

1. Oct 7 2014 Agenda

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1.I. Oct 7 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, OCTOBER 7, 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 September 16, 2014 Common Council minutes
5. Mayor's Report
 - a. Veto of Council action taken [Item #10(9) of the September 16, 2014 Council minutes] wherein the Common Council, by a 3-2 vote, extended the Temporary Use until May 1, 2015 [which allows a gravel parking area on the northerly portion of 4334 West Edgerton Avenue to be used by Al Huda Mosque at 5075 South 43rd Street, Tax Key #620-9915]
 - b. Proclamation proclaiming October as Domestic Violence Awareness Month in the City of Greenfield
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of a Special Use, requested by Kendall Breunig, EZ Self-Storage, for the purpose of converting the vacant Chocolate House property at 3645 West Loomis Road into an EZ Self-Storage location, Tax Key Nos. 575-8897-003 and 575-8897-005

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held September 9, 2014 (Kastner)**
(action taken on Items 4, 5, 9, 10 & 10a at 9/16/14 Council meeting)

Item #6 Approve a Site/Building/Landscaping Review for the purpose of converting the vacant Chocolate House property at 3645 West Loomis into an EZ Self-Storage location, subject to Plan Commission and staff comments. Project would involve renovating the existing 29K sq. ft. warehouse, adding a 12K sq. ft. second floor inside the west end of the warehouse, and constructing two new buildings that would be approx. 7.5K sq. ft.; Tax Key Nos. 575-8897-003 and 575-8897-005. [[Any action taken on this item will occur after 7:05 p.m. public hearing.]]
11. **Legislative Committee Meeting held September 15, 2014 (Bailey)**

Item #6 Create Section 11.07 of the Municipal Code related to the Sale of Vehicles on Private Property

Item #7 Repeal and recreate Section 13.09 of the Municipal Code related to the Parades

Item #8 Amend Section 13.15 of the Municipal Code related to the Pawnbrokers, Secondhand Article Dealers, and Secondhand Jewelry Dealers

Item #9 Create Section 13.21 of the Municipal Code relating to the Practice of Certain Trades and Professions Requiring State Licensing

Item #10 Repeal and recreate Section 10.01 of the Municipal Code relating to weapons

Item #11 Repeal and recreate Section 10.02 of the Municipal Code relating to throwing or shooting of arrows, stones, or other missiles

Item #12 Create Sections 10.07(1)(f), 10.07(1)(g), 10.07(3)(c), 10.07(3)(d), 10.07(3)(e), 10.07(8), 10.07(9), 10.07(10), 10.07(11), and repeal and recreate Section 10.07(12)(a) related to electronic cigarettes and smoking prohibitions in certain areas

12. Board of Public Works Meeting held September 23, 2014 (Lubotsky)

Item #8 Approve installation of No Parking signs on the east side of South 69th Street between West Carpenter Avenue and West Squire Avenue.

Item #10 Approve the 7-year Capital Improvement Program as presented.

Item #11 Approve the 2015 Special Assessment schedule as presented.

13. Finance & Human Resources Committee Meeting held September 24, 2014 (Saryan)

Item #3 Approve updating the City's policy of filling vacant positions

Item #5 Approve schedules of disbursements in the amounts of \$685,734.27, \$274,799.65 and \$83,864.45

Item #6 Approve mileage reimbursements in the amount of \$579.50

Item #7 Approve investments and reinvestments in the amounts of \$12,739,202.47 and \$10,468,221.94

Item #8 Accept August 2014 financial statement

Item #12 Approve SunGard software license and service termination agreement

14. City Clerk's Report:

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

b. Resignation received from Patricia Nelson from the Community Development Authority

15. Appointments to various committees and commissions:

Mayor appointments, confirmed by Council:

- (1) One member to the Community Development Authority for a term to expire 2/19/18 (formerly Patricia Nelson)
- (2) One alternate member to the Community Development Authority for a term to expire 2/19/17 (currently Robert Selin) Note: The appointment for a *regular* member has to be made in (1) above prior to making the appointment for alternate member in (2).

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

Bieschke, Ashley R.-10548 W. Cortez Cir.	Brain, Aaron W.-2100 S. 98 th St.
Burzynski, Nicole M.-5755 S. 39 th St.	Kaur, Charanjit-5005 W. College Ave.
Kaur, Rajwinder-1925 W. Timber Ridge Ln.	Mierendorf, Abbey M.-3131 S. 31 st St.
Neu, Sandra A.-9100 W. Oklahoma Ave.	Sawicki, Julie M.-3521 S. 45 th St.
Schultz, Emily S.-5971 S. Philips St.	Singh, Bupinder-1925 W. Timber Ridge Ln.
Spencer, Aaron J.-7511 Highview Dr.	Vasquez, Elizabeth J.-5180 S. Tuckaway Dr.

17. Discussion and decision to adopt a resolution in favor of continued participation in the Community Block Grant Program and acknowledgement of approved Cooperation Agreement, as required, which includes language in the form of a resolution within that agreement as required by HUD and Milwaukee County (Jaquish)

18. Discussion and decision to approve Investment Advisory Agreements with Ehlers Investment Partners, LLC (Neitzke)

19. Discussion and decision to approve Investment Agency Agreement with Associated Trust Company, N.A. (Neitzke)

20. Director of Neighborhood Services Report:

- a. Consider an appointment to fill a vacancy on the Business Improvement District Board #2 to finish a three year term expiring 2/17/15 (formerly Alan Mendoza) (Erickson)
- b. Discussion and decision regarding Temporary Use request from the House of Harley to store motorcycles from October, 2014 through April, 2015 in the vacant 23K sq. ft. area of the building owned by the Ridge Community Church. This remaining space (4490 South 108th Street) is in-between the area occupied by the church (4500 South 108th Street) and occupied by St. Vincent de Paul (4476 South 108th Street), Tax Key #608-9995-009 (Erickson)
- c. Discussion and decision regarding the Temporary Use request from St. Vincent de Paul, 4476 South 108th Street, that in advance of the opening of their new store at this location sometime in November, to have a mobile donation truck parked and staffed from 9:00 a.m. – 7:00 p.m., Monday –Saturday on the western portion of their parking lot near Hwy. 100, Tax Key #608-9995-009 (Erickson)

- d. Adopt ordinance to install No Parking signs on the east side of South 69th Street between West Carpenter Avenue and West Squire Avenue (Division of Engineering) (BPW 9/23/14)

21. City Attorney's Report:

- a. Ordinance creating Section 11.07 of Municipal Code relating to the sale of vehicles on private property (Legislative 9/15/14)
- b. Ordinance amending Section 13.09 of Municipal Code relating to parades (Legislative 9/15/14)
- c. Ordinance amending Section 13.15 of Municipal Code relating to Pawnbrokers, Secondhand Article Dealers and Secondhand Jewelry Dealers (Legislative 9/15/14)
- d. Ordinance creating Section 13.21 of the Municipal Code relating to the practice of certain trades and professions requiring licensure, registration or credentialing by the State of Wisconsin (Legislative 9/15/14)
- e. Ordinance repealing and recreating Section 10.01 of the Municipal Code relating to weapons (Legislative 9/15/14)
- f. Ordinance repealing and recreating Section 10.02 of the Municipal Code relating to throwing or shooting of arrows, stones, and other missiles prohibited (Legislative 9/15/14)
- g. Ordinance creating Sections 10.07(1)(f), 10.07(1)(g), 10.07(3)(c), 10.07(3)(d), 10.07(3)(e), 10.07(8), 10.07(9), 10.07(10), 10.07(11) and repealing and recreating 10.07(12)(a) of the Municipal Code relating to smoking prohibited in certain areas (Legislative 9/15/14)

22. Items for future agenda

23. 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, OCTOBER 7, 2014 AT 7:00 P.M.

21. City Attorney's Report:

- h. Introduction of resolution for the discontinuance and vacation of the remnant alley between South Tuckaway Drive, South 27th Street, and West Abbott Avenue as part of 'Tuckaway Manor' subdivision abutting Tax Key Nos. 645-0001-001, 645-0005, 645-0007 & 645-0008

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