

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, FEBRUARY 22, 2017 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Mayor's Report
 - a. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$105,000
 - b. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$3,185,000
 - c. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$1,380,000
 - d. Initial Resolution Authorizing Taxable General Obligation Bonds In An Amount Not To Exceed \$2,980,000
 - e. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$3,225,000
5. Aldermanic Reports
6. Announcements
7. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

8. **Plan Commission Meeting held February 14, 2017 (Kastner)**

Item #6 Approve a PUD Amendment/Special Use Review for HWAG2, LLC as the new owner of both the parcel and the existing 'Mike Juneau Tri-City Hyundai' dealership at 6133 S. 27th Street under the new business name of "Hyundai Greenfield", subject to Plan Commission and staff comments. Tax Key #691-9841-009. Motion carried unanimously.

Item #7 Approve an amendment to the PUD/Site, Building, & Landscaping Review approved for Fiduciary Real Estate Development last October regarding the construction of multi-family apartment buildings on an overall 7.5 acre area on the west side of the 84 South development site:

- The overall site plan with four buildings remains consistent but the overall apartment unit count is reduced from 360 to 268. This is done by eliminating the fourth floor of all four buildings.
- Overall 444 parking stalls will be provided through a combination of under-each-building and surface parking; part of this development area includes a .8 acre parcel to the north which will include surface parking. The previous 'under the plaza' parking feature is eliminated.
- Still remaining just south of Building A2 will be a 3,800 s.f. area which will include a leasing office and common space features such as an outdoor pool, club room, fitness studio, tanning

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room, and other interior/exterior amenities.

All subject to Plan Commission and staff comments, with the understanding that further architectural review of the roof line elevation revisions are deferred to the Common Council.

9. Applications for operator licenses received from the following:

Diamantopoulos-Owens, Voula-S97 W13927 Stonebridge Way
Garcia, Jacob E.-4556 S. Lenox St.
Horcus, Bobbie R.-10915 E. Edgerton Ave.
Ice, Justin R.-7772 W. Tuckaway Shores Dr.
Kennedy, Kristen N.-2885 S. Kinnickinnic Ave.
Linski, Jill M.-8924 W. Schlinger Ave.
Madrigal, Theresa M.-3661 Erie St.
Montanez, Elvin-223 Berkley Dr.
Morrison, Kyle J.-2641 S. 60th St.
Perez, Tania Y.-2122 S. 29th St.
Reppas, Theodoros T.-10325 W. Grant St.
Torrijos, David-3645 W. Forest Home Ave.
Wright, James U.-W245 N6673 Bowling Green Ct.

10. Application for a Temporary “Class B” Retailer’s License received from the Whitnall Falcon Booster Club to sell fermented malt beverages and wine at Falcon Fest (an indoor event) on May 13, 2017 from 4 p.m. to 10 p.m. at 7215 W. Cold Spring Rd.

11. Discussion and decision regarding agreement with RecPlex of Pleasant Prairie for School Out day trip (Jaquish)

12. Approve 2017 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement (Jaquish)

13. Discussion and decision regarding adding an additional adult sports credit card processor/gateway (Jaquish)

14. Approve American Red Cross Licensed Training Provider Agreement (Jaquish)

15. Discussion and decision regarding an agreement with “When I Work” seasonal staff scheduling software (Jaquish)

16. Approval of disbursements in the amounts of \$596,347.24; \$200,584.82; \$334.00; \$29,458,552.72; \$19,937.42; \$7,811.38 and \$11,328.43.

17. Items for future agenda

18. 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.