

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, FEBRUARY 17, 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 February 2, 2016 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. **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. 1/19/16; C.C. 2/2/16)

10. **Plan Commission Meeting held February 9, 2016 (Kastner)**

Item #4 Approve a Certified Survey Map to combine three parcels into one lot as a follow-up to the prior approval for the 22,000 s.f. new church building for Layton Avenue Baptist Church on approximately 5 acres at 9600 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key Nos. 607-9970-002, 607-9970-003 & 607-9968

Item #5 Approve a Certified Survey Map to combine two parcels into one lot as a follow-up to the prior approval of a rezoning of the adjacent property at 11637 West Layton Avenue for the House of Wisdom, subject to Plan Commission and staff comments, Tax Key Nos. 611-9000-002 & 611-9000-006

Item #7 Approve proposed site improvements which are in Greenfield for the Marcus Theatre Project on the NE corner of Southridge Mall in Greendale, subject to Plan Commission and staff comments, Tax Key #650-9000-010

11. City Clerk's Report:

- a. Claim received from 4621 Forest Home, LLC for excessive assessment in 2015 of the property located at 4621 West Forest Home Avenue, Tax Key #531-1117-001
- b. Claim received from Russ Darrow Group for excessive assessment in 2015 of the property located at 3520 South 108th Street, Tax Key #562-9997-001
- c. Claim received from Mary Neubauer

12. 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)

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

Carter, Jennifer L.-5610 S. 110 th St.	Edwards, Allyson A.-S49 W25390 Gruettner Dr.
Finnessy, Sarah M.-3900 E. Holmes Ave.	Flores, Jessica C.-4221 S. Sixth St.
Promo, Heather-S56 W29572 Roanoke Dr.	Sophos, Victoria-1109 S. 98 th St.

14. Application for a Temporary "Class B" Retailer's License received from Whitnall Falcon Booster Club to sell fermented malt beverages and wine at Falcon Fest to be held Saturday, April 23, 2016 from 5:00 p.m. to 10:00 p.m. in the Greenfield Community Center, 7215 West Cold Spring Road

15. Discussion and decision regarding approval of the 2016 Wisconsin Parks & Recreation Association Theme Park Ticket Agreement (Jaquish)

16. Approve schedules of disbursements in the amounts of \$662,643.94; \$136,572.91; \$1,290.00; \$18,161.36; \$31,205.73; \$30,630,932.17; \$54,294.26 and \$28,713.53

17. Approve mileage reimbursements in the amount of \$788.47

18. Department of Neighborhood Services Report:

- a. Reconsider Resolution #3542 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 approve an exterior change for Roberto's Muffler & Brake at 4671 South 27th Street. Existing exterior colors would stay as is with the following two revisions:
 - 1) upper smooth-face concrete block portion of the building would be painted 'black'; and
 - 2) the small canopy/awning element at the northeast corner of the building would be painted 'black'. Tax Key #599-8892 (Erickson)

- c. Consider re-appointments to Business Improvement District Board #1 & #2 for three year terms from 2/17/16 to 2/17/19 (Erickson)
- d. Discussion and decision regarding Fennelly agreement
- e. Adoption of resolution releasing and extinguishing a storm water drainage easement Doc. No. 6388270
- f. Adoption of resolution releasing and extinguishing a storm water drainage easement Doc. No. 6388265
- g. Adoption of resolution releasing and extinguishing a storm water drainage easement Doc. No. 6388264
- h. Adoption of ordinance repealing and recreating Chapter 30 of the Municipal Code relating to Post Construction Storm Water Management (Engineering)
- i. Adoption of ordinance repealing Chapter 31 of the Municipal Code relating to Construction Site Erosion and recreating Chapter 31, Construction Site Erosion and Sediment Control (Engineering)

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

Employment of Appraisal Research Counselors (Goergen/Miller)

- 20. Adjourn closed session and reconvene into open session
- 21. Decision on employment of Appraisal Research Counselors
- 22. Items for future agenda
- 23. 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.