

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 16, 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 October 2, 2018 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing on Special Use Permit for Smokin Glass, a proposed smokers' supply store, to be located within the existing multi-tenant commercial building at 4649 S. 108th St., submitted by Justin Beese, d/b/a Smokin Glass IV, LLC. (Tax Key No. 609-0033-001) *[Council to consider action on this matter after the public hearing is closed.]*

See also related Agenda Item #11 (Items #6A & 6B) and Item #19a

10. 7:10 p.m. Public hearing on Special Use Permit for Euthymic Health, a proposed CBD oil store, to be located at 7406 W. Layton Ave., submitted by David and Michelle Kyhn, d/b/a Euthymic Health, LLC. (Tax Key No. 604-9964-000) *[Council to consider action on this matter after the public hearing is closed.]*

See also related Agenda Item #11 (Items 7A & 7B) and Item #19b

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

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

#6A & 6B Approve a Special Use Permit and a Site Plan for Smokin Glass, a proposed smokers' supply store, to be located within the existing multi-tenant commercial building at 4649 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 609-0033-001.

#7A & 7B Approve a Special Use Permit and Site Plan for Euthymic Health, a proposed CBD oil store, to be located at 7406 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key No. 604-9964-000.

12. Plan Commission meeting held on October 9, 2018 (Kastner)

Item #5A, 5B & 5C Approve a Planned Unit Development Amendment, Site, Landscaping and Architectural Plans, and a Signage Appeal for an expansion to Children's Hospital of Wisconsin, Greenfield Clinic, an existing medical clinic located at 3365 S. 103 Street, subject to Plan Commission and staff comments, with applicant to work with City staff on landscaping/ screening along the west property line, speak with neighboring property owners overall, and work with neighboring properties on screening. Tax Key No. 524-8986-025.

Item #6 Approve a Site, Landscaping and Architectural Plans for Elizabeth Residences Greenfield, a new construction Community Based Residential Facility, to be located at 9633 and 9721 W. Cold Spring Road, subject to Plan Commission and staff comments, and with the addition of a future pedestrian path that would connect to S. 92nd Street and S. 99th Street. Tax Key No. 607-9981-004.

Item #8A & 8B Approve a Special Use Review and a Site Plan for Little Light of Mine, an existing daycare located at Faith Bible Church at 4175 S. 112 Street, subject to Plan Commission and staff comments. Tax Key No. 566-9982-001.

Item #9 Approve a Site, Landscaping and Architectural Plans for a remodel of Olive Garden, an existing business located at 4760 S. 76 Street, subject to Plan Commission and staff comments. Tax Key No. 617-0085-001.

Item #11 Approve a Certified Survey Map to combine two existing lots located at 4262 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 567-9971-004.

13. Finance and Human Resources Committee meeting held on October 10, 2018 (Saryan)

Item #3 Approve a wage scale for the position of Working Foreman.

Item #4 Approval of 2019 & 2020 Agreement for July 4th Fireworks display at Konkel Park for \$22,250 per year.

Item #5 Approve an audit service agreement for a 5 year contract with Baker Tilly Virchow Krause, LLP for the basic financial statements of the City of Greenfield.

Item #6 Approve Memorandum of Understanding between the Greenfield Health Department and Clement Manor related to a Closed Point of Dispensing.

Item #7 Approve contract between Community Advocates, Inc., and the Greenfield Health Department (and Healthiest Greenfield Coalition) related to 2019 Partnering for Success grant funding.

Item #8 Approve contract between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2019 Opioid Harm Prevention Program grant funding.

Item #9 Approve contract between Community Advocates, Inc., and the Healthiest Greenfield Coalition related to 2019 State Targeted Response grant funding.

Item #11 Approve disbursements in the amount of \$1,845,100.57.

Item #12 Approve mileage of \$1,118.83.

14. City Clerk's Report

- a. Adopt resolution appointing additional election officials for 2018-2019 (Goergen)

15. Appointments to various committees and commissions:

- a. Mayor appointments, confirmed by Council:

- (1) One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp) (CC 10/2/18)
- (2) Two alternate members to the Board of Review for a term to expire 5/1/23 (newly created positions)

- b. Mayor appointments:

- (1) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz) (CC 9/18/18, CC 10/2/18)

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

Ahnert, Chelsey M.-1420 E. Warnimont Ave.
Fuchs, Frank R.-4240 S. Victoria Cir.
Ricker, Linda A.-565 W. Riverwood Dr.

Rubio-Cortes, Danielle M.-2241 S. 26th St.
Stawicki, Ian A.-3201 W. Birchwood Ave.

17. Approve application of Outback Steakhouse of Florida LLC for transfer of Combination "Class B" Fermented Malt Beverage & Liquor License from 7401 W. Barnard Ave to 8625 W. Sura Lane.

18. Wisconsin Fine Wines & Spirits LLC, 8700 W. Sura Ln., requests a change of agent on its Reserve Combination "Class B" Fermented Malt Beverage & Liquor License from Tony J. Rasmussen to Justin L. Kreutz, 2429 N. Weil St. (Total Wine Spirits Beer & More)

19. Department of Neighborhood Services

- a. Adopt a resolution relative to the determination of a Special Use Permit for Smokin Glass, a proposed smokers' supply store, to be located at 4649 S. 108th St., submitted by Justin Beese, d/b/a Smokin Glass IV, LLC. (Tax Key No. 609-0033-001) (Johnson)
- b. Adopt a resolution relative to the determination of a Special Use Permit for Euthymic Health, a proposed CBD oil store, to be located at 7406 W. Layton Ave., submitted by David and Michelle Kyhn, d/b/a Euthymic Health, LLC. (Tax Key No. 604-9964-000) (Johnson)
- c. Outdoor Special Event (OSE) application for an event to be held at Konkel Park at 5151 W. Layton Ave., June 14 & 15, 2019 (Johnson)

20. City Attorney's Report

- a. 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 a 2018-2019 operator license to Brittney L. Armbruster (10/2/18 CC)
 - (2) Considering licensure, social or personal history, or medical information for purposes of issuing a 2018-2019 operator license to Luis A. Cerda (10/2/18 CC)
 - (3) Considering licensure, social or personal history, or medical information for purposes of issuing a 2018-2019 operator license to Ryan M. Katzung (10/2/18 CC)
- b. Adjourn closed session and reconvene into open session
- c. Decision regarding issuance of a 2018-2019 operator license to Brittney L. Armbruster
- d. Decision regarding issuance of a 2018-2019 operator license to Luis A. Cerda
- e. Decision regarding issuance of a 2018-2019 operator license to Ryan M. Katzung
- f. Adjourn closed session and reconvene into open session

21. Items for future agenda

22. 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.