

1. Nov 20 2013 Agenda

Documents: [COMMON COUNCIL AGENDA NOV 20 2013 .PDF](#)

1.I. Nov 20 2013 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, NOVEMBER 20, 2013 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the November 5, 2013 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 October 8, 2013 (Kastner)**

Item #7 Approve a Special Use Amendment for the purpose of Marsel's Pizzeria at 6131 West Cold Spring Road wanting to expand his restaurant into the adjacent vacant tenant space, and also extend into this same vacant tenant space the authorization to serve beer and wine as approved this past June, subject to Plan Commission and staff comments, and contingent on the property owner paving the back gravel parking area with asphalt or concrete and properly draining this area by connecting to the available storm main on the west side of this parcel, Tax Key #603-9999-001 (*Tabled at 10/15/13 Council meeting; Taken from the table at 11/5/13 Council meeting*)

10. **Plan Commission Meeting held November 12, 2013 (Kastner)**

Item #5 Approve a Certified Survey Map to combine two parcels at Advance Animal Hospital, 3374 West Loomis Road, as a follow-up to the approval in September to expand their parking lot onto the adjacent lot they have purchased at 3352 West Loomis Road, subject to Plan Commission and staff comments, Tax Key #553-0430-001 & 553-0432-001

Item #6 Approve a Site/Building Review to construct a 30' x 50' accessory structure on the southerly end of the parcel at 6701 West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key #572-8978-003

Item #7 Approve an Amendment to the Progressive Insurance Planned Unit Development and Developer's Agreement originally approved in 2005 for their parcel at 3442 South 103rd Street. Proposed revisions are: 1) 6,400 sq. ft. addition on the south and east side of the building; 2) this square footage addition along with interior remodeling of 3,100 sq. ft. is for an expanded 'claim center' use at this parcel; and 3) eastern portion of the existing south side parking lot will be expanded approximately 65' to the south; and subject to Plan Commission and staff comments, with this considered a minor change not needing a public hearing because they will be doing an informational mailing about the project to property owners within a 400' radius, Tax Key #524-8986-020

11. City Clerk's Report:

Claim filed by Brixmor Property Group, Inc. for reimbursement of payment made

12. 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:

- (1) One alternate member to the Plan Commission for a term to expire 5/1/15 (formerly Brad Sponholz) (Note: Becky Rupel was appointed 9/18/12 to fill this position but has not been sworn in and has declined the appointment)
- (2) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/15 (formerly Donald Kopp)

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

Bresette, Tammy M.-3912 W. Denis Ave.
Schwartz, Jeffrey D.-2913 N. Shore Dr.

Egley, Theresa E.-10440 W. Villa Ave.

14. Decision regarding tentative agreement between City and International Association of Firefighters AFL-CIO – Local 1963 for 2014-2015 (C.C. 11/5/13)

15. Discussion and decision to renew election hardware maintenance agreement with Command Central for 22 Optech IIIP Eagle voting machines (Goergen)

16. Discussion and decision regarding renewing our insurance package with the League of Wisconsin Municipalities Mutual Insurance for 2014 through R&R Insurance: Property with Chubb, workers comp with United Heartland, crime and public officials with CNA Surety, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured retention; and for the rejection of terrorism insurance (Nautilus and Chubb) (Goergen)
17. Discussion and decision regarding agreement with Challenger Sports to host summer soccer camps for summer 2014-2016 (Jaquish)
18. Approval of schedules of disbursements in the amounts of \$1,103,298.65
19. Approval of mileage reimbursements in the amount of \$1,170.69
20. Discussion and decision to fill two vacant Police Officer positions (Wentlandt)
21. Items for future agenda
22. 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, NOVEMBER 20, 2013 AT 7:00 P.M.

21. City Attorney's Report:

- a. 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

- b. Adjourn closed session and reconvene into open session
- c. Decision regarding litigation which the City may or may not be party to

22. Items for future agenda

23. Adjourn

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