

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JUNE 19, 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 15, 2018 Common Council minutes
5. Approval of the May 30, 2018 special Common Council minutes
6. Mayor's Report
7. Aldermanic Reports
8. Announcements
9. Citizen Commentary
10. 7:05 p.m. Public hearing on a proposed Special Use Permit for a car wash to be located at Braeger Ford, located at 4201 S. 27<sup>th</sup> St., submitted by Katie Kanczynski, d/b/a VJS Construction on behalf of John Maneage, d/b/a Braeger Ford. (Tax Key No. 576-9995-001) *[Council to consider action on this matter after the public hearing is closed.]*
11. 7:10 p.m. Public hearing on a proposed Special Use Permit to provide various individual and family services and community food services for the Salvation Army, an existing business located at 2900 W. Cold Spring Rd., submitted by Alejandro Yanez, d/b/a The Salvation Army Cold Spring (Tax Key No. 576-9980-000) *[Council to consider action on this matter after the public hearing is closed.]*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

**12. Board of Public Works meeting held on May 22, 2018 (Lubotsky)**

Item #5 Approve adoption of ordinance to revise Section 8.14 of the Greenfield Municipal Code regarding the installation and maintenance of traffic control devices.

Item #6 Approve the agreement with Lisa Hare, 4421 South 49th Street, Tax Key No. 601-9875-004, to permit a fence to be installed in the city storm drainage easement

Item #8 Approve adoption of ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 3577 South 32nd Street.

Item #9 Approve an agreement with O'Brien & Gere Engineers for professional services.

**13. Finance and Human Resources Committee meeting held on May 30, 2018 (Saryan)**

Item #4 Approval of schedules of disbursements in the amount of \$227,708.52, \$343,064.28,

\$617,083.73, \$134,298.18.

Item #5 Approval of mileage reimbursements in the amount of \$240.78.

Item #6 Approval of investments and reinvestments of \$21,973,016.64 and \$16,080,535.81.

Item #7 Accept financial statement.

Item #8 Approval to transfer the clearing account balance in excess of 7% of the total escrow fund (Fund 825) to GENRES in the amount of \$9,621.87.

Item #9 Approval of MOU between the Hales Corners Health Department and the Greenfield Health Department related to provision of immunization services.

Item #10 Approval of purchase order for service delivery between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to completion of Opioid Harm Prevention Program activities.

#### **14. Plan Commission meeting held on June 12, 2018 (Kastner)**

Item #4A & #4B Approve the Special Use Review and the Site and Landscaping Plans for 68th Street Pub, a new tavern tenant to be located at 6800 W. Layton Avenue, submitted by Greg Grabowski, d/b/a Grabber Partners, LLC., subject to Plan Commission and staff comments, and to the two year stepped improvement plan. Tax Key No. 604-9921-000.

Item #5A & #5B Approve a Special Use Review and Site and Landscaping Plans for Greenfield BP, a new gas station tenant to be located at 4715 S. 27 Street, submitted by Ramzon Charania, d/b/a Greenfield Pantry, Inc., subject to Plan Commission and staff comments. Tax Key No. 622-9999-000.

Item #6A & #6B Approve a Special Use Review and Site, Landscaping and Floor Plans for Uncle Paulie's Brick Oven Pizzeria, a new restaurant tenant to be located at 4395 S. 76 Street, submitted by John Fuchs, d/b/a Fuchs & Boyle, S.C., subject to Plan Commission and staff comments, and with additional landscaping islands within the parking lot and additional landscaping along W. Forest Home Avenue. Tax Key No. 605-9979-002.

Item #7A & #7B Approve a Special Use Review and Site and Landscaping Plans for Friends on Forest Home, a new tavern tenant to be located at 5614 W. Forest Home Avenue, submitted by Thomas Mettille, Sr., d/b/a T&J Mettille, LLC, subject to Plan Commission and staff comments, and also to install a new board-on-board fence, and to make the parking lot lights cut-off fixtures, with both items to be completed by December, 2019. Tax Key No. 556-8974-002.

Item #9 Approve a Certified Survey Map to divide an existing parcel located at 4200 S. 76 Street, submitted by Joel Staffilino, d/b/a Brixmor Spring Mall, L.P. and Andrew Scott, d/b/a Dykema Gossett PLLC, subject to Plan Commission and staff comments. Tax Key No. 571-8984-006.

Item #11A & #11B Approve a Certified Survey Map to combine two existing parcels and a portion of a third parcel located at 8300 W. Layton Avenue (formerly 8302 W. Forest Home Avenue & 8222 W. Forest Home Avenue), and the Site, Landscaping, Architectural and Floor Plans for a proposed credit union, submitted by Abbegail Sivwright, d/b/a La Macchia Group, subject to Plan Commission and staff comments. Tax Key Nos. 605-0169-000, 605-0170-000 and 605-0165-002.

15. City Clerk's Report

- a. Resignation received from Cheryl Bailey from the Parks & Recreation Board
- b. Resignation received from Sue Waldoch from the Library Board
- c. Claim received from Larry A. Sakar

16. Appointments to various committees and commissions:

a. Council appointments:

(1) A.D. #2

One member to the Park & Recreation Board for a term to expire 5/31/22 (formerly Cheryl Bailey)

b. Mayor appointments, confirmed by Council:

(1) Three members to the Public Library Board for a term to expire 7/1/21  
(currently Robin Bruhn, Richard L'Amie, Susan Waldoch)

(2) One member to the Board of Review for a term to expire 5/1/22 (formerly Donald Kopp)  
(5/15/18 CC)

(3) One alternate member to the Tree Commission for a term to expire 5/1/20 (formerly Terry Krell) (5/1/15 CC, 5/15/18 CC)

17. Application for a 2017-2018 Entertainment License received from T & J Mettill LLC, Thomas L. Mettill, Sr., Agent, for the property located at 5614 W. Forest Home Avenue (Friends on Forest Home) (Indoor: Jukebox, dancing, pool leagues, darts, dart leagues, video games, dart ball leagues, music) (Outdoor: n/a)

18. Application for a 2017-2018 Combination "Class B" Beer and Liquor License received from Brick Oven Concepts LLC, Frank J. Orcholski, Agent, for the property located at 4395 S. 76<sup>th</sup> Street (Uncle Paulie's) (restaurant, bar and kitchen plus storage and office area. To include storage in basement)

19. 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 "B" Fermented Mail Beverage License
- e. Combination "Class B" Fermented Malt Beverage & Liquor License
- f. "Class C" Wine License
- g. Entertainment License
- h. Secondhand Article Dealer License

20. Department of Neighborhood Services

- a. Approve and adopt a resolution relative to the determination of a Special Use Permit for a car wash to be located at Braeger Ford, located at 4201 S 27<sup>th</sup> St., submitted by Katie Kanczynski, db/a VJS Construction on behalf of John Maneage, d/b/a Braeger Ford (Tax Key #576-9995-001) (Johnson) *[Council to consider action on this matter after the public hearing is closed.]*
- b. Approve and adopt a resolution relative to the determination of a Special Use Permit to provide various individual and family services and community food services for the Salvation Army, an existing business located at 2900 W. Cold Spring Rd., submitted by Alejandro Yanez, d/b/a The Salvation Army Cold Spring. (Tax Key #576-9980-000) (Johnson) *[Council to consider action on this matter after the public hearing is closed.]*
- c. Approve Outdoor Special Event application for the Harley Ms. Bessie B. Stringfield All Female Memorial Bike Night event, to be located at 6221 W. Layton Ave., June 22, 2018. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License (beer), Extend Licensed Premises (music), Food, and Commercial Building/Electrical (Johnson)
- d. Approve Outdoor Special Event application for the Milwaukee Tour de Cure event, hosted by American Diabetes Association, to be located on the Root River Parkway, July 14, 2018. Application includes the following combination of licenses/permits: Parade License (Johnson)
- e. Approve Outdoor Special Event application for Aquatics Unlimited Customer Appreciation event, to be located at 3550 S. 108<sup>th</sup> St., July 14-15, 2018. Application includes the following combination of licenses/permits: Building Permit (tent) (Johnson)
- f. Approve Outdoor Special Event application for Armenian Fest, to be located at St. John the Baptist Armenian Apostolic Church, located at 7825 W. Layton Ave., July 22, 2018. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License (beer), Food, and Commercial Building (Johnson)

21. Approval of schedules of disbursements in the amount of \$6,712,715.87

22. Approval of mileage reimbursements in the amount of \$1,266.86

23. Intergovernmental Agreement between the City of West Allis Health Department & City of Greenfield Health Department for the Provision of Environmental Health Supervisory Oversight (Rausch)

24. Memorandum of Understanding between the City of Greenfield Health Department & City of Franklin Health Department for the Provision of Interim Health Officer (Rausch)

25. City Attorney’s Report

- a. Adopt an ordinance revising Section 8.14 of the Municipal Code of the City of Greenfield regarding the installation and maintenance of traffic control devices (BPW 5/22/18)
- b. Adopt an ordinance amending Section 8.04 of the Municipal Code of the City of Greenfield regarding a parking zone reserved for persons with disabilities at 3577 South 32nd Street. (BPW 5/22/18)

- c. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b) & (f) for items (1)(a) and (1)(b) and (2)(a):
  - (1) Applications for licenses received to expire June 30, 2018 and/or 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 items (a) and (b) below be placed on a separate list from those associated with Item # 19 above.
    - (a) Combination “Class A” Fermented Malt Beverage & Liquor License
    - (b) Combination “Class B” Fermented Malt Beverage & Liquor Licenses
  - (2) Considering licensure, social or personal history, or medical information for purposes of issuing licenses and other related City licenses and permits involving the following:
    - (a) An operator license to Stephanie L. Haseltine
- d. Adjourn closed session and reconvene into open session
- e. Decision regarding applications for Combination “Class A” Fermented Malt Beverage & Liquor License received to expire June 30, 2019 (approval of license should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*).
- f. Decision regarding applications for Combination “Class B” Fermented Malt Beverage & Liquor Licenses received to expire June 30, 2018 and/or 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*).
- g. Decision regarding issuance of a 2018-2019 operator license to Stephanie L. Haseltine

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.