

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, AUGUST 19, 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 July 15, 2014 Common Council minutes
5. Mayor's Report

Proclamation proclaiming September 14-20, 2014 as Clement Manor Adult Day Services Week in the City of Greenfield

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. **Board of Public Works Meeting held July 22, 2014 (Lubotsky)**

Item #7

- 1) Approve the removal of the temporary traffic calming device on West Howard Avenue in 2014.
- 2) Approve the medium cost construction plan of resurfacing, including parking lanes, of West Howard Avenue in 2014 with a subsequent traffic calming design to be approved by the Common Council.

Item #9 Approve an agreement with Neal and Shannon Verdegan, 4242 South 95th Street, Tax Key No. 568-8957-002, to permit a private concrete slab/shed to be installed up to 5' into a Permanent 10' city storm sewer drainage easement subject to normal building inspection permit requirements.

Item #10 Approve an agreement with Mohammad Kharbat and Lina Bahhur, 3940 West Kimberly Avenue, Tax Key No. 692-1239, to permit construction of a fence in a Permanent Storm Sewer Drainage Easement subject to normal building inspection permit requirements.

Item #11 Approve a snow removal map as presented for the 2014/2015 snow season.

10. **Plan Commission Meeting held August 12, 2014 (Kastner)**

Item #4 Approve a Certified Survey Map to combine four parcel remnants into one lot at 5644 West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key #556-8974-002

Item #5 Approve a Special Use Review for Destination Day Care to continue with the child day care use at 11530 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key #609-9945-001

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Item #6 Approve a Special Use Review for Bilal Amjad as the new owner of the gas/convenience store/car wash at 5909 South 27th Street, subject to Plan Commission and staff comments, Tax Key #691-9999-002

Item #7 Approve a Plan Commission waiver to enable a third accessory structure at 10020 West Meadow Drive, subject to Plan Commission and staff comments, Tax Key #613-1000-001

Item #8 Approve a Site/Building Review for the exterior changes to the Verlo Mattress store at 6501 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key #618-9989-001

Item #9 Approve a Site/Building/Landscaping Review and Special Use amendment to demo the existing showroom building at Braeger Ford, 4201 South 27th Street, and then construct a new showroom addition onto the existing service building, subject to Plan Commission and staff comments, Tax Key #576-9997-001

11. Finance & Human Resources Committee Meeting held August 13, 2014 (Saryan)

Item #3 Approve filling a Police Officer position due to a resignation

Item #4 Approve the First Amendment to the 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 #5 Approve the 2015 Anthem Blue Cross Blue Shield health insurance contract

Item #6 Approve schedules of disbursements in the amounts of \$987,781.39; \$431,196.61; \$2,314.53; \$252,440.43; \$53,248.52; \$800,588.32; \$506,925.09; \$4,284,074.69 and (\$1,818.14)

Item #7 Approve investments and reinvestments in the amounts of \$9,658,794.11 and \$11,467,002.13

Item #8 Accept June 2014 financial statement

12. 2014 Council Representative appointment:

Mayor appointments, confirmed by Council:

One member to the Tree Commission (appointment is for a 2 year term) (currently Lubotsky) (C.C. 7/15/14)

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

Alba, Greg J.-5540 S. 44th St.
Cavazos, Adriana M.-3350 S. 60th St.
Day, Travis J.-1601 S. Moorland Rd.
Johnston, Jennifer L.-1717 E. Beverly Rd.
Lopac, Peter A.-2974 S. 102nd St.
Temple, Antoine T.-3760 W. Loomis Rd.
Williamson, Angela L.-1905 S. 75th St.

Branski, Tyler S.-3252 S. 58th St.
Clark, Christina M.-12682 W. Euclid Ave.
Duncan, Brianna L.-7631 W. Morgan Ave.
Kobow, Carmela A.-8200 W. Howard Ave.
Smith, Melody M.-8887 W. Waterford Sq. N
Tholl, Jeremy M.-3744 S. 53rd St.

14. Application for a Temporary “Class B” Retailer’s License received from St. John the Evangelist KSKJ Lodge #65 to sell fermented malt beverages and wine at a charity musical review for St. John the Evangelist, Four Guyz in Dinner Jackets, to be held Saturday, October 18, 2014 from 5:30 p.m. to 12:00 a.m. at 8500 West Cold Spring Road
15. Application for a Parade License, and request to waive the license fee, received from Greenfield School District to conduct a parade on Friday, September 26, 2014 from 5:00 p.m. to 6:30 p.m. (assemble at 3:30 p.m. on South 51st Street north of West Edgerton Avenue [dead end]) with the parade route as follows: parade moving on West Edgerton Avenue westward to South 60th Street then proceeding north on South 60th Street to Greenfield High School, 4800 South 60th Street
16. Application for a Carnival License and request to waive the license fee received from Whitnall School District to hold the Fifth Annual Whitnall School District Back-to-School Block Party with musical entertainment; food vendors; children’s inflatables; carnival games; and a booth for school groups, business sponsors and community organizations on Falcon Field at Whitnall High School, 5000 South 116th Street, on Saturday, September 13, 2014 from 12:00 noon to 7:00 p.m.
17. House of Harley-Davidson Inc., John Schaller, Mgr., requests an extension of their Entertainment License to the eastbound lane of West Layton Avenue from 6121 West Layton Avenue to about South 64th Street to use the space for a vendor village and food court from 9:00 a.m. to 9:00 p.m. during the Milwaukee Rally event from August 28, 2014 – September 1, 2014.
18. Wendt LLC, James R. Wendt Sr., Agt., requests an extension of his Combination “Class B” Beer & Liquor License and Entertainment License to the parking lot at 6031 West Layton Avenue to include local bands outside, a food court located on the east side under a 20 x 20 ft. tent, a seating area located on the front portion of the lot under a 30 x 45 ft. tent, two beer/bar tents located in front of the building under a 10 x 10 ft. tent, and a beverage tent located on the west side of the lot under a 10 x 10 ft. tent from August 26, 2014 through August 31, 2014 from 9:00 a.m. to 9:00 p.m. and on September 1, 2014 from 9:00 a.m. to 5:00 p.m., for the Harley Davidson Milwaukee Rally events, with an agreement with the House of Harley that garbage cans will be placed, patrolled and emptied by the House of Harley staff and that House of Harley will provide 24 hour security to the lot at 6031 West Layton Avenue and all vendors in that lot (Wendt’s Pub and Grill)
19. Longshots Inc., Donald D. Habermehl Jr., Agt., requests an extension of their Combination “Class B” Beer & Liquor License outside to the backyard and an extension of the Entertainment License to include a DJ inside the bar at 5045 West Loomis Road to hold a Poker Run benefit for Mental Health America on Saturday, September 20, 2014 from 5:30 p.m. to 8:00 p.m. (Longshots Sports Bar)
20. Department of Neighborhood Services Report:
 - a. Discussion and decision regarding Temporary Use request which can be considered in conjunction with an Entertainment License and an ‘Extension of Premise’ request from Wendt’s Pub & Grill, 6031 West Layton Avenue, in conjunction with the House of Harley Milwaukee Rally events from August 26, 2014 to September 1, 2014, Key #618-9997 (Erickson)
 - b. Discussion and decision regarding a Temporary Use request from Jon Majdoch to use a portion of the vacant Kmart building, 4601 South 27th Street, for a ‘Halloween Express’ from August 29, 2014 to November 5, 2014 for the purpose of doing retail sales of Halloween merchandise, Tax Key #599-8922-005 (Erickson)

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.