

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, SEPTEMBER 18, 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 August 21, 2018 Common Council minutes
5. Approval of the September 5, 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 ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Other Personal Care Services, specifically makeup salons, permanent, and tanning salons. *[Council to consider action on this matter after the public hearing is closed.]*

See also related agenda Item #13 (Item 4) and Item #23a.

11. 7:10 p.m. Public hearing on Special Use Permit for Snappers Baseball Club, LLC, a proposed recreational sports club tenant, to be located at 4260 S. 76th St., submitted by Gregory Erchull, d/b/a Erchull Legal Group. (Tax Key No. 571-8984-008) *[Council to consider action on this matter after the public hearing is closed.]*

See also related agenda Item #14 (Item #6A & 6B) and Item #22a.

12. 7:15 p.m. Public hearing on Special Use Permit for a proposed Verizon Wireless communication antenna, to be located at the YMCA located at 11311 W. Howard Ave., submitted by Keith Nyman, d/b/a Nyman Real Estate & Appraisal. (Tax Key No. 566-9997-001) *[Council to consider action on this matter after the public hearing is closed.]*

See also related agenda Item #14 (Item #7A & 7B) and Item #22b.

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

13. 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. (CC 8/21/18)

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

Item #6A & 6B Approve a Special Use Permit and Site Plans for Snappers Baseball Club, LLC, a proposed recreational sports club tenant, to be located within Spring Mall at 4260 S. 76th Street, subject to Plan Commission and staff comments. Tax Key No. 571-8984-008.

Item #7A & 7B Approve a Special Use Permit and Site, Landscaping and Architectural Plans for a proposed Verizon Wireless communication antenna, to be located at the YMCA located at 11311 W. Howard Avenue, subject to Plan Commission and staff comments. Tax Key No. 566-9997-001.

15. Plan Commission meeting held on September 11, 2018 (Kastner)

Item #4 Approve a Certified Survey Map to divide an existing parcel located at 7029 W. Chapman Avenue, subject to Plan Commission and staff comments. Tax Key No. 604-9931-000.

Item #5A & 5B Approve a Special Use Review and a Site Plan for Smoke World Vape, a proposed smokers' supply store, to be located within the existing multi-tenant commercial building at 4275 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key No. 621-9957-001.

16. Finance and Human Resources Committee meeting held on September 12, 2018 (Saryan)

Item #3 Approve Public Health Intern (part-time) position job description within the Health Department

Item #4 Approve recruiting and hiring for the Public Health Intern (part-time), up to two positions

Item #5 Approve contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2019 Consolidated Contract grant funding related to public health emergency preparedness

Item #6 Approve contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2019 Consolidated Contract grant funding related to core public health services

Item #7 Approve contract allowing for the continuation of the Stockbox program

Item #7a Approve fund transfers between Engineering Division capital improvement accounts

Item #9 Approval of schedules of disbursements in the amount of \$881,947.22 and \$1,999,937.42

Item #10 Approval of mileage reimbursements in the amount of \$782.45 and \$855.04

Item #11 Approval of investments and reinvestments

Item #12 Accept July financial statements

17. City Clerk's Report

- a. Resignation received from Denise Kunz from the Zoning Board of Appeals

- b. Adopt resolution to temporarily move the voting room location at Whitnall High School (Wards 9 - 12) from the Community Board Room to the main gym #162 for voting and voter registration for the November 6, 2018 General Election pursuant to Wisconsin Statute 5.25(3)

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) (CC 6/19/18, CC 7/17/18, CC 8/21/18)

b. Mayor appointments:

- (1) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)

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

Jicha, Brianna L.-4773 S. 74th St.
Kleineider, Karen M.-6612 S. 27th St.
Kohlmann, Gary M.-W284 S3695 Partridge Ct.
Morgan, Jasmine A.-5202 W. Burnham St.
Muehlenberg, Scott A.-521 Brasted Pl.
Pape, Joseph P.-4035 S. 41st St.

Phelan, Rheannan N.-233 E. Pine Hollow Ln.
Schenk, Victoria L.-10248 W. Beloit Rd.
Schneider, Lauren J.-5210 S. Tuckaway Dr.
Talatko, Miranda M.-7731 W. Plainsview Dr.
Towns, Jammie L.-11200 W. Cleveland Ave.
Wood, Owen M.-3228 W. Mulberry Dr.

20. Portillo's Hot Dogs LLC, 8705 W. Sura Ln., requests a change of agent from Jacqueline D. Stanley to Keith A. Nieze, 33905 31st St., Burlington, WI (Portillo's Hot Dogs).

21. Application for a Temporary Class "B" Retailer's License received from the Greenfield Firefighters Benevolence and Charities, to sell fermented malt beverages at a charity event to be held indoors on September 22, 2018 from 6 p.m. to 11 p.m. at 7215 W. Cold Spring Rd.

22. Department of Neighborhood Services

- a. Adopt resolution relative to the determination of a Special Use Permit for Snappers Baseball Club, LLC, a proposed recreational sports club tenant, to be located at 4260 S. 76th St., submitted by Gregory Erchull, d/b/a Erchull Legal Group. (Tax Key No. 571-8984-008) (Johnson)
- b. Adopt resolution relative to the determination of a Special Use Permit for a proposed Verizon Wireless communication antenna, to be located at the YMCA located at 11311 W. Howard Ave., submitted by Keith Nyman, d/b/a Nyman Real Estate & Appraisal. (Tax Key No. 566-9997-001) (Johnson)
- c. Approve Outdoor Special Event application for Taptoberfest 4, an event to be located at The Brass Tap, 7808 W. Layton Ave., Oct. 5, 2018 – Oct. 7, 2018. Application includes the following combination of licenses/permits: Extend Licensed Premises (beer, live music, inflatables), Food, and Commercial Building.

- d. Discussion and decision to adopt a resolution in support of a Forestry Grant offered by the State of Wisconsin Department of Natural Resources (Katz)
- e. Discussion and decision to award a contract for the Wildcat Creek Kulwicki Streambank Stabilization project (Katz)

23. City Attorney's Report

- a. 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, CC 8/21/18)
- b. 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 Mesha L. Bates

- c. Adjourn closed session and reconvene into open session
- d. Decision regarding issuance of a 2018-2019 operator license to Mesha L. Bates

24. Items for future agenda

25. 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.