

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MAY 15, 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 May 1, 2018 Common Council minutes
5. Mayor's Report
 - a. Proclamation declaring May 19, 2018 as Kids to Parks Day in the City of Greenfield
 - b. Proclamation declaring May as Building Safety Month in the City of Greenfield
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of an ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Other Individual and Family Services. *[Council to consider action on this matter after the public hearing is closed.]*
10. 7:10 p.m. Public hearing for approval of an ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Community Food Services. *[Council to consider action on this matter after the public hearing is closed.]*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. Plan Commission meeting held on May 8, 2018 (Kastner)

Item #4A & 4B. Approve the Special Use Review and the Site, Landscaping, Architectural and Signage Plans for a new fitness center, to be located within the 84 South development at 8900 Sura Lane, subject to Plan Commission and staff comments. Tax Key No. 606-9980-014.

Item #5A. Approve the Certified Survey Map to combine two existing parcels located at 4142 and 4202 S. 43 Street, subject to Plan Commission and staff comments. Tax Key Nos. 575-8926-002 and 575-8926-001.

Item #5B. Approve the Site, Landscaping, Architectural and Floor Plans for The Sanctuary at Cherokee Point, a proposed multi-family apartment complex to be located at 4142 and 4202 S. 43 Street, subject to Plan Commission and staff comments. Tax Key Nos. 575-8926-002 and 575-8926-001.

Item #7. Approve a Certified Survey Map to combine two existing parcels located at 6606 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key Nos. 603-9944-000 and 603-9945-000

12. City Clerk's Report

- a. Resignation received from Donald Kopp from the Board of Review
- b. Adopt resolution appointing additional election officials for 2018-2019

13. Appointments to various committees and commissions:

a. Council Appointments:

- (1) Confirmation of the Greenfield School District appointment to the Park & Recreation Board for a term to expire 5/31/19 (currently Robert Hansen) *(Greenfield S.D. submitted recommendation that Michelle Haugen be appointed as their representative)*
- (2) Confirmation of the Whitnall School District appointment to the Park & Recreation Board for a term to expire 5/31/19 (currently Nancy Zaborowski) *(Whitnall S.D. submitted recommendation that Nancy Zaborowski be reappointed as their representative)*

b. Mayor appointment, confirmed by Council:

- (1) One member to the Board of Review for a term to expire 5/1/22 (formerly Donald Kopp)
- (2) One alternate member to the Tree Commission for a term to expire 5/1/20 (formerly Terry Krell)
- (3) Three members to the Board of Health for a term to expire 6/1/20 (currently Richard Dettman, Allen Owen, Leon Saryan)

14. Durgha LLC, 7640 W. Forest Home Avenue, requests an amendment to the premise description on its Combination "Class B" Beer and Liquor License from "Kitchen, dining room, cooler and behind counter" to "Kitchen & dining room & cooler and behind counter and patio outside." (Village Restaurant) (CC-5/1/18)

15. Applications for licenses received to expire June 30, 2019 (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. "Class A" Liquor License (Cider Only)
- e. Combination "Class B" Fermented Malt Beverage & Liquor License
- f. Reserve Combination "Class B" Fermented Malt Beverage & Liquor License
- g. "Class C" Wine License
- h. Dry Cleaning and/or Washing Machine License
- i. Entertainment License

- j. Secondhand Article Dealer License
- k. Secondhand Jewelry Dealer License

16. Schedules of disbursements in the amounts of \$3,599,077.26

17. Mileage reimbursements in the amount of \$1,163.24

18. Department of Neighborhood Services

- a. Approve Outdoor Special Event application for the Borchardt 37th Annual Father's Day Car Show event, to be located at 6101 S. 27th St, June 17, 2018. Application includes the following combination of licenses/permits: Entertainment License (car show).
- b. Approve Outdoor Special Event application for The Salvation Army Outdoor Movie Night events, to be located at 2900 W. Cold Spring Rd., to be held June 1, June 22, July 6, July 20, and August 10 in 2018. Application includes the following combination of licenses/permits: Entertainment Licenses (movie showings, inflatables), and Commercial Electrical. Waive any applicable fees.
- c. Approve Outdoor Special Event application for the Ethan's Run Against Addiction event, to be held at Konkel Park, 5151 W. Layton Ave., June 9, 2018. Application includes the following combination of licenses/permits: Entertainment License (DJ), Parade License, Food and Commercial Electrical.
- d. Approve Outdoor Special Event application for St. John the Evangelist Church Festival event, to be located at 8500 W. Cold Spring Rd., July 27-29, 2018. Application includes the following combination of licenses/permits: Temporary "Class B" Retailer's License (beer, wine), Entertainment License (carnival/rides & amusements, inflatables, live music, therapy/rescue horses, dance), Food, and Commercial Building/Electrical.
- e. Discussion and Decision to send a letter to the County requesting that the pedestrian signal at 51st Street and Layton Avenue be deactivated (Katz)
- f. Adopt a resolution verifying review and authorizing submittal of the Wisconsin Department of Natural Resources 2017 Compliance Maintenance Annual Report (CMAR), Project 2018 #2 (Tamblyn)
- g. Discussion and decision to award a contract for the Layton Avenue & 51st Street Traffic Signal Project, Project Number 2017-10, to the low bidder, MP Systems in an amount not to exceed \$159,451.90 (Katz)

19. City Attorney's Report

- a. Adopt ordinance amending Section 21.04.0603 of the Municipal Code pertaining to Other Individual and Family Services [*Council to consider action on this matter after the public hearing is closed.*]
- b. Adopt ordinance amending Section 21.04.0603 of the Municipal Code pertaining to Community Food Services [*Council to consider action on this matter after the public hearing is closed.*]

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

Applications for licenses received to expire June 30, 2019 (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 i. below be placed on a separate list from those associated with Item #15 above.

- i. Combination “Class B” Fermented Malt Beverage & Liquor Licenses

- d. Adjourn closed session and reconvene into open session

- e. Decision regarding applications for licenses received to expire June 30, 2019 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*).

- i. Combination “Class B” Fermented Malt Beverage & Liquor Licenses

20. Items for future agenda

21. 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.