

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JUNE 20, 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 May 16, 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 Baljit Kler, Kler BTS Investments, LLC to sell beer in the Liberty Express Mart at 6745 W. Forest Home Ave., Tax Key #572-8976-000. *[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 Larry Starkey, Milwaukee Habitat for Humanity, for the purpose of opening a resale store called 'ReStore' where currently Bartz's Party Store is located at 4150 S. 108th Street; a 'used merchandise store' is considered a Special Use. Tax Key #567-9972-003. *[Council to consider action on this matter after the public hearing is closed.]*
11. Hear/discuss presentation of the 'South 27th Street Strategic Action Plan' by City of Milwaukee Department of Development and S. 27th Street Business Association representatives, and consider adoption/approval of a Resolution supporting and endorsing the Plan (Erickson)

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

12. **Board of Public Works meeting held on May 23, 2017 (Lubotsky)**

Item #5 Approve a final resolution to make improvements to West Edgerton Avenue from West Loomis Road to South 27th Street and levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for municipal purposes.
13. **Finance & Human Resources Committee meeting held on May 31, 2017 (Saryan)**

Item #4 Approve the Gold Hardware Preventative Maintenance/Support and Firmware Agreement with Election Systems & Software, Inc. (ES&S) for the DS200 and AutoMARK voting equipment

Item #5 Approve a Public Health Specialist full-time position in the Health Department and authorize recruitment

Item #6 Schedules of disbursements in the amounts of \$50,112.44; \$509,750.57 and \$845,777.08

Item #7 Mileage reimbursements in the amount of \$725.94

Item #8 Investments and reinvestments in the amounts of \$22,430,824.06 and \$18,949,793.70

Item #9 Accept March 2017 financial statement

14. Plan Commission meeting held on June 13, 2017 (Kastner)

Item #5 Approve a Site/Landscaping Review of a plan this construction season for parking lot improvements (i.e. renovation of existing and expansion for new parking) and lighting improvements at West Layton Assembly of God Church, 11500/11530 W. Layton Avenue, subject to Plan Commission and staff comments which include:

- Adjacent to the east side of the church building, the existing asphalt fire lane will be maintained.
- Along that same east side of the church property is a gravel area that is approx. 20 ft. – 25 ft. wide when measured to the edge of the east retaining wall from the east edge of the fire lane. All of this gravel area must be converted to grass and maintained as such, and never used for parking of anything.
- Signage on the north end and south end of this east side Fire Lane will be installed that states ‘Fire Lane – No Parking Allowed’ [[specific terms/code references may be added to ensure the ability for citations to be issued if illegal parking is noted]].
- The Plan Commission believes a 4’ high screening-type fence should be installed along the entire top of the existing wall, but will defer to the determination of the immediately adjacent neighbors in working this element out with the church.

Tax Key #609-9946-001 & 609-9945-001.

Item #6 Approve a Site/Building/Landscaping Review for the purpose of opening a resale store called ‘ReStore’ where currently Bartz Party Store is located at 4150 S. 108th Street; subject to Plan Commission and staff comments including the provision for a PILOT agreement to be done. Tax Key #567-9972-003. *[[Action to occur after the public hearing is closed on this item.]]*

Item #7 Approve a Special Use in order to sell beer and wine as a small part of Fresh Thyme’s overall specialty retailer range of products within their tenant space at 8680 W. Sura Lane in the Mid-Box East building, as part of the larger 84 South development project, 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. Tax Key #606-9980-003.

Item #8 Approve a Special Use Review for Shane Herron as the new business owner of “Plato’s Closet”, 7820 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key #605-9956-005.

Item #9 Approve a Special Use Review for Juanita del Carmen Campos as the new business and property owner of the closed ‘Las Margaritas’ bar/restaurant at 6869 W. Forest Home Avenue; subject to Plan Commission and staff comments. Tax Key #571-8957-002.

Item #10 Approve a Special Use Review for Mohammed Rehman as the new business owner of the 'Smokers Pub' at 4267 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key #621-9957-001.

15. **Finance & Human Resources Committee meeting held on June 14, 2017 (Saryan)**

Item #3 Approve a contract agreement between the State of Wisconsin Division of Public Health Tuberculosis Program, and the Greenfield Health Department for Tuberculosis (TB) Dispensary Program

Item #4 Schedules of disbursements in the amounts of \$466,329.19; \$61,687.96 and \$9,298,783.34

Item #5 Mileage reimbursements in the amount of \$1,016.13

16. City Clerk's Report

- a. Bids received for publishing of Council proceedings, City legal notices, display ads, sample ballots and other matter set in a display format
- b. Letter of termination of Sue Wilson from the Parks and Recreation Board
- c. Claim received from Monique McKinney

17. Appointments to various committees and commissions:

a. Council appointments:

(1) A.D. #3

One member to the Park & Recreation Board for a term to expire 5/31/18 (formerly Sue Wilson)

(2) A.D. #4

One member to the Park & Recreation Board for a term to expire 5/31/21 (currently vacant)

b. Mayor appointments, confirmed by Council:

- (1) Two members to the Public Library Board for a term to expire 7/1/20 (currently Mary Knasinski and Teri Ryan)

18. 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. Operator License
- b. Class "A" Fermented Malt Beverage License
- c. Combination "Class A" Fermented Malt Beverage & Liquor License
- d. Combination "Class B" Fermented Malt Beverage & Liquor License
- e. Dry Cleaning and/or Washing Machine License

- f. Entertainment License
- g. Secondhand Article Dealer License

19. Application for a Temporary Class “B” Retailer’s License received from St. John the Baptist Armenian Apostolic Church to sell fermented malt beverages at Armenian Fest to be held inside the church hall and outside in the parking lot on Sunday, July 23, 2017 from 11:00 a.m. – 6:00 p.m. at 7825 W. Layton Ave.
20. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at Live Music Saturday events to be held indoors on the following Saturdays in 2017: July 1, July 15, July 22, July 29 and August 5, from 12:00 p.m. – 3:00 p.m. at 6221 N. Layton Ave.
21. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at the HOH Anniversary Party to be held indoors on Sunday, August 6, 2017 from 5:00 p.m. – 9:00 p.m. at 6221 N. Layton Ave.
22. Discussion/decision regarding “As Available” Ad privilege agreement extension with Clear Channel Outdoor for Electronic Reader Board Sign located at the Greenfield Community Center (Jaquish)
23. Department of Neighborhood Services Report:
 - a. Discussion/decision to consider a Temporary Use Permit for Meade to use the northwest portion of the former Budget Cinema site at 4475 S. 108th Street as a contractor equipment staging area until 12/29/17 (Erickson)
 - b. Discussion/decision to consider a Temporary Use Permit for Pieperline to use the former Budget Cinema site at 4475 S. 108th Street as a contractor equipment staging area until September 30, 2017 (Erickson)
 - c. Approve Outdoor Special Event application for the Nino’s Annual Bike & Car Show, as sponsored by the House of Harley, 6221 W. Layton Ave., on Saturday, July 8th and Sunday, July 9th; specific application is for the following combination of licenses/permits: Entertainment-extension of premise (music), Temporary Class “B” Retailer (beer), Direct Seller’s, Food, and Commercial Building (tents). (Erickson)
 - d. Approve Outdoor Special Event application for the MECA Vest A K-9 Fest as sponsored by the Wisconsin Police Canine Vest Foundation at the Milwaukee Emergency Center for Animals, 3670 S. 108th St., on Saturday, July 15th; specific application is for the following combination of licenses/permits: Entertainment (music), Food, and Commercial Building (tents). (Erickson)
 - e. Approve Outdoor Special Event application for the St. John The Evangelist Parish Festival as presented by St. John’s from Friday, July 28 – Sunday, July 30th at 8500 W. Cold Spring road; specific application is for the following combination of licenses/permits: Entertainment (music/fireworks/horse-rides), Carnival, Temporary Class “B” Retailer (beer), Operator, Food, and Commercial Building/Electrical. (Erickson)

- f. Approve Outdoor Special Event application for the Make-A-Wish event as sponsored by the House of Harley, 6221 W. Layton Ave., on Saturday, August 26th; specific application is for the following combination of licenses/permits: Entertainment-extension of premise (music), Temporary Class “B” Retailer (beer), Direct Seller’s, Food and Commercial Building (tents). (Erickson)
- g. Adopt resolution verifying review and authorizing submittal of the Wisconsin Department of Natural Resources 2016 Compliance Maintenance Annual Report (CMAR), Project 2017 #2 (Engineering Division)
- h. Adopt final resolution to make improvements to West Edgerton Avenue from West Loomis Road to South 27th Street and levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for municipal purposes (Engineering Division)
- i. Discussion and decision to renew a lease with the Post Office for 54 parking spaces for postal service employee parking at City Hall (Katz)

24. Discussion/decision to approve Business Associate Agreement between Milwaukee County Office of Emergency Management-Emergency Medical Services Division and Greenfield Fire Department as American Heart Association Training Site.

25. City Attorney’s Report:

- a. Resolution disallowing claim of Dennis Arciszewski
- b. Resolution disallowing claim of Ken Deres
- c. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1) (b) & (f) for the following:

Considering licensure, social or personal history, or medical information for purposes of issuing licenses and other related City licenses and permits involving the following:

- i. An operator license to Garrett M. Bushberger
- ii. An operator license to Angela M. Oliver
- iii. Including Richard Lofgren as part of the 123 Exteriors Inc. Direct Seller License
- d. Adjourn closed session and reconvene into open session
- e. Decision regarding issuance of a 2017-2018 operator license to Garrett M. Bushberger
- f. Decision regarding issuance of a 2017-2018 operator license to Angela M. Oliver.
- g. Decision regarding including Richard Lofgren as part of the 123 Exterior Inc. Direct Seller License

26. Items for future agenda
27. 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.