



Common Council Chambers – City Hall Room 100
7325 W Forest Home Ave, Greenfield, Wisconsin

COMMON COUNCIL MEETING AGENDA

Tuesday, February 4, 2020 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the January 21, 2020 Common Council minutes
- E. Mayor's Report
 - 1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,110,000
 - 2. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$95,000
 - 3. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,735,000
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Old Business
 - 1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog)
 - ii. One alternate member to the Board of Review for a term to expire 5/1/24 (newly created position)
 - iii. One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp)
 - iv. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)
 - b. Mayor appointments:
 - i. One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)
- J. New Business

1. Claim received from Wal-Mart Real Estate Business Trust for recovery of unlawful taxes (Goergen)
2. Applications for an operator license received from the following:
 - a. Balke, Roger C.-7235 W. Southridge Dr.
 - Buerger, Nicholas A.-11323 W. Holly Ln.
 - Calvert, Troy D.-4251 N. 86th St.
 - Cotto, Selena M.-337 E. Elm Rd.
 - Cullen, Edyta-5797 Rustic Ln.
 - Gorzalski, Kyle D.-11105 W. Ohio St.
 - Hyatt, Julia A.-4454 S. 36th St.
 - Sellers, William J.-818 Blake Ave.
3. Adopt resolution appointing additional election officials for 2020-2021.
4. Discussion and decision to sign an agreement with ShurClean LLC to provide daily custodial services at City Hall, the Library and Public Works (Neighborhood Services)
5. Discussion and decision to adopt a resolution in support of applying for a Transportation Alternatives Program (TAP) grant from the Wisconsin Department of Transportation to fund the design and construction of the Powerline Trail (Neighborhood Services)
6. Discussion and decision to amend resolution #3583 pertaining to the "Loomis Road & I-894 Redevelopment" resolution extending the loan repayment date to February 15, 2023 (Schafer)
7. Discussion and decision to adopt a final resolution, to levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for municipal purposes, for the reconstruction of 44th, 45th, 46th, 47th, 48th, and 49th Street; and St. Francis, Wilbur and Crawford Avenue; and 46th Place (BPW-01/28/20-Lubotsky)
8. Discussion and decision to approve an ordinance to repeal and recreate Section 3.12 (5) (c) of the Municipal Code pertaining to right-of-way permits (BPW-01/28/20-Lubotsky)
9. Discussion and decision to adopt a resolution, recognizing International Migratory Bird Day and authorizing the Pollinator Protection Committee to continue participation in the Wisconsin Bird City program (BPW-01/28/20-Lubotsky)
10. Discussion and decision to adopt a resolution, proclaiming the month of June as Monarch Butterfly Month in the City of Greenfield (BPW-01/28/20-Lubotsky)
11. Discussion and Decision Regarding Data Use Agreement for Vital Records Data between the Wisconsin Department of Health Services, Division of Public Health, and the Greenfield Health Department. (F&HR-1/29/2020-S. Saryan)
12. Discussion and decision for approval to create job description, set salary, recruit and hire Parks Maintenance Coordinator for the Department of Parks and Recreation. (F&HR-1/29/2020-S. Saryan)
13. Discussion and decision to approve agreement between UnitedHealthcare and the City of Greenfield pertaining to the Flexible Spending Account debit card use. (F&HR-1/29/2020-S. Saryan)
14. Approval of schedules of disbursements in the amount of \$1,762,080.05 (F&HR-1/29/2020-S. Saryan)

15. Approval of schedules of disbursements in the amount of \$1,131,728.42 (F&HR-1/29/2020-S. Saryan)
 16. Approval of mileage reimbursements in the amount of \$2,247.67 (F&HR-1/29/2020-S. Saryan)
 17. Investments and reinvestments (F&HR-1/29/2020-S. Saryan)
 18. Accept November 2019 financial statements (F&HR-1/29/2020-S. Saryan)
- K. Items for future agenda
- L. Adjourn

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