AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JANUARY 17, 2017 AT 7:00 P.M.

1. Meeting called to order and roll call

2. Opening Prayer

3. Pledge of Allegiance

4. Approval of the December 20, 2016 Common Council minutes with correction

5. Approval of the January 3, 2017 Common Council minutes

6. Mayor's Report

7. Aldermanic Reports

8. Announcements

9. Citizen Commentary

10. 7:05 p.m. Public hearing for approval of a Special Use, requested by Wui Chun Chau and Cui Fang Xie, Power Massage LLC, to open Power Massage at 3777 S. 108th Street, in the tenant space of the Garden Mall property that was formerly used by King Massage. Tax Key #563-9986-008.

(Public Hearing Cancelled - Special Use request withdrawn by applicant)

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. **Plan Commission Meeting held January 10, 2017 (Kastner)**

Item #4 Approve a Certified Survey Map for 10521 W. Howard Avenue to create two single-family lots from the existing +33K s.f. parcel; a +16K s.f. parcel which would include the existing house on the west side of the lot and a +17K s.f. parcel on the east side of the lot for a single-family house; subject to Plan Commission and staff comments. Note: the R-2 Residential District minimum lot size requirement for square footage is exceeded but minimum lot width(s) are not met. Tax Key #567-9996-000.

Item #5 Approve a Certified Survey Map to create three single-family lots from the existing +68K s.f. parcel at 5566 S. Honey Creek Drive, two new +15K s.f. parcels which would have frontage on W. Grange Avenue and the remaining +47K s.f. would stay with the existing house/parcel with frontage on Honey Creek Drive, subject to Plan Commission and staff comments. Note: the R-3 Residential District minimum lot size requirement and minimum lot widths are met with all three proposed lots. Tax Key #667-8996-000.

12. City Clerk's Report:

Claim received from Rodolfo Mora

13. Applications for operator licenses received from the following:

Gardocki, Kelly K. – 2534 S. Kinnickinnic Ave.

14. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an indoor "Kill Winter Custom Event" on February 4, 2017 from 12:00 noon to 9:00 p.m. at 6221 W. Layton Avenue

15. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an indoor charity event, "ShamROCK the House," to benefit Rock Central Children Music School on March 11, 2017 from 3:00 p.m. to 9:00 p.m. at 6221 W. Layton Avenue

16. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at an indoor "Men's Shopping Night" event on December 14, 2017 from 6:00 p.m. to 9:00 p.m. at 6221 W. Layton Avenue

17. Approval of schedules of disbursements in the amounts of $364,376.30; $336,244.28; $116,425.73 and $348,517.36.

18. Approval of mileage reimbursements in the amount of $1,209.92.

19. Approval of investments and reinvestments in the amounts of $13,951,836.74 and $24,861,955.94.

20. City Attorney's Report:

Resolution disallowing claim of Rodolfo Mora

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.

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, JANUARY 17, 2017 AT 7:00 P.M.

19a. Discussion/decision to approve Intergovernmental Agreement between Milwaukee County and City of Greenfield for Emergency Medical Services (EMS) 2017-2018 (Cohn)

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