

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, DECEMBER 3, 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 20, 2013 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing, requested by Greenfield Highlands LLC, for approval of an Amendment to the Greenfield Highlands Planned Unit Development and Developer's Agreement, approved in 2007 for their property at approximately South 110th Street and West Cold Spring Road, to retain the six three-story building layout but have one building foot-print design instead of two foot-print designs and increase the condominium unit count from 156 to 180 which occurs from decreasing the per unit square footage size, Tax Key #609-9994-008

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held October 8, 2013 (Kastner)**

Item # 8 Approve a Site/Building/Landscaping Review for Greenfield Highlands that is consistent with the findings of the public hearing for the amendment to its PUD and Developer's Agreement for their property located at approx. 110th and Cold Spring Road, subject to Plan Commission and staff comments. Tax Key #609-9994-008. [[Action to be considered after the 7:05 public hearing.]]

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

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 (C.C. 11/20/13)

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:

Adams, Brittany L.-8746 S. Country Dr.
Coleman, Callie M.-3546 W. Sunbury Ct.
Fleischman, Denise A.-3405 S. 50th Pl.
Lazzaroni, Wade A.-N4236 Cty. Rd NN

Burns, Shawn M.-7895 S. Scepter Dr.
Eisold, Matthew B.-7710 W. Center St.
Jannusch, Daniel H.-8211 W. Oklahoma Ave.

14. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at the following events to be held at House of Harley-Davidson, 6221 West Layton Avenue:

<u>Name of Event</u>	<u>Type of Event</u>	<u>Date of Event</u>	<u>Indoor/Outdoor</u>	<u>Time of Event</u>
Indoor Custom Bike Show	Bike Show	January 24 & 25, 2014	Indoor	9:00 a.m.-10:00 p.m.
Leprechaun Launch	Promotional/Customer Appreciation Discount	March 15, 2014	Indoor	9:00 a.m.-4:00 p.m.
Spring Bike Show	Bike Show	May 17, 2014	Outdoor	9:00 a.m.-8:00 p.m.
Milwaukee Rally	Motorcycle Rally	August 28 – September 1, 2014	Outdoor	9:00 a.m.-9:00 p.m.

15. Discussion and decision to consider Temporary Use Permits for the House of Harley-Davidson, 6221 West Layton Avenue, for multiple outdoor events in their parking lot in 2014. (Erickson)

16. Discussion and decision to approve schedules of disbursements in the amounts of \$324,101.86

17. Discussion and decision to award the roofing bid for Greenfield Fire Station #2 (Cohn)

18. Discussion and decision regarding hiring a Firefighter due to a retirement in the Fire Department and underfills, as necessary (Cohn)

19. City Attorney's Report:

- a. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)&(f) for the following:

Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Christina Whiteside

- b. Adjourn closed session and reconvene into open session

- c. Decision regarding issuance of an operator license to Christina Whiteside

20. Items for future agenda

21. 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.