

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MAY 3, 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 19, 2016 Common Council minutes
5. Mayor's Report
 - a. Appointment of Weed Commissioner
 - b. Proclamation proclaiming May 7, 2016 as Arbor Day in the City of Greenfield
 - c. Proclamation proclaiming May 14, 2016 as CleanUp GreenUp Day in the City of Greenfield
 - d. Proclamation proclaiming May 21, 2016 as Kids to Parks Day in the City of Greenfield
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for the discontinuance and 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
10. 7:10 p.m. Public hearing to amend the Official City Map for a de-mapping of a portion of unopened future West Chapman Avenue right-of-way as it exists in Tax Key #607-9968 at 9600 West Layton Avenue

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

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

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 (C.C. 4/19/16)

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12. **Board of Public Works Meeting held April 26, 2016 (Lubotsky)**

Item #8 Approve the signing of the agreement with Milwaukee County to operate and maintain traffic signals on West Layton Avenue at both South 51st Street and South 57th Street

Item #9 Approve an amendment to the agreement with the Wisconsin Department of Transportation to reconstruct West Edgerton Avenue from West Loomis Road to South 27th Street

13. **Finance & Human Resources Committee Meeting held April 27, 2016 (Saryan)**

Item #4 Approve a job description for the position of Information Technology Specialist in the IT Department

Item #5 Approve setting the salary for the position of Information Technology Specialist in the IT Department

Item #6 Approve schedules of disbursements in the amounts of \$193,255.19; \$210.00 and \$85,603.76

Item #7 Approve mileage reimbursements in the amount of \$244.08

Item #8 Approve investments and reinvestments in the amounts of \$11,258,250.55 and \$17,717,927.71; and \$20,674,211.66 and \$17,743,351.22

Item #12 Approve an employment agreement with Jeffrey Katz as the Director of Neighborhood Services

14. City Clerk's Report:

Bids received for the publishing of Council proceedings, City legal notices, display ads, sample ballots and other matter set in a display format

15. Appointments to various committees and commissions:

a. 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 Board of Review for a term to expire 5/1/21 (formerly John Ganser)

b. Mayor appointments

One member to the Plan Commission for a term to expire 5/1/19 (formerly Frederick Hess)

16. Application for a 2015-2016 operator license received from Jacqueline J. Racine, 3011 West Woodward Drive

17. Application for a 2015-2016 Combination “Class B” Beer & Liquor License received from Forum Restaurant LLC, Sam P. Diamantopoulos, Agt., for the property located at 4711 South 108th Street (restaurant one story 8,000 sq. ft.) (Forum Restaurant)
18. Applications for licenses received to expire June 30, 2017 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*)
- a. Class “A” Fermented Malt Beverage License
 - b. Combination “Class A” Fermented Malt Beverage & Liquor License
 - c. Class “B” Fermented Malt Beverage License
 - d. Combination “Class B” Fermented Malt Beverage & Liquor License
 - e. “Class C” Wine License
19. Applications for licenses received to expire June 30, 2017 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*). Note: The Police Department requested that the establishments related to a & b below be placed on a separate list from those associated with Item #18 above.
- a. Class “A” Fermented Malt Beverage License
 - b. “Class A” Liquor License (Cider Only)
20. Discussion and decision to establish the 2016 Sewer Service Rates as proposed in the 2016 Budget (Schafer)
21. Discussion and decision to adopt an ordinance amending the City’s Municipal Code 14.03 sanitary sewer service charges and rates. Section 1(c) and 2(c) minimum quarterly charge from \$5.50 to \$6.00 (Schafer)
22. Department of Neighborhood Services Report:
- a. Discussion and decision to adopt a resolution in support of a project to construct a bicycle trail with a State Transportation Alternatives Program (TAP) grant (Engineering Division)
 - b. Discussion and decision to approve a contract for civil engineering services with AECOM (Engineering Division)
23. City Attorney’s Report:
- a. Resolution for the discontinuance and 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 (*Adopt if approve vacation in Item #9 public hearing on this agenda*)
 - b. Ordinance for the proposed change to the Official Map by de-mapping a portion of unopened future West Chapman Avenue right-of-way as it exists in Tax Key #607-9968 at 9600 West Layton Avenue (*Adopt if approve amendment to official map in Item #10 public hearing on this agenda*)

c. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 9.85(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 Adam Kocaja (C.C. 4/19/16)
- (2) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Stephanie Rainer

d. Adjourn closed session and reconvene into open session

e. Decision regarding issuance of a 2015-2016 operator license to Adam Kocaja

f. Decision regarding issuance of a 2016-2017 operator license to Adam Kocaja

g. Decision regarding issuance of a 2016-2017 operator license to Stephanie Rainer

24. Items for future agenda

25. 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, MAY 3, 2016 AT 7:00 P.M.

23. City Attorney's Report:

c. 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 Adam Koceja (C.C. 4/19/16)
- (2) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Stephanie Rainer

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