

1. May 20 2014 Agenda

Documents: [COMMON COUNCIL AGENDA MAY 20 2014 .PDF](#)

1.I. May 20 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, MAY 20, 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 6, 2014 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

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

Item #4 Approve a Planned Unit Development Amendment/Site, Building, Landscaping Review for a revision to the plans approved in 2011 for the Rivershire Clubhouse Addition project at 11215 West Morgan Avenue, subject to Plan Commission and staff comments, Tax Key #563-9995-009

Item #5 Approve a Site Plan amendment at 4131 West Loomis Road (a.k.a. Community Bank site) for the purposes of converting the existing storm water retention pond into an underground detention system so that 57 new parking stalls are created on an overall basis on the easterly side of this parcel, subject to Plan Commission and staff comments, Tax Key #600-1001

10. **Finance and Human Resources Meeting held May 14, 2014 (Saryan)**

Item #3 Approve agreement for Non-Clinical Placement of Student in a Practice Setting between University of Illinois-Chicago School of Public Health and the Greenfield Health Department

Item #4 Approve agreement between the West Allis Health WIC Program and the Greenfield Health Department

Item #5 Approve 2014/2015 Parks and Recreation Department Copy Machine Maintenance agreement

Item #6 Approve Memorandum of Understanding with Milwaukee Fire Department for acceptance of Video Conferencing Assistance to Firefighters Regional Grant

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Item #7 Approve filling a Police Clerk-Typist position due to a resignation

Item #8 Approve filling an Emergency Service Dispatcher position due to a retirement

Item #8a Approve awarding a bid for the City Hall Roof Replacement, Phase Three

Item #9 Approve an ordinance amending the City's Municipal Code 14.03 Sanitary Sewer service charges and rates

Item #10 Approve schedules of disbursements in the amounts of \$556,586.90; \$72,678.56; \$1,507,990.47; \$2,280.00 and (\$578.00)

Item #11 Approve mileage reimbursements in the amount of \$733.61

11. Appointments to various committees and commissions:

a. Council appointments:

(1) Confirmation of the Greenfield School District appointment to the Park & Recreation Board for a term to expire 5/31/14 (currently Len Cich) *(Greenfield S.D. submitted recommendation that Len Cich be appointed as their representative)*

(2) Confirmation of the Whitnall School District appointment to the Park & Recreation Board for a term to expire 5/31/14 (currently Nancy Zaborowski) *(City Clerk's Office has not received recommendation from Whitnall S.D. as to their representative)*

b. 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) Three members to the Park & Recreation Board for a term to expire 5/31/18 (currently Sue Stankus; currently Denise Collins; currently Cheryl Bailey)

(3) Three members to the Board of Health for a term to expire 6/1/16 (currently Allen Owen; currently Leon Saryan; currently Richard Dettman)

c. 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)

12. Application for an Entertainment License received from Borchardt Speed Automotive, Inc., Michael G. Borchardt, Mgr., for the property located at 6101 South 27th Street. (Type of entertainment: 33rd Annual Father's Day Car Show with a DJ and jukebox with music on Sunday, June 15, 2014 from 8:00 a.m. – 4:00 p.m.)

13. Application for an Entertainment License received from South 27th Street Business District Association, Julio Maldonado, Representative, to have a car show and live remote by WI Hot Rod Radio Station - oldies/classics music at Kmart, 4601 South 27th Street; Romine's High Pockets, 6125 South 27th Street; Borchardt/Speed Automotive Shop, 6101 South 27th Street; Mike Juneau's Tri City Hyundai, 6133 South 27th Street on Saturday, June 7, 2014 from 9:00 a.m. to 6:00 p.m.

14. 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. Dry Cleaning and/or Washing Machine License
- g. Entertainment License
- h. Pawnbroker License
- i. Secondhand Article Dealer License
- j. Secondhand Jewelry Dealer License

15. Discussion and decision to approve a job description for the position of Part-Time Information Technology Specialist (Granberg)

16. Department of Neighborhood Services Report:

- a. Adopt resolution verifying review and authorizing submittal of the Wisconsin Department of Natural Resources 2013 Compliance Maintenance Annual Report (CMAR), Project 2014 #3
- b. Discussion/decision to re-approve the Planned Unit Development amendment – Final Plat called 'Tuckaway Woods' for a proposed 12 lot single-family subdivision with access from South 37th Street (south of West Abbott Avenue) extended southerly approximately +/-700' ending with a cul-de-sac, subject to Plan Commission and staff comments; initially approved last August. Tax Key #646-9922-019 (Erickson)

17. City Attorney's Report:

Adopt an ordinance amending Section 14.03 of the Municipal Code relating to Sanitary Sewer service charges (F&HR 5/14/14)

18. Items for future agenda

19. 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 NO. 2 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, MAY 20, 2014 AT 7:00 P.M.

5. Mayor's Report

- a. Proclamation proclaiming the week of June 1-7, 2014 as MacArthur Memorial Week in the City of Greenfield
- b. Discussion and decision regarding Forward Thinking Community Commitment

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