

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, AUGUST 15, 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 July 18, 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 Ann Bieringer, Little Light of Mine Childcare LLC, to open a daycare business in the former school portions of the Faith Bible Church at 4175 S. 112th Street. Tax Key #566-9982-001.

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. Board of Public Works meeting held on July 25 (Lubotsky)

Item #4 Approve an agreement with Jessica M. Wesley and John-Michael L. Sorenson, 4205 South 83rd Street, Tax Key # 570-8983-002 to permit a private fence to be installed in a city sanitary sewer easement subject to normal Building Inspection permitting requirements.

Item #5 Approve to adopt the 2025 Pavement Improvement Plan.

Item #6 Approve an amendment to Chapter 34.06 (3) of the Municipal Code relating to Grease Interceptor Maintenance (FOG Ordinance).

Item #7 Approve an ordinance creating parking restrictions on West Spring Green Road.

Item #8 Approve an ordinance as written by the City Attorney to require a Tree Maintenance License and Insurance for tree services to do work in the City of Greenfield.

11. Finance & Human Resources Committee meeting held on July 26, 2017 (Saryan)

Item #3 Approve an agreement with Software Expressions, Inc. for an Electronic Health record proposal not to exceed \$20,000 for the Health Department

Item #4 Approve a job description for the Systems Administrator position in the Information Technology Department

Item #5 Approve setting the salary for the Systems Administrator position in the Information Technology Department

Item #6 Approve filling the Systems Administrator position in the Information Technology Department

Item #7 Schedules of disbursements in the amounts of \$346,952.21; \$1,050,025.14 and \$101,734.16

Item #8 Mileage reimbursements in the amount of \$1,344.68

Item #9 Investments and reinvestments in the amounts of \$18,262,924.70 and \$17,566,255.48

12. Plan Commission meeting held on August 8, 2017 (Kastner)

Item #4 Approve a PUD Amendment and Site/Building/Landscaping Review for the adjacent parking structure for the Aurora Heath Center medical office building at 9000 W. Sura Lane, subject to Plan Commission and staff comments. Tax Key #606-9980-005.

Item #5 Approve a Certified Survey Map for 5400 S. 51st Street which would retain the one single-family lot fronting on 51st Street (+31K s.f.) and create an Outlot (+15K s.f.) in the rear or eastern portion of the existing parcel, subject to Plan Commission and staff comments. Tax Key #647-9960-001.

Item #6 Approve a Special Use Amendment in order expand the Bright Rainbow Academy daycare business at 3340 W. Loomis Road onto the immediately adjacent parcel at 3346 W. Loomis Road that Bright Rainbow Academy owns, subject to Plan Commission and staff comments. Tax Key #553-0435-001.

Item #7-b Approve a Special Use Amendment for T-Mobile to install six new antennas on the south cellular tower and place cabinets at the base of the existing rear yard fenced-in area of Bill's Auto Service at 4737 S. 108th Street, subject to Plan Commission and staff comments. Tax Key #612-8997-006.

13. Finance & Human Resources Committee meeting held on August 9, 2017 (Saryan)

Item #3 Approve amending salary for the full-time Parks/Facilities Supervisor in the Parks and Recreation Department

Item #3a Approve Amendment, Intergovernmental Agreement for EMS Services 2017-2018

Item #4 Schedules of disbursements in the amounts of \$648,925.30; \$428,988.24, and \$4,878,008.16

Item #5 Mileage reimbursements in the amount of \$1,386.01

Item #10 Approval to recruit and hire a full-time Building Inspector for the Department of Neighborhood Services

14. City Clerk's Report

Summons and complaint received from Wal-mart Real Estate Business Trust v. City of Greenfield

15. Appointments to various committees and commissions:

a. Council appointments:

(1) A.D. #4

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

16. Applications for an operator license received from the following:

Baraniak, Nicole J. – 6412 W. Lincoln Ave.
Doherty, Carolyn J. – 3479 Country View Dr.
Evans, Michaela J. – 3047 S. 46th St.
Fowler, Jennifer L. – 11200 W. Cleveland Ave.
Graham, Michael A. – 10378 S. St. Paul Dr.
Hankes, Steven A. – 5204 Raven Dr.
Hoffman, Roland J. – 13436 W. Marquette Dr.
Jacques, Lisa M. – 2240 S. 80th St.
Krueger, Jeremiah S. – 11809 Timberline Ln.

Martin, Melissa M. – 7883 S. Scepter Dr.
Mazur, Melissa L. – 4948 S. Heritage Dr.
Moreno, Joshua – 1800 W. Grant St.
Nieze, Keith A. – 33905 31st St.
Schmidt III, Henry J. – 3313 S. Delaware Ave.
Solis Aguirre, Blanca E. – 3872 S. Lake Dr.
Wallace, Carrie S. – 6620 W. Howard Ave.
Washington, Starlecia – 550 W. Riverwood Dr.

17. Application for a Temporary Class “B” Retailer’s License received from the Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at “Inked” (an indoor event) on Saturday, September 30, 2017 from 11 a.m. to 4 p.m. at 6221 W. Layton Avenue.

18. Wal-Mart Stores East, LP, 10600 W. Layton Avenue, requests a change of agent from Horace A. Gant to Anthony M. Floerke, 205 N. Hazel Street (Walmart #1394)

19. Department of Neighborhood Services

a. Approve Outdoor Special Event application from the G & J Partners LLC dba as the Edge Sports Bar, 5175 S. 27th St., for two events at this same location:

1. Two-Year Anniversary Event on Saturday, Aug. 19, 2017;
2. Charity Ride for Chrome Divas on Saturday, Sept. 9, 2017;

Specific application for both events is for the following combination of licenses/permits:
Extension of Premise for both Entertainment (music) and “Class B” Retailer (beer/liquor), and
Building Permit (tent) (Erickson)

b. Approve Outdoor Special Event application for an Annual Friends Fest, as sponsored by Friends on FH LLC dba Friends, 5614 W. Forest Home Ave., on Friday, Sept. 1, 2017 and Saturday, Sept. 2, 2017; specific application is for the following combination of licenses/permits:
Extension of Premise for both Entertainment (music) and “Class B” Retailer (beer/liquor),
Temporary Food & Drink – outside, and Building Permit (tents) (Erickson)

c. Approve Outdoor Special Event application for the “Morgan’s Ride for Alopecia” as sponsored

by One Headlight Power Sports LLC dba the House of Harley-Davidson, 6221 W. Layton Ave., on Saturday, Sept. 9, 2017; 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 “Survivor’s Lunch” event as sponsored by One Headlight Power Sports LLC dba the House of Harley-Davidson, 6221 W. Layton Ave., on Saturday, Sept. 23, 2017; specific application is for the following combination of licenses/permits: Entertainment – extension of premise (music), Temporary Class “B” Retailer (beer), and Commercial Building (tents) (Erickson)
- e. Discussion/decision regarding a Temporary Use Request from Spirit Halloween LLC to use a portion of Spring Mall space at 4260 S. 76th St. (south building) for the purpose of doing retail sales of Halloween merchandise; Tax Key #571-8984-008 (Erickson)
- f. Approve an ordinance creating parking restrictions on West Spring Green Road (Engineering Division) (BPW 7/25/17)
- g. Approve an amendment to Chapter 34.06 (3) of the Municipal Code relating to Grease Interceptor Maintenance (FOG Ordinance) (Engineering Division) (BPW 7/25/17)
- h. Approve an ordinance as written by the City Attorney to require a Tree Maintenance License and insurance for tree services to do work in the City of Greenfield (Greenfield Tree Commission) (BPW 7/25/17)

20. City Attorney’s Report:

- a. Resolution disallowing claim of Monique McKinney
- b. Common Council to go into closed session pursuant to Wisconsin Statutes, **Section 19.85(1) (g)** for the following:

Discussion regarding Settlement Agreement between Broadstone MCW and the City of Greenfield (Miller)

Resolution disallowing claim of Dennis Arciszewski

- c. Adjourn closed session and reconvene into open session
- d. Decision regarding Settlement Agreement between Broadstone MCW and the City of Greenfield (Miller)
- e. Decision regarding resolution disallowing claim of Dennis Arciszewski

21. Items for future agenda

22. 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.