

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, SEPTEMBER 19, 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 August 15, 2017 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

**9. Board of Public Works meeting held on July 25, 2017 (Lubotsky)**

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

**10. Finance & Human Resources Committee meeting held on August 30, 2017 (Saryan)**

Item #3 Approve fund transfers between Engineering Division capital improvement accounts

Item #4 Approve setting the salary for the Assistant Court Clerk position in the Municipal Court

Item #5 Approve filling the Assistant Court Clerk position in the Municipal Court

Item #6 Approve a resolution amending the 2017 Non-Represented salary resolution

Item #7 Schedules of disbursements in the amounts of \$77,335.52; \$1,053.90; \$305,035.91; \$132,130.17; \$813.02 and \$105,470.62

Item #8 Mileage reimbursements in the amount of \$140.23

Item #9 Investments and reinvestments in the amounts of \$29,494,155.19 and \$258.72

Item #10 Accept June and July 2017 financial statements

**11. Plan Commission meeting held on September 12, 2017 (Kastner)**

Item #4 Approve a Certified Survey Map to combine the two parcels at West Layton Assembly of God Church, 11500/11530 W. Layton Avenue; follow-up on a prior approval for parking lot and site lighting improvements; subject to Plan Commission and staff comments. Tax Key #609-9946-001 & 609-9945-001.

Item #5 Approve a Certified Survey Map to re-split CSM #8856 for a change to the 'Aurora' parcel at 9000 W. Sura Lane to add an 'inside lot line' and to create an outlot for a possible future electronic sign; subject to Plan Commission and staff comments. Tax Key #606-9980-005.

Item #7 Approve a Special Use Review for Gregory Grabowski as the new business owner of the Playoff's Pub at 8222 W. Forest Home Avenue; subject to Plan Commission and staff comments. Tax Key #605-0170-000.

Item #8 Approve a Special Use Review for Salvatore Purpora as the new business owner of Meyer's Restaurant at 4260 S. 76<sup>th</sup> Street; subject to Plan Commission and staff comments. Tax Key #571-8984-008.

Item #9 Approve a Special Use Review for Kyle Sobocinski as the new business/property owner of what currently is known as Joey's Mob Scene bar at 4500 W. Forest Home Avenue; subject to Plan Commission and staff comments, with the condition that the Special Use be amended to be in compliance with current State law regarding closing times. Tax Key #531-9000-002.

Item #10 Approve a PUD Amendment/Site & Building Review for the proposed exterior renovations to the Willowick Apartment Clubhouse/Pool Area at 7020 W. Southridge Drive; subject to Plan Commission and staff comments. Tax Key #617-9987-001.

Item #11 Approve a Site/Building Review in order to construct an outdoor bread oven at King of Glory Church, 4330 S. 84<sup>th</sup> Street, that is approx. 10' x 12' near the building entrance on the upper level of their parking lot; subject to Plan Commission and staff comments, and with a clearance of 14 to 15 feet from the building, and in accordance with Fire Department regulations. Tax Key #605-0084-003.

Item #12 Approve a Site, Building, Landscape Review for the purposes of doing exterior façade improvements to the entire building at 4940 S. 76<sup>th</sup> Street, along with site landscaping and lighting enhancements; subject to Plan Commission and staff comments. Tax Key #617-9977-004.

Item #13 Approve a Special Use in order to open 'Sky Zone' trampoline park in the former Office Depot location at 4940 S. 76<sup>th</sup> Street; subject to Plan Commission and staff comments, with this to be considered a minor change and not requiring a public hearing. Tax Key #617-9977-004.

**12. Finance & Human Resources Committee meeting held on September 13, 2017 (Saryan)**

Item #4 Approve amending the contract with SAFEbuilt Wisconsin, LLC to continue providing fill-in building/plumbing/electrical inspection services through 12/31/19

Item #5 Approve contract allowing for the continuation of the Stockbox program

Item #6 Approve adoption of amended ordinance regarding Public Park Land Fees

Item #7 Approve clarifying the language of the Long-Term Debt Policy

Item #8 Schedules of disbursements in the amounts of \$519,130.45; \$711,469.08 and \$1,050,866.76

Item #9 Mileage reimbursements in the amount of \$1,205.10

Item #14 Approve Side Letter of Agreement between the City of Greenfield and the Greenfield Professional Police Association regarding residency and drug testing

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

|                                                    |                                                      |
|----------------------------------------------------|------------------------------------------------------|
| Annis, Doreen L. – 4426 S. Honey Creek Dr.         | Lehmkuhl, Jennifer A. – 1025 S. 76 <sup>th</sup> St. |
| Aune, Amy L. – 5257 S. 13 <sup>th</sup> St.        | Leighton, Amber M. – 1717 S. 115 <sup>th</sup> Ct.   |
| Cummings, Jodi W. – 1951 S. 83 <sup>rd</sup> St.   | Leszczynski, Katherine A. – 3656 E. Ramsey Ave.      |
| Eiler, Tori L. – 2377 S. 93 <sup>rd</sup> St.      | Lein, Jessica M. – 4673 S. 49 <sup>th</sup> St.      |
| Framnes, Jennifer M. – S89 W22640 Loretto Ln.      | Listwan, Vicki M. – 9319 W. Morgan Ave.              |
| Gonzales, Adrian B. – 3169 S. 13 <sup>th</sup> St. | Mishich, Krickit L. – 4875 S. 72 <sup>nd</sup> St.   |
| Grabowski, Christopher J. – 1313 Madison Ave.      | Ollenburg, Sandy J. – 11070 W. Forest Home Ave.      |
| Harris, Marcella M. – 11513 W. Brown Deer Rd.      | Post, Michelle F. – 2035 Mount Vernon Dr.            |
| Jenels, Andrea L. – 2436 S. Wentworth Ave.         | Promo, Heather – 2101 Kensington Dr.                 |
| Kollar, Adam D. – 4150 N. Bartlett Ave.            | Purpora, Francesco A. – 3641 E. Holmes Ave.          |
| Ladner, Leslie J. – 805 E. Holt Ave.               | Stieber, Sarah U. – 3032 W. College Ave.             |

14. Application for a 2017-2018 Combination “Class B” Beer & Liquor License received from Grabber Partners LLC, Gregory C. Grabowski, Agent, for the property located at 8222 W. Forest Home Avenue (The Edge Sports Bar West) (1<sup>st</sup> floor bar & kitchen area, patio and volleyball area, basement, upstairs records)

15. Application for a 2017-2018 Entertainment License received from Grabber Partners LLC, Gregory C. Grabowski, Agent, for the property at 8222 W. Forest Home Avenue (The Edge Sports Bar West) (Indoor: live bands, karaoke)(Outdoor: volleyball)

16. Application for a 2017-2018 Combination “Class B” Beer & Liquor License received from Meyers SM Restaurant Inc., Francesco A. Purpora, Agent, for the property located at 4260-I S. 76<sup>th</sup> Street, (Meyers Restaurant)(bar, walk in cooler and back office, dining room, banquet rooms)

17. Application for a 2017-2018 Entertainment License received from Meyers SM Restaurant Inc., Francesco A. Purpora, Agent, for the property at 4260-I S. 76<sup>th</sup> Street (Meyers Restaurant) (Indoor: bands for banquet hall only and patron dancing)(Outdoor: none).

18. Application for a 2017-2018 Combination “Class B” Beer & Liquor License received from Kyle D. Sobocinski for the property located at 4500 W. Forest Home Avenue (Joey’s Mob Scene)(basement and first floor of a 2-story brick building)

19. Application for a 2017-2018 Entertainment License received from Kyle D. Sobocinski for the property at 4500 W. Forest Home Avenue (Joey's Mob Scene) (Indoor: karaoke, live bands, juke box, radio, TV, DJs, singing, patron dancing)(Outdoor: n/a)
20. Application for a 2017-2018 Jukebox Owner/Distributor License received from Games Are Us Inc., Steven A. Murphy, representative, 4905 S. Woodlawn Place.
21. Application for a Temporary Class "B" Retailer's License received from St. John the Evangelist Parish to sell fermented malt beverages at "Autumn Beer Tasting" (an indoor event) on Saturday, September 30, 2017 from 4 p.m. to 10 p.m. in the gym at 8500 W. Cold Spring Road.
22. Application for a Temporary Class "B" Retailer's License received from St. John the Evangelist Parish to sell fermented malt beverages at "Fish Fry" (an indoor event) on Friday, September 22, 2017 from 3 p.m. to 7 p.m. in the gym at 8500 W. Cold Spring Road.
23. Application for a Temporary "Class B" Retailer's License received from Young Professionals of the American Cancer Society to sell fermented malt beverages and wine at "Survivor Appreciation Brunch" outdoors on Saturday, September 23, 2017 from 10 a.m. to 12:00 p.m. at 6221 W. Layton Avenue. *(Note: this will replace the Temporary Class "B" Retailer's License for beer previously approved 8-15-17 for the Harley Owners Group-Milwaukee Chapter for this event).*
24. Application for a Temporary "Class B" Retailer's License received from Greenfield Professional Fire Fighters Benevolence & Charities to sell fermented malt beverages and wine at "Toasting for Charity" (an indoor event) on Saturday, October 14, 2017 from 6 p.m. to 10:30 p.m. at 7215 W. Cold Spring Road.
25. Application for a Temporary "Class B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at "Oktoberfest Kickoff Party" indoors on Saturday, October 14, 2017 from 5 p.m. to 9 p.m. at 6221 W. Layton Avenue.
26. Aldi Inc. (Wisconsin), 4615 W. Layton Avenue, requests a change of agent from Kelly R. Menden to Israel Taylor, W290 N9530 Deer Lane (Aldi #23)
27. Mega Marts LLC, 4279 S. 76<sup>th</sup> Street, requests an amendment to the premise description on its "Class A" license from "One-story retail grocery store located at 4279 S. 76<sup>th</sup> St." to "One-story retail grocery and liquor store located at 4279 S. 76<sup>th</sup> St. with exterior parking stalls designated for the merchandise pickup service." (Pick 'n Save #6887)
28. Department of Neighborhood Services
  - a. Consider request from the South 27<sup>th</sup> Street Business Improvement District Board #1 & #2 (a.k.a. S. 27<sup>th</sup> Street Business Association/Historic Hwy. 41) to approve the proposed 2018 Operating Plan (Erickson)
  - b. Discussion/decision to adopt the 2025 Pavement Improvement Plan (BPW 7/25/17) (Engineering Division)
  - c. Discussion/decision to adopt resolution relating to 2018 State Urban Forestry Grant Application (Ewert)

29. City Attorney's Report

- a. Resolution amending Resolution No. 3580 to set salaries and benefits of non-represented and command staff employees of the City of Greenfield for 2017 (F&HR 8/30/17)
- b. Ordinance amending Section 3.12(5)(d)1, of the Municipal Code regarding public park land fees (F&HR 9/13/17)
- c. Resolution disallowing claim of Evona Brandt
- d. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(g) for the following:

Resolution disallowing claim of Dennis Arciszewski

- e. Adjourn closed session and reconvene into open session
- f. Decision regarding resolution disallowing claim of Dennis Arciszewski

30. Items for future agenda

31. 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.