

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, APRIL 17, 2018 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 2, 2018 Special Common Council minutes
5. Approval of the April 4, 2018 Common Council minutes
minutes
6. Mayor's Report
 - a. Proclamation to proclaim Saturday, May 5, 2018, as Arbor Day in the City of Greenfield
 - b. Proclamation to proclaim Saturday, May 12, 2018, as CleanUp GreenUp Day in the City of Greenfield
7. Aldermanic Reports
8. Announcements
9. Citizen Commentary
10. 7:05 p.m. Public hearing on a proposed ordinance to adopt a Land Use Map amendment to the 2008 City of Greenfield Comprehensive Plan for the property located at 11800 W. Beloit Rd. from Single Family to Mixed Residential (Tax Key No. 565-9955-007) *[Council to consider action on this matter after the public hearing is closed.]*
11. 7:10 p.m. Public hearing on a proposed ordinance to amend the official Greenfield Zoning Map by rezoning the property located at 11800 W. Beloit Rd. from R-1 Single-Family Residential District to PUD Planned Unit Development District. (Tax Key No. 565-9955-007) *[Council to consider action on this matter after the public hearing is closed.]*
12. 7:15 p.m. Public hearing on a proposed Special Use Permit for Nifty Thrifty, a proposed resale shop to be located at 5444 W. Forest Home Ave., submitted by Laura Wargolet, d/b/a Nifty Thrifty. (Tax Key No. 556-8988-001) *[Council to consider action on this matter after the public hearing is closed.]*
13. 7:20 p.m. Public hearing on a proposed Special Use Permit for O Yeah Chicken & More, a proposed restaurant to be located at 3322 W. Loomis Rd., submitted by Adnan Bin-mahfouz, d/b/a Halal Investments, LLC. (Tax Key No. 553-0436-001) *[Council to consider action on this matter after the public hearing is closed.]*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

14. Plan Commission meeting held on February 13, 2018 (Kastner)

Item #2C Approve the Site, Landscaping and Architectural Review of Pearson Point, a proposed multi-family development, to be located at 11800 W. Beloit Road, subject to plan commission and staff comments. Tax Key No. 565-9955-007. *[Council to consider action on this matter after the public hearing is closed.]*

15. Plan Commission meeting held on March 13, 2018 (Kastner)

Item #4A & 4B Approve the Special Use Permit and approve the Site Plan for Nifty Thrifty, a proposed resale shop to be located at 5444 W. Forest Home Avenue, subject to Plan Commission and staff comments. Tax Key No. 556-8988-001. *[Council to consider action on this matter after the public hearing is closed.]*

Item #5A Approve the Special Use Permit for O Yeah Chicken & More, a proposed restaurant to be located at 3322 W. Loomis Road, subject to Plan Commission and staff comments. Tax Key No. 553-0436-001. *[Council to consider action on this matter after the public hearing is closed.]*

16. Plan Commission meeting held on April 10, 2018 (Kastner)

Item #4 Approve Site and Landscaping Plan for O Yeah Chicken & More, a proposed restaurant to be located at 3322 W. Loomis Road, subject to Plan Commission and staff comments. Tax Key No. 553-0436-001. *[Council to consider action on this matter after the public hearing is closed.]*

17. Finance and Human Resources Committee meeting held on April 11, 2018 (Saryan)

Item #3 Approve filling a second Operating Systems Analyst in the Information Technology Department and approve an updated organization chart

Item #4 Approve a resolution to set the salary and benefits of the City Attorney for 2018

Item #5 Approve a resolution to set the salary and benefits of the City Prosecutor for 2018

Item #7 Schedules of disbursements in the amounts of \$207,796.50; \$373,605.29; \$114,251.66; \$79,944.18 and \$1,486,454.59

Item #8 Mileage reimbursements in the amount of \$61.59

18. City Clerk's Report

a. Adopt resolution appointing additional election officials for 2018-2019

b. Notice of Injury received from the law offices of Thomas E. Hayes on behalf of his clients, the Estate of Nicholas O'Brien, Stephanie Coolidge and J.O., the minor child of Nicholas O'Brien and Stephanie Coolidge

19. Appointment of Council President for a one year term

20. 2018 Council Representative appointments to various committees and commissions:

a. Council appointments:

- (1) Three members to the Finance & Human Resources Committee for a term to expire 4/15/19 (currently Bailey, Kastner, Saryan)
- (2) Three members to the Legislative Committee for a term to expire 4/15/19 (currently Bailey, Lubotsky, Saryan)
- (3) One member to the Park & Recreation Board for a term to expire 4/15/19 (currently Saryan)
- (4) One member to the Plan Commission for a term to expire 4/15/19 (currently Kastner)

b. Mayor appointments, confirmed by Council:

- (1) One member to the Board of Health for a term to expire 4/15/19 (currently Akers)
- (2) One member to the Community Development Authority for a term to expire 4/19/21 (currently Ald. Kastner)
(**Note: Two Council representatives serve on the CDA during their respective terms of office; however, **only one appointment is needed at this time** as Ald. Bailey is presently serving during his current term of office which expires 4/20/20)
- (3) One member to the Public Library Board for a term to expire 4/15/19 (currently Lubotsky)
- (4) Three members to the Board of Public Works for a term to expire 4/15/19 (currently Akers, Bailey, Lubotsky)
- (5) One member to the Tree Commission for a term to expire 4/20/20 (currently Bailey)

21. Appointments to various committees and commissions:

a. Council appointments:

- (1) One member to the Board of Public Works for a term to expire 5/1/20 (currently Richard Kasza)
- (2) A.D. #1
One member to the Park & Recreation Board for a term to expire 5/31/22 (currently Denise Collins)
- (3) A.D. #2
One member to the Park & Recreation Board for a term to expire 5/31/22 (currently Cheryl Bailey)

(4) A.D. #3

One member to the Park & Recreation Board for a term to expire 5/31/22 (currently Todd Fabos)

b. Mayor appointments, confirmed by Council:

(1) Two members to the Civil Service Commission for a term to expire 5/1/21
(currently Paul Leu and David Podeszwa)

(2) One member to the Fire & Police Commission for a term to expire 5/1/23
(currently Francis Springob)

(3) One member to the Board of Review for a term to expire 5/1/23
(currently Jerome Wielichowski)

(4) One member to the Tree Commission for a term to expire 5/1/18
(formerly Rebecca Thorpe)

(5) Two members to the Tree Commission for a term to expire 5/1/20
(currently Joan Stevens, formerly Rebecca Thorpe)

(6) One alternate member to the Tree Commission for a term to expire 5/1/20
(currently Terry Krell)

(7) One member to the Zoning Board of Appeals for a term to expire 5/1/21
(currently Michael Gierl)

a. Mayor appointments:

(1) Two alternate members to the Plan Commission for a term to expire 5/1/21
(currently Donald Carlson and Robert Krenz)

(2) Two alternate members to the Zoning Board of Appeals for a term to expire 5/1/21
(currently Denise Kunz and David Schilz)

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

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

Medina, Nikolas, J. – 978 S. 61st St.

Zaborski, Jeffrey M. – 3803 S. 68th St.

23. Department of Neighborhood Services

a. Discussion and decision to approve a permanent storm sewer and drainage easement with GMRI Inc., 4735 South 74th St., Tax Key # 617-0081-000

b. Approve and adopt a resolution relative to the determination of a Special Use Permit for Nifty Thrifty, a proposed resale shop to be located at 5444 W. Forest Home Ave., submitted by Laura

Wargolet d/b/a Nifty Thrifty (Tax Key # 556-8988-001) (Johnson) *[Council to consider action on this matter after the public hearing is closed.]*

- c. Approve and adopt a resolution relative to the determination of a Special Use Permit for O Yeah Chicken & More, a proposed restaurant to be located at 3322 W. Loomis Rd., submitted by Adnan Bin-mahfouz, d/b/a Halal Investments, LLC (Tax Key # 553-0436-001) (Johnson) *[Council to consider action on this matter after the public hearing is closed.]*
- d. Approve and adopt an ordinance to correct Ordinance No. 2887 adopted by the City of Greenfield Common Council on April 4, 2018 amending Section 21.04.0603 of the Municipal Code pertaining to Offices of All Other Miscellaneous Health Practitioners (Johnson)
- e. Approve and adopt an ordinance to repeal Subsection 1.60(5) and to create Section 1.61 of the Municipal Code pertaining to Destruction and Preservation of Public Records (Johnson)
- f. Approve Outdoor Special Event application for the Greenfield 4th of July Celebration event, to be located at Konkel Park, 5151 W. Layton Ave., July 4, 2018. Specific application is for the following combination of licenses/permits: Entertainment License (live music, community entertainment, children's entertainment (games, inflatables, etc), contests and more), Temporary Operator's License, Temporary Class "B" Retailer's License (beer), Parade License, Food, and Commercial Building/Electrical.
- g. Approve Outdoor Special Event application for the Cruisin' Car Show, to be located at Kulwicki Park, 10777 W. Cold Spring Rd., May 26, 2018. Specific application is for the following combination of licenses/permits: Entertainment License (car show) and Food.
- h. Approve Outdoor Special Event application for the Dan Jansen Fest, to be located at Konkel Park, 5151 W. Layton Ave., May 25-28, 2018. Specific application is for the following combination of licenses/permits: Entertainment License (bands, car show, rides, kids' show, softball), Temporary Operator's Licenses (2), Temporary Class "B" Retailer's License (beer), Food, and Commercial Building/Electrical.
- i. Approve Outdoor Special Event application for the Harley Davidson Law Enforcement Ride to Benefit Concerns of Police Survivors event, to be located at Konkel Park, 6221 W. Layton Ave., June 9, 2018. Specific application is for the following combination of licenses/permits: Application to Extend Licensed Premises for Entertainment & Beer, Temporary Class "B" Retailer's License (beer), Food, and Commercial Building/Electrical.

24. City Attorney's Report

- a. Approve and adopt an ordinance to amend the official Greenfield Zoning Map by rezoning the property located at 11800 W. Beloit Road from R-1 Single-Family Residential District to PUD Planned Unit Development District – Tax Key #565-9955-007 *[Council to consider action on this matter after the public hearing is closed.]*
- b. Approve and adopt an ordinance to adopt a Land Use Map amendment to the 2008 City of Greenfield Comprehensive Plan for the property located at 11800 W. Beloit Road from Single Family to Mixed Residential – Tax Key # 565-9955-007

- c. Approve and adopt a resolution to adopt a Land Use Map amendment to the 2008 City of Greenfield Comprehensive Plan for the property located at 11800 W. Beloit Road from Single Family to Mixed Residential – Tax Key # 565-9955-007 [*Council to consider action on this matter after the public hearing is closed.*]
- d. Approve and adopt a resolution to set the salary and benefits of the City Attorney for 2018 (F&HR 4/11/18)
- e. Approve and adopt a resolution to set the salary and benefits of the City Prosecutor for 2018 (F&HR 4/11/18)

25. Items for future agenda

26. 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.