

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MAY 6, 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 April 15, 2014 Common Council minutes
5. Approval of the April 17, 2014 Special Common Council minutes
6. Mayor's Report
 - a. Resolution Objecting to the Vote of the SEWRPC (Southeastern Wisconsin Regional Planning Commission) Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area Preventing Funding for the City's Edgerton Avenue Road Project (Tabled at 4/2/14 Council meeting; C.C. 4/15/14)
 - b. Proclamation proclaiming Saturday, May 10, 2014 as CleanUp GreenUp Day in the City of Greenfield
 - c. Proclamation proclaiming Saturday, May 17, 2014 as Kids to Parks Day in the City of Greenfield
 - d. Appointment of a Weed Commissioner
7. Aldermanic Reports
8. Announcements
9. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held April 8, 2014 (Kastner)**

Item #7 Approve a waiver per Wis. Stats. 62.23(7)(i)(1) to allow the building of a new 8-bed CBRF (Community Based Residential Facility) structure, which would be adjacent to the existing CBRF, at 4900 South 68th Street, subject to Plan Commission and staff comments, Tax Key Nos. 618-9982-002 and 618-9982-005

11. **Legislative Committee Meeting held April 21, 2014 (Bailey)**

Item #6 Adopt an Ordinance to update the fee schedule for reports containing voter data from SVRS, to be consistent with the fees charged by the Government Accountability Board

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Item #7 Repeal Section 3.12 (3) of the Municipal Code relating to taxicab, limousine and taxicab driver fees

Item #8 Amend Section 1.16 of the Municipal Code to correct the reference to State Statute 109.01 (4)(f)

Item #9 Amend Section 13.07 (3) of the Municipal Code relating to entertainment licenses, with an exclusion exempting car shows without other entertainment or food services from license fees

12. Board of Public Works Meeting held April 22, 2014 (Lubotsky)

Item #9 Approve a storm sewer easement at Tax Key #692-1248-001 subject to the normal building inspection permit requirements.

Item #10 Approve a review of alternative finance methods for street construction at a cost not to exceed \$4,000

Item #11 Approve that the Greenfield Private Property I/I Program is being pursued as a general public benefit and therefore should be exempt from taxation per guidance contained within PLR201252005

Item #12 Approve extension of a parking restriction west to South 30th Street in front of 2920 West Grange Avenue per residents request and to direct staff to contact Rosen regarding accommodating employee parking on site.

13. Finance & Human Resources Committee Meeting held April 30, 2014 (Saryan)

Item #4 Approve the change of a Community Service Officer to a part-time position in the Information Technology Department

Item #5 Approve to transfer the clearing account balance in excess of 7% of the total escrow fund (Fund 825) to GENRES in the amount of \$20,782.03

Item #6 Approve schedules of disbursements in the amounts of \$159,263.62; \$247,620.21; \$219,160.46; \$23,548.97 and \$25,249.69

Item #7 Approve mileage reimbursements in the amount of \$440.41

Item #8 Approve investments and reinvestments in the amounts of \$11,243,006.48 and \$11,464,337.46

14. City Clerk's Report:

a. Bids received for the publishing of Council proceedings, City legal notices, display ads, sample ballots and other matter set in a display format

b. Claim received from Karen Engel

15. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

One alternate member to the Tree Commission for a term to expire 5/1/16
(formerly Lew Silva who was appointed a regular member at the 11/5/13 Council meeting)

b. Mayor appointments:

Two alternate members to the Zoning Board of Appeals for a term to expire 5/1/15
(formerly Donald Kopp; currently Bruce Bailey)

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

Hopkins, Malisia M.-3776A E. Barnard Ave.
Medrow, Nevada A.-2419 S. 28th St.
Mora, Gabriela-3316 W. Southwood Dr.
Schroeder, Terri L.-9455 W. Cold Spring Rd.
Toth, Kari M.-4460 S. Austin St.

Lutz, Matthew G.-5210 Balboa Dr.
Mierzewski, Joseph A.-925 Sunset Dr.
Nguyen, Hai V.-4612 S. 20th St.
Staver, Angela M.-1242 S. 50th St.
Urbanek, Benjamin C.-2828 E. Bolivar Ave.

17. Walgreen Co., 4688 South 108th Street, requests a change of agent from Kelley E. Lawson to Aaron M. Mueller, 417 Settlement Road (Walgreens #04827)

18. Applications for licenses received to expire June 30, 2015 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*)

- a. Class "A" Fermented Malt Beverage License
- b. Combination "Class A" Fermented Malt Beverage & Liquor License
- c. Class "B" Fermented Malt Beverage License
- d. Combination "Class B" Fermented Malt Beverage & Liquor License
- e. "Class C" Wine License

19. Approve 2014 Sewer Service Rates (Schafer)

20. Department of Neighborhood Services Report:

- a. Discussion and decision regarding a Permanent Bus Shelter Easement along the east side of Famous Dave's, 5077 South 27th Street, Tax Key #622-9944-001 (Sokol)
- b. Discussion/decision to re-approve the Final Plat called 'Greenfield Parkview Estates' at the southeast corner of South 35th Street and West Barnard Avenue for nine single-family lots and one Outlot for a storm retention basin, subject to Plan Commission, staff comments, with the understanding this project will now be done in a single-phase, not a two-phase schedule as had been initially approved last September, Tax Key #622-9988-018 (Erickson)

21. City Attorney's Report:

- a. Resolution disallowing the claim of Karen Engel
- b. Ordinance amending Section 3.12 of the Municipal Code relating to Statewide Voter Registration System Data - Fee Schedule (Legislative 4/21/14)
- c. Ordinance repealing Section 3.12(3) of the Municipal Code relating to Taxicabs/Limousines and Taxicab/Drivers – Fee Schedule (Legislative 4/21/14)
- d. Ordinance amending Section 1.16 of the Municipal Code relating to the Municipal Judge (Legislative 4/21/14)
- e. Ordinance amending Section 13.07 of the Municipal Code relating to Entertainments and Amusements (Legislative 4/21/14)
- f. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)(f)& (g) for the following:
 - (1) Considering licensure, social or personal history, or medical information as it relates to including Anthony Medina as part of the C&E Builders Direct Seller License
 - (2) Considering licensure, social or personal history, or medical information for purposes of issuing a provisional operator license and a 2014-2015 operator license to Nicholas Turenne
 - (3) Considering licensure, social or personal history, or medical information for purposes of issuing a 2014-2015 operator license to Brittany Armbruster
 - (4) Confer with legal counsel with respect to litigation in which it is or is likely to become involved in (Erickson)
- g. Adjourn closed session and reconvene into open session
- h. Decision relating to including Anthony Medina as part of the C&E Builders Direct Seller License
- i. Decision regarding the issuance of a provisional operator license and a 2014-2015 operator license to Nicholas Turenne
- j. Decision regarding the issuance of a 2014-2015 operator license to Brittany Armbruster
- k. Decision regarding litigation in which the Council is or is likely to become involved in

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.