

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JANUARY 5, 2016 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 15, 2015 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of a Special Use, requested by Central States Tower LLC/ Verizon Wireless, to construct/install a new 125' monopole communications tower with a 12' x 25' equipment shelter within a 41' x 58' ground lease area on the rear or west side of the parcel at 4737 South 108th Street; property owned by William & Elizabeth Wos who also own/operate Bill's Auto Tech at this location; site also includes a 100' high cellular communication tower installed in 1994. Tax Key #612-8997-006.

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting November 10, 2015 (Kastner)**
(action taken on Items 5 & 6 at 11/17/15 Council meeting)

Item #8 Approve a Site/Building Review from Verizon Wireless/Central States Tower to construct/install a new 125' monopole communications tower with a 12' x 25' equipment shelter within a 41' x 58' ground lease area on the rear or west side of the parcel at 4737 South 108th Street; site also includes a 100' high cellular communication tower installed in 1994 and currently owned by US Cellular. Tax Key #612-8997-006. *(Note: action should not be taken until after the Special Use public hearing – Item #9 has been completed).*
11. **Plan Commission Meeting held December 8, 2015 (Kastner)**
(action taken on Items 4 & 5 at 12/15/15 Council meeting)

Item #6 Approve a Site/Building/Landscaping Review and Planned Unit Development Amendment for At Home to renovate/occupy the entire 120K s.f. former Kmart building at 4595 S. 27th Street, subject to Plan Commission and staff comments. Tax Key #599-8922-005.

12. **Legislative Committee Meeting held December 21, 2015 (Bailey)**

Item #6 Approve an ordinance amending Chapter 12 of the Municipal Code relating to Health and Sanitation

Item #7 Approve amending Section 3.12 of the Municipal Code relating to annual permit fee and license fees

Item #8 Approve creating an ordinance to amend Ch. 12 of the Municipal Code by amending and creating sections relating to bees and beekeeping

13. City Clerk's Report:

a. Claim received from Matthew & Joselyn Dietzler

b. Letter of resignation received from Nancy Kostecki from the Fire & Police Commission

14. Appointments to various committees and commissions:

Mayor appointments:

One member to the Fire & Police Commission for a term to expire 5/1/18 (currently Nancy Kostecki)

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

Cruz, Jessica J.-3039 W. Ruskin Ct.

Lyon, Lisa S.-5728 N. 56th St.

Salazar, Patricia J.-4710 W. Maple Leaf Cir.

Schultz, Tory A.-W222 N7385 Willow View Dr.

Gimler, Michael R.-3432 S. 69th St.

Meyer, Jennifer L.-201 E. Jewell St.

Sanchez, Efren-2055 S. 34th St.

Talley, Jennifer J.-1775 New St.

16. Quantum Leap Restaurants Inc., 4638 South 76th Street, requests a change of agent from Daniel A. Johnson to John L. Hartnell Jr., 8571 Ventana Drive (TGI Friday's)

17. Application for a Temporary Class "B" Retailer's License received from St. John the Evangelist Parish to sell fermented malt beverages at a fish fry to be held February 12, 2016; March 4, 2016; and March 25, 2016 from 3:00 p.m. to 8:00 p.m. at 8500 West Cold Spring Road

18. Schedules of disbursements in the amounts of \$342,808.79; \$139,946.31; \$296,784.50 and \$78,950.14

19. Department of Neighborhood Services Report:

Adopt a resolution approving a right-of-way plat and relocation order for Project I.D. 2980-00-00, West Edgerton Avenue from West Loomis Road to South 27th Street (Engineering Division)

20. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c)&(e) for the following:

- a. Discussion and decision regarding negotiations the City has had with Wisconsin Department of Transportation regarding the Loomis Park & Ride parcels. (*A quorum of the Community Development Authority may be present for this item.*) (Sokol & Erickson)

b. Regarding retirement agreement of Richard Sokol

21. Adjourn closed session and reconvene into open session
22. Discussion and decision regarding negotiations with Wisconsin Department of Transportation and the Loomis Park & Ride parcels
23. Decision regarding retirement agreement of Richard Sokol
24. City Attorney's Report:
 - a. Ordinance amending Chapter 12 of the Municipal Code relating to Health & Sanitation (Legislative 12/21/15)
 - b. Ordinance amending Section 3.12 of the Municipal Code relating to Annual Permit Fee & License Fees (Legislative 12/21/15)
 - c. Ordinance amending Chapter 12 of the Municipal Code by amending and creating sections relating to bees and beekeeping (Legislative 12/21/15)
25. Items for future agenda
26. 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.