

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, FEBRUARY 2, 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 19, 2016 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing, requested by King of Glory Church, 4330 South 84th Street, for approval of a proposed amendment to the Comprehensive Land Use Plan as it applies to their request to split off portions of the existing parcel to create two single-family lots (Southeast corner: one 17,900 sq. ft. single-family lot; Northeast corner: one 14,200 sq. ft. single-family lot) and change their classification from Community Facilities to Single-Family
10. 7:10 p.m. Public hearing, requested by King of Glory Church, 4330 South 84th Street, for approval of a rezoning relating to their request to split off portions of their existing parcel to create two single-family lots as follows:
 - Southeast corner: one 17,900 sq. ft. single-family lot changed from '*I-Institutional*' to '*R-2 Single Family*'. R-2 minimum lot requirements: 15,000 sq. ft. lot size; 100' width for an 'inside' lot; and 115' corner lot width.
 - Northeast corner: one 14,200 sq. ft. single-family lot changed from '*I-Institutional*' to '*R-3 Single Family*'. R-3 minimum lot requirements: 9,000 sq. ft. lot size; 75' width for an 'inside' lot; and 85' corner lot width.

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. **Plan Commission Meeting held December 8, 2015**
(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. 1/19/16)
12. **Board of Public Works Meeting held January 26, 2016 (Lubotsky)**

Item #4 Approve a final Resolution, to levy special assessments, for the reconstruction of 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

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Item #6 Approve to vacate the public right-of-way and road reservation and de-mapping of West Chapman Avenue as it relates to the Layton Avenue Baptist Church new building project at 9600 West Layton Avenue, Tax Key Nos. 607-9970-002, 607-9970-003 & 607-9968

Item #9 Approve a Resolution to reject the West 15' of a 30' road reservation lying on the East 30' of Lots 1 through 5, Block 4, of Chapman Subdivision

13. City Clerk's Report:

Resolution appointing additional election inspectors for 2016-2017

14. 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)

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

Gruchalski, Angela M.-4925 W. Forest Home Ave.	Kallerud, Cheryl L.-4119 S. Second St.
Kennedy, Kristen N.-19524 83 rd St.	Reyes, Rebecca L.-3320 W. Grant St.
Santiago, Cristian S.-10508 W. Cortez Cir.	Schwabe, Zachary P.-3306 S. 12 th St.
Varner, Trista P.-4800 S. Katelyn Cir.	

16. Approve schedules of disbursements in the amounts of \$1,134,341.32; \$289,917.20; \$7,860.02; \$19,530.23; \$10,222.41; \$35,461.62; \$13,160.25 and \$86,692.39

17. Discussion and decision to adopt a resolution amending the 2016 Non-Represented Salary Resolution to add the position of Recreation Program Coordinator (Mayor Neitzke)

18. Department of Neighborhood Services Report:

- a. Adopt Final 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. Adopt resolution to reject the West 15' of a 30' road reservation lying on the East 30' of Lots 1 through 5, Block 4, of Chapman Subdivision (Engineering Division)

19. City Attorney's Report:

Ordinance to rezone the property located at 4330 South 84th Street as follows:

- Southeast corner: one 17,900 sq. ft. single-family lot changed from '*I-Institutional*' to '*R-2 Single Family*'.
- Northeast corner: one 14,200 sq. ft. single-family lot changed from '*I-Institutional*' to '*R-3 Single Family*'.

And

Amend the Comprehensive Land Use Plan designation for both proposed lots from '*Community Facilities*' to '*Single Family*', Tax Key #605-0084-001 (Note: Action should not be taken until sometime after the public hearings in Item #9 & Item #10)

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, FEBRUARY 2, 2016 AT 7:00 P.M.

17a. Discussion and decision regarding approving contract between the City of Greenfield and LMRL Consulting (Cohn)

19a. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:

Discussion of specific personnel problems as related to personnel matters (Mayor Neitzke)

19b. Adjourn closed session and reconvene into open session

19c. Decision of specific personnel problems as related to personnel matters

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