

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MARCH 17, 2015 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the March 3, 2015 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of a Planned Unit Development Amendment and Special Uses (gas/convenience store, alcohol product sales in the grocery store, pharmacy drive-up & outdoor display/sales), as requested by Meijer Stores Limited Partnership, in conjunction with proposed construction of a 193K sq. ft. grocery/general merchandise structure with a 22K sq. ft. attached garden center and a separate 2,500 sq. ft. gas/convenience building at the former Mt. Carmel site, 5700 West Layton Avenue. The proposed hours of operation are 24/7. Tax Key Nos. 602-9945-001 & 602-9947-003

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held February 10, 2015 (Kastner)**

Item #4 Approve a Planned Unit Development Amendment/Site, Building, & Landscaping Review/Special Uses (gas/convenience store, alcohol product sales in the grocery store, pharmacy drive-up & outdoor display/sales), in conjunction with the proposed construction of a 193K s.f. grocery/general merchandise structure with a 22K s.f. attached garden center, and a separate 2,500 s.f. gas/convenience building at the former Mt. Carmel site, 5700 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key #602-9947-003 & 602-9945-001
[Action on this item will not be taken until after action has been taken on the public hearing in Item #9 of this agenda]

11. **Plan Commission Meeting held March 10, 2015 (Kastner)**

Item #4 Approve a Special Use Amendment as it pertains to exterior changes to the gas/convenience store at Ali's Oil Co., 5909 South 27th Street, as part of the conversion from Shell to Mobil, subject to Plan Commission and staff comments, Tax Key #691-9999-002

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Item #6 Approve a First Amendment to the Woodlands Condominium Developer's Agreement, located at approximately South 117th Street & West Beloit Road, subject to Plan Commission and staff comments, Tax Key #565-0216 thru 565-0249

12. Finance & Human Resources Committee Meeting held March 11, 2015 (Saryan)

Item #3 Approve the purchase of two spare DS200 voting machines from ES&S

Item #4 Approve an Intergovernmental Agreement with Milwaukee County for the purchase of new election equipment

Item #5 Approve the Flapjack Fundraiser Agreement with Applebee's

Item #6 Approve the City of Greenfield Parks and Recreation Department's participation in "World's Largest Swim Lesson" promotional event

Item #7 Approve participation in the Byrne Memorial Justice Assistance Grant for Incident Based Reporting and authorize the Mayor to sign the grant documents

Item #9 Approve schedules of disbursements in the amounts of \$19,047.00; \$337,041.05; \$58,279.15; and \$32,553.84

Item #10 Approve mileage reimbursements in the amount of \$838.87

13. Application for an operator license received from the following:

Adams, Thomas J.-3155 S. Delaware Ave.
Givens, Callie P.-5420 S. Tuckaway Ln.
Schwabe, Zachary P.-4146 S. 58th St.

Ditkof, Diana M.-1902 N. Commerce St.
Lehmann, Ross A.-4617 W. Wilbur Ave.
Theoharis, Kelly A.-2820 W. Juneau Ave.

14. Discussion and decision to award a contract for the Beloit Glide Trail project (Jaquish) (C.C. 3/3/15)

15. Department of Neighborhood Services Report:

a. Discussion and decision to award a contract for the Howard Avenue Pavement Rehabilitation project (Katz) (C.C. 3/3/15)

b. Discussion and decision to award a contract for the Lynndale Neighborhood Reconstruction project (Katz)

16. Items for future agenda

17. Adjourn

MEETING NOTICE

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.