

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, FEBRUARY 20, 2019 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the February 5, 2019 Common Council minutes
5. Mayor's Report
  - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,180,000
  - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$100,000
  - c. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,340,000
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing on Special Use Permit for Regional Finance Corporation of Wisconsin, a consumer lending business to be located within the existing multi-tenant commercial building at 7448 W. Holmes Ave., submitted by John Schachtel d/b/a Regional Finance Corporation of Wisconsin. (Tax Key No. 617-9975-020). *[Council to consider action on this matter after the public hearing is closed.]*

*See also related Agenda Item #10 (Item #9A & 9B) and Item #16a*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

**10. Plan Commission meeting held on January 8, 2019 (Kastner)**

Item #9A & 9B Approve a Special Use Review and Site Plan for Regional Finance Corporation of Wisconsin, a consumer lending business to be located within the existing multi-tenant commercial building at 7448 W. Holmes Avenue, subject to Plan Commission and Staff comments. Tax Key No. 617-9975-020.

**11. Plan Commission meeting held on February 12, 2019 (Kastner)**

Item #6A & 6B Approve a Special Use Review and Site Plan for new tenancy of the existing Clark gas station and convenience store located at 4621 W. Forest Home Ave., submitted by Saif Mian, d/b/a S&Z Oil Mart, Inc., subject to Plan Commission and staff comments. Tax Key No. 531-1117-001.

Item #7 Deny the Site, Landscaping and Architectural Plans for conversion of an existing single-family home to a commercial use located at 5041 W. Forest Home Avenue, subject to Plan Commission and Staff comments. Tax Key No. 531-0201-300.

Item #8 Approve the Architectural and Site Plans and Signage Plan Appeal for proposed modifications to Walmart, an existing business located at 10600 W. Layton Avenue, subject to Plan Commission and staff comments. Tax Key No. 608-9995-010.

## **12. Finance & Human Resources Committee meeting held on February 13, 2019 (Saryan)**

Item #3 Approve transferring \$113,200 from the contingency account in the General Fund and \$30,000 from the reserves of the Community Center Fund to the Capital Improvement Fund to be used for the Community Center Roof replacement project.

Item #4 Award a contract to Langer Roofing & Sheet Metal in an amount not to exceed \$367,274 for the Community Center Roof Project.

Item #5 Approve schedule of disbursements in the amount of \$28,982,144.79.

Item #6 Approve mileage reimbursements in the amount of \$692.07.

## 13. City Clerk's Report

- a. Adopt resolution appointing additional election officials for 2018-2019 (Goergen)
- b. Adopt ordinance amending Sec. 13.03(4)(a) of the Municipal Code pertaining to license applications (Goergen)

## 14. 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)
- (2) One alternate member to the Board of Review for a term to expire 5/1/24 (newly created position)

### b. Mayor appointments:

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

## 15. Applications for an operator license received from the following:

Chung, Samantha A. – 2213 N. Cambridge Ave.  
Hallberg, Kenneth – 1920 E. Tripoli Ave.

Radtke, Justin R. – 3552 E. Tesch Ave.  
Wright, Tami A. – 5920 W. Range Ave.

16. Department of Neighborhood Services

- a. Adopt resolution relative to the determination of a Special Use Permit and Site Plan for Regional Finance Corporation of Wisconsin, a consumer lending business to be located within the existing multi-tenant commercial building at 7448 W. Holmes Ave., submitted by John Schachtel d/b/a Regional Finance Corporation of Wisconsin. (Tax Key No. 617-9975-020) (Johnson)
- b. Adopt ordinance amending Sec. 3.12(4) and 3.12(9) of the Municipal Code relating to fee schedules (Johnson)

17. City Attorney's Report

- a. Approve Memorandum of Understanding between City of Greenfield and City of Franklin relating to funding a study with respect to sharing or consolidating fire service between the parties
- b. Adopt resolution authorizing a Memorandum of Understanding between the City of Greenfield and the City of Franklin relating to engagement of the Wisconsin Policy Forum to engage in a fire services study
- c. 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 Ricky A. Taylor (CC 2/5/19)
- d. Adjourn closed session and reconvene into open session
- e. Decision regarding issuance of a 2018-2019 operator license to Ricky A. Taylor

18. Items for future agenda

19. 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.