AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MAY 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 May 3, 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. **Board of Public Works Meeting held April 26, 2016 (Lubotsky)**
(action taken on Items 6, 8 & 9 at 5/3/16 Council meeting)

Item #5 Approve installation of stop signs on South 38th Street at West Mangold Avenue

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

Item #4 Approve a Certified Survey Map to combine the two tax key parcels into one lot associated with this approved Glen of Greenfield condo development at 3801 South 116th Street, subject to Plan Commission and staff comments, Tax Key Nos. 564-9995 & 564-9994-001

Item #5 Approve a Special Use Amendment and Site/Building/Landscaping Review for re-branding the gas station/convenience store at 4306 West Layton Avenue back to the Citgo brand, subject to Plan Commission and staff comments, Tax Key #601-9852-001

Item #7 Approve request to construct the remaining five (5) buildings in the Greenfield Highlands project at South 110th Street & West Cold Spring Road, subject to Plan Commission and staff comments, Tax Key Nos. 609-9994-014, 609-0094 to 609-0123 and 609-9994-011

Item #9 Approve a recommendation that the following general areas be considered as potential locations that could be included in the charrette-type long-range planning design efforts as it relates to the South 27th Street Strategic Action Plan currently underway as it is a combined effort with the 27th Street Business Improvement District (i.e. College Avenue to Oklahoma Avenue) and the City of Milwaukee Department of Development *(FYI: listing is not in any specific ranking/order; simply going from south-to-north; and one or more of these general areas may be eliminated later by the City as well):* Northwest corner of South 27th Street & West College Avenue; Northwest corner of South 27th Street & West Layton Avenue; and Northwest corner of South 27th Street & West Cold Spring Road

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Item #9a Approve a Certified Survey Map to combine two tax key parcels into one lot at 3629 South 33rd Street in order to construct a single-family house, subject to Plan Commission and staff Comments, Tax Key Nos. 553-0162-001 & 553-0162-002

11. **Finance & Human Resources Committee Meeting held May 11, 2016 (Saryan)**

Item #3 Approve job descriptions for the positions of Project Engineer and Engineering Specialist in the Division of Engineering and the positions of Assistant Superintendent, Operator Foreman and Operator Laborer in the Division of Public Works within the Department of Neighborhood Services

Item #4 Approve setting the salaries for the positions of Project Engineer and Engineering Specialist In the Division of Engineering and the positions of Assistant Superintendent, Operator Foreman, Operator Laborer and Laborer in the Division of Public Works within the Department of Neighborhood Services

Item #5 Approve Schedules of disbursements in the amounts of $634,294.38; $439,624.87 and $1,124,003.11

Item #6 Approve mileage reimbursements in the amount of $944.75

12. City Clerk's Report:

a. Ordinance repealing and recreating Section 2.01(2) of the Greenfield Municipal Code relating to Common Council meetings

b. Discussion and decision to approve an Economic Development Grant for Habanero's Mexican Restaurant (Habanero's of Greenfield, Inc.) in an amount not to exceed $10,000 pursuant to Ordinance No. 2675 relating to Reserve "Class B" liquor licenses

c. Claim received from Lilla Pacia

d. Claim received from Betty Jane Folts

13. Appointments to various committees and commissions:

a. Council appointments:

(1) Confirmation of the Greenfield School District appointment to the Park & Recreation Board for a term to expire 5/31/17 (currently Robert Hansen) *(Greenfield S.D. submitted recommendation that Robert Hansen be reappointed as their representative)*

(2) Confirmation of the Whitnall School District appointment to the Park & Recreation Board for a term to expire 5/31/17 (currently Nancy Zaborowski) *(City Clerk's Office has not yet received recommendation from Whitnall S.D. as to their representative)*

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

(3) Three members to the Board of Health for a term to expire 6/1/18 (currently Allen Owen, Leon Saryan, Richard Dettman)

(4) One member to the Park & Recreation Board for a term to expire 5/31/20 (Troy Chowanec)

c. Mayor appointments

One alternate member to the Plan Commission for a term to expire 5/1/18 (formerly Steve Rogers)

14. Application for an Entertainment License received from Borchardt Speed Automotive, Inc., Michael G. Borchardt, Mgr., for the property located at 6101 South 27th Street. (Type of entertainment: Father's Day Car Show with a DJ and jukebox on Sunday, June 19, 2016 from 8:00 a.m. to 4:00 p.m.)

15. Application for a Temporary Class "B" Retailer's License received from Our Father's Evangelical Lutheran Church to sell fermented malt beverages at Father's Day Concessions, an 8th Grade Class Trip Fundraiser, to be held outdoors on Sunday, June 19, 2016 from 9:00 a.m. to 5:00 p.m. at 6025 South 27th Street

16. 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. Operator License
b. Class "A" Fermented Malt Beverage License
c. Combination "Class A" Fermented Malt Beverage & Liquor License
d. Class "B" Fermented Malt Beverage License
e. Combination "Class B" Fermented Malt Beverage & Liquor License
f. Reserve Combination "Class B" Fermented Malt Beverage & Liquor License
g. "Class C" Wine License
h. Dry Cleaning and/or Washing Machine License
i. Entertainment License
j. Secondhand Article Dealer License
k. Secondhand Jewelry Dealer License

17. 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 #16 above.

a. Class "A" Fermented Malt Beverage License
b. Combination "Class A" Fermented Malt Beverage & Liquor License

18. Application for a Temporary "Class B" Retailer's License received from Partners of Greenfield Parks & Recreation to sell fermented malt beverages and wine at Konkel Park Amphitheater Grand Opening to be held outdoors on Saturday, July 2, 2016 from 11:00 a.m. to 11:00 p.m. at 5151 West Layton Avenue

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19. Application for a Carnival License, and request to waive the license fee, received from the Partners of Greenfield Parks & Recreation for the Konkel Park Amphitheater Grand Opening Party with inflatables, food beverage vendors, and live bands at 5151 West Layton Avenue, on Saturday, July 2, 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.

20. Department of Neighborhood Services Report:

    Adopt ordinance to place stop signs at the intersection of South 38th Street and West Mangold Avenue (Engineering)

21. City Attorney's Report:

    a. Resolution disallowing claim of Lilla Pacia

    b. Resolution disallowing claim of Betty Jane Folts

    c. Resolution disallowing claim of Mary Neubauer

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.

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 17, 2016 AT 7:00 P.M.

21. City Attorney's Report:

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

Considering licensure, social or personal history, or medical information for purposes of issuing a 2016-2017 operator license to Nicole Hoffmeier

e. Adjourn closed session and reconvene into open session

f. Decision regarding issuance of a 2016-2017 operator license to Nicole Hoffmeier

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