

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, SEPTEMBER 17, 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 August 20, 2013 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. **Legislative Committee Meeting held August 19, 2013 (Saryan)**

Item #3 Adopt ordinance restricting parking at intersection of South 43rd Street and West Edgerton Avenue

Item #4 Approve a No Trucking restriction on South 124th Street between West Cold Spring Road and West Layton Avenue

10. **Board of Public Works Meeting held August 27, 2013 (Lubotsky)**

Item #7 Approve No Parking sign along the west side of the property located at 7130 W Carpenter Avenue up to the Willowick property

Item #8 Approve demap and vacation of the future West Allerton Avenue from South 31st Street to approximately 2800 block of 'Allerton' including properties to include appropriate sanitary and storm easements for Tax Key Nos. 599-8936-003, 599-8936-004, 599-8937, 599-8938, 599-8939, 599-8941-002, 599-8942-002, and 599-9988-001

11. **Plan Commission Meeting held September 10, 2013 (Kastner)**

Item #5 Approve a Special Use Review for Zafar Mian as the new owner of the gas station/ convenience store located at 5235 West Loomis Road, subject to Plan Commission and staff comments, Tax Key #648-0008-003

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Item #7 Approve a Site & Landscaping Review to expand the parking lot at Advance Animal Hospital, 3374 West Loomis Road, onto the adjacent parcel they have purchased at 3352 West Loomis Road, where the existing house/garage on 3352 West Loomis Road will be razed, subject to Plan Commission and staff comments with this considered to be a minor change not needing a public hearing, Tax Key Nos. 553-0430-001 & 553-0432-001

Item #8 Approve a Site & Landscaping Review to renovate the existing exterior seating area at Breadsmith, 4720 South 76th Street, subject to Plan Commission and staff comments, Tax Key #617-0082-004

Item #9 Approve a 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 and staff comments, with the understanding that this will be a “phased” project:

- Phase One will include the storm retention basin and the three lots connected to the extension of the South 35th Street frontage road;

- Phase Two will include six single-family lots around a South 34th Street cul-de-sac; the lot layout, utility plan, and grading plan of the approved Preliminary Plat remains applicable and will be the basis for review/approval when this phase is ready for development

- Beyond the requirement to plat the entire nine lots and Outlot, since this is a phased project it is understood that the typical engineering submittal requirements as detailed in the City’s Infrastructure & Development Design Manual and applicable ordinances are deferred for the Phase Two area until such time this area is ready to be developed in accordance with the Final Plat layout

Tax Key #622-9988-018

Item #10 Approve a Planned Unit Development Amendment for Creekside Condo Associates, LLC to be designated as the ‘successor’ entity to assume all the terms/conditions of the Creekside Condominium project and Developer’s Agreement approved in 2007 for an area at approximately South 123rd Street and West Waterford Avenue, subject to Plan Commission and staff comments, which include the allowance for minor façade changes on the buildings and minor site grading modifications, Tax Key #565-9975-001

Item #11 Approve a request from Milwaukee Water Works for proposed improvements to the Grange Pumping Station at 5353 South 43rd Street, Tax Key #647-9946-001

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 member to the Tree Commission for a term to expire 5/1/15 (formerly Jeffrey Hagfors)

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:

Garcia-Bankowski, Alexandra S.-12540 Duncan Ln.	Gmirek, Denise E.-8619 S. Stonefield Dr.
Grabowski, Gregory C.-3936 W. Madison Blvd.	Heidenreich, Annie L.-W192 S6390 Regency Ct.
Kleczka, Jennifer M.-N82 W13484 Fond du lac Ave.	Mian, Saqib M.-1509 W. Foster Ave.
Palmer, Matthew A.- 1816 W. Grange Ave.	Zorilla, Janeth-1215 S. Layton Blvd.

14. Application received for a Class “A” Beer License from Mian’s Petroleum Inc., Zafar I. Mian, Agt., for the property located at 5235 West Loomis Road (Mian’s Petroleum Inc.)

15. PH Hospitality Group LLC, 5051 South 27th Street, requests a change of agent from Anthony J. Sternig to Clifford W. George, 542 Newman Road (Pizza Hut)

16. Consider request from the South 27th Street Business Improvement District Board #1 & #2 (a.k.a. S. 27th Street Business Association/Historic Hwy. 41) to approve the proposed 2014 Operating Plan (Erickson)

17. Approve schedules of disbursements in the amounts of \$153,200.79 and \$184,056.12

18. Approve mileage reimbursements in the amount of \$285.26

19. Approve schedules of disbursements in the amounts of \$1,105,019.15; \$5,521.91; \$164,489.99; \$6,841,876.88; \$1,363.93; and (\$169,963.89)

20. Approve mileage reimbursements in the amount of \$1,618.92

21. Approve investments and reinvestments in the amounts of \$23,057,267.01 and \$10,791,701.13

22. Accept July 2013 financial statement

23. Approval of 2014 agreement for July 4th Fireworks display at Konkel Park (Jaquish)

24. Discussion and decision to approve contract allowing for the continuation of the Stockbox program (Jaquish)

25. Approve award of contract to Acme Systems, Inc. for the Konkel Park Softball Field Irrigation Project (Jaquish)

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26. Approve award of contract to Bluemel's Maintenance Services for the Cooper's Hawk Park Playground Resurfacing Project (Jaquish)
27. Discussion and decision regarding replacement of Parks & Recreation Registration/Facility Management Software (Jaquish)
28. Discussion and decision regarding Brookside Meadow Park Development Project Donation (Jaquish) (Pk. & Rec. Bd. 8/29/13)
29. Discussion and decision regarding contractual arrangement for Farmers Market Manager position (Rausch)
30. Engineering Division Report:
 - a. Adopt ordinance to create a No Parking zone along the west side of the property at 7130 West Carpenter Avenue up to the Willowick Property (BPW 8/27/13)
 - b. Adopt ordinance to place a Stop sign westbound on West Bottsford Avenue at South 72nd Street (BPW 7/23/13; CC 8/20/13)
 - c. Adopt ordinance to create a Handicap Parking zone in front of the property at 4641 South 47th Street, Tax Key No. 601-0276 (BPW 2/26/13; CC 3/19/13)
31. 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 Bridget McAdams
 - b. Adjourn closed session and reconvene into open session
 - c. Decision regarding issuance of an operator license to Bridget McAdams
32. Items for future agenda
33. 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.