

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, SEPTEMBER 16, 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 August 19, 2014 Common Council minutes
5. Mayor's Report
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 August 26, 2014 (Lubotsky)**

Item #9 Approve the replacement of the yield sign with a stop sign on southbound South 45th Street at West Van Beck Avenue

Item #10 Approve a three-way stop at South 74th Street and West Barnard Avenue.

Item #11 Approve the release of an existing Storm Water Management Maintenance Agreement and approve a new Storm Water Management Maintenance Agreement, related to development changes at the Community Bank property, 4131 West Loomis Road, Tax Key No. 600-1001

Item #12 Approve an existing fence to remain, and for a proposed gazebo/ pergola to be constructed within a Permanent Municipal Purpose Easement along the side yard of Manuela Duarte, 3665 South 34th Street, Tax Key No. 553-0383

10. **Plan Commission Meeting held September 9, 2014 (Kastner)**

Item #4 Approve a Special Use Review to open Jersey Mike's Subs, 7925 West Layton Avenue, in the "Sendik's Commons" retail center at this same location, subject to Plan Commission and staff comments, Tax Key #616-8989-003

Item #5 Approve a Special Use Review for Gregg Des Rosier to be the new operator of the Pacific Produce Deli at 5455 South 27th Street, subject to Plan Commission and staff comments, Tax Key #645-9002

Item #9 Discussion/decision on the Plan Commission recommendation concerning the Temporary Use granted by the Common Council on May 28, 2014 to allow for 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

Item #10 Approve a Special Use Review for Milwaukee Auto Works at 3320 West Howard Avenue (i.e. auto repair), subject to Plan Commission and staff comments, Tax Key #553-8999

Item 10a. Approve a Special Use for the purposes of opening a business that buys/sells pre-owned video games, game systems, movies, music, and electronics in the 'Panera' building at 7828 West Layton Avenue in the former Kern's Carpet tenant space, subject to Plan Commission and staff comments. Note: for the past 15 years a similar type of business has operated at 4820 South 76th Street, but the current applicant is not the same as the past Secondhand Article Dealer licensee.

11. Finance & Human Resources Committee Meeting held September 10, 2014 (Saryan)

Item #3 Approve renewal of the Flexible Benefit Plan Agreement (Section 105 Plan) with Diversified Benefit Services, Inc. for the period 1/1/15 through 12/31/17

Item #4 Approve filling 3 Fire Lieutenant positions in the Fire Department that have been approved in the 2014 budget

Item #6 Approve schedules of disbursements in the amounts of \$193,496.06; \$740,594.53; \$131,051.09; \$1,035,824.74; \$464,424.76; \$1,649,396.62 and (\$161.49)

Item #7 Approve mileage reimbursements in the amounts of \$720.69; \$880.00; \$1,236.76 and \$840.25

Item #8 Approve investments and reinvestments in the amounts of \$16,988,177.72 and \$10,467,877.84

Item #9 Accept July 2014 financial statement

12. City Clerk's Report:

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

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

Belling, Laura L.-1941 Jefferson Ave.	Bresette, Tammy M.-3912 W. Denis Ave.
Covelens, Taylor J.-7126 W. Lakefield Dr.	Larson, Christopher H.-26322 Nordic Ridge Dr.
Miller, Amelia R.-10574 W. Cortez Cir.	Miller, Rebecca A.-6205 W. Cleveland Ave.
Mishich, Cricket L.-4508 W. Morgan Ave.	Perleberg, Lacy L.-3621 S. 33 rd St.
Poulin, Shenandoah W.-3716 W. Lincoln Ave.	Rich, Brittany A.-2676 S. 69 th St.
Schmidt, Carrie A.-11575 W. James Ave.	Spenneberg, Ryan C.-7701 W. Morgan Ave.

14. Discussion and decision to enter into a contract with Wisconsin Department of Transportation for overtime reimbursement related to an upcoming Hale Interchange closure (Wentlandt)

15. Discussion and decision to extend a lease for space in the Communications Room at the Library including additional compensation (Wentlandt)
16. Department of Neighborhood Services Report:
 - a. Adopt Preliminary and Final Resolutions for Project 2014 #09, installation of sidewalks at South 74th Street and West Holmes Avenue (Engineering Division)
 - b. Adopt ordinance to repeal one-way stop and create a three-way stop at the intersection of South 74th Street and West Barnard Avenue (BPW 8/26/14) (Engineering Division)
 - c. Adopt ordinance to repeal yield right-of-way and place a stop sign on South 45th Street at West Van Beck Avenue (BPW 8/26/14) (Engineering Division)
 - d. Adopt a resolution to release and extinguish a storm water management maintenance agreement with Community Bank at 4131 West Loomis Road (Engineering Division)
17. City Attorney's Report:
 - a. 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
 - b. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)(e)&(f) for the following:
 - (1) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Angela Oliver
 - (2) Discuss redevelopment strategy for the 'Loomis Crossing' area (Loomis & I-894)
[A quorum of the Community Development Authority may be present for this item.]
 - c. Adjourn closed session and reconvene into open session
 - d. Decision regarding issuance of an operator license to Angela Oliver
18. Items for future agenda
19. 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.