

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, FEBRUARY 4, 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 January 21, 2014 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing, requested by Ted Larsen – TCB Development Co., LLC, owner of 3.6 acres that includes 4040/4110/4142 West Layton Avenue, for approval of a rezoning from R-2 Single-Family Residential to Planned Unit Development – Commercial for two proposed projects:
 - 1) construct a 15,000 sq. ft. single-story classroom/office building for Lakeland College; and
 - 2) construct a 9,500 sq. ft. multi-tenant commercial building. This specific area is west of the parcels at 3910/4000/4010 West Layton Avenue, which were rezoned in 2009 at the request of Mr. Larsen to Planned Unit Development for a funeral home, Tax Key Nos. 600-9943-002, 600-9943-003, 600-9944, and 600-9945

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held January 14, 2014 (Kastner)**

Item #4 Approve a Special Use Amendment as a minor change and a Site/Building Review for proposed exterior alterations to Arby's at 4841 South 27th Street, subject to Plan Commission and staff comments, Tax Key #622-9988-014

Item #5 Discussion/decision on the recommendation to deny the approval of a Certified Survey Map to combine two existing tax key parcels at 4900 South 68th Street and then re-split them to create two lots, each with 100' of frontage on South 68th Street and each sized at 1.5 acres, which meet and/or exceed R-2 Single-Family District requirements, subject to Plan Commission and staff comments, Tax Key Nos. 618-9982-002 and 618-9982-005. On a roll call the vote motion/second to approve failed 3-4.

11. 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)

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- (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)
- (4) Three members to the Community Development Authority for a term to expire 2/19/18 (James Podewils; Patricia Nelson; Steven Pietroske)

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)

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

Branski, Tyler S.-3252 S. 58 th St.	Dorow, Scot A.-6440 S. Crabapple Ct.
Kinnard, Jennifer L.-2143 S. 99 th St.	Kleineider, Karen M.-6612 S. 27 th St.
Orchel, Sherry L.-2120 S. 58 th St.	Orzechowski, Morgan K.-4840 Sutton Ln.
Schultz, Emily S.-5366 Root River Dr.	Turner, Loretta M.-4063 S. 65 th St.
Unger, Melanie M.-2966 S. 92 nd St.	Witt, Jessi L.-2438 E. College Ave.

13. Application for a Parade License received from Ragnar Events LLC for The Ragnar Relay Chicago 2014 race, a benefit for local charities and CARA as the official Chicago charity, with set up to begin at 6:00 p.m. on Friday, June 6, 2014 with the first runner expected to pass through the City of Greenfield at 7:30 p.m. on Friday, June 6, 2014 with the last runner and cleanup done by 5:00 a.m. on Saturday, June 7, 2014. The route of the relay is as follows: Runners will enter Greenfield heading south on Root River Parkway, cross West Morgan Avenue and proceed south on South 116th Street to the Oak Leaf Trail; Oak Leaf Trail south (crossing under West Beloit Road) to South 108th Street; Southbound on west side of South 108th Street on the sidewalk to West Cold Spring Road; cross South 108th Street at the traffic signal and proceed east on West Cold Spring Road and into Exchange 17 at Alan Kulwicki Park. Runners will leave the exchange chute heading east on West Cold Spring Road then turning south onto the Oak Leaf Trail to West Layton Avenue (crossing under West Layton Avenue). Runners will run along the east side of Root River Parkway to South 92nd Street and then south to STH-24/West Forest Home Avenue. Runners will leave Greenfield crossing STH-24/West Forest Home Avenue onto the Root River Parkway. An officer will be placed where South 92nd Street intersects with SR-24.

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>
HOGTOBERFEST	Fall Festival	October 4, 2014	Outdoor	10:00 a.m.-5:00 p.m.
The Great Pumpkin Toss	Discount Promotion	October 18, 2014	Indoor	9:00 a.m.-4:00 p.m.
Haunted Brew & View	Movie Night	October 25, 2014	Indoor	7:00 p.m.-10:00 p.m.
Men’s Shopping Night	Customer Appreciation Event	December 11, 2014	Indoor	6:00 p.m.-9:00 p.m.

15. Application for a Temporary “Class B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages & wine during ‘Ladies Shopping Night’, an indoor customer appreciation event, on December 4, 2014 from 6:00 p.m. to 9:00 p.m. at House of Harley-Davidson, 6221 West Layton Avenue
16. Discussion and decision to approve a maintenance agreement with Impact Networking for the Kyocera (Edmonds)
17. Discussion and decision to adopt a resolution to set the salaries and benefits of the City Attorney and City Prosecutor for 2014 (Granberg)
18. Discussion and decision regarding revising the Long-Term Debt Policy (Schafer)
19. Schedules of disbursements in the amount of \$2,600,525.77
20. Mileage reimbursements in the amount of \$1,691.95
21. Investments and reinvestments in the amounts of \$12,760,811.96 and \$13,461,852.85
22. Discussion and decision regarding a proposed resolution that would amend prior Resolution #3429 and Resolution #3376 both pertaining to the ‘Loomis Road & I-894 Redevelopment Reimbursement Resolution’ (Erickson)
23. Discussion and decision to award three street repair projects (Katz)
24. Consider going into Closed Session pursuant to Wisconsin Statutes, Section 19.85(1)(g) for the following purpose:

Confer with legal counsel with respect to litigation in which it is or is likely to become involved in (Erickson)
25. Adjourn closed session and reconvene into open session
26. Consider action/direction from Closed Session (Erickson)
27. Items for future agenda
28. 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.