

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JANUARY 19, 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 January 5, 2016 Common Council minutes
5. Mayor's Report
 - a. Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount Not to Exceed \$4,390,000
 - b. Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount Not to Exceed \$3,870,000
 - c. Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount Not to Exceed \$105,000
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. 7:05 p.m. Public hearing, requested by Cornerstone Development of SE Wisconsin, for approval of a proposed amendment to the Comprehensive Land Use Plan from 'Single Family' to 'Mixed Residential' for a proposed condominium development for 26 units on approximately eight acres in the 3800 block of South 116th Street (i.e. north of West Howard Avenue, west side of street); proposed project would have nine two-family units, two four-family units, and a clubhouse, Tax Key Nos. 564-9995 & 564-9994-001
10. 7:10 p.m. Public hearing, requested by Cornerstone Development of SE Wisconsin, for approval of a rezoning from 'R-1 Single-Family' to Planned Unit Development-Residential' for a proposed condominium development for 26 units on approximately eight acres in the 3800 block of South 116th Street (i.e. north of West Howard Avenue, west side of street); proposed project would have nine two-family units, two four-family units, and a clubhouse, Tax Key Nos. 564-9995 & 564-9994-001

11. 7:15 p.m. Public hearing for the discontinuance and vacation of the following Right-of-Ways

- West Chapman Avenue from South 84th Street westerly to South 89th Street
- South 85th Street from West Layton Avenue to I-894
- South 88th Street (unopened R-O-W) from West Chapman Avenue to I-894
- South 89th Street from West Layton Avenue to West Chapman Avenue
- South 90th Street from West Layton Avenue to a point northerly 390 ft. +/-

abutting Tax Key Nos.: 606-0020-001, 606-0034, 606-0048-001, 606-0049, 606-0050, 606-0051, 606-0052, 606-0053-001, 606-0059, 606-0066, 606-0067, 606-0068, 606-0069, 606-0070, 606-0071, 606-0072, 606-0073, 606-0074, 606-0075, 606-0076, 606-0077, 606-0078, 606-0079, 606-0080, 606-0081, 606-0082, 606-0083, 606-0084-001, 606-9980-002, 606-9981

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

(action taken on Items 4 & 5 at 12/15/15 Council meeting)

Item #6 Approval of Site/Building/Landscaping Review and Planned Unit Development for At Home to renovate/occupy the entire 120K sq. ft. former Kmart building at 4595 South 27th Street, subject to Plan Commission and staff comments, Tax Key #599-8922-005 (C.C. 1/5/16)

13. **Legislative Committee Meeting held December 21, 2015 (Lubotsky)**

(action taken on Items 6 & 7 at 1/5/16 Council meeting)

Item #8 Creating an ordinance to amend Chapter 12 of the Municipal Code by amending and creating sections relating to bees and beekeeping (C.C. 1/5/16)

14. **Plan Commission Meeting held January 12, 2016 (Kastner)**

Item #4 Approve two Certified Survey Maps to combine numerous parcels within '84 South' (f/k/a Cobalt/Chapman School area) at 84th & Layton, and then re-divide to create two lots within the north CSM and four lots within the south CSM, subject to Plan Commission and staff comments. Tax Key Nos. ranges: 606-0034 to 606-0037, 606-0048-001 to 606-0053-001; 606-0059 to 606-0083, 606-0084-001 to 606-0085-007, and 606-9980-002 to 606-9983-002. *[[Note: Action should not be taken until after the ROW vacation public hearing (7:15) has been completed.]]*

Item #5 Approve a Site/Building/Landscaping Review for a proposed condominium development for 26 units on approximately eight acres in the 3800 block of South 116th Street (i.e. north of West Howard Avenue, west side of street); proposed project would have nine 2-family units, two 4-family units, and a clubhouse, subject to Plan Commission and staff comments. Tax Key #564-9995 & 564-9994-001. *[[Note: Action should not be taken until after the public hearings for the Comprehensive Land Use Plan (7:05) and rezoning (7:10) have been completed.]]*

15. **Finance & Human Resources Committee Meeting held January 13, 2016 (Saryan)**

Item #4 Approve a job description for the Parks and Recreation Program Coordinator position within the Park and Recreation Department

Item #5 Approve setting the salary for the Parks and Recreation Program Coordinator position within the Park and Recreation Department

Item #6 Approve schedules of disbursements in the amounts of \$510,155.53; \$143,991.27; \$5,299.86 and \$235,177.50

Item #7 Approve mileage reimbursements in the amount of \$3,488.47

16. City Clerk's Report:

Ordinance amending Section 13.03(10)(f) of the Municipal Code pertaining to Closing Hours-Licenses and Permits

17. Appointments to various committees and commissions:

Mayor appointments, confirmed by Council:

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

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

Dixon, Alysse J.-4880 S. 72nd St.

Miller, Kimberly L.-11140 W. Woodside Dr.

19. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an indoor Winter Beach Party to be held January 30, 2016 from 12:00 noon to 9:00 p.m. at 6221 West Layton Avenue

20. Discussion and decision to fill the part-time position of Director of Human Resources (Neitzke)

21. Discussion and decision regarding updated job description for permanent part-time Parks Foreman (Jaquish)

22. Discussion and decision to appoint Interim Director of Neighborhood Services (Mayor Neitzke/HR)

23. Department of Neighborhood Services Report:

a. Adopt preliminary resolution for storm sewer and street improvements and to levy special assessments on South 43rd Street from West Layton Avenue to West Grange Avenue and West Barnard Avenue from South 43rd Street to dead end west of South 43rd Street. Construction scheduled for 2016, Project 2014 #5. (Engineering Division)

b. Discussion and decision to award contracts for road construction for the South 36th Street & West Allerton Avenue Neighborhood, and for South 43rd Street from West Grange Avenue to West Layton Avenue (Engineering Division)

24. City Attorney's Report:

- a. Ordinance to rezone approximately eight acres in the 3800 block of South 116th Street from R-1 Single-Family to Planned Unit Development-Residential and amend the Comprehensive Land Use Plan designation for both proposed lots from Single-Family to Mixed Residential, Tax Key Nos. 564-9995 & 564-9994-001 (*Note: Action should not be taken until sometime after the public hearings in Item #9 & Item #10*)

- b. Resolution for the discontinuance and vacation of the following Right-of-Ways

- Chapman Avenue from South 84th Street westerly to South 89th Street
- South 85th Street from West Layton Avenue to I-894
- South 88th Street (unopened R-O-W) from West Chapman Avenue to I-894
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abutting Tax Key Nos.: 606-0020-001, 606-0034, 606-0048-001, 606-0049, 606-0050, 606-0051, 606-0052, 606-0053-001, 606-0059, 606-0066, 606-0067, 606-0068, 606-0069, 606-0070, 606-0071, 606-0072, 606-0073, 606-0074, 606-0075, 606-0076, 606-0077, 606-0078, 606-0079, 606-0080, 606-0081, 606-0082, 606-0083, 606-0084-001, 606-9980-002, 606-9981
(*Note: Action should not be taken until sometime after the public hearing in Item #11*)

- c. Ordinance amending Section 3.12 of the Municipal Code relating to annual permit fee and license fees
- d. Ordinance amending Chapter 12 of the Municipal Code by amending and creating sections relating to bees and beekeeping (C.C. 1/5/16)
- e. Discussion and decision regarding an exchange of property and execution of an agreement with David & Therese Fennelly, 12111 West Howard Avenue, Tax Key Nos. 565-9990-001, 565-9990-002, 565-9990-004, 565-9992-005 & drainage right-of-way
- f. Discussion and decision to execute Amendment to Listing Contract

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.