



REVISED COMMON COUNCIL MEETING AGENDA

Tuesday, October 6, 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_Q2QbXVOSQBO8DqigzupsGg

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 the September 15, 2020 Common Council minutes
- E. Mayor's Report
- 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 Teri Ryan)
- iv. One member to the Board of Review for a term to expire 5/1/24 (currently Zachary Marshall)

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. Approve applications for 2020-2021 operator licenses (Goergen)
2. Claim received from Eric Arenz and Jessica Turtenwald Arenz (Goergen).
3. Capital monies transfer (Johnson)
4. Discussion and decision to sign an agreement to allow a new deck and patio in a permanent storm drainage easement in the rear yard of 3980 W Kimberly Ave, Tax Key # 692-1237-000. (Katz)
5. Approval of schedules of disbursements in the amount of \$1,707,770.46 (Schafer)
6. Approval of mileage reimbursement in the amount of \$1,167.15 (Schafer)
7. Investments and reinvestments (Schafer)
8. Accept August 2020 financial statements (Schafer)
9. Discussion/decision on acceptance of Assistance to Firefighters Grant EMW-2019-FG-01631 in the amount of \$19,045.45 in Federal funding plus the required local contribution of at least \$1,904.55. (J. Cohn)
10. Discussion/decision to approve purchase of hose to fulfill AFG Grant EMW-2019-FG-01631 in an amount of at least \$20,950 from Jefferson Fire for fire hose and equipment. (J. Cohn)
11. Discussion/decision on acceptance of Assistance to Firefighters Grant EMW-2019-FG-08381 for SCBA in the amount of \$317,545.45 in Federal funding plus the required regional contribution of at least \$31,754.55 of which \$18,794.55 will be Greenfield's contribution (the remaining contribution is St. Francis). (J. Cohn)
12. Discussion/decision to approve purchase of SCBA to fulfill AFG Grant EMW-2019-FG-01631 in an amount of at least \$206,729 from 5 Alarm of which \$187,934.45 will be AFG Grant funds and \$18,794.55 will be Greenfield's contribution. (J. Cohn)

13. Discussion and action relative to the approval of the South 27th Street Business Improvement District 2021 Proposed Operating Plan. (Porter)
14. A Resolution extending the City of Greenfield Public Health Emergency Declaration in response to COVID-19 until December 9, 2020.

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.