



COMMON COUNCIL MEETING AGENDA - Revised

Tuesday, September 15, 2020 - 7:00 PM

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform with each member accessing the meeting remotely as detailed below.

Public comments will be accepted in writing only.

Public comments should be directed at least 2 hours prior to the meeting to the City Clerk's Office in advance by email at clerkdept@greenfieldwi.us or by leaving a written public comment addressed to the intended committee in the drop box at City Hall, 7325 W. Forest Home Ave., Greenfield, by 4:30 p.m. on the day of the meeting. Comments received timely will be forwarded to all members of the body for their consideration.

Reasonable accommodations will be made for those citizens who are unable to attend the meeting in the method identified below upon at least two hours' notice. Notice can be given to the City Clerk's Office at 414-329-5219.

To register to attend the meeting, please go to:

https://zoom.us/webinar/register/WN_wjj7MzH1QA6r-kqTFw3-aQ

Please contact the City Clerk's office at 414-329-5219 if you do not have access to a computer to register for the meeting.

Recordings of the meeting will also be placed on the City's YouTube Account after the meeting.

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of Common Council minutes
 - 1. Approval of August 18, 2020 Common Council minutes
 - 2. Approval of special September 9, 2020 Common Council minutes
- E. Mayor's Report
 - 1. Discussion/decision regarding holding Trick or Treat

- 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 alternate member to the Board of Review for a term to expire 5/1/25 (newly created position)
 - ii. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)
 - iii. One member to the Public Library Board for term to expire 7/1/23 (formerly Mary Knasinski, Teri Ryan)
 - 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 John Blandino (Goergen)
 - 2. Approve applications for 2020-2021 operator licenses
 - 3. Adopt a resolution to consolidate polling place locations for the November 3, 2020 General and Presidential Election (Goergen)
 - 4. Discussion and decision to award a contract to replace the chiller component of the HVAC system at City Hall to Dillett Mechanical in the amount of \$110,145. (J. Katz)
 - 5. Discussion and decision to transfer reserves from the capital improvement fund to a project to replace the chiller component of the HVAC system at City Hall. (J. Katz)
 - 6. Discussion and decision to adopt an ordinance amending Section 8.04 of the Greenfield Municipal Code to remove parking restrictions on South 109th Street and on West Pallottine Drive. (J. Katz)
 - 7. Discussion/decision regarding award of contract for the Don Almquist Playground Improvement Project (S. Jaquish)
 - 8. Discussion/decision regarding contract allowing for the continuation of the Stockox program (F&HR-9/9/2020-Saryan)
 - 9. Discussion and decision to approve a revised job description for Working Foreman in the Department of Neighborhood Services Public Works Division (F&HR-9/9/2020-Saryan)
 - 10. Discussion and Decision regarding approval of a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2021 Consolidated Contract grant funding related to public health emergency preparedness (F&HR-9/9/2020-Saryan)
 - 11. Discussion and decision related to Subscriber Agreement between the Greenfield Health Department and Waystar (F&HR-9/9/2020-Saryan)

12. Discussion and decision related to Grant Agreement with the State of Wisconsin Department of Health Services and Greenfield Health Department for Tuberculosis (TB) Dispensary Program (F&HR-9/9/2020-Saryan)
13. Discussion and Decision regarding contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2021 Consolidated Contract grant funding related to core public health services (F&HR-9/9/2020-Saryan)
14. Discussion/decision to approve transfer of money between accounts (F&HR-9/9/2020-Saryan)
15. Discussion/decision on Amendment No. 2 to Intergovernmental Agreement for Emergency Medical Services between Milwaukee County and City of Greenfield (F&HR-9/9/2020-Saryan)
16. Discussion/decision on approving Agreement for Mutual Assistance and giving the Fire Chief the authority to continue to work on, revise, amend and approve the Operation Policy (F&HR-9/9/2020-Saryan)
17. Approval of mileage reimbursement in the amount of \$180.50 (F&HR-9/9/2020-Saryan)
18. Approval of schedules of disbursements in the amount of \$6,166,708.34 (F&HR-9/9/2020-Saryan)
19. Accept July 2020 financial statements (F&HR-9/9/2020-Saryan)
20. Discussion and decision related to Placement Site Agreement between the Greenfield Health Department and Employ Milwaukee (Rausch)

K. Items for future agenda

L. Adjourn

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, Greenfield Police Department from the main entrance and Greenfield Fire Department, Station #2, from the main entrance.