

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, DECEMBER 15, 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 December 1, 2015 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing, as requested by Allied Investment, to rezone approximately 3.6 acres that includes 4040/4110/4142 W. Layton Avenue and an in-between vacant lot, from R-2 Single-Family Residential to Planned Unit Development (PUD) – Commercial. Their proposal is to construct an approximately 54,000 s.f. three-story medical/commercial office building (18,000 s.f. building footprint); possible future structure on the site would be for a 4,000 s.f. single-story retail building. 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. **Board of Public Works Meeting held November 24, 2015 (Lubotsky)**

Item #7 Approve repealing Ordinance #2749 designating handicap parking at 3639 South 46th Place

Item #9 Approve the installation of six street lights at South 37th Street and South 38th Street at West Mangold Avenue

Item #10 Approve to remove street light at 2936 West College Avenue, add two lights at South 31st Street and West College Avenue and 3118 West College Avenue and deny a new light at 3402 West College Avenue

Item #12 Approve installation of a street light at the intersection of South 38th Street and West Layton Avenue and deny a light at the north end of the cul-de-sac

Item #14 Award contracts for road construction on South 57th Street to Zignego, West Howard Avenue to Stark Pavement, and the City Center to Payne & Dolan

11. Plan Commission Meeting held December 8, 2015 (Kastner)

Item #4 Approve a Certified Survey Map to combine two existing long/deep parcels at 5380 South 43rd Street to then re-divide to create: 3 buildable lots; have a dedication for a future South '42nd Street'; and create an outlot for a possible future CSM on the adjacent land currently owned by a family member, subject to Plan Commission and staff comments, Tax Key Nos. 646-9947 & 646-9948

Item #5 Approve a Site/Building/Landscaping Review for Layton Avenue Baptist Church to construct a 22,000 s.f. new church building on approximately 5 acres at 9600 West Layton Avenue, along with a right-of-way vacation and de-mapping of 'West Chapman Avenue' as it is shown on this '607' quarter-section map, subject to Plan Commission and staff comments, Tax Key Nos. 607-9970-002, 607-9970-003 and 607-9968

12. Finance & Human Resources Committee Meeting held December 9, 2015 (Saryan)

Item #4 Approve renewal of a contract with SAFEbuilt Wisconsin, LLC (f/k/a: Independent Inspections, Ltd.) to continue providing fill-in building inspection services on an on-call/as-needed basis through 12/31/16

Item #5 Approve Municipal Court entering into an agreement with Wisconsin Department of Revenue for collection of Municipal Court forfeitures

Item #6 Approve renewing the City's insurance package with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) for 2016 through R&R Insurance; liability with the League of Wisconsin Municipalities, property and boiler and machinery with Chubb accepting Chubb's building valuations for blanketed coverage, workers comp with United Heartland, crime and public officials with CNA Surety, and storage tanks with Nautilus; and authorize the Mayor to sign necessary paperwork including for the self-insured retention, and sign for the acceptance of terrorism insurance (Nautilus and Chubb), and decline deductibles on liability insurance

Item #9 Approve a resolution setting the salaries and benefits of the City Attorney and City Prosecutor for 2016

Item #10 Approve schedules of disbursements in the amounts of \$243,089.30; \$399,489.73 and \$612,569.17

Item #11 Approve mileage reimbursements in the amount of \$2,057.90

Item #12 Accept October 2015 financial statement

13. City Clerk's Report:

- a. Resolution appointing Election Officials: Chief Inspectors, Alternate Chief Inspectors, Election Inspectors, Alternate Election Inspectors, and Special Voting Deputies for 2016-2017
- b. Ordinance amending Section 3.12 of the Greenfield Municipal Code relating to fermented malt beverages and intoxicating liquor – Fee Schedule

- c. Ordinance amending Sections 13.01, 13.03(3), 13.03(13)(d)2 and creating Section 13.03(10)(f) of the Greenfield Municipal Code pertaining to Temporary Class “B”/”Class B” Retailer’s Licenses and Temporary Operator’s Licenses – Licenses and Permits

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

Anderson, Dominique N.-1925 W. Timber Ridge Ln. Liebe, Dawn-726 S. 37th St.

- 15. Approve mileage reimbursements in the amount of \$488.41

- 16. Discussion and decision to approve resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2016 (referred from 12/9/15 F&HR meeting)

- 17. Discussion and decision to approve an agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2016-2018 (referred from 12/9/15 F&HR meeting)

- 18. Department of Neighborhood Services Report:

Adopt ordinance repealing Ordinance No. 2749 which established a Handicap Loading Zone in front of the property at 3639 South 46th Place, Tax Key #555-1238, as it is no longer needed (DNS) (BPW 11/24/15)

- 19. City Attorney’s Report:

- a. Ordinance to rezone approximately 3.6 acres that includes 4040/4110/4142 West Layton Avenue and an in-between vacant lot, from R-2 Single-Family Residential to Planned Unit Development-Commercial, Tax Key Nos. 600-9943-002, 600-9943-003, 600-9944 and 600-9945. (Note: action should not be taken until after action is taken on the public hearing in Item #9)
- b. Resolution setting the salaries and benefits of the City Attorney and City Prosecutor for 2016 (F&HR 12/9/15)

- 20. Items for future agenda

- 21. 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.

ADDENDUM TO THE AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE
COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON
TUESDAY, DECEMBER 15, 2015 AT 7:00 P.M.

17a. Discussion and decision to adopt an ordinance relating to 2016 EMS Rates as reflected in Section 3.12(7)(a) of the Greenfield Municipal Code (Cohn)

17b. Discussion and decision to transfer 2015 Station 1 Building Account funding to Capital Equipment-Fire Station Building Maintenance (Cohn)

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