

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, APRIL 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 April 6, 2016 Common Council minutes
5. Mayor's Report
 - a. Proclamation proclaiming April 19, 2016 as Gertrude Eisenzoph Day in the City of Greenfield
 - b. Proclamation proclaiming April 23, 2016 as Severe Weather Awareness Day in the City of Greenfield
 - c. Initial Resolution Authorizing Taxable General Obligation Bonds in an Amount Not to Exceed \$9,960,000
 - d. Resolution Authorizing the Issuance and Sale of Not to Exceed \$9,960,000 Taxable General Obligation Community Development Bonds, Series 2016B
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of a Special Use amendment, requested by Welk's Automotive Service, to sell beer in the convenience store portion of the business at 8333 West Layton Avenue, Tax Key #616-8987-004

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission Meeting held April 12, 2016 (Kastner)**

Item #5 Approve a Special Use Review for Benjamin Cruz as the new owner/operator of Jimmy K's Bar & Grill at 6815 West Edgerton Avenue, subject to Plan Commission and staff comments, Tax Key #650-9000-006

Item #6 Approve a Special Use Review for JP Patel, Mahi Hospitality Corp., as the new owner/operator of the Golden Key Motel, 3600 South 108th Street, subject to Plan Commission and staff comments, Tax Key #562-9978

Item #7 Approve a Special Use Review for Joey Gudgeon as the new owner/operator of the George Webb Restaurant at 4845 West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key #531-0222-001

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Item #8 Approve a Special Use to open a Clothes Mentor resale business selling pre-owned brand name clothing for adult women in a 4K sq. ft. tenant space in the Greenfield Place shopping center; specific unit is 5020 South 74th Street, subject to Plan Commission and staff comments, Tax Key #617-9975-024

Item #9 Approve a Special Use Amendment and Site/Building Review to open Jerusalem Pastries in the vacant Pizza Hut building at 4171 South 76th Street, subject to Plan Commission and staff comments, Tax Key #570-8957

Item #10 Approve a Special Use Amendment for Aaron Fischer, Laser Tag Pro to shift his business location westerly to occupy both the former Sears and former Dots tenant spaces at Spring Mall, 4260 South 76th Street, subject to Plan Commission and staff comments, Tax Key #571-8984-008

Item #11 Approve a Site/Building Review to construct a 3,200 sq. ft. addition near the northeast corner of the Walmart Supercenter at 10600 West Layton Avenue for additional office space and meeting rooms, subject to Plan Commission and staff comments, and with the provision that additional security measures be provided outside the building in this area, Tax Key #608-9995-010

Item #12 Approve the following items from the House of Harley, 6221 West Layton Avenue, subject to Plan Commission and staff comments:

- Certified Survey Map to combine the ‘parking lot’ parcel and the ‘building’ parcel into one lot
- Site/Building Review to remove the existing shingled roof façade element on both the northwest and west portions of the building, and replace it in-kind with a new raised (13’ high) open-air deck feature, Tax Key #618-9996-006 and 618-9995-001

Item #13 Approve the following items from Greenfield Development Partners Holding, LLC as it relates to the ‘84 South’ development project which is the 40 plus acre area between Layton/84th/I-894/92nd, subject to Plan Commission and staff comments:

- Certified Survey Map as revised from an earlier review at the January, 2016 Plan Commission meeting.
- Site/Building/Landscaping Review for two buildings: 1) Mid-Box East which is a 123K sq. ft. multi-tenant single story retail building in the northeast corner of the development site; and 2) Mid-Box West which is a 143K sq. ft. multi-tenant single-story retail building in the central/northern area of the development site.
- Overall master site plan review and consideration
- Overall master signage plan for both free-standing and wall signs

As it relates to the ‘84 South’ development project which is the 40 plus acre area between Layton/84th/I-894/92nd, subject to Plan Commission and staff comments.

Item #14 Approve request from King of Glory Church, 4330 South 84th Street, to defer the payment of a Park fee for the two single-family lots that have been approved to be created via a CSM at South 83rd Street & West Cold Spring Road and South 83rd Street & West Whitaker Avenue, from the ‘time-of-recording-requirement’ to whenever a building permit is taken out for each respective new lot, subject to Plan Commission and staff comments, Tax Key #605-0084-001

11. City Clerk's Report:

Determine Council meeting dates for the months of June, July, August & September, 2016
(Note: Regular scheduled meetings are June 7 & 21; July 5 & 19; August 2 & 16; September 6 & 20. Council must meet on June 21st to approve license renewals.)

12. Appointment of Council President for a one year term

13. 2016 Council Representative appointments to various committees and commissions:

a. Council appointments:

- (1) Three members to the Finance & Human Resources Committee
(currently Bailey, Kastner, Saryan)
- (2) Three members to the Legislative Committee (currently Lubotsky, Bailey, Saryan)
- (3) One member to the Park & Recreation Board (currently Saryan)
- (4) One member to the Plan Commission (currently Kastner)

b. Mayor appointments, confirmed by Council:

- (1) One member to the Board of Health (currently Akers)
- (2) One member to the Public Library Board (currently Akers)
- (3) Three members to the Board of Public Works (currently Lubotsky, Bailey, Akers)
- (4) One member to the Tree Commission (appointment is for a 2 year term)
(**Note: **No appointment is needed** as Ald. Bailey is currently serving 2 year term which expires 4/17/17)
- (5) Community Development Authority
(**Note: Two Council representatives serve on the CDA during their respective terms of office; however, **no appointment is needed at this time** as Ald. Bailey is presently serving during his current term of office which expires 4/17/17 and Ald. Kastner is serving during his current term of office which expires 4/16/18)

14. Appointments to various committees and commissions:

a. Council appointments:

One member to the Board of Public Works for a term to expire 5/1/18 (currently Richard Kasza)

b. Mayor appointments, confirmed by Council:

- (1) One member to the Fire & Police Commission for a term to expire 5/1/18
(formerly Nancy Kostecki)
- (2) One member to the Fire & Police Commission for a term to expire 5/1/21 (currently Dennis Clark)
- (3) One member to the Board of Review for a term to expire 5/1/21 (currently John Ganser)
- (4) Two members to the Tree Commission for a term to expire 5/1/18
(currently Joan Stevens; Rebecca Thorpe)
- (5) One alternate member to the Tree Commission for a term to expire 5/1/18
(currently Terry Krell)
- (6) Two members to the Zoning Board of Appeals for a term to expire 5/1/19
(currently Kevin Thomas; Donald Reid)

c. Mayor appointments:

(1) Two members to the Plan Commission for a term to expire 5/1/19
(currently Brad Sponholz; Frederick Hess)

(2) Designation of Chairperson of Zoning Board of Appeals (currently Audrey Ellison)

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

Bresette, Tammy M.-3912 W. Denis Ave.

Grzybowski, Kelly E.-8120 W. Waterford Ave.

Ollenburg, Sandy J.-11070 W. Forest Home Ave.

Tolentino, Stacy A.-7120 W. Southridge Dr.

Dimoff, Christopher A.-3608 S. Quincy Ave.

Ladner, Leslie J.-4312 N. Green Bay Rd.

Schulze, Kathryn A.N.-18975 Still Point Trail

16. Application for a 2015-2016 Class “A” Beer License received from Welk’s Automotive Service Inc., Lynn M. Welk, Agt., for the property located at 8333 West Layton Avenue (sales area of convenience store side of building) (Welk’s Automotive Service) (action cannot be taken on this item prior to the Council taking action pertaining to the public hearing in Item #9)

17. Application for a 2015-2016 Combination “Class B” Beer & Liquor License received from Grire Southridge LLC, Benjamin W. Cruz, Agt., for the property located at 6815 West Edgerton Avenue (2 room bar & kitchen attached to health club) (Jimmy K’s Bar & Grill)

18. Application for a 2015-2016 Entertainment License received from Grire Southridge LLC, Benjamin W. Cruz, Agt., for the property located at 6815 West Edgerton Avenue (type of entertainment: music bands, wedding entertainment, sports leagues, car shows, craft shows, racquetball, aerobics, DJ, possible karaoke at times, patron style dancing) (Jimmy K’s Bar & Grill)

19. Application for a Temporary Class “B” Retailer’s License received from Dan Jansen Family Fest Inc. to sell fermented malt beverages at Dan Jansen Family Fest on Friday, May 27, 2016 from 5:00 p.m. to 11:30 p.m. and Saturday, May 28, 2016 & Sunday, May 29, 2016 from 9:00 a.m. to 11:30 p.m. at Konkel Park, 5151 West Layton Avenue

20. Application for a Carnival License and request to waive the license fee received from Dan Jansen Family Fest Inc. to hold a carnival with 8 concessions and 12 rides at Konkel Park, 5151 West Layton Avenue, on Friday, May 27, 2016 from 5:00 p.m. to 10:00 p.m.; Saturday, May 28, 2016 from 11:00 a.m. to 10:00 p.m.; Sunday, May 29, 2016 from 11:00 a.m. to 10:00 p.m.; and Monday, May 30, 2016 from 12:00 p.m. to 5:00 p.m.

21. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at House of Harley-Davidson, 6221 West Layton Avenue, at the following events:

<u>Name of Event</u>	<u>Date of Event</u>	<u>Indoor/Outdoor</u>	<u>Time of Event</u>
CVMA National Convention Closing Ceremony	June 24, 2016	Outdoor	5:00 p.m.-9:00 p.m.
Ride with the Flame to benefit Special Olympics	July 16, 2016	Outdoor	9:00 p.m.-6:00 p.m.
Milwaukee Rally	September 1-3, 2016 September 4, 2016	Outdoor	9:00 a.m.-9:00 p.m. 9:00 a.m.-5:00 p.m.
Roast and Toast to benefit the MACC Fund	September 17, 2016	Outdoor	9:00 a.m.-5:00 p.m.

22. Application for a Temporary “Class B” Retailer’s License received from Partners of Greenfield Parks & Recreation to sell fermented malt beverages and wine at the Greenfield Fourth of July Celebration on Monday, July 4, 2016 from 11:00 a.m. to 11:00 p.m. at 5151 West Layton Avenue
23. Application for a Carnival License, and request to waive the license fee, received from the Partners of Greenfield Parks & Recreation to hold the Greenfield Fourth of July Celebration with inflatables, food and beverage vendors, pageant, pie/wings contest, live bands at 5151 West Layton Avenue, on Monday, July 4, 2016 from 11:00 a.m. to 11:00 p.m. (*Note: Section 13.06(5) of Municipal Code states No show or exhibition shall operate after 10:00 p.m.*) Partners of Greenfield Parks & Recreation is requesting to be open until 11:00 p.m.
24. Application for a Temporary “Class B” Retailer’s License received from St. John the Evangelist Parish to sell fermented malt beverages and wine at a parish festival to be held indoors and outdoors on Friday, July 22, 2016 from 4:00 p.m. to 11:00 p.m.; Saturday, July 23, 2016 from 3:00 p.m. to 11:00 p.m.; and Sunday, July 24, 2016 from 12:00 noon to 9:00 p.m. at 8500 West Cold Spring Road
25. Application for a Carnival License received from St. John the Evangelist Parish to have rides and/or stands at a parish festival to be held Friday, July 22, 2016 from 4:00 p.m. to 11:00 p.m.; Saturday, July 23, 2016 from 3:00 p.m. to 11:00 p.m.; and Sunday, July 24, 2016 from 12:00 noon to 9:00 p.m. at 8500 West Cold Spring Road (*Note: Section 13.06(5) of Municipal Code states No show or exhibition shall operate after 10:00 p.m.*) St. John’s is requesting to be open until 11:00 p.m. where indicated.
26. Approve schedules of disbursements in the amounts of \$458,813.94; \$234,478.64; \$986,190.35 and \$60,126.95
27. Approve mileage reimbursements in the amount of \$674.19
28. Accept December 31, 2015 financial statement
29. City Attorney’s Report:
- a. Resolution disallowing claim of 4621 Forest Home, LLC (Clark gas station, 4621 West Forest Home Avenue)
 - b. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)(c)&(f) for the following:
 - (1) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Jacqueline Racine
 - (2) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Adam Kocaja
 - (3) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Whitney Moore
 - c. Adjourn closed session and reconvene into open session
 - d. Decision regarding issuance of an operator license to Jacqueline Racine
 - e. Decision regarding issuance of an operator license to Adam Kocaja

f. Decision regarding issuance of an operator license to Whitney Moore

30. Items for future agenda

31. 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.