

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JANUARY 20, 2015 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 6, 2015 Common Council minutes
5. Mayor's Report
 - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,655,000
 - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,515,000
 - c. Proclamation proclaiming January 26, 2015 as St. John the Evangelist School Day
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of a Planned Unit Development Amendment and Special Uses, as requested by Meijer Stores Limited Partnership, in conjunction with the proposed construction of a 193K sq. ft. grocery/general merchandise structure with a 22K sq. ft. attached garden center, and a separate 2,500 sq. ft. gas/convenience building at the former Mt. Carmel site, 5700 West Layton Avenue. The proposed hours of operation are 24/7. Tax Key Nos. 602-9945-001 & 602-9947-003. ***Note: Hearing postponed to a later date at the request of Meijer Stores***
10. Reconsideration of the Common Council action in Item #10 of the January 6, 2015 Council minutes wherein the motion lost to approve a Special Use to open a Denny's Restaurant at 4695 South 108th Street, Tax Key #609-0030-001 (Saryan)

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. **Plan Commission Meeting held October 14, 2014 (Kastner)**

Item #7 Approve Site/Building/Landscaping, including the cross-easement and shared parking arrangement as presented, subject to Plan Commission and staff comments, for a Denny's Restaurant in the former Goody's Restaurant at 4695 South 108th Street, Tax Key #609-0030-001 (C.C. 12/2/14; 12/16/14; 1/6/15)

12. Plan Commission Meeting held January 13, 2015 (Kastner)

Item #6 Approve a Planned Unit Development Amendment/Site, Building, Landscaping Review for exterior improvements proposed for the 'Greenfield Emporium Square' at 6205 South 27th Street, subject to Plan Commission and staff comments. One of the tenant changes initiating this effort is that Xperience Fitness, a proposed 24/7 operation, will be occupying the entire 33,000 sq. ft. of the vacant Drug Emporium space. Tax Key #691-9841-015.

Item #7 Approve a Special Use Amendment & Site/Building/Landscaping Review for a proposed 1,500 sq. ft. addition at Greenfield Auto Body, 4739 South 27th Street, subject to Plan Commission and staff comments, Tax Key #622-9998

Item #8 Approve a Special Use Review for Khurram Sajjad Ali, E & M Enterprises LLC, as the new operator of the Supreme Gas & Food Station at 4691 South 27th Street, subject to Plan Commission and staff comments, Tax Key #599-8888

13. Finance & Human Resources Committee Meeting held January 14, 2015 (Saryan)

Item #3 Approve a contractual arrangement for Farmers Market Manager position

Item #4 Approve a contract with Ehlers & Associates, Inc. for continuing disclosure reporting services

Item #5 Approve schedules of disbursements in the amounts of \$243,680.26; \$636,059.19; \$388,075.02; \$10,591.42; \$11,350.64, \$247,315.00 and (\$529.85)

Item #6 Approve mileage reimbursements in the amount of \$1,361.37

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

Gajevic, Ryan D.-5301 Somerset Ln. S Pinnt, Margaret A.-4250 S. 91st St.

15. 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>
Winter Beach Party	Winter Beach Party	January 23, 2015 January 24, 2015	Indoor	4:30 p.m.-10:00 p.m. 9:00 a.m.- 7:00 p.m.
Leprechaun Launch	Customer Appreciation Event	March 14, 2015	Indoor	9:00 a.m.-4:00 p.m.
Men's Shopping Night	Customer Appreciation Event	December 10, 2015	Indoor	6:00 p.m.-9:00 p.m.

16. Approve proposed agreement with Healthways/Silver Sneakers program (Jaquish) (C.C. 12/2/14; C.C. 1/6/15)

17. Department of Neighborhood Services Report:

2015 State Urban Forestry Grant Application. Urban Forestry Grant Program dealing with Urban Greenfield EAB treatment, information & canopy preservation/restoration project. Combined Authorizing Resolution. (Ewert)

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.