

1. April 15 2014 Agenda

Documents: [COMMON COUNCIL AGENDA APRIL 15 2014.PDF](#)

1.I. April 15 2014 Agenda Addendum

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CITY OF GREENFIELD
PROGRAM TO ADMINISTER THE OATH OF OFFICE

Tuesday, April 15, 2014 – 6:30 p.m.
Greenfield City Hall Council Chambers

I. Welcome and Introductory Remarks

Mayor Michael Neitzke

II. Invocation

Pastor Steve Rogers
Fire & Police Chaplain

III. Presentation of Colors

Greenfield High School Air Force Junior ROTC
WI 951 AFJROTC Color Guard

IV. Pledge of Allegiance to the Flag

Greenfield High School Air Force Junior ROTC
WI 951 AFJROTC Color Guard

V. Introduction of Dignitaries and Guests

Mayor Michael Neitzke

VI. Ceremony to Administer the Oath of Office

Oath administered by
The Honorable Thomas C. Wilkoski
Greenfield Municipal Judge

- Linda Joy Lubotsky
First Aldermanic District
- Bruce R. Bailey
Second Aldermanic District

VII. Comments by Elected Officials

- THE HONORABLE THOMAS C. WILKOSKI
- LINDA JOY LUBOTSKY
- BRUCE R. BAILEY

VIII. Break for Refreshments

CONGRATULATIONS!!

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, APRIL 15, 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 April 2, 2014 Common Council minutes
5. Mayor's Report
 - a. Resolution Objecting to the Vote of the SEWRPC (Southeastern Wisconsin Regional Planning Commission) Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area Preventing Funding for the City's Edgerton Avenue Road Project (Tabled at 4/2/14 Council meeting)
 - b. Appointment of Chief Cohn as Emergency Management Director and appointment of Health Director Rausch and Chief Wentlandt as Deputy Directors
 - c. Proclamation proclaiming Saturday, May 3, 2014, as Arbor Day in the City of Greenfield
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 Mt. Carmel parcel at 5700 West Layton Avenue and the May parcels at 5520 West Layton Avenue as follows:

- Tax Key #602-9947-003: 19.35 acres. from 'Community Facility' to 'Planned Mixed Use'
- Tax Key #602-9943-003: .98 acres. from 'Planned Business' to 'Planned Mixed Use'
- Tax Key #602-9943-004: .84 acres. from 'Planned Business' to 'Planned Mixed Use'

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held April 8, 2014 (Kastner)**

Item #4 Approve a Special Use Review for Yumin Chen as the new owner of Japanica Restaurant, 4918 South 74th Street, subject to Plan Commission and staff comments, Tax Key #617-9975-024

Item #6 Approve a Plan Commission Waiver to allow a residential use for a former office building at 6944 West Forest Home Avenue on the ground floor of this single-story structure, the C-1 Commercial zoning for the parcel does allow residential use but only on a second-floor, subject to Plan Commission and staff comments, Tax Key #571-8977-001

-OVER-

11. City Clerk's Report:

Determine Council meeting dates for the months of June, July, August & September, 2014
(Note: Regular scheduled meetings are June 3 & 17; July 1 & 15; August 5 & 19; September 2 & 16. Council must meet on June 17th to approve license renewals.)

12. Appointment of Council President for a one year term (currently Alderperson Saryan)

13. 2014 Council Representative appointments to various committees and commissions:

a. Council appointments:

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

b. Mayor appointments, confirmed by Council:

- (1) One member to the Board of Health (currently Akers)
- (2) One member to the Public Library Board (currently Akers)
- (3) Three members to the Board of Public Works (currently Lubotsky, Pietrowski, Akers)
- (4) One member to the Tree Commission (appointment is for a 2 year term) (currently Lubotsky)
- (5) One member to the Community Development Authority (currently Pietrowski)
(**Note: Two Council representatives serve on the CDA during their respective terms of office; however, **only one appointment is needed at this time** as Ald. Kastner is presently serving during his current term of office which expires 4/20/15)

14. Appointments to various committees and commissions:

a. Council appointments:

One member to the Board of Public Works for a term to expire 5/1/16 (currently Richard Kasza)

b. Mayor appointments, confirmed by Council:

- (1) Three members to the Civil Service Commission for a term to expire 5/1/17
(currently Robert Sherwood; David Shore; Veronica Wallace-Kraemer)
- (2) One member to the Fire & Police Commission for a term to expire 5/1/19
(currently Julie Degaro)
- (3) One member to the Board of Review for a term to expire 5/1/15 (formerly Don Holt)
- (4) One member to the Board of Review for a term to expire 5/1/17 (formerly Allen Shutta)
- (5) One member to the Board of Review for a term to expire 5/1/19 (currently Steve Rogers)

- (6) Two members to the Tree Commission for a term to expire 5/1/16
(currently Joan Stevens; Rebecca Thorpe)
- (7) One alternate member to the Tree Commission for a term to expire 5/1/16
(formerly Lew Silva who was appointed a regular member at the 11/5/13 Council meeting)
- (8) Two members to the Zoning Board of Appeals for a term to expire 5/1/17
(currently Audrey Ellison; Donald Kopp)

c. Mayor appointments:

- (1) Two members to the Plan Commission for a term to expire 5/1/17
(currently Brian Weis; Christine Hallen)
- (2) Two alternate members to the Zoning Board of Appeals for a term to expire 5/1/15
(formerly Donald Kopp; currently Bruce Bailey)
- (3) Designation of Chairperson of Zoning Board of Appeals (currently Audrey Ellison)

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

Caban III, Samuel -7085 W. Southridge Dr. Shindel, Nicole M-1918 W. Salem St.

16. Application for a Combination “Class B” Beer & Liquor License received from New Japanica Wisconsin Inc., Li Jin Chen, Agt., for the property located at 4918 South 74th Street (dining area, bar, walk-in cooler/storage cabinet) (action should not be taken prior to action on Item #10(4) of this agenda)

17. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an Autism Speaks Ride outdoor event on Saturday, July 12, 2014 from 8:00 a.m. – 5:00 p.m. at 6221 West Layton Avenue

18. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an outdoor Riders for Survivors Law Enforcement Ride to be held Saturday, May 31, 2014 from 10:00 a.m. – 5:00 p.m. at 6221 West Layton Avenue

19. Application for a Temporary “Class B” Retailer’s License received from St. John the Evangelist Parish to sell fermented malt beverages and wine at a parish festival to be held indoors and outdoors on Friday, July 25, 2014 from 4:00 p.m. to 11:00 p.m.; Saturday, July 26, 2014 from 3:00 p.m. to 11:00 p.m.; and Sunday, July 27, 2014 from 12:00 noon to 9:00 p.m. at 8500 West Cold Spring Road

20. Application for a Carnival License received from St. John the Evangelist Parish to have 10 rides or stands at a parish festival to be held Friday, July 25, 2014 from 4:00 p.m. to 11:00 p.m.; Saturday, July 26, 2014 from 3:00 p.m. to 11:00 p.m.; and Sunday, July 27, 2013 from 12:00 noon to 9:00 p.m. at 8500 West Cold Spring Road (*Note: Section 13.06(5) of Municipal Code states No show or exhibition shall operate after 10:00 p.m.*) St. John’s is requesting to be open until 11:00 p.m. where indicated.

21. Approval of schedules of disbursements in the amounts of \$229,571.85; \$729,049.44; \$780,451.35 and (\$933.01)

22. Mileage reimbursements in the amount of \$170.12

23. Department of Neighborhood Services Report:

Consider re-appointments to Business Improvement District Board #1 & #2 for three year terms from 2/17/14 to 2/17/17 (Erickson)

24. City Attorney's Report:

Ordinance to amend the Comprehensive Land Use Map of the City of Greenfield (action taken at any point after the public hearing in Item #9)

25. Items for future agenda

26. 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, APRIL 15, 2014 AT 7:00 P.M.

22a. Discussion and decision regarding moving remaining funds from CE Accounts to newly created
Tactical EMS CE Account (Cohn)

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