

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 18, 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 September 20, 2016 Common Council minutes
5. Approval of the October 4, 2016 Common Council minutes
6. Mayor's Report
 - a. Initial Resolution Authorizing Taxable General Obligation Bonds in an amount not to exceed \$11,065,000
 - b. Resolution Authorizing the Issuance and Sale of not to exceed \$11,065,000 Taxable General Obligation Community Development Bonds, Series 2016C
7. Aldermanic Report
8. Announcements
9. Citizen Commentary
10. 7:05 p.m. Public Hearing for approval of a Special Use, requested by Jim Flowers, Enterprise Rent-A-Car Company of Wisconsin LLC, to operate a car rental business at 4377 S. 27th Street, Tax Key #599-8947-001
11. 7:10 p.m. Public Hearing for approval of a Special Use, requested by Kristin Gottlieb, to open a martial arts school called Tri-City Black Belt Academy at 6403 W. Forest Home Avenue, Tax Key #572-8992-006

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

12. Plan Commission Meeting held September 13, 2016 (Kastner)

Item #10 Approve a Site, Building, & Landscaping Review as it relates to operating an Enterprise car rental business in the former Midas Muffler location at 4377 S. 27th Street, subject to Plan Commission and staff comments. Tax Key #599-8947-001.

13. Board of Public Works held September 27, 2016 (Lubotsky)

Item #6 Approve the deferment of special assessment for sanitary sewer lateral and a water service lateral installed during project 2015 #5 for tax key #553-0162-003

Item #7 Approve the deferment of special assessment for sanitary sewer lateral and a water service lateral installed during Project 2015 #5 for tax key #553-0405

Item #7a Approve to defer the special assessment for sanitary sewer lateral and a water service lateral installed during Project 2015 #5 for tax key #553-0164-001

Item #9 Approve the increase of the special assessment rate for 2017 by 2.08%

14. Plan Commission Meeting held October 11, 2016 (Kastner)

Item #4 Approve a Site/Building Review to remove an existing garage at the rear of A & A Tire, 3700 S. 108th Street, and replace it with a 30' x 30' garage, subject to Plan Commission and staff comments. Tax Key #562-9953.

Item #5 Approve a Special Use to co-locate a new 115' high monopole with antennas 'inside' the existing WE Energies transmission tower at 4201 S. 27th Street, subject to Plan Commission and staff comments, and to retain the proposed gravel driveway and parking area, but install a black vinyl-coated chain link fence with slats around the ground equipment area, and consider this a minor change not needing a public hearing. Tax Key #576-9997-001 & 576-9997-002.

Item #6 Approve a PUD Amendment/Site & Landscaping Review for the purposes of expanding the parking lot on the southwest side of Progressive Casualty Insurance, 3442 S. 103rd Street, subject to Plan Commission and staff comments, and consider this a minor change not needing a public hearing. Tax Key #524-8986-020.

Item #7 Approve a PUD Amendment/Site, Building, & Landscaping Review for Fiduciary Real Estate Development to construct two 4-story multi-family apartment buildings on an overall 7.5 acre area on the west side of the 84 South development site; Building A1: 87 residences & Building A2: 83 residences; buildings are designed with over plaza/podium style parking with a hardscape/landscaped plaza area at the first floor level; Building A2 includes a 3,400 s.f. area which will include a leasing office and common space features such as an outdoor pool, club room, fitness studio, tanning room, and other interior/exterior amenities; part of this development area includes a .8 acre parcel to the north which will include surface parking and a one-story 1,500 s.f. operations/maintenance building; and the overall Fiduciary site area includes the future capability for two additional 4-story apartment structures with 95 units in each building designated as B1 and B2, subject to Plan Commission and staff comments and this request to be considered a minor change not needing another public hearing because what is being proposed is consistent with earlier City review/approvals.

15. Finance & Human Resources Meeting held October 12, 2016 (Saryan)

Item #4 Approve to recruit and fill a full-time Public Health Nurse position in the Health Department due to the resignation of two part-time staff

Item #5 Approve a job description for a full-time Public Health Nurse position in the Health Department

Item #6 Approve 2017 Delta dental insurance renewal

Item #7 Schedules of disbursements in the amounts of \$857,437.97; \$793,072.42 and \$754,769.38

Item #8 Mileage reimbursements in the amount of \$1,430.50

Item #12 Approve the 2017 health insurance contract with Humana and raise employee portion of deductible to \$500/single and \$1,000/family

16. City Clerk's Report:

Resolution appointing additional election officials for 2016-2017

17. Applications for an operator licenses received from the following:

Ahl, Gregory R.-3310 S. 92nd St.
Anderson, Michael J.-W133 S6582 Fennimore Ln.
Bowman, Courtney S.-10115 W. Cold Spring Rd.
Buck, Matthew J.-123-A Edgeway Ln.
Liebe, Jenna K.-12851 W. Wyndridge Ct.

18. Department of Neighborhood Services Report:

Discussion and decision to approve the release of an existing utility easement, Document Number 10564380, and execute a new easement with We Energies in Konkel Park, Tax Key #619-9999-002 and 620-9977-003

19. Items for future agenda

20. 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.