

1. December 16 2014 Agenda

Documents: [DEC 16 2014 COMMON COUNCIL AGENDA.PDF](#)

1.I. December 16 2014 Agenda Addendum

Documents: [DEC 16 2014 COMMON COUNCIL AGENDA ADDENDUM.PDF](#)

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, DECEMBER 16, 2014 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the December 2, 2014 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing regarding a Proposed Amendment to the Comprehensive Land Use Plan as it applies to the house/parcel at 11637 W. Layton Avenue, Tax Key #611-9000-002, .95 acres from 'Single-Family' to 'Community Facilities'
10. 7:10 p.m. Public hearing, requested by The House of Wisdom, to rezone the property located at 11637 W. Layton Avenue from R-1 Single Family to I-Institutional, Tax Key #611-9000-002, and also change the current Comprehensive Land Use Plan designation for this parcel from 'Single-Family' to 'Community Facilities'

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. **Plan Commission Meeting held October 14, 2014 (Kastner)**

Item #7 Approve Site/Building/Landscaping, including the cross-easement and shared parking arrangement as presented, subject to Plan Commission and staff comments, for a Denny's Restaurant in the former Goody's Restaurant at 4695 S. 108th Street, Tax Key #609-0030-001 (C.C. 12/2/14)

12. **Board of Public Works Meeting held November 25, 2014 (Lubotsky)**

Item #8 Approve the installation of a handicap parking zone in front of 4640 South 46th Street

Item #11 Approve the revised WISDOT project agreement for the STP-Urban project on West Edgerton Avenue from West Loomis Road to South 27th Street, Project 2010 #9

(OVER)

13. Plan Commission Meeting held December 9, 2014 (Kastner)

Item #4 Approve a Special Use Review in order to transfer to Vijay Patel a Special Use approved this March, 2014 for Paul Sidhu (Paul's Wine & Liquor, LLC) to open a restaurant called 'India Village' and serve alcohol products at 7640 W. Forest Home Avenue, subject to Plan Commission and staff comments, one of which includes a closing time of 10:00 p.m. instead of 11:00 p.m., Tax Key #605-9976

Item #5 Approve a Special Use for a dollar store in a vacant unit at 4649 S. 108th Street, in the Omega Plaza multi-tenant building, subject to Plan Commission and staff comments, Tax Key #609-0033-001

Item #7 Approve a Special Use and Site/Building/Landscaping Review for the purpose of Water Stone Bank constructing a 3,500 s.f. full service bank with two drive-up bays and one ATM/Night Deposit bay at 5000 W. Loomis Road, subject to Plan Commission and staff comments, Tax Key #620-9967

14. Finance & Human Resources Committee Meeting held December 10, 2014 (Saryan)

Item #3 Approve Emergency Medical Services rates for 2015

Item #4 Schedules of disbursements in the amounts of \$558,229.38; \$43,965.36; \$582,846.69 and (\$604.18)

Item #5 Mileage reimbursements in the amount of \$618.48

Item #11 Approve a Resolution to set the salaries and benefits of the City Attorney and City Prosecutor for 2015

15. Appointments to various committees and commissions:

Council appointments:

A.D. #5

One member to the Park & Recreation Board for a term to expire 5/31/16
(formerly Marge Oelschlaeger)

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

Kasper, Alexander D.-N6491 12th Ct.
Schulze, Kathryn A. N.-18975 Still Point Trail

17. Department of Neighborhood Services Report:

Adopt Ordinance to create Chapter 34 of the Greenfield Municipal Code to establish policies and control discharge of fats, oils, and grease (FOG Ordinance) into the public sanitary sewer system (BPW 9/23/14; Legis. 10/20/14; C.C. 11/5/14)

18. Reappointment of Roger C. Pyzyk as City Attorney for a three-year term to expire January 16, 2018
19. City Attorney's Report:
 - a. Common Council may go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(a)(b)(c)&(f) for the following:
 - (1) Considering and deliberating licensure, social or personal history, or medical information for purposes of issuing a Secondhand Article Dealer License to MMX 4 LLC, Robert A. Settecase, Mgr., for the property located at 7828 West Layton Avenue (Mega Media Xchange) (C.C. 11/18/14)
 - (2) Discussion regarding approval of a Resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City of Greenfield for 2015 (Granberg)
 - b. Adjourn closed session and reconvene into open session
 - c. Decision regarding issuance of a Secondhand Article Dealer License to MMX 4 LLC, Robert A. Settecase, Mgr., for the property located at 7828 West Layton Avenue (Mega Media Xchange)
 - d. Decision to approve a Resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City of Greenfield for 2015
20. Items for future agenda
21. 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 TUESDAY, DECEMBER 16, 2014 AT 7:00 P.M.

18a. Discussion and decision to transfer 2014 New Equipment Account funding to Capital Equipment (Cohn)

18b. Discussion and decision to transfer 2014 Station 1 Building Account funding to Capital Equipment (Cohn)

19. City Attorney's Report:

a. Common Council may go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(a)(b)(c)(e)&(f) for the following:

- (1) Considering and deliberating licensure, social or personal history, or medical information for purposes of issuing a Secondhand Article Dealer License to MMX 4 LLC, Robert A. Settecase, Mgr., for the property located at 7828 West Layton Avenue (Mega Media Xchange) (C.C. 11/18/14)
- (2) Discussion regarding approval of a Resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City of Greenfield for 2015 (Granberg)
- (3) 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 (Cohn)

b. Adjourn closed session and reconvene into open session

c. Decision regarding issuance of a Secondhand Article Dealer License to MMX 4 LLC, Robert A. Settecase, Mgr., for the property located at 7828 West Layton Avenue (Mega Media Xchange)

d. Decision to approve a Resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City of Greenfield for 2015

e. Decision regarding 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