

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, JANUARY 15, 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 January 2, 2019 Common Council minutes
5. Mayor's Report
 - a. Humane Officer appointment and discharge authorization (Rausch)
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing on a Special Use Permit for a proposed wellness and massage therapy business, Essential Yoga Wellness Center, to be located at 4406 S. 68th St., Suite 106, submitted by Susan Lancaster, d/b/a Essential Yoga, LLC. (Tax Key No. 603-0148-000) [*Council to consider action on this matter after the public hearing is closed.*]

See also related Agenda Item #12 (Item 10A & 10B) and Item #20a

10. 7:10 p.m. Public hearing on proposed ordinance to repeal and recreate the Official Zoning Map of the City of Greenfield. [*Council to consider action on this matter after the public hearing is closed.*]

See also related Agenda Item #12 (Item 12) and Item #21a

11. Presentation by Greenfield School District on contemporary teaching and learning and building upgrades (Lisa Elliott)

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

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

Item #10A & 10B Approve a Special Use Permit and Site Plan for a proposed wellness and massage therapy business, Essential Yoga Wellness Center, to be located at 4406 S. 68 St., Suite 106, subject to Plan Commission and staff comments. Tax Key No. 603-0148-000.

Item #12 Approve an Ordinance to Repeal and Recreate the Official Zoning Map of the City of Greenfield.

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

Item #5A & 5B Approve a Special Use Review and Site Plan for Sai Mart/BP, a new gas station tenant to be located at 4715 S. 27 Street, subject to Plan Commission and staff comments. Tax Key No. 622-9999-000.

Item #6A & 6B Approve a Special Use Review and Site Plan for a new tenant of Jazzercise, an existing business located at 4168 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 567-9972-004.

Item #8A & 8B Approve a Special Use Review and Site Plan for new ownership of the existing gas station and convenience store, to be Loomis Amoco, located at 5030 W. Loomis Road, subject to Plan Commission and staff comments. Tax Key No. 647-9976-001.

14. Finance and Human Resources Committee meeting held on January 9, 2019 (Saryan)

Item #3 Approve signing a 60 month lease with Ricoh for a new copy machine.

Item #4 Discussion and decision to adopt a resolution regarding the Dark Store Loophole (Finance & HR/Mayor Neitzke)

Item #5 Approve disbursements in the amount of \$1,640,238.96.

Item #6 Approve mileage reimbursements in the amount of \$2,641.87.

Item #7 Investments & reinvestments.

Item #8 Accept November Financial Statements.

15. City Clerk's Report

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

16. 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, 10/16/18, 11/7/18, 11/20/18, 12/4/18, 12/18/18, 1/2/19)
- (2) Two alternate members to the Board of Review for a term to expire 5/1/23 (newly created positions) (CC 11/7/18, 11/20/18, 12/4/18, 12/18/18, 1/2/19)

- 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, CC 10/16/18, CC 11/7/18, CC 11/20/18, 12/4/18, 12/18/18, 1/2/19)

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

Kapkeo, Carolee G. – 3744 S 81st St.

18. Application for a 2018-2019 Class “A” Beer & “Class A” Liquor License (Cider Only) received from BNR Inc., Didar Singh, Agent, for the property at 5030 W. Loomis Rd. (Loomis Amoco)(in store & cooler)

19. Application for a 2018-2019 Class “A” Beer & “Class A” Liquor License (Cider Only) received from Sunil Petro Inc., Kavita Sharma, Agent, for the property at 4715 S. 27th St. (SAI Mart)(first floor, one story building)

20. Department of Neighborhood Services

- a. Adopt a resolution relative to the determination of a Special Use Permit for Essential Yoga Wellness Center, to be located at 4406 S. 68th St., submitted by Susan Lancaster, d/b/a Essential Yoga, LLC. (Tax Key No. 603-0148-000) (Johnson)
- b. Discussion/decision to consider the extension of a Temporary Use Permit for the parking of Schlossmann Honda City vehicles at 3200 S. 103rd St., until March 31, 2020. (Tax Key No. 524-8986-034) (Johnson)

21. City Attorney’s Report

- a. Adopt ordinance to repeal and recreate the Official Zoning Map of the City of Greenfield
- b. Adopt a resolution regarding the Dark Store Loophole

22. Items for future agenda

23. 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.