

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MAY 2, 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 18, 2017 Common Council minutes
5. Mayor's Report
 - a. Appointment of Weed Commissioner
 - b. Proclamation proclaiming May 6, 2017 as Arbor Day in the City of Greenfield
 - c. Proclamation proclaiming May 13, 2017 as Cleanup Greenup Day in the City of Greenfield
 - d. Proclamation proclaiming May 20, 2017 as Kids to Parks Day in the City of Greenfield
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. Hear/discuss presentation of the 'MKE Aerotropolis Development Plan' by the Gateway to Milwaukee and SEWRPC representatives, and consider/adopt a Resolution of support/endorsement of the plan. (Erickson)

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. Board of Public Works meeting held on April 25, 2017 (Lubotsky)

Item #5 Approve an intergovernmental cost sharing agreement with the City of Milwaukee, for Greenfield's share of the actual cost for reconstruction of South 60th Street, estimated to be \$181,150.

Item #6 Approve the adoption of a preliminary resolution, to levy special assessments, for the reconstruction of West Edgerton Avenue from West Loomis Road to South 27th Street.

Item #7 Approve three storm sewer easement documents related to the Wisconsin Department of Transportation's planned reconstruction of State Highway 100.

Item #8 Approve an agreement with the Milwaukee Metropolitan Sewerage District accepting a Green Solutions grant of \$166,161 to construct storm water bioretention swales on West Edgerton Avenue.

11. City Clerk's Report:

Bids received for publishing of Council proceedings, City legal notices, display ads, sample ballots and other matter set in a display format

12. Appointments to various committees and commissions:

Mayor appointment, confirmed by Council:

One member to the Board of Review for a term to expire 5/1/22 (currently Donald Kopp)

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

Burrell, Briana N. – 5226 N. 69th St.
Dent, Brittany R. – 8148 W. Forest Garden Ct.
Ekendahl, Catherine A. – 3327 S. Honey Creek Dr.
Fox, Tremaine D. – 1924 N. 49th St.
Gillet, Lester L. – 4826 N. 46th St.
Green, Alexandria K. – 7918 42nd Ave.
Lopez, Lori A. – 3354 E. Van Norman Ave.
Salonus, Michele D. – 3307 W. Lynndale Ave.
Schmidt, Mark E. – 5604 Beaver Ct.
Soik, Stephani M. – 1211 S. 72nd St.
Steger, Ross R. – 1990 Norhardt Dr.
Tyborski, Angelique M. – 1028 Lemira Cir.

14. Applications for licenses received to expire June 30, 2018 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*)

- a. Class "A" Fermented Malt Beverage License
- b. Combination "Class A" Fermented Malt Beverage & Liquor License
- c. "Class A" Liquor License (Cider Only)
- d. Class "B" Fermented Malt Beverage License
- e. Combination "Class B" Fermented Malt Beverage & Liquor License
- f. Reserve Combination "Class B" Fermented Malt Beverage & Liquor License
- g. "Class C" Wine License

15. Discussion and decision to establish the 2017 Sewer Service Rates as proposed in the 2017 Budget (Schafer)

16. Approve schedules of disbursements in the amounts of \$296,534.85 and \$72,919.06

17. Approve mileage reimbursements in the amount of \$211.41

18. Investments and reinvestments in the amounts of \$14,177,362.02 and \$17,155,498.86

19. Accept February 2017 financial statement

20. Department of Neighborhood Services Report:

- a. Approve Outdoor Special Event application for the Spring Open House as sponsored by the House of Harley, 6221 W. Layton Avenue, on Saturday, May 13th, specific application is for the following combination of licenses/permits: Entertainment – extension of premise (music), Temporary Class ‘B’ Retailer (beer), Operator, Direct Seller’s, Food, and Commercial Building (tents). (Erickson)
- b. Approve Outdoor Special Event application for the Dan Jansen Family Fest as presented by the Dan Jansen Family Fest, Inc. from Friday, May 26th – Monday, May 29th at Konkel Park, 5151 W. Layton Avenue; specific application is for the following combination of licenses/permits: Entertainment (music, car show, kids shows, softball, Zumba, movie), Carnival, Temporary Class ‘B’ Retailer (beer), Operator, Food, and Commercial Building/Electrical. (Erickson)
- c. Approve Outdoor Special Event application for the Ragnar Relay (Madison – Chicago) as presented by the Ragnar Events, LLC on Friday, June 9th – Saturday, June 10th; the portion of the overall relay race in Greenfield is predominately along the Root River Parkway/Oak Leaf Trail from Morgan Avenue to Forest Home Avenue and in Kulwicki Park at 107th and Cold Spring Road; specific application is for a Parade License. (Erickson)
- d. Approve Outdoor Special Event application for the Greenfield 4th of July Celebration as presented by the Greenfield Concert Band on Tuesday, July 4th at Konkel Park, 5151 W. Layton Avenue; specific application is for the following combination of licenses/permits: Entertainment (music & fireworks), Parade, Carnival, Temporary Class ‘B’ Retailer (beer), Operator, Direct Seller’s, Food, and Commercial Building/Electrical. (Erickson)
- e. Approve Outdoor Special Event application for the Kickin Cancer 5K Run/Walk as sponsored by Faith Bible Church, 4175 S. 112th Street on the morning of Saturday, July 22nd; the route is a combination of the church parcel itself, S. 112th Street, W. Cold Spring Road, and a portion of the ‘Falcon Ridge’ path; specific application is for a Parade License. (Erickson)
- f. Discussion and decision to award a contract for sidewalk construction.
- g. Discussion and decision to approve and execute a Storm Water Management Maintenance Agreement (SWMMA) with the Greenfield School District related to site improvements at Glenwood Elementary School, 3550 S. 51st Street, Tax Key No. 555-8992-003. (Engineering)

21. City Attorney’s Report:

- a. Common Council to go into close session pursuant to Wisconsin Statutes, Section 19.85(1) (b) & (f) for the following:

Applications for licenses received to expire June 30, 2018 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*). Note: The Police Department requested that the establishments related to a & b below be placed on a separate list from those associated with Item #14 above.

- i. Combination “Class A” Fermented Malt Beverage & Liquor License
- ii. Combination “Class B” Fermented Malt Beverage & Liquor License

b. Adjourn closed session and reconvene into open session

c. Decision regarding applications for licenses received to expire June 30, 2018 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*). Note: The Police Department requested that the establishments related to a & b below be placed on a separate list from those associated with Item #14 above.

i. Combination “Class A” Fermented Malt Beverage & Liquor License

ii. Combination “Class B” Fermented Malt Beverage & Liquor License

22. Items for future agenda

23. 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.