

1. June 17 2014 Agenda

Documents: [COMMON COUNCIL AGENDA JUNE 17 2014.PDF](#)

1.I. June 17 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, JUNE 17, 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 May 20, 2014 Common Council minutes
5. Approval of the May 28, 2014 Special Common Council minutes
6. Mayor's Report
7. Aldermanic Reports
8. Announcements
9. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Legislative Committee Meeting held May 19, 2014 (Bailey)**

Item #4 Adopt ordinances amending Ch. 15, 16, 17, 21, 30 of the Municipal Code

11. **Board of Public Works Meeting held May 27, 2014 (Lubotsky)**

Item #8 Approve the closure of the eastbound lanes of West Layton Avenue from South 60th to 62nd Streets for House of Harley-Davidson Milwaukee Rally

Item #9 Approve agreement with Robert & Dawn Vajgrt, 5212 South 41st Street, Tax Key #646-0182 to permit a private fence to be installed in the city's storm sewer easement subject to normal building code, permit requirements and, if were needed, the bottom section of fence being raised to allow for service storm water flows to pass underneath

Item #10 Approve the request and waive the maximum driveway width requirement as part of a driveway approach permit from Andrew & Kristin Zimmerman, 4609 West Morgan Avenue, Tax Key No. 555-1022

Item #11 Approve a private fence to be installed in and an existing detached garage to remain in city sanitary sewer easement subject to normal building inspection and permitted requirements

Item #13 Approve to vacate the remnant alley between South Tuckaway Drive, South 27th Street, and West Abbott Avenue as part of 'Tuckaway Manor' subdivision, Tax Key Nos. 645-0001-001, 645-0005, 645-0007, and 645-0008

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Item #14 Approve to restrict the parking on the curved section of the frontage road at the intersection of South 50th Street, south of I-894

12. Finance & Human Resources Committee Meeting held May 28, 2014 (Saryan)

Item #3 Approve and accept the City of Greenfield 2013 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter

Item #4 Approve renewing a maintenance agreement with Pitney Bowes for the mailing machine/postage meter July 1, 2014 through June 30, 2015

Item #5 Approve a resolution updating the City's Investment Policy

Item #6 Approve a resolution amending the 2014 Non-Represented Employees' salary resolution

Item #7 Approve an ordinance amending the Employee Classifications ordinance

Item #8 Approve schedules of disbursements in the amounts of \$251,147.30; \$240,543.34 and \$185,325.44

Item #9 Approve mileage reimbursements in the amount of \$1,050.82

Item #10 Approve investments and reinvestments in the amounts of \$10,657,311.14 and \$11,465,063.55

Item #11 Accept April 2014 financial statement

13. Plan Commission Meeting held June 10, 2014 (Kastner)

Item #4 Approve an Amendment to the Greenfield Highlands Planned Unit Development and Developer's Agreement, subject to Plan Commission and staff comments, that revises the Clubhouse building exterior color from an 'off-white' to an 'almond' color, Tax Key #609-9994-008

Item #5 Approve a Special Use Amendment to extend the convenience store hours at 4621 West Forest Home Avenue, from 10 p.m. to midnight on a daily basis, subject to Plan Commission and staff comments, which include: the gas pumps will only be operating when the convenience store is open and with the owner to contact prior to this Council meeting the neighboring residents, and Alderperson Dudzik to inform them of this change, Tax Key #531-1117-001

Item #6 Approve a Special Use Review for Selwyn Jarvis to continue with the child day care use at 4161 South 76th Street, subject to Plan Commission and staff comments, Tax Key #570-8960-001

14. Finance & Human Resources Committee Meeting held June 11, 2014 (Saryan)

Item #3 Approve filling a Part-Time Clerk-Typist position in the Municipal Court due to a resignation

Item #4 Approve the purchase of two tandem axle and four single axle Western Stars chassis at a cost of \$560,210.00, and six dump bodies and the plow accessories needed for them from Monroe Truck and Equipment at a cost of \$438,974, for a total cost of \$999,184.00

Item #5 Approve a request from Greenfield Highlands regarding approving a proposed fourth amendment to its Developer's contract

Item #6 Approve schedules of disbursements in the amounts of \$553,932.92; \$43,619.90; \$5,643,263.78 and (\$164.50)

Item #7 Approve mileage reimbursements in the amount of \$717.67

15. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

- (1) 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)
- (2) One member to the Park & Recreation Board for a term to expire 5/31/18
(currently Sue (Stankus) Wilson)
- (3) Two appointments to the Public Library Board for a term to expire 7/1/17
(currently Jill Holten; currently Teri Ryan)

b. Mayor appointments:

Two alternate members to the Zoning Board of Appeals for a term to expire 5/1/15
(formerly Donald Kopp; currently Bruce Bailey)

16. Application for a 2013-2014 Entertainment License received from Home Care Medical Inc., Elizabeth M. Hitz, Mgr., for the property located at 4818 South 76th Street. Type of entertainment: A 40th Anniversary celebration with WTMJ hosting a radio remote (with John Mercure) and bringing their 1969 Valenti Mustang Resto Mod on a trailer (so attendees can register to win the vehicle), Chix-4-a-Cause hosting a cookout, and Brew City DJs playing classic car tunes on Saturday, May 31, 2014 from 9:00 a.m. to 12:00 noon (Note: Provisional Entertainment License issued. License is being approved retroactively.)

17. Application for a Temporary Class "B" Retailer's License received from JCI Greater Milwaukee to sell fermented malt beverages at the Greenfield Fourth of July Celebration on Friday, July 4, 2014 from 11:00 a.m. to 11:00 p.m. at 5151 West Layton Avenue

18. Application for a Parade License, and request to waive the license fee, received from the Partners of Greenfield Parks & Recreation to conduct a Parade on Friday, July 4, 2014 with the parade route as follows: Assemble at 11:00 a.m. at South 68th Street & West Holmes Avenue, north of West Layton Avenue for cycles, south of West Layton Avenue for others extending to West Edgerton Avenue with the parade commencing at 12:00 noon at South 68th Street & West Layton Avenue, proceeding east on West Layton Avenue to Konkel Park, 5151 West Layton Avenue, entering Konkel Park parking lot via the east entrance; eastbound lanes of West Layton Avenue will be occupied by participants

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19. Application for a Carnival License, and request to waive the license fee, received from the Partners of Greenfield Parks & Recreation to hold the Greenfield Fourth of July Celebration with food/toy vendors, carnival games, inflatables, music, and entertainment at Konkel Park, 5151 West Layton Avenue, on Friday, July 4, 2014 from 10:00 a.m. to 9:30 p.m.

20. Applications for licenses received to expire June 30, 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. Operator License
- b. Class "A" Fermented Malt Beverage License
- c. Combination "Class A" Fermented Malt Beverage & Liquor License
- d. Class "B" Fermented Malt Beverage License
- e. Combination "Class B" Fermented Malt Beverage & Liquor License
- f. "Class C" Wine License
- g. Dry Cleaning and/or Washing Machine License
- h. Entertainment License
- i. Secondhand Article Dealer License

21. Department of Neighborhood Services Report:

- a. Discussion and decision regarding approval of a Permanent Storm Sewer Easement, related to City Project 2009 #22, from Brian and Cindy Kuhs, 12020 West Carpenter Ave, Tax Key No. 611-8975-015 (Engineering)
- b. Adopt ordinance amending Ordinance No. 2672 to extend a No Parking restriction west to South 30th Street in front of 2920 West Grange Avenue (Engineering)
- c. Adopt ordinance to restrict the parking on the curved section of the frontage road at the intersection of South 50th Street, south of I-894 (Engineering)
- d. Discussion and decision to award a contract to DNESCO Electric, Inc. for CDBG electrical work at the Farmers Market site of Konkel Park (DNS)

22. City Attorney's Report:

- a. Ordinance amending Chapter 15 (Building Code), Chapter 16 (Plumbing Code) and Chapter 17 (Electrical Code) of the Greenfield Municipal Code (Legislative 5/19/14)
- b. Ordinance amending Chapter 30 of the Greenfield Municipal Code relating to post-construction stormwater management (Legislative 5/19/14)
- c. Ordinance amending Ordinance No. 2606 regarding Employee Classifications (F&HR Committee 5/28/14)
- d. Resolution amending Resolution No. 3462 to set the salaries and benefits of Non-Represented and Command Staff Employees for 2014 (F&HR Committee 5/28/14)

- e. Resolution regarding the City's Investment Policy & Designation of Public Depositories
(F&HR Committee 5/28/14)

23. Items for future agenda

24. 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, JUNE 17, 2014 AT 7:00 P.M.

15. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

(4) One member to the Public Library Board for a term to expire 7/1/15 (formerly Jackie Konrad)

(5) One member to the Public Library Board for a term to expire 7/1/16 (formerly Stuart Wilke)

20a. Discussion and decision on replacing, upgrades to City of Greenfield Emergency Warning Siren System (Cohn)

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