

1. April 8 2015 Common Council Regular Meeting Agenda

Documents: [APRIL 8 2015 COMMON COUNCIL AGENDA.PDF](#)

1.I. April 8 2015 Agenda Addendum 1

Documents: [APRIL 8 2015 COMMON COUNCIL AGENDA ADDENDUM 1.PDF](#)

1.I.I. April 8 2015 Agenda Addendum 2

Documents: [APRIL 8 2015 COMMON COUNCIL AGENDA ADDENDUM 2.PDF](#)

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, APRIL 8, 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 17, 2015 Common Council minutes
5. Mayor's Report

Proclamation proclaiming April 24, 2015 as General Federation of Women's Clubs Day in the City

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. Final determination on the public hearing held 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. *(public hearing held 3/17/15)*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. Plan Commission Meeting held February 10, 2015

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 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 W. Layton Avenue, subject to Plan Commission and staff comments, Tax Key Nos. 602-9947-003 & 602-9945-001. (C.C. 3/17/15)

-OVER-

11. Board of Public Works Meeting held March 24, 2015 (Lubotsky)

Item #4 Approve the adoption of the final resolution directing that the work and improvements be carried out in accordance with the Engineers report plans and specifications and that payment for said improvements to be made as therein provided for the installation of storm sewer, storm sewer service laterals, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, concrete service walks, concrete curb/gutter, and concrete or bituminous concrete (asphalt) pavement, in the area of South 31st Street, South 32nd Street, South 33rd Street, South 34th Street at West Lynndale Avenue, West Loomis Road, West Wilbur Avenue and West Saint Frances Avenue, Project 2015 #5

Item #10 Approve to not make any changes regarding access limits at South 60th Street and West Armour Avenue at this time and revisit in 2017 for 2018 reconstruction

12. Finance & Human Resources Committee Meeting held March 25, 2015 (Saryan)

Item #3 Approve amending the job description of Senior GIS Technician in the Engineering Division

Item #4 Approve amending the job description of GIS Technician in the Engineering Division

Item #5 Approve amending the current Non-Represented salary resolution to modify GIS and Senior GIS Technician salary schedules in the Engineering Division

Item #6 Approve a contract between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2015 Ebola grant funding (4/1/2015 – 9/30/2016)

Item #7 Approve transitioning the full-time Public Health Nurse Supervisor position into a full-time contract position, including approval of job description and authorization to recruit and sign contract with selected candidate

Item #8 Approve schedules of disbursements in the amounts of \$206,133.27 and \$365,450.23

Item #9 Approve mileage reimbursements in the amount of \$40.18

Item #10 Approve investments and reinvestments in the amounts of \$3,629,651.44 and \$10,000,345.68

Item #11 Accept financial statement

13. City Clerk's Report:

Claim received from Dragan Srdjenovic

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

Coey, Krystal R.-S75 W15025 Kathryn Dr.
Drews, Alex W.-4215 S. 93rd St.
Loeche, Ryan C.-4425 N. 57th St.

Davis, Zachary J.-4019 S. 90th St.
Koshick, John J.-3000 S. 68th St.
Richter, Gina M.-12303 W. Center St.

15. Application for a Temporary “Class B” Retailer’s License received from Whitnall Falcon Booster Club to sell fermented malt beverages and wine at Falcon Fest to be held Saturday, April 25, 2015 from 5:00 p.m. to 11:00 p.m. at the Greenfield Community Center, 7215 West Cold Spring Road
16. Application for a Temporary “Class B” Retailer’s License received from Dan Jansen Family Fest Inc. to sell fermented malt beverages at Dan Jansen Family Fest to be held Friday, May 22, 2015 from 5:00 p.m. to 11:30 p.m. and Saturday, May 23, 2015 & Sunday, May 24, 2015 from 9:00 a.m. to 11:30 p.m. at Konkel Park, 5151 West Layton Avenue
17. Application for a Carnival License and request to waive the license fee received from Dan Jansen Family Fest Inc. to hold a carnival with 8 concessions and 12 rides at Konkel Park, 5151 West Layton Avenue, on Friday, May 22, 2015 from 5:00 p.m. to 10:00 p.m.; Saturday, May 23, 2015 from 11:00 a.m. to 10:00 p.m.; Sunday, May 24, 2015 from 11:00 a.m. to 10:00 p.m.; and rides only on Monday, May 25, 2015 from 12:00 p.m. to 5:00 p.m.
18. Approve award of contract to All-Ways Contractors, Inc. for construction services for the Beloit Glide Trail project (Jaquish) (C.C. 3/3/15; C.C. 3/17/15)
19. Department of Neighborhood Services Report:
 - a. Discussion and decision to accept lowest responsible bid and award contract for the installation of 155 Street Trees at various locations, Project 2015 #1 (Division of Public Works)
 - b. Adopt Final Resolution for storm sewer and street improvements and to levy special assessments in the area of South 32nd Street, South 33rd Street, South 34th Street, West St. Francis Avenue, West Wilbur Avenue, and West Lynndale Avenue, Project 2015 #5 (Engineering Division)
 - c. Discussion and decision to approve the right-of-way plat for the reconstruction of West Morgan Avenue (Engineering Division)
 - d. Discussion and decision to adopt a resolution authorizing the City Engineer to pursue stormwater runoff management grants offered by the Wisconsin Department of Natural Resources (Engineering Division)
20. City Attorney’s Report:

Discussion and decision regarding claim of Dragan Srdjenovic
21. Items for future agenda
22. 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.

ADDENDUM TO THE AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE
COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON
WEDNESDAY, APRIL 8, 2015 AT 7:00 P.M.

19. Department of Neighborhood Services Report:

- e. Discussion and decision regarding the issuance of a Temporary Use Permit to allow Rosen Nissan to continue parking vehicles on the vacant Kmart parking lot at 4595 South 27th Street, Tax Key #599-8922-003 (Erickson)

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.

ADDENDUM NO. 2 TO THE AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, APRIL 8, 2015 AT 7:00 P.M.

20. City Attorney's Report:

- a. Discussion and decision regarding claim of Dragan Srdjenovic
- b. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e)&(g) for the following:
 - (1) Discussion to consider the extension of a lease agreement for the communications tower located at 5300 West Layton Avenue (Law Enforcement Center) (Wentlandt)
 - (2) Confer with legal counsel regarding oral written advice for strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in re State of Wisconsin vs. Joe Wofford Jr.
- c. Adjourn closed session and reconvene into open session
- d. Decision regarding the extension of a lease agreement for the communications tower located at 5300 West Layton Avenue (Law Enforcement Center)
- e. Decision regarding strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in re State of Wisconsin vs. Joe Wofford Jr.

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.