

1. April 2 2014 Regular Meeting Agenda

Documents: [COMMON COUNCIL AGENDA APRIL 2 2014.PDF](#)

1.I. April 2 2014 Agenda Addendum

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AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, APRIL 2, 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 March 18, 2014 Common Council minutes
5. Mayor's Report

Proclamation proclaiming April 2, 2014 as Autism Awareness Day in the City

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of a Special Use, requested by Deborah Duskey, St. Vincent de Paul Society of Milwaukee, in order to open a retail thrift store for clothing and household goods in an approximately 35,000 sq. ft. area on the north end of the building owned/occupied by The Ridge Community Church at 4500 South 108th Street (former Walmart building). The need for a Special use is that this proposed use is considered a 'Used Merchandise Store'. Tax Key #608-9995-009

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Board of Public Works Meeting held February 25, 2014 (Lubotsky)**
(action taken on Items 3 & 5 at 3/4/14 Council meeting)

Item #14 Approve the release and extinguish of a storm water drainage easement at Aldi

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

Item #4 Approve a Site/Building/Landscaping Review and a Special Use for St. Vincent de Paul as a "Used Merchandise Store" in order to open a retail thrift store for clothing and household goods in an approximately 35,000 sq. ft. area on the north end of the building owned/occupied by The Ridge Community Church at 4500 South 108th Street (former Walmart building), subject to Plan Commission and staff comments. Tax Key #608-9995-009. [[Action on this item will not occur until after the 7:05 public hearing.]]

Item #5 Approve a Special Use in order to open a restaurant and serve alcohol products in a business at 7640 West Forest Home, subject to Plan Commission and staff comments, with this to be considered a minor change, Tax Key #605-9976

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

Item #7 Approve to refund \$329.22 to the owner at 11025 West Armour Avenue from the solid waste disposal reserve account.

Item #8 Discussion and decision to act upon a review of a special assessment appeal at 4900 South 67th Street.

8a. Reduce the special assessment at 4900 South 67th Street to \$3,908.26. Motion failed 2-2-1.

8b. Approve a special assessment appeal at 4900 South 67th Street to reduce the charge to \$4,885.32. Motion carried 3-1-1

Item #9 Approve amendments to the Tree Preservation Manual

Item #10 Approve a partnership with Ehlers Associates to review our alternative finance methods not to exceed \$25,000

13. Clerk's Report:

Claim received from Natasha Miller

14. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

(1) One member to the Board of Review for a term to expire 5/1/15 (formerly Don Holt)

(2) One member to the Board of Review for a term to expire 5/1/17 (formerly Allen Shutta)

(3) One alternate member to the Tree Commission for a term to expire 5/1/14 (formerly Lew Silva who was appointed a regular member at the 11/5/13 Council meeting)

b. Mayor appointments:

One alternate member to the Zoning Board of Appeals for a term to expire 5/1/15 (formerly Donald Kopp)

15. 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 23, 2014 from 5:00 p.m. to 11:00 p.m.; Saturday, May 24, 2014 from 9:00 a.m. to 11:30 p.m. & Sunday, May 25, 2014 from 9:00 a.m. to 11:30 p.m. at Konkel Park, 5151 West Layton Avenue

16. 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 23, 2014 from 5:00 p.m. to 10:00 p.m.; Saturday, May 24, 2014 from 11:00 a.m. to 10:00 p.m.; Sunday, May 25, 2014 from 11:00 a.m. to 10:00 p.m.; and rides only on Monday, May 26, 2014 from 12:00 p.m. to 5:00 p.m.

17. Discussion and decision to approve a Memorandum of Understanding between the Hales Corners Health Department and the Greenfield Health Department related to provision of immunization services (Rausch)
18. Approve mileage reimbursements in the amount of \$126.30
19. Approve schedules of disbursements in the amounts of \$343,323.77 and \$196,121.88
20. Approve investments and reinvestments in the amounts of \$12,823,332.31 and \$11,463,574.87
21. Discussion and decision regarding proposed agreement with Stantec Consulting Services Inc. for the (CORP) Comprehensive Outdoor Recreation Plan project (Jaquish)
22. Discussion and decision regarding proposed scope of services/agreement with Bloom Companies for professional services related to the Beloit Glide Trail Project (Jaquish)
23. Discussion and decision regarding the City of Greenfield Parks and Recreation Department's participation in "World's Largest Swim Lesson" promotional event (Jaquish/Vanselow)
24. Discussion and decision to approve an updated Health Reimbursement Arrangement Plan (Section 105) document and Resolution (Mayor Neitzke)
25. Discussion and decision to approve filling a police officer position due to a resignation (Wentlandt)
26. City Attorney's Report:
 - a. Resolution disallowing the claim of Natasha Miller
 - b. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) for the following:

Discuss litigation which the City may or may not be party to
 - c. Adjourn closed session and reconvene into open session
 - d. Decision regarding litigation which the City may or may not be party to
27. Items for future agenda
28. 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 2, 2014 AT 7:00 P.M.

5. Mayor's Report:

- a. Proclamation proclaiming April 2, 2014 as Autism Awareness Day in the City
- b. 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

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