



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

REVISED COMMON COUNCIL MEETING AGENDA

Tuesday, October 19, 2021 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the October 5, 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. Council appointments:
 - i. One member to the Board of Public Works for a term to expire 5/1/2022 (formerly Richard Kasza)
 - b. Mayor appointments, confirmed by Council:
 - i. One member to the Board of Health for a term to expire 6/1/2022 (formerly Allen Owen)
 - ii. One member to the Tree Commission for a term to expire 5/1/23 (formerly Lew Silva)
 - c. Mayor appointments:
 - i. One alternate member to the Plan Commission for a term to expire 5/31/2025 (formerly Robert Krenz)
- J. New Business
 - 1. Applications for an operator license received from the following:
 - a. Allan Jeffery Cieslak
 - b. Kira Matson
 - 2. Discussion and decision to approve an agreement for a Wisconsin Coastal Management Grant administered by the Wisconsin Department of Administration to fund wetland

protection and habitat restoration of Honey Creek. (Katz)

3. Discussion and action relative to the approval of the South 27th Street Business Improvement District 2022 Proposed Operating Plan. (Porter)
4. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to public health emergency preparedness. (F&HR 10/13/21 S. Saryan)
5. Discussion and decision regarding agreement between Curative Labs, Inc., and the City of Greenfield, Health Department, related to pop-up event letter agreement. (F&HR 10/13/21 S. Saryan)
6. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 grant funding related to public health pandemic response, preparedness, and recovery related to COVID-19. (F&HR 10/13/21 S. Saryan)
7. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to core public health services. (F&HR 10/13/21 S. Saryan)
8. Discussion and decision to approve the UnitedHealthcare health, dental, vision, flexible spending account, health reimbursement account and Cobra benefits as presented for 1/1/2022 through 12/31/2022 and authorize Mayor to sign Acceptance of UnitedHealthcare Offer of Coverage letter (F&HR 10/13/21 S. Saryan)
9. Approval of schedules of disbursements in the amount of \$1,280,645.30 (F&HR 10/13/21 S. Saryan)
10. Approval of mileage reimbursements in the amount of \$26.99 (F&HR 10/13/21 S. Saryan)
11. Accept August 2021 financial statement (F&HR 10/13/21 S. Saryan)
12. Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(b) & (f), considering licensure, social or personal history, or medical information, for purposes of issuing a 2019-2020 operator license to the following:
 - a. Hannah Lynn Dziadosz
13. Common Council to remain in closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
 - a. A Resolution Partially Allowing the Claim of Randall Heule Relating to Garage Flooding Damage
14. Common Council to remain in closed session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
 - a. Potential Initial Terms for Negotiations with Surrounding Communities for Combination/Joint Fire & EMS service.

15. Adjourn closed session and reconvene into open session.
 16. Decision re: Operator License for Hannah Lynn Dziadosz.
 17. Decision re: A Resolution Partially Allowing the Claim of Randall Heule Relating to Garage Flooding Damage.
 18. Decision re: Potential Initial Terms for Negotiations with Surrounding Communities for Combination/Joint Fire & EMS service.
- K. Items for future agenda
- L. Adjourn

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