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## REVISED COMMON COUNCIL MEETING AGENDA

Wednesday, April 7, 2021 - 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](mailto: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\\_7VXJcdtFRmGI1S2Ba3QIAw](https://zoom.us/webinar/register/WN_7VXJcdtFRmGI1S2Ba3QIAw)**

**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 March 16, 2021 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:

- 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 Linda Vopal (Goergen)
2. Approve applications for 2020-2021 operator licenses (Goergen)
3. Discussion and decision to approve a Resolution to Terminate Tax Incremental Financing District No. 3 and authorization to distribute excess increment to overlying taxing districts. (Porter)
4. Discussion and decision to approve a Resolution to Terminate Tax Incremental Financing District No. 5 and authorization to distribute excess increment to overlying taxing districts. (Porter)
5. Approve Outdoor Special Event application for the Dan Jansen Family Fest, to be located at Konkel Park, 5151 W. Layton Ave., May 28 – 31, 2021. Application includes the following combination of licenses/permits: Entertainment (live music/DJ, car show, rides & amusements, movie night, softball, and carnival), Temporary Operator's Licenses, Temporary Class "B" Retailer's License (beer), Food, and Commercial Building/Electrical/Plumbing. Requesting waiver of fees. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.* (Porter)
6. Update Marquette Police Department agreement (Lemmers)
7. New contract for purchase of Dictation system for PD (Lemmers)
8. Discussion and decision to award a contract for the project 2010 Fuel Tank Replacements to Interstate Pump & Tank in the amount of \$340,350.00. (Katz)
9. Discussion and decision to approve a sanitary sewer easement agreement with Jo Ann & Neil Hesse, 9803 W Cold Spring Rd, Tax Key No. 607-9979-002. (Katz)
10. Discussion and decision to approve a sanitary sewer easement agreement with JLB Builders LLC over their vacant piece of property located in the 4300 block of S 99th St, Tax Key No. 607-9979-003. (Katz)
11. Discussion and decision to sign a Cost Sharing Memo of Understanding with the City of Milwaukee for a street improvement project. (Katz)
12. Discussion and decision to adopt a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources for water quality improvements of the Honey Creek. (Katz)
13. Discussion and decision to approve the purchase of a new wheel loader. Caterpillar model 930M with attachments from Fabrick, in an amount not to exceed \$190,000 (3/31/2021 F&HR S. Saryan)
14. Discussion and decision to approve MOU between the City of Greenfield, on behalf of the Greenfield Fire Department and Premier Care of Wisconsin d/b/a Community Medical Services – West Allis (3/31/2021 F&HR S. Saryan)

15. Approval mileage reimbursements in the amount of \$115.13 (3/31/2021 F&HR S. Saryan)
16. Approval of schedules of disbursements in the amount of \$593,396.81 (3/31/2021 F&HR S. Saryan)
17. Accept February 2021 Investments and reinvestments (3/31/2021 F&HR S. Saryan)
18. Discussion and decision to increase compensation for Fire Chief and Police Chief to \$132,800 effective April 12, 2021 (3/31/2021 F&HR S. Saryan)
19. Discussion and decision regarding Ratification of Resignation Agreement with a Police Officer in the Police Department (3/31/2021 F&HR S. Saryan)

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.