

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JULY 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 June 19, 2018 Common Council minutes
5. Approval of the June 26, 2018 special Common Council minutes
6. Approval of the July 11, 2018 special Common Council minutes
7. Mayor's Report
8. Aldermanic Reports
9. Announcements
10. Citizen Commentary
11. 7:05 p.m. Public hearing on proposed Special Use Permit for Calvary's Christian Academy Early Childhood Center, a proposed daycare, located at 3131 S. 100th St., submitted by Shelina Harvey, d/b/a Resurrection Power Ministries. (Tax Key No. 524-8996-002) *[Council to consider action on this matter after the public hearing is closed.]*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

12. 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. *[tabled at 4-17-18 CC meeting]*

13. Plan Commission meeting held on June 12, 2018 (Kastner)

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. (6/19/18 CC)

Item #16A Approve a Special Use Permit for Calvary's Christian Academy Early Childhood Center, a proposed daycare to be located at 3131 S. 100 St., submitted by Shelina Harvey, d/b/a Resurrection Power Ministries. (Tax Key No. 524-8996-002)

Item #16B Approve a Site Plan for Calvary's Christian Academy Early Childhood Center, a proposed daycare to be located at 3131 S. 100 St., submitted by Shelina Harvey, d/b/a Resurrection Power Ministries. (Tax Key No. 524-8996-002)

14. Board of Public Works meeting held on June 26, 2018 (Lubotsky)

Item #4 Approve an ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 4660 South 51st Street.

15. Finance and Human Resources Committee meeting held on June 27, 2018 (Saryan)

Item #3 Approve the City of Greenfield 2017 Financial Statements and Independent Auditor's Report and Baker Tilly Virchow Krause, LLP management letter.

Item #5 Approve disbursements in the amount of \$435,202.56.

Item #6 Approve mileage reimbursements in the amount of \$8.83.

Item #7 Approve the investments and reinvestments as \$18,503,599.73 and \$14,622,820.81.

Item #8 Accept the April and May 2018 financial statements.

Item #9 Approve transfer of remaining balances from capital projects "2014 AED's," "2015 Portable Radio Batteries," and "2017 Portable Radio Batteries" to project "2017 Emergency Dispatch Console".

Item #10 Approve an ordinance modifying Section 3.12 (5) (a) & (c) of the Municipal Code changing permit fees for driveway and right-of-way permits.

Item #11 Approve fund transfers between Engineering Division capital improvement accounts.

Item #12 Approve revising the job description for the position of Laborer within the Department of Neighborhood Services.

Item #13 Approve a rate of pay for the position of Laborer without a Commercial Driver's License.

Item #14 Approve creating the job description of Planner, within the Department of Neighborhood Services Community Development Division.

Item #15 Approve salary for the Planner position within the Department of Neighborhood Services Community Development Division.

Item #16 Approve recruiting and hiring for the Planner position within the Department of Neighborhood Services Community Development Division.

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

Item #4A & #4B Approve the Revised Site, Landscaping and Architectural Plans for 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.

Item #8A & #8B Approve the Special Use Review and Site, Landscaping and Architectural Plans for Eagle Automotive Services, a new automotive repair facility to be located at 3320 W. Howard Avenue, subject to Plan Commission and staff comments, with the conditions of sealing the parking lot and that the east property fence remain. Tax Key No. 553-8999-000.

Item #10 Approve the Site, Landscaping, Architectural and Signage Appeal Plans for McDonald's Restaurant remodel, an existing business located at 4275 S. 27 Street, subject to Plan Commission and staff comments. Tax Key No. 576-9977-003.

Item #11 Approve the Site, Landscaping, Architectural and Signage Appeal Plans for McDonald's Restaurant remodel, an existing business located at 4550 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 608-9995-007.

Item #12 Approve the Site, Landscaping and Architectural Plans for an addition to Nolan Accounting, an existing business located at 4262 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 567-9971-004.

Item #14 Approve a Certified Survey Map to divide an existing parcel located at 4761 S. 35 Street, subject to Plan Commission and staff comments. Tax Key No. 621-9996-000.

17. City Clerk's Report

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

18. Appointments to various committees and commissions:

- a. Mayor appointments, confirmed by Council:
 - (1) One member to the Public Library Board for a term to expire 7/1/21 (formerly Susan Waldoch)
 - (2) One member to the Board of Review for a term to expire 5/1/19 (formerly Steve Rogers, V.Ch.)

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

Cabrera, Ivette G.-6948 Crocus Ct.
Campos, Julie L.-3707 S. 34th St.
Case, Christopher J.-3223 S. 14th St.
Chung, Zachary K.-5988 S. Kurtz Rd.
Clancy, Maureen A.-4919 N. Hollywood Ave.
Cocher, Jorge S.-1706 Spruce Ct.

Cordova, Karen M.-1830 W. Meinecke Ave.
Coronado, America S.-1948 N. 2nd St.
Crisman, Alexander-2865 N. Cramer St.
Diaz, Hugo O.-3815 S. Clement Ave.
Evans, Michaela J.-3047-A s. 46th St.
Garcia, Jacob E.-4556 S. Lenox St.

Garecht, Keith A.-612 S. 7th St.
 Grabowski, Katelyn V.-1609 Hawthorn Ln.
 Hernandez, Jose J.-3415 W. Arthur Ave.
 Herrera, Zayra J.-3872 S. Lake Dr.
 Hetzel, Lindsay J.-3727 W. Vogel Ave.
 Hunt, Martha J.-6956 s. North Cape
 Ligocki, Sara A. – 10400 S. Redwood Ln.
 Mettille, Anna M.-5530 W. Forest Home Ave.
 Mierendorf, Abbey M.-3629 S. 54th St.
 Mishich, Cricket L.-4875 S. 72nd St.
 Neidinger, Elizabeth A.-4628 W. Howard Ave.

Ogas, Rita M. – N79 W22235 Bramble Dr.
 Post, Michelle F.-2035 Mount Vernon Dr.
 Rivera, Claritza M.-4547 S. 23rd St.
 Russell, Taylor R.-5094 Maplewood Ct.
 Sanchez Vera, Maria E.-2024 S. 15th Pl.
 Sexton, Kristina A. – 2735 S. 55th St.
 Seyferth, Blake S.-4360 W. Tesch Ave.
 Thompsen, Geoffrey S.-2420 Beck Dr.
 Tobin, Kasey K.-3965 S. 76th St.*
 Torrijos, David.-3158 S.34th St.

20. Application for a 2018-2019 Entertainment License received from the Greenfield Public Library, Sheila J. O'Brien, Library Director, for a special event on Saturday, Aug. 18, 2018 from 10 a.m. to 4 p.m., for the property located at 5310 W. Layton Ave. (Indoor: oils on canvas painting workshop; floral design workshop)(Outdoor: 6-7 local artists will exhibit their artwork & crafts; Greenfield Concert Band quintet, local guitarist Brian Drow, and Alverno College music students will each perform in the Children's Garden for a 45-minute session). *Requesting license fee and background check requirement and fee to be waived.*

21. Applications for licenses to expire July 31, 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. AMUSEMENT DEVICE OWNER/DISTRIBUTOR LICENSE

<u>Name</u>	<u>Business Address</u>
Larry M. Beilfuss	1369 S. 89 th Street
D-J Novelty Co. Inc.	4520 W. Forest Home Avenue
Games Are Us Inc.	4905 S. Woodlawn Place
Lakeside Music, LLC	930 Washington Road
Mell's Novelty LLC	100 Lynnwood Lane
Mitchell Novelty Co.	3506 W. National Avenue
Red's Novelty Ltd.	1921 S. 74 th Street
Wisco Entertainment LLC	43 S. Pompano Parkway #104
Wisconsin P & P Amusement Inc.	12565 W. Lisbon Road

22. Department of Neighborhood Services

- a. Approve and adopt a resolution relative to the determination of a Special Use Permit for Calvary's Christian Academy Early Childhood Center, a proposed daycare to be located at 3131 S. 100th St., submitted by Shelina Harvey, d/b/a Resurrection Power Ministries, Inc. (Tax Key No. 524-8996-002) (Johnson)
- b. Approve and adopt an ordinance amending Sec. 15.20(3) of the Municipal Code relating to required permits. (Katz)
- c. Approve Outdoor Special Event application for On the Edge Bar's 3rd Annual Car Show event, to be located at 6815 W. Edgerton Ave., July 29, 2018. Application includes the following combination of licenses/permits: Application to Extend Licensed Premises for Entertainment

License (car show, DJ music) and for Combination “Class B” Beer & Liquor License (10x10 tent on SW corner of property and rope so underage patrons cannot get in).

- d. Approve Outdoor Special Event application for Promotion Design’s Harley 115th Anniversary event, to be located at 6121 W. Layton Ave, August 29 – September 3, 2018. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License for beer (premises description delineates and controls beer licensed premises); Direct Seller licenses, Food, and Commercial Building/Electrical. *Approval also contingent upon unfinished clerk’s office items.*
 - e. Approve Outdoor Special Event application for the Harley 115th Anniversary event, to be located at 6221 W. Layton Ave., August 28 - September 3, 2018. Application includes the following combination of licenses/permits: Temporary “Class B” Retailer’s License for beer and wine, *including request for Council approval to allow unaccompanied underage individuals on the licensed **beer** premises pursuant to Wis. Stat. 125.07(3)(a)12*; Application to Extend Licensed Premises for entertainment (music); Direct Seller licenses; Food, and Commercial Building/Electrical. *Approval also contingent upon unfinished clerk’s office items.*
 - f. Approve Outdoor Special Event application for 3rd Anniversary Party, hosted by One Headlight Power Sports LLC dba House of Harley, to be located at 6221 W. Layton Ave., August 18, 2018. Application includes the following combination of licenses/permits: Temporary Class “B” Retailer’s License for beer, *including request for Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Food, and Commercial Electrical. *Approval also contingent upon unfinished clerk’s office items.*
23. Approve disbursements in the amount of \$2,417,920.81.
24. Approve mileage reimbursements in the amount of \$1,023.80.
25. City Attorney’s Report
- a. Ordinance amending 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 *[tabled at 4-17-18 CC meeting.]*
 - b. Ordinance adopting 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 *[tabled at 4-17-18 CC meeting.]*
 - c. Resolution adopting 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 *[tabled at 4-17-18 CC meeting.]*
 - d. Ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 4660 South 51st Street. (BPW 6/26/18)
 - e. Ordinance modifying Section 3.12 (5) (a) & (c) of the Municipal Code changing permit fees for driveway and right-of-way permits. (F&HR 6/27/18)

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

- (1) Considering licensure, social or personal history, or medical information for purposes of issuing licenses and other related City licenses and permits involving the following:

An operator license to Stacey L. Berry

- g. Adjourn closed session and reconvene into open session

- h. Decision regarding issuance of a 2018-2019 operator license to Stacey L. Berry

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.

ADDENDUM TO THE AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE
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JULY 17, 2018 AT 7:00 P.M.

22. Department of Neighborhood Services:

b. (2). Approve and adopt an ordinance amending Sec. 3.12(9)(a) of the Municipal Code relating to license fees enumerated. (Johnson)

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