitzke proceeded to Agenda Item #17e.

*Alderperson Kastner made a motion, seconded by Alderperson Akers, to reconsider his motion for Items 17d. and 17g. Motion carried unanimously.

It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve Items 17d. and 17g. as presented, with the understanding that the music would be performed indoors. Alderpersons did not realize earlier that the music would be indoors. Motion carried unanimously.

At this time, Council proceeded to Agenda Item #21.

17e. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to approve the following and waive the fees:

Approve Outdoor Special Event application for House of Harley portion of the Henderson Helps event, to be located at 6221 W. Layton Ave., June 14-15, 2019. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Food, and Commercial Building.

On a roll call vote, motion carried unanimously.

18. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve the 2019 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement. On a roll call vote, motion carried unanimously.

19. City Attorney's Report

a. It was moved by Alderperson Akers, seconded by Alderperson Saryan, for Common Council to go into closed session at 7:35 p.m. pursuant to Wisconsin Statutes, Section 19.85(1)(b) & (f) for the following:

(1) Considering licensure, social or personal history, or medical information for purposes of

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issuing a 2018-2019 Combination “Class B” Fermented Malt Beverage and Liquor License to Famous Dave’s Ribs Inc., Aaron B. Dach, Agent, for the property at 5077 S. 27th St., (Famous Dave’s) (all of building with full bar & 188 seats).

On a roll call vote, motion carried unanimously.

- b. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adjourn closed session at 7:43 p.m. and reconvene into open session. Motion carried unanimously.
- c. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to approve issuance of a 2018-2019 Combination “Class B” Fermented Malt Beverage and Liquor License to Famous Dave’s Ribs Inc., Aaron B. Dach, Agent, for the property at 5077 S. 27th St., (Famous Dave’s) (all of building with full bar & 188 seats). Motion carried unanimously.

*At this time, the Council proceeded back to Agenda Items 17d. & g.**

20. Items for future agenda - none

21. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
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