AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MARCH 21, 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 March 7, 2017 Common Council minutes

5. Mayor's Report

    a. Resolution awarding the sale of $7,895,000 General Obligation Corporate Purpose Bonds, Series 2017B providing the form of the bonds; and levying a tax in connection therewith

    b. Resolution awarding the sale of $2,980,000 Taxable General Obligation Community Development Bonds, Series 2017A; providing the form of the bonds; and levying a tax in connection therewith

6. Aldermanic Reports

7. Announcements

8. Citizen Commentary

9. 7:15 p.m. Public hearing for approval of a Special Use, requested by Daniel Cortez and Jamie Davis to open a kickbox/fitness business called '9 Round' in the Greenfield Towne Center at 6186 W. Layton Avenue, Tax Key #603-0198-002.

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Plan Commission meeting held on March 14, 2017 (Kastner)**

Item #5 Approve a Special Use Review for Derek Williamson, DVM as the prospective new owner of the Crawford Animal Hospital practice and property at 4607 S. 108th Street, subject to Plan Commission and staff comments. Tax Key #609-0036-001.

Item #6 Approve a Certified Survey Map to split Lot 2 of CSM #8874 into two parcels within 84 South, subject to Plan Commission and staff comments.

Item #7 Approve a PUD Amendment/Site, Building & Landscaping Review for the Mid-Box West building for Kohl's & Total Wine (80k s.f.) at 87th & Sura Lane in 84 South, subject to Plan Commission and staff comments.

Item #8 Approve a new Special Use (used merchandise sales) associated with the Music-Go-Round business relocation into the former F & F Tire building and property at 7425 W. Holmes Avenue, consider it a minor change not needing a public hearing, and also approve a Site, Building &

Landscaping Review for exterior building and site improvements at this new location, subject to Plan Commission and staff comments. Tax Key #617-9975-021.

Item #9 Approve a Special Use Amendment and Site/Building/Landscape Review for the installation of a new shade cloth area, new gravel area, and new street frontage landscaping at Bluemel's Garden Center, 4930 W. Loomis Road, on what formerly was the '4920 Loomis Avenue' lot, but was combined via a previously approved CSM, subject to Plan Commission and staff comments, which includes, but not limited to, that by October 15, 2017 a stormwater management plan, wetland deliniation for the entire site, and a master site/grading plan all be prepared. Tax Key #620-9960-006 and 620-9952.

Item #10-a Approve a Special Use Review for Omar Hamden for the purpose of re-opening the former 'Griddlers Restaurant' at 7510 W. Layton Avenue; new name will be 'Route 76', subject to Plan Commission and staff comments. Tax Key #604-9966-001.

11. **Finance & Human Resources Committee meeting held on March 15, 2017 (Saryan)**

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

Item #3a Approve Memorandum of Understanding between the West Allis Health Department WIC Program and the Greenfield Health Department Public Health Nursing Programs

Item #4 Schedules of disbursements in the amounts of $160,851.63; $564,806.55; $14,222,806.41; $186,674.38; $109,978.82 and $1,499.99

Item #5 Mileage reimbursements in the amount of $785.81

12. **Community Development Authority meeting held on March 20, 2017 (Kastner/Bailey)**

Item #4 Consider "Resolution Approving an Amendment to the Project Plan of Tax Incremental District #6 (84 South), City of Greenfield, WI" as recommended by the Community Development Authority.

13. City Clerk's Report:

a. Resolution appointing additional Election Officials for 2016-2017: Election Inspectors, Registrars, and/or Greeter positions

b. Claim received from Ken Deres

14. Applications for operator licenses received from the following:

Bradmon-Weisner, Alec J. – 10762 47th Ave.
Chacon, Breanna R. – 2771 S. 76th St.
Graffenius, Jessica L. – 6236 S. 20th St.
Palacios Lopez, Frycka N. – 3001 S. 14th St.
Reiner, Michelle R. – 11141 W. Upham Ave.

Solis Aguirre, Blanca E. – 3872 S. Lake Dr.
Thiemer, Paige C. – 13560 W. Greenfield Ave.

15. Application for a 2016-2017 Combination "Class A" Beer and Liquor License received from Meijer Stores Limited Partnership, Jennifer Hill, Agt., for the store located at 5800 W. Layton Avenue (1 room, 1 story, approximately 191,000 square feet. Product is located in coolers and on shelves in the grocery and fresh foods. Overstock is located on pallets in receiving area. Records and receipts are located in administrative offices at front of store.) (Meijer Store #292)

16. City Attorney's Report:

a. Resolution aproving an amendment to the project plan of Tax Incremental District No. 6, City of Greenfield, Wisconsin

17. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:

Discussion of specific personnel problems as related to personnel matters (Wingo)

18. Adjourn closed session and reconvene into open session

19. Decision of specific personnel problems as related to personnel matters

20. Items for future agenda

21. 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.