

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, APRIL 18, 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 April 5, 2017 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of a Special Use requested by Eyad Sulieman, Cloud 9 Vape/Black Stone LLC, to open a retail store for selling electronic cigarette products or 'vape store' at 3775 S. 108th Street within the Garden Mall; no smoking of the product(s) would occur within the building. Tax Key #563-9986-008. *[Council to consider action on this matter after the public hearing is closed]*
10. 7:10 p.m. Public hearing for approval of a Special Use requested by Steve Evans, The Chakra Shop, 7406 W. Layton Avenue, for the purpose of adding 'Psychic Readings' to their retail business which currently sells candles, incense, oils, and spiritual gifts. Tax Key 604-9964-000. *[Council to consider action on this matter after the public hearing is closed]*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. Plan Commission meeting held on April 11, 2017 (Kastner)

Item #5 Approve a PUD Amendment/Site, Building, & Landscaping Review for the 'Zone D Area'; specific buildings: D-1A (10.5K s.f.) & D-1B (8K s.f.); on the south side of Sura Lane in the 8800 block of 84 South, consider this a minor change not needing an additional public hearing because what is being proposed is consistent with earlier reviews and approvals, subject to Plan Commission and staff comments.

Item #6 Approve a Special Use to open a Café Zupas restaurant in one of the tenant spaces of the D1-B building of 84 South, subject to Plan Commission and staff comments.

Item #7 Approve a Special Use Review to for Gilberto Padilla to open a take-out style restaurant called Don Lumbré's at 5442 W. Forest Home Avenue in the tenant space formerly used by the owners of the Eats & Treats Food Truck; subject to Plan Commission and staff comments. Tax Key #556-8988-001.

Item #8 Approve a Special Use Amendment and Site, Building, Landscaping Review as part of a canopy face revision and signage changes at Mian's Hometown Gas at 5235 W. Loomis Road; subject to Plan Commission and staff comments. Tax Key #648-008-003.

12. Community Development Authority meeting held on April 18, 2017 (Kastner/Bailey)

Item #3 Consider a Resolution authorizing the execution of a Cooperation and Development Agreement with respect to TID No. 6 (Chapman Cobalt Project); approving the assistance of the Community Development Authority in implementing the Project Plan for the TID; finding that the project area was blighted prior to the Project Plan developments in the TID; and related matters

13. Appointment of Council President for a one year term

14. 2017 Council Representative appointments to various committees and commissions:

a. Council appointments:

- (1) Three members to the Finance & Human Resources Committee (currently Saryan, Bailey, Kastner)
- (2) Three members to the Legislative Committee (currently Bailey, Lubotsky, Saryan)
- (3) One member to the Park & Recreation Board (currently Saryan)
- (4) One member to the Plan Commission (currently Kastner)

b. Mayor appointments, confirmed by Council:

- (1) One member to the Community Development Authority (currently Bailey) appointment is for a 3 year term)
- (2) One member to the Board of Health (currently Akers)
- (3) One member to the Public Library Board (currently Lubotsky)
- (4) Three members to the Board of Public Works (currently Lubotsky, Akers, Bailey)
- (5) One member to the Tree Commission (currently Bailey) (appointment is for a 2 year term)

15. Appointments to various committees and commissions:

a. Council appointments:

One member to the Board of Public Works for a term to expire 5/1/19 (currently Richard Mrochinski)

b. Mayor appointments, confirmed by Council:

- (1) Three members to the Civil Service Commission for a term to expire 5/1/20 (currently Robert Sherwood, David Shore and Veronica Wallace-Kraemer)
- (2) One member to the Fire & Police Commission for a term to expire 5/1/22 (currently Patsy Cashmore)
- (3) One member to the Board of Review for a term to expire 5/1/22 (currently Donald Kopp)
- (4) Two members to the Tree Commission for a term to expire 5/1/19 (currently Lew Silva and Michael Wendt)
- (5) Two members to the Zoning Board of Appeals for a term to expire 5/1/20 (currently Audrey Ellison and Donald Kopp)

c. Mayor appointments:

(1) Two members to the Plan Commission for a term to expire 5/1/20
(currently Brian Weis and Christine Hallen)

(2) Designation of Chairperson of Zoning Board of Appeals (currently Audrey Ellison)

16. Application for an operator license was received from the following:

Abel, Carol Ann-3275 E. Howard Ave.

Burden, Rachel L.-922 Eales Ave.

Marczewski, Chelbie J.-3455 S. Clement Ave.

Seebantz, Melissa L.-6804 Magnolia Ct.

VanDermeer, Chelsea-W267 N2937 Peterson Dr.

Biggs, Rebecca J.-5066 S. Packard Ave.

Frymark, Laurie A.-4827 W. Van Beck Ave.

Peplinski, Maureen J.-3526 S. 26th St.

Thomas, Scott L.-3317 Monarch Dr.

Wacker, Kristin M.-4623 W. Wilbur Ave.

17. Application for a Temporary “Class B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages and wine at an indoor event, “Haunted House of Harley,” on October 26, 2017 from 5 p.m. to 9 p.m. at 6221 W. Layton Avenue.

18. Discussion and decision to transfer Station #2 Roof Replacement Account CE1327 to Fire Station Building Maintenance Account CE1523 (Cohn)

19. Discussion/decision on Clinical/Field Affiliation Agreement for Emergency Medical Services Occupation between Waukesha County Technical College and the City of Greenfield (Cohn)

20. Approval of schedules of disbursements in the amounts of \$1,310,222.01; \$283,213.54; 1,449,283.80 and \$92,300.66.

21. Approval of mileage reimbursements in the amount of \$593.96.

22. Accept financial statements for December 2016 and January 2017.

23. City Attorney’s Report:

Resolution authorizing the execution of a Cooperation and Development Agreement with respect to TID No. 6 (Chapman Cobalt Project); approving the assistance of the Community Development Authority in implementing the Project Plan for the TID; finding that the project area was blighted prior to the Project Plan developments in the TID; and related matters (CDA 4/18/17)

24. Items for future agenda

25. 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, APRIL 18, 2017 AT 7:00 P.M.

17a. Department of Neighborhood Services Report:

Consideration of and possible action to approve a term sheet authorizing an amendment to the TID No. 6 development agreement and providing for a “pay/go” grant to the 84South project to pay for a portion of the costs of a central parking structure for the project (Erickson)

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