

1. July 15 2014 Agenda

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

1.I. July 15 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 TUESDAY, JULY 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 June 17, 2014 Common Council minutes
5. Mayor's Report

Proclamation proclaiming August 2014 as Children's Vision and Learning Month in the City

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing to consider proposed amendments to sections of Chapter 21 – Zoning Code of the Municipal Code
10. 7:10 p.m. Public hearing for approval of a Special Use, requested by Nick Marking, to open 'The Brass Tap' bar in approximately 3,000 sq. ft. of the multi-tenant building located at 7808 West Layton Avenue with the intent of having live entertainment on Fridays and Saturdays; creating an outdoor patio on the southeast corner of the building which would also be part of the 'licensed premise area' for the alcohol licensing component of this request; and there is a proposal to sell "growlers", which are 32 oz. bottles with a rubber plug that are closed with a metal clasp, for carry-out from a package store, Tax Key #605-9956-005
11. 7:15 p.m. Public hearing for approval of a Special Use, requested by Tran Cuong, to open an electronic cigarette lounge called "Vape Haven" in the 'Milwaukee PC' multi-tenant building at 4156 South 108th Street, Tax Key #567-9972-004

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

12. **Legislative Committee Meeting held June 16, 2014 (Bailey)**

Item #4 Recommend adoption of an ordinance repealing various sections of 3.12(3) of the Municipal Code relating to the City Clerk's department fee schedule

Item #5 Recommend adoption of an ordinance repealing various sections of Chapter 13 of the Municipal Code relating to wholesale licenses

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Item #6 Recommend adoption of an ordinance amending Section 13.04 of the Municipal Code relating to regulating direct sellers

13. Board of Public Works Meeting held June 24, 2014 (Lubotsky)

Item #7 Approve the sending of a letter to the 33 residents currently in violation of Section 16.10 of the Municipal Code stating that at the time of the home selling the resident may be required to hook-up to the city water system

14. Plan Commission Meeting held July 8, 2014 (Kastner)

Item #4 Approve a Certified Survey Map to split a lot to create two parcels; one will be 12,400 sq. ft. at 5340 West Cold Spring Road, where the existing house is located, and the other will be 10,400 sq. ft. for the new northern parcel which will have frontage on West Leroy Avenue, subject to Plan Commission and staff comments, Tax Key #573-8994-001

Item #6 Approve a Special Use in order to open an electronic cigarette and related products sales location in the 'Towne Realty' multi-tenant building at 6180 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key #603-0198-002 [Action on this item should be deferred until after Council action is taken on the 7:15 p.m. public hearing item]

Item #7 Approve a Special Use amendment and Site/Building/Landscaping Review for the purpose of remodeling both the exterior and interior of the Burger King Restaurant at 4651 South 27th Street, subject to Plan Commission and staff comments, Tax Key #599-8893-005

15. Finance & Human Resources Committee Meeting held July 9, 2014 (Saryan)

Item #3 Approve renewal of Gold Hardware Preventative Maintenance/Support and Firmware Maintenance Agreement with Election Systems & Software, Inc. (ES&S) for seven AutoMARK ballot marking machines

Item #4 Approve filling a Police Officer position due to a resignation effective 11/1/14

Item #5 Approve a three-year Cooperation Agreement (2015-2017) between the City of Greenfield and Milwaukee County for the U.S. Department of Housing and Urban Development (HUD) funds for housing and community development

Item #6 Approve a resolution amending Resolution No. 3462 to set the salaries and benefits of Non-Represented and Command Staff employees of the City of Greenfield for 2014 relating to educational reimbursement

Item #7 Approve schedules of disbursements in the amounts of \$345,604.89; \$26,719.47; \$159,587.07; \$51,731.64; \$665,916.47; \$279,126.86; \$83,845.89; \$497,013.64; \$2,010.00 and (\$7,778.62)

Item #8 Approve mileage reimbursements in the amounts of \$250.32 and \$597.87

Item #9 Approve investments and reinvestments in the amounts of \$9,658,074.31 and \$11,465,766.31

Item #10 Accept April 2014 financial statement

16. City Clerk's Report:

Resolution appointing additional election official(s) for 2014-2015

17. Appointments to various committees and commissions:

Mayor appointments:

One alternate member to the Zoning Board of Appeals for a term to expire May 1, 2015
(formerly Donald Kopp)

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

Brunette, Jake R.-12230 W. Layton Ave.	Calk, Nicole M.-2035 S. 77 th St.
Diskrud, Elise J.-15884 Muriel St.	Gorski, Kristi J.-5665 S. Martin Rd.
Gebauer, Melissa A.-3378 S. 58 th St.	Hersh, Martin S.-7912 N. Highview Dr.
Kamine, Courtney K.-2728 E. Denton Ave.	Kontowski, Alicia B.-1600 Menomonee Ave.
Kostecki, Joni L.-5334 W. Dakota St.	Kosy, David-4533 W. Donges Ln.
Lin, Xue Shan-937 Tarpon St. SW (Michigan)	Malo, Ashley J.-6250 S. 51 st St.
McGuire, Alyssa L.-6834 S. Dory Dr.	Meka, Amber L.-8835 Maple Dr.
Sell, Kristin R.-10942 W. Wildwood Ln.	Snodie, Shauna M.-4815 S. Katelyn Cir.

19. Application for a 2014-2015 Combination "Class B" Fermented Malt Beverage & Liquor License received from PrimeTime Tap LLC, Nicholas E. Marking, Agt., for the property located at 7808 West Layton Avenue (retail strip center – 2,800 sq. ft. white box and outdoor patio space)

20. Application for a 2014-2015 Entertainment License received from PrimeTime Tap LLC, Nicholas E. Marking, Agt., for the property located at 7808 West Layton Avenue (type of entertainment: live music-small local bands on Friday & Saturday evenings. Darts and shufflepuck possible.)

21. Application for a 2014-2015 Entertainment License received from United Serbian Soccer Club, Zoran Saric, Mgr., for the property located at 8500 West Cold Spring Road (type of entertainment: soccer tournament and music by speakers on Saturday, August 30, 2014 from 9:00 a.m. to 8:00 p.m.)

22. Application for a Temporary "Class B" Retailer's License received from United Serbian Soccer Club to sell fermented malt beverages and wine at SRBIJADA (an outdoor soccer tournament) on Saturday, August 30, 2014 from 7:00 a.m. to 7:00 p.m. at 8500 West Cold Spring Road

23. Application for a 2014-2015 Entertainment License received from King of Glory Church for the property located at 4330 South 84th Street (type of entertainment: car show and live light rock bands on Saturday, September 13, 2014 from 11:00 a.m. to 3:00 p.m.)

24. Application for a Temporary Class "B" Retailer's License received from King of Glory Church to sell fermented malt beverages at a car show to be held Saturday, September 13, 2014 from 10:00 a.m. to 4:00 p.m. at 4330 South 84th Street

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25. Application for a 2013-2014 Entertainment License received from Dr. Dawg LLC, David Ross, Agt., for the property located at 7700 West Layton Avenue (type of entertainment: Friday Motor Bike Nite with DJ outside on June 27, 2014) (Note: Provisional Entertainment License issued. License is being approved retroactively.)
26. Application for a 2014-2015 Entertainment License received from Dr. Dawg LLC, David M. Ross, Agt., for the property located at 7700 West Layton Avenue (type of entertainment: classic car and motorcycle show every Friday throughout the summer from 5:00 p.m. to 9:00 p.m. with a DJ very occasionally) (Dr. Dawg) (Note: Action must be taken on Item #30 prior to action on this item.)
27. Dr. Dawg LLC, David M. Ross, Agt., requests an extension of his Class “B” Beer & “Class C” Wine Licenses to the rear section of the parking lot at 7700 West Layton Avenue to serve beer and wine where the cars/motorcycles will be on display every Friday throughout the summer from 5:00 p.m. to 9:00 p.m. with the section cordoned off from the remainder of the parking with staff manning the area and making certain that none of the guests walk out of the area with beer or wine and signs posted that the beer or wine must be consumed on the premises. (Dr. Dawg) (Note: Action must be taken on Item #30 prior to action on this item.)
28. Friends on FH LLC, Jeff H. Grundy, Agt., requests an extension of their Combination “Class B” Beer & Liquor License and Entertainment License to the parking lot at 5614 West Forest Home Avenue to include the sale of beer, wine, soda and food as well as live music under tents with tables, chairs, additional restrooms and hand wash stations outside on Friday, August 29, 2014 and Saturday, August 30, 2014 from 11:00 a.m. to 9:00 p.m. during the 111th Harley Celebration. (Friends) (Note: Action must be taken on Item #30 prior to action on this item.)
29. Applications for licenses to expire July 31, 2015: (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*)

a. AMUSEMENT DEVICE OWNER/DISTRIBUTOR LICENSE

<u>Name</u>	<u>Business Address</u>
Blondie Enterprises LLC	P. O. Box 2223, Eagle River
D-J Novelty Co. Inc.	4520 W. Forest Home Avenue
Games Are Us Inc.	4905 S. Woodlawn Place
Lakeside Music, LLC	930 Washington Road
Mell’s Novelty LLC	100 Lynnwood Lane
Mitchell Novelty Co.	3506 W. National Avenue
Red’s Novelty Ltd.	1921 S. 74 th Street
S & P Equipment Inc.	5025 S. Packard Avenue
Wisconsin P & P Amusement Inc.	12565 W. Lisbon Road

b. JUKEBOX OWNER/DISTRIBUTOR LICENSE

<u>Name</u>	<u>Business Address</u>
D-J Novelty Co. Inc.	4520 W. Forest Home Avenue
Games Are Us Inc.	4905 S. Woodlawn Place
Mitchell Novelty Co.	3506 W. National Avenue
Red’s Novelty Ltd.	1921 S. 74 th Street
S & P Equipment Inc.	5025 S. Packard Avenue
Wisconsin P & P Amusement Inc.	12565 W. Lisbon Road

30. Department of Neighborhood Services Report:

Discussion and decision regarding Temporary Use requests which are to be considered in conjunction with an Entertainment License and an 'Extension of Premise' request from the following: (Erickson)

Friends @ 5530 West Forest Home Avenue (Key Nos. 556-8974-001 & 556-8973-001)
Dr. Dawg @ 7700 West Layton Avenue (Key #605-9944-006)

31. City Attorney's Report:

- a. Ordinance amending Chapter 21 of the Greenfield Municipal Code relating to zoning (no action on this item should be taken prior to the public hearing in Item #9)
- b. Ordinance repealing various sections of 3.12(3) of the Municipal Code relating to City Clerk's Department fee schedule (Legislative 6/16/14)
- c. Ordinance repealing various sections of Chapter 13 of the Municipal Code relating to wholesale licenses (Legislative 6/16/14)
- d. Ordinance amending Section 13.04 of the Municipal Code regulating direct sellers (Legislative 6/16/14)
- e. Resolution amending Resolution No. 3462 to set the salaries and benefits of Non-Represented & Command Staff employees for 2014 as it relates to sick leave benefits and educational reimbursement (F&HR 7/9/14)

32. Items for future agenda

33. 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, JULY 15, 2014 AT 7:00 P.M.

31. City Attorney's Report:

f. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1) (e) to consider the following:

Discussion regarding real estate negotiations (Sokol)

g. Adjourn closed session and reconvene into open session

h. Decision to approve an agreement with legal counsel

32. Items for future agenda

33. Adjourn

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