



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

COMMON COUNCIL MEETING AGENDA

Tuesday, December 17, 2019 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the December 3, 2019 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Public Hearings
 - 1. Public Hearing on an Ordinance to adopt a Land Use Map amendment to the 2008 City of Greenfield Comprehensive Plan for the properties located at 11940 W. Edgerton Ave., 120** W. Vogel Ave. and 120** W. Vogel Ave. from Single Family to Mixed Residential. Tax Key Nos. 611-8964-000, 611-8965-001 and 611-8965-002. (PC-10/8/19 & PC-11/12/19-Kastner)
 - a. Adopt an ordinance to adopt a Land Use Map amendment to the 2008 City of Greenfield Comprehensive Plan for the properties located at 11940 W. Edgerton Ave., 120** W. Vogel Ave. and 120** W. Vogel Ave. from Single Family to Mixed Residential, subject to Plan Commission and staff comments. Tax Key Nos. 611-8964-000, 611-8965-001 and 611-8965-002. (PC-10/8/19 & PC-11/12/19-Kastner)
 - b. Approve a Site, Landscaping and Architectural Plans for GreatLife Greenfield – The Woods, a proposed senior housing development, to be located at 11940 W. Edgerton Ave., 120** W. Vogel Ave. and 120** W. Vogel Avenue, subject to Plan Commission and staff comments. Tax Key Nos. 611-8964-000, 611-8965-001 and 611-8965-002. (PC-10/8/19-Kastner)
 - 2. Public Hearing on an Ordinance to amend the official Greenfield Zoning Map by rezoning the properties located at 11940 W. Edgerton Ave., 120** W. Vogel Ave. and 120** W. Vogel Ave. from R-1 Single-Family Residential District to PUD Planned Unit Development District – Residential. Tax Key Nos. 611-8964-000, 611-8965-001 and 611-8965-002. (PC-10/8/19-Kastner)

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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. Resolution appointing Election Officials: Chief Inspectors, Alternate Chief Inspectors, Election Inspectors, and Special Voting Deputies for 2020-2021.
2. Applications for an operator license received from the following:
 - a. Boyd, Paris L.-238 N. 62nd St.
Stark, William J.B.-10935 W. Wisconsin Ave.
3. Approve a Special Use Review and a Site Plan Review for Don Cangrejo Cantina & Restaurant, a proposed change of tenancy for the existing restaurant located at 4171 S. 76 Street, subject to Plan Commission and staff comments. Tax Key No. 570-8957-000. (PC-12/10/19-Kastner)
4. Approve application for a 2019-2020 "Class B" beer and liquor license received from Don Cangrejo Cantina & Restaurant LLC, Maricela Cuevas, Agent, for the property at 4171 S. 76th St. (Don Cangrejo Cantina & Restaurant)(Built in bar & restaurant. Alcohol will be stored behind bar and cooler designated for alcohol.)
5. Approve application for a 2019-2020 Entertainment License received from Don Cangrejo Cantina & Restaurant LLC, Maricela Cuevas, Agent, for the property at 4171 S. 76th St. (Don Cangrejo Cantina & Restaurant) (Indoor: music groups, live bands. Outdoor: N/A.)

6. Approve a Special Use Review and a Site Plan Review for expanded operating hours for Healthy Paws Wellness Clinic, an existing business located at 4805 S. 74 Street, Suite C, subject to Plan Commission and staff comments. Tax Key No. 617-9983-014. (PC-12/10/19-Kastner)
7. Approve a Special Use Review and Site Architectural Plans for US Cellular to upgrade equipment and replace antennas at the telecommunications tower at Hyundai Greenfield, 6133 S. 27 Street, subject to Plan Commission and staff comments. Tax Key No. 691-9841-009. (PC-12/10/19-Kastner)
8. Approve Site and Architectural Plans for Verizon Wireless for construction of an equipment enclosure within the telecommunications compound at Bill's Auto Service, 4737 S. 108th Street, subject to Plan Commission and staff comments. Tax Key No. 612-8997-006. (PC-12/10/19-Kastner)
9. Ordinance to repeal and recreate Chapter 28 – Fair Housing Code.
10. Approve fund transfers between Engineering Division capital improvement accounts (F&HR 12/11/19 S. Saryan)
11. Approve adopting an ordinance establishing the 2020 Service Charges for the Collection of Garbage, Refuse, Yard Wastes and Recycling Services (F&HR 12/11/19 S. Saryan)
12. Approve transferring \$32,500 from 2019 "New Equipment" account to 2019 Capital Equipment account - CE Fire Equipment (F&HR 12/11/19 S. Saryan)
13. Approve transferring from Quality of Life Fund to support unanticipated expenses and improvements for the Konkel Park Ice Rink (F&HR 12/11/19 S. Saryan)
14. Approve a resolution updating Resolution #3112 adjusting the minimum working capital percentage in the General Fund from not less than 25% to not less than 20% - 25%. (F&HR 12/11/19 S. Saryan)
15. Approve a resolution updating Resolution #3386 amending the descriptions of certain special revenue funds and adding descriptions of new special revenue funds established subsequent to the original resolution. (F&HR 12/11/19 S. Saryan)
16. Approve schedule of disbursements in the amount of \$2,080,419.34 (F&HR 12/11/19 S. Saryan)
17. Approve mileage reimbursements in the amount of \$908.66 (F&HR 12/11/19 S. Saryan)
18. Approve resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2020 (F&HR 12/11/19 S. Saryan)
19. Approve a resolution to set the salary and benefits of the City Attorney for 2020 (F&HR 12/11/19 S. Saryan)
20. Discussion and decision to approve CVMIC and MPIC, as the city's insurance companies for the City's 2020 insurance (which includes: liability, auto liability, worker's comp, property, crime, cyber liability, employment practices liability, equipment breakdown/B&M, pollution liability, and storage tanks), and authorize the Mayor to sign related paperwork. (F&HR-12/11/19-Saryan)

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.