

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MARCH 15, 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 March 1, 2016 Common Council minutes
5. Mayor's Report

Discussion and decision regarding Intergovernmental Fiber Optic Project Agreement between the City of Greenfield, the Greenfield School District and the Whitnall School District (Mayor Neitzke, IT Director Tim Lemmers)

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:15 p.m. Public hearing for approval of a Special use, requested by MJB Real Sweet Dreams LLC, for a proposed Culver's Frozen Custard Restaurant at 6031 West Layton Avenue, Tax Key #618-9997

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held February 9, 2016 (Kastner)**
(action taken on Items 4, 5 & 7 at 2/17/16 Council meeting)

Item #6 Approve a Special Use and a Site/Building/Landscaping Review for a proposed Culver's Frozen Custard Restaurant at 6031 West Layton Avenue (i.e. currently Wendt's Tavern), subject to Plan Commission and staff comments, Tax Key #618-9997

11. **Plan Commission Meeting March 8, 2016 (Kastner)**

Item #4 Approve a Certified Survey Map to create three lots for King of Glory (4330 South 84th Street): main church parcel and two single-family parcels as a follow-up to the prior approval of a rezoning of these corner lot areas at South 83rd Street & West Cold Spring Road and South 83rd Street & West Whitaker Avenue, subject to Plan Commission and staff comments, Tax Key #605-0084-001

Item #5 Approve a Special Use Review for Marc Lovora as the new owner/operator of the Bottoms Up Pub at 5105 West Cold Spring Road, subject to Plan Commission and staff comments, Tax Key #602-9999-001

Item #6 Approve a Special Use Review for Rafael Luciano, as the new owner/operator of the McDonalds Restaurant at 5040 South 76th Street, subject to Plan Commission and staff comments, Tax Key #617-9975-032

Item #7 Approve a Special Use Review for James Logan as the new owner/operator of Playoffs Pub at 8222 West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key #605-0170

Item #9 Approve a Building Review pertaining to exterior color changes proposed for the Red Robin Restaurant at 7575 West Edgerton Avenue, subject to Plan Commission and staff comments, Tax Key #650-8998-007

12. **Finance & Human Resources Committee Meeting held March 15, 2016 (Saryan)**

Item #3 Approve an agreement with Ehlers, City financial consultant, to provide Project Pro Forma Analysis as it relates to TIF #3 and a potential development interest in the 11 acres of area west of Braeger Ford (4100 South 27 Street) by Fiduciary Real Estate Development

Item #4 Approve schedules of disbursements in the amounts of \$152,159.01; \$415,130.90; \$2,126.36; \$12,803,268.87; \$2,469.23 and \$140,513.82

Item #5 Approve mileage reimbursements in the amount of \$897.80

13. City Clerk's Report:

Resolution appointing Election Officials: Chief Inspectors, Alternate Chief Inspectors, Election Inspectors, Alternate Election Inspectors and Special Voting Deputies 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:

Ahmed, Javeed-4601 South First St.

Bohmann, Steven J.-315 E. Lincoln Ave.

Jannusch, Daniel H.-8211 W. Oklahoma Ave.

Khalil, Elizabeth L.-12170 W. Cold Spring Rd.

Miller, Tiffany M.-11140 W. Woodside Dr.

Springsteen, Jill R.-5633 W. Howard Ave.

Torres, Lilliam-128 W. Lapham Blvd.

Alba, Gregory J.-5540 S. 44th St.

Bohme, Jennifer M.-119 W. State Rd.

Kaur, Sarabjeet, 7964 S. Wildwood Dr.

Melendez, Modesto A.-3016 Cone View Ln.

Sobocinski, Kyle D.-3645 S. 77th St.

Torres, Jesus-3016 Cone View Ln.

16. Application for a 2015-2016 Combination "Class B" Beer & Liquor License received from MJL LLC, Marc J. Lovora, Agt., for the property located at 5105 West Cold Spring Road (first floor and basement) (Laveers)

17. Application for a 2015-2016 Entertainment License received from MJL LLC, Marc J. Lovora, Agt., for the property located at 5105 West Cold Spring Road (type of entertainment: patron style dancing, pool leagues, dart leagues, card tournament, DJs, karaoke, juke box, live bands)

18. Adopt a resolution to borrow \$700,000 from the Trust Funds of the State of Wisconsin for the purpose of funding the installation of the fiber optic network (Neitzke & Schafer)

19. Department of Neighborhood Services Report:

Discussion and decision regarding Fennelly agreement (C.C. 3/1/16)

20. City Attorney's Report:

a. Introduction of resolution for the vacation of unopened West Chapman Avenue right-of-way as platted where it goes through the northerly portion of 9600 West Layton Avenue, abutting Tax Key Nos. 607-9970-002, 607-9970-003, 607-9971 & 607-9968

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

Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Tina Cannizzaro (C.C. 3/1/16)

c. Adjourn closed session and reconvene into open session

d. Decision regarding issuance of an operator license to Tina Cannizzaro

21. Items for future agenda

22. 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.