

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, SEPTEMBER 20, 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 August 16, 2016 Common Council minutes
5. Mayor's Report

American Red Cross Lifesaving Award presented to Abram Sumanski

6. Aldermanic Report
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public Hearing for approval of an amendment to the Comprehensive Land Use Plan, adopted in 2008, requested by Greenfield Real Estate LLC, for their vacant 1.5 acre parcel immediately west of the First Weber office building at 10521 W. Layton Avenue from '*Planned Office*' to '*Planned Business*'. Tax Key #613-8996-018
10. 7:10 p.m. Public Hearing requested by Greenfield Real Estate LLC, for approval to rezone their vacant 1.5 acre parcel immediately west of the First Weber office building at 10521 W. Layton Avenue from '*O-Office*' to '*C-4 Commercial*'. Tax Key #613-8996-018
11. 7:15 p.m. Public Hearing requested by Michelle Dronso, to rezone the property located at 4532 West Grange Ave. from R-2 Single Family to R-3 Single Family, Tax Key #647-9952-007
12. 7:20 p.m. Public Hearing for approval of a Special Use, requested by Linda Lutz, for Accommodating Petz, a proposed dog/cat daycare business, 6815 W. Layton Avenue, Tax Key # 617-0117

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

13. Plan Commission Meeting held August 10, 2016 (Kastner)

Item #4 Approve a Site/Landscaping Review for a dog/cat daycare business called 'Accommodating Petz', with elements of retail, grooming, and potentially some veterinary care, in the former Greenfield News & Hobby Store at 6815 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key #617-0117. [[Action to be taken after the Public Hearing occurs]]

(OVER)

14. Plan Commission Meeting September 13, 2016 (Kastner)

Item #5 Approve a Plan Commission Waiver to allow a roof sign on the remodeled Body Shop at Braeger Ford, 4201 S. 27th Street, subject to Plan Commission and staff comments. Tax Key #576-9995-001

Item #6 Approve a Special Use Review for Andrew Hundt as the new owner/operator of the Play It Again Sports at 7499 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key #617-0082-004

Item #8 Approve a Site, Building, & Landscaping Review for the purpose of constructing a new upper façade design feature at Holyland Grocery & Bakery, 2755 W. Ramsey Avenue, subject to Plan Commission and staff comments. Tax Key #691-9984-001

Item #9 Approve a Site, Building, & Landscaping Review for the purposes of doing a building expansion of the worship area and support space at House of Wisdom, 11615 W. Layton Avenue, which will include both exterior and interior renovations, subject to Plan Commission and staff comments. Tax Key #611-9000-006

Item #11 Approve a Special Use Review and Site Plan amendment in order for 'Mister Car Wash' to proceed with the 2015 approved plan for 'Sudz Wash & Lube' at 10685 W. Layton Avenue; subject to Plan Commission and staff comments. Tax Key #613-8996-016

Item #12 Approve a Special Use Review for Ryan & Elizabeth Bosman as the new owners/operators of the existing 'Starship Bodyworks' (i.e. tattoo shop & body piercing) at 4380 S. 76th Street; proposed new name will be 'Harvest Moon', subject to Plan Commission and staff comments. Tax Key #604-9986

15. Finance & Human Resources held September 14, 2016 (Saryan)

Item #3 Approve fund transfers among projects within the Engineering Division's capital improvement account group

Item #4 Approve the Alverno College Access Service MOU between the City of Greenfield and Alverno

Item #5 Approve Program Addendum to the College of Health Sciences Affiliation Agreement for Community Health Education (Carroll University) for the Public Health Program and the Greenfield Health Department

Item #6 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2017 Consolidated Contract grant funding related to core public health services

Item #7 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2017 Consolidated Contract funding related to public health emergency preparedness

Item #8 Approve contract allowing for the continuation of the Stockbox program

Item #9 Schedules of disbursements in the amounts of \$128,998.25; \$1,305,071.62; \$903,461.50; \$678,181.88; \$930,856.96 and \$1,182,100.73

Item #10 Mileage reimbursements in the amount of \$1,031.09

Item #11 Investments and reinvestments in the amounts of \$25,195,340.84 and \$17,528,279.34

Item #12 Accept July 2016 financial statement

Item #16 Approve structural organizational changes in the Finance Department

Item #19 Approve the job descriptions for the positions of Deputy Treasurer and Finance Clerk in the Treasurer's Department and Administrative Assistant, Senior Accountant, Accountant and Accounting Associate Part-time in the Accounting Department

Item #20 Approve setting the salary for the position of Deputy Treasurer, Accounting Associate Part-time and Finance Clerk in the Finance Department

Item #21 Approve filling a Finance Clerk position in the Treasurer's Office

16. City Clerk's Report:

- a. Letter of resignation received from Derick Kermendy from the Library Board
- b. Summons & Complaint received: Quick Charge Kiosk LLC and Jeremy Hahn v. State of Wisconsin and City of Greenfield
- c. Resolution to temporarily move the voting room location at Whitnall High School (Wards 9-12) from the Community Board Room to the large gym for voting and to the boy's team room for voter registration for the November 8, 2016 General Election pursuant to Wisconsin Statute 5.25(3)

17. Appointments to various committees and commissions:

Mayor appointment, confirmed by Council:

One member to the Public Library Board for a term to expire 7/1/18
(formerly Derick Kermendy)

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

Alvey, Samantha R.-3103 E. Adams Ave.
Brighum, Jamie S.-5800 Lakeview Dr.
Jaroczynski, Laura A.-3811 S. 35th St.
Medrow, Melinda B.-3053 W. Drexel Ave.
Ohlsson, Kyle J.-13560 W. Greenfield Ave.

Anderson, Jacob T.-831 Hawthorne Ave.
Hanley, Gabrielle, N.-3807 A. East Holmes Ave.
Marifke, Tyler E.-501 N. Broad St.
Moore, Whitney E.-6376 S. 35th St.
Stallman, Ciji M.-501 S. 93rd St.

(OVER)

19. Application for a Secondhand Article Dealer License received from Cutting Edge Sporting Goods LLC, Andrew Hundt, Agent, for the property located at 7499 W. Layton Ave. (Play It Again Sports)
(Action should first be taken on item 14 #6)

20. City Attorney's Report:

- a. Ordinance to amend the Zoning Ordinance (Map) and the Comprehensive Land Use Map for the vacant 1.5 acre parcel immediately west of 10521 W. Layton Ave., Tax Key #613-8996-018, and the Zoning District for this parcel is changed from 'O-Office' to 'C-4 Commercial' and the Comprehensive Land Use Plan designation for both proposed lots is changed from 'Planned Office' to 'Planned Business'
- b. Ordinance to rezone the property located at 4532 West Grange Ave. from R-2 Single Family to R-3 Single Family, Tax Key #647-9952-007

(Action on a and b above should not be taken before items 9, 10 and 11 on this agenda.)

- c. Resolution adopting Section 125.06(6) Wis.Stats. permitting the sale of beer at Konkel Park by employees of the city
- d. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) and (e) to consider the following:
 - Discussion regarding structural organizational changes in the City Clerk's Office (Goergen)
- e. Adjourn closed session and reconvene into open session
- f. Decision regarding structural organizational changes in the City Clerk's Office (Goergen)
- g. Discussion and decision to approve the job description for the positions of Deputy City Clerk in the City Clerk's Office
- h. Discussion and decision to approve setting the salary for the position of Deputy City Clerk in the City Clerk's Office
- i. Discussion and decision to approve filling a Deputy City Clerk position in the City Clerk's Office

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.