

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, AUGUST 21, 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 July 17, 2018 Common Council minutes
5. Approval of the July 31, 2018 special Common Council minutes
6. Mayor's Report

Proclamation declaring the month of June 2018 as Whitnall High School 2018 Girls' Softball Champions Month

7. Aldermanic Reports
8. Announcements
9. Citizen Commentary
10. 7:05 p.m. Public hearing on ordinance to amend the Official Greenfield Zoning Map by rezoning the property located at 4200 S. 76th St. from C-3 Highway and Commercial Service Business District to C-4 Regional Business District, submitted by Joel Staffilino, d/b/a Brixmor Spring Mall, L.P. and Andrew Scott, d/b/a Dykema Gossett PLLC. (Tax Key No. 571-8984-008) *[Council to consider action on this matter after the public hearing is closed.]*
11. 7:10 p.m. Public hearing on Special Use Permit for Planet Fitness, a proposed fitness center to be located at 4478 S. 108th St., submitted by David Church, d/b/a PF 108, LLC. (Tax Key No. 608-9995-012) *[Council to consider action on this matter after the public hearing is closed.]*
12. 7:15 p.m. Public hearing on Special Use Permit for Picturesque Massage Therapy, a new massage therapist business to be located at 4406 S. 68th St., #103, submitted by Dana Dewildt, d/b/a Picturesque Massage Therapy, LLC. (Tax Key No. 603-0148-000) *[Council to consider action on this matter after the public hearing is closed.]*
13. 7:20 p.m. Public hearing on Special Use Permit for American Indian Council on Alcoholism, a proposed social service business to be located at 6510 W. Layton Ave., Suite 101, submitted by Renee LaFleur, d/b/a American Indian Council on Alcoholism. (Tax Key No. 603-9942-004) *[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 June 12, 2018 (Kastner)

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. 571-8984-008. (6/19/18 CC)

Item #10 Approve an ordinance to amend the official Greenfield Zoning Map by rezoning the property located at 4200 S. 76th St. from C-3 Highway and Commercial Service Business District to C-4 Regional Business District, subject to Plan Commission and staff comments. (Tax Key No. 571-8984-008)

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

Item #4 Approve an ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Other Personal Care Services, specifically makeup salons, permanent, and tanning salons.

Item #7A & 7B Approve Special Use Permit and Site and Landscaping Plans for Picturesque Massage Therapy, a new massage therapist business to be located at 4406 S. 68th St., #103, subject to Plan Commission and staff comments. (Tax Key No. 603-0148-000)

Item #9A & 9B Approve Special Use Permit and Site, Landscaping, Architectural and Signage Appeal Plans for Planet Fitness, subject to Plan Commission and staff comments. (Tax Key No. 608-9995-012)

16. Board of Public Works meeting held on July 24, 2018 (Lubotsky)

Item #4 – Approve an agreement allowing a fence in a permanent sanitary sewer easement in side/rear yard of John H. & Barbara A. Thiemann, 7728 West Plainfield Avenue, Tax Key # 570-1020-001

Item #5 – Approve an agreement with The Dominican Sisters of the Perpetual Rosary, 3980 West Kimberly Avenue, Tax Key No. 692-1237-000, to permit a fence to be installed in city storm drainage easements

Item #6 – Approve the adoption of an ordinance amending Section 8.04 of the Greenfield Municipal Code by rescinding Ordinance Number 2732

Item #7 – Approve the upgrade of the traffic signal at the intersection of South 60th Street and West Woodview Court to be an accessible pedestrian crossing

Item #8 – Disapprove the request to install speed bumps on South 69th Street at the intersection with West Holmes Avenue

Item #9 - Approve the adoption of a resolution to release and extinguish a municipal purpose easement in the '84 South' development

17. Finance and Human Resources Committee meeting held on July 25, 2018 (Saryan)

Item #3 - Approve agreement between the West Allis Health Department WIC Program and the Greenfield Health Department (D. Rausch)

Item #4 - Approve Grant Agreement with the State of Wisconsin Department of Health Services Division

of Public Health, Bureau of Communicable Disease, and Greenfield Health Department for Tuberculosis (TB) Dispensary Program (D. Rausch)

Item #7 - Approval of schedules of disbursements in the amount of \$435,202.56

Item #8 - Approval of mileage reimbursements in the amount of \$66.50

Item #9 - Investments and reinvestments of \$20,033,796.80 and \$14,487,397.10

Item #10 - Accept Financial Statements

18. Finance and Human Resources Committee meeting held on August 8, 2018 (Saryan)

Item #3 - Approve change of office hours for the Department of Parks and Recreation (S. Jaquish)

Item #4 - Approve revising the job description for the position of part-time Clerk-Typist within the Parks and Recreation Department.

Item #5 - Approve recruiting and hiring for the position of part-time Clerk-Typist within the Parks and Recreation Department.

Item #6 - Approval of schedules of disbursements in the amount of \$5,269,927.13.

Item #7 - Approval of mileage reimbursements in the amount of \$1,015.56.

19. Plan Commission meeting held on August 14, 2018 (Kastner)

Item #5 Approve a Certified Survey Map to divide an existing parcel located at 48** S. 35 Street, subject to Plan Commission and Staff comments. Tax Key No. 622-9988-018. .

Item #8A & 8B Approve a Special Use Review and Site and Landscaping Plans for outdoor seating at Uncle Paulie's Brick Oven Pizzeria, 4395 S. 76 Street, subject to Plan Commission and Staff comments. Tax Key No. 605-9979-002.

Item #9A & 9B Approve a Special Use Review, Site and Landscaping Plans for Shawarma House, a new restaurant tenant to be located at 7510 W. Layton Avenue, subject to Plan Commission and Staff comments. Tax Key No. 604-9966-001.

Item #10A & 10B Approve a Special Use Permit and Site and Landscaping Plans for American Indian Council on Alcoholism, a proposed social service business to be located at 6510 W. Layton Avenue, Suite 101, subject to Plan Commission and Staff comments. Tax Key No. 603-9942-004.

Item #11 Approve Site, Landscaping and Architectural Plans for exterior alterations to an existing multi-tenant commercial building located at 2741 W. Layton Avenue, subject to Plan Commission and Staff comments. Tax Key No. 622-9986-001.

20. City Clerk's Report

- a. Summons and Complaint received from Thomas J. Dworschack vs. City of Greenfield

- b. Summons and Complaint received from Wal-Mart Real Estate Business Trust vs. City of Greenfield
- c. Second Amended Notice of Injury and Claim for Damages 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
- d. Claim received from Mary Heyn

21. 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)

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

Boino, Joseph W.-2954 N. Pierce St.	Kreutz, Justin L.-2429 N. Weil St.
Campbell, Armani J.-1145 N. Callahan Pl.	Lenarz, Cieanna M.-11200 W. Cleveland Ave.
Chandler, Mary M.-8741 W. Oklahoma Ave.	
Covelens, Nichole R.-3810 S. 51 st St.	Martinez, Jennifer E.-5618 S. 115 th St.
Cruz, Analisa A.-6812 W. Greyhawk Ct.	Metcalf, Erin B.-770 Bridlewood Dr.
Frank, Kenneth R.-3342 S. 68 th St.	Millard, Amanda M.-2900 S. Austin St.
Gambrel, Sabrina S.-1226 S. 111 th St.	Patel, Manojkumar H.-4635 S. 20 th St.
Gorzalski, Kyle D.-11105 W. Ohio St.	Promo, Heather-2101 Kensington Dr.
Jenels, Andrea L.-3646 S. 16 th St.	Velasquez, Kristine A.-9427 W. Morgan Ave.
Johnson, Amanda K.-2656 S. 99 th St.	
Kelly, Jeffrey J.-4290 S. Adell Ave.	Weber, Dakota S.-3609 S. 31 st St.

23. Application for a 2018-2019 Secondhand Article Dealer license received from Brew Town Trading Co., LLC, 4285 S. 76th St.

24. Application for a Temporary "Class B" Retailer's License received from West Allis, WI Chapter of SPEBSQSA, Inc., to sell fermented malt beverages and wine at Heart of Harmony musical cabaret dinner event to be held indoors on October 13, 2018 from 1 p.m. to 10:30 p.m. at 6023 S. 27th St.

25. Department of Neighborhood Services

- a. Approve and adopt a resolution relative to the determination of a Special Use Permit for Planet Fitness, a proposed fitness center to be located at 4478 S. 108th St., submitted by David Church, d/b/a PF 108, LLC (Tax Key No. 608-9995-012) (Johnson)
- b. Approve and adopt a resolution relative to the determination of a Special Use Permit for Picturesque Massage Therapy, a new massage therapist business to be located at 4406 S. 68th St., submitted by Dana Dewildt, d/b/a Picturesque Massage Therapy LLC (Tax Key No. 603-0148-000) (Johnson)

- c. Approve and adopt a resolution relative to the determination of a Special Use Permit for American Indian Council on Alcoholism, a proposed social service business to be located at 6510 W. Layton Ave., Suite 101, submitted by Renee Lafleur, d/b/a American Indian Council on Alcoholism (Tax Key No. 603-9942-004) (Johnson)
- d. Approve Temporary Use Permit for Spirit Halloween LLC to use a portion of Spring Mall space located at 4260 S. 76th St. (Johnson)
- e. Approve Outdoor Special Event application for the Harley Morgan's Ride for Alopecia/Rock for Locks event, to be located at 6221 W. Layton Ave., Sept. 8, 2018. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License for beer, *including request to allow underage unaccompanied persons on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12*; Extend Licensed Premises for entertainment (bounce house, animals, skateboard ramp, live music), Direct Seller Licenses, Food, and Commercial Building/Electrical.
- f. Approve Outdoor Special Event application for Friends Fest, an event to be located at Friends on Forest Home at 5614 W. Forest Home Ave., August 31, 2018 and September 1, 2018. Application includes the following combination of licenses/permits: Extend Licensed Premises (beer, live music, car show), Food, and Commercial Building/Electrical.

26. City Attorney's Report

- a. Adopt an ordinance to amend the Official Greenfield Zoning Map by rezoning the property located at 4200 S. 76th St. from C-3 Highway and Commercial Service Business District to C-4 Regional Business District (Tax Key No. 571-8984-008)
- b. Adopt an ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Other Personal Care Services, specifically makeup salons, permanent, and tanning salons (PC 7/10/18)
- c. Adopt an ordinance to amend Section 8.04 of the Municipal Code of the City of Greenfield, removing a parking zone reserved for persons with disabilities in front of 3543 S. 43rd St. (Tax Key No. 555-1062-000) (BPW 7/24/18)
- d. Adopt a resolution releasing and extinguishing a municipal purpose easement (BPW 7/24/18)
- e. Adopt a resolution disallowing the amended claim (Second Amended Notice of Injury and Claim for Damages) of the Estate of Nicholas O'Brien, Stephanie Coolidge and J.O., the minor child of Nicholas O'Brien, as presented by their attorney, Thomas E. Hayes
- f. Adopt a resolution disallowing the claim of Mary Heyn relating to automobile damage
- g. Approve and adopt a resolution authorizing a referendum for the City of Greenfield to allow the City to exceed the state imposed levy limit beginning with the 2018 levy (collected in 2019) and on an ongoing basis

27. Items for future agenda

28. 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.