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

COMMON COUNCIL MEETING AGENDA

Tuesday, December 6, 2022 - 7:00 PM

A. Call to Order & Roll Call
B. Opening Prayer
C. Pledge of Allegiance
D. Approval of the November 15, 2022 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 member to the Board of Review for a term to expire 5/1/2026 (formerly James Jaworowicz)
            ii. One alternate member to the Tree Commission for a term to expire 5-1-24 (formerly Chloe Selkirt)
J. New Business
    1. Appointments to various committees and commissions:
        a. Mayor appointments, confirmed by Council:
            i. Temporary appointment of the City representative to the Joint Review Board.
    2. A Resolution Allowing the Claim of Ron and Linda Grabowski Relating to Automobile Tire Damage
    3. A Resolution Allowing the Claim of Marilyn Rome Relating to Automobile Tire Damage
    4. Approve applications for 2022-2023 operator licenses (Goergen)
    5. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Sevice Seminar 1 01/14/2023 10:00 am - 5:00 pm at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.(Goergen)
    6. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Service Seminar 2 01/28/2023 10:00 am - 5:00 pm at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.(Goergen)

7. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Annual Kill Winter Event 02/04/2023 10:00 am - 5:00 pm at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.(Goergen)
8. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at World of Wheels Custom Event 02/25/2023 10:00 am - 5:00 pm at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.(Goergen)
9. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Annual Dayton Beach Party 03/4/2023 10:00 am - 5:00 pm at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.(Goergen)
10. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Service Seminar 4 03/18/2023 10:00 am - 5:00 pm at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.(Goergen)
11. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at April Fool's Day Event 04/01/2023 10:00 am - 5:00 pm at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.(Goergen)
12. Approve a permanent underground utility easement across a portion of the TURF park parcel, to Wisconsin Electric Power Company DBA WE Energies, Spectrum Mid-America, LLC and Wisconsin Bell, Inc. DBA AT&T Wisconsin. (Katz)
13. Approve a funding agreement with the Milwaukee Metropolitan Sewerage District for private property inflow and infiltration work. (Katz)
14. Consideration and possible action on a “Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 6.” (Porter)
15. Decision to approve a City consent to Assignment under the Second Amendment of the Development Agreement by and between the City of Greenfield and Cobalt Loomis, LLC (“Developer”), for office building development within the area known as Loomis Crossing. (Porter)
16. Amendment to the Contract for service between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to Community Testing Support Program (CTSP). (11/30/22 F&HR S. Saryan)
17. Contract modification agreement between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2023 Consolidated Contract grant funding related to qualitative data collection and activities. (11/30/22 F&HR S. Saryan)
18. Discussion and decision to repeal and amend Ordinance #2994 pertaining to Employee Classifications (11/30/22 F&HR S. Saryan)
19. Approve transfer of $70,000 from the General Street Repairs account 010-1910-530.5900 to a capital account. (11/30/22 F&HR S. Saryan)

20. Approve transfers from 2021 and 2022 capital equipment accounts, and create an account to repair Front End Loader #83.(11/30/22 F&HR S. Saryan)
21. Discussion and decision to revise Director, Neighborhood Services job description (11/30/22 F&HR S. Saryan)
22. Discussion and decision to revise Community Development Manager job description (11/30/22 F&HR S. Saryan)
23. Discussion and decision to revise Engineering Specialist job description (11/30/22 F&HR S. Saryan)
24. Discussion and decision to revise Project Engineer job description (11/30/22 F&HR S. Saryan)
25. Discussion and decision to change title of GIS Technician/Senior to Project Manager and revise job description (11/30/22 F&HR S. Saryan)
26. Discussion and decision to change title of Environmental Engineering/GIS Technician to Senior Project Manager and revise job description (11/30/22 F&HR S. Saryan)
27. Discussion and decision to approve 2023 UnitedHealthcare COBRA administration fees (11/30/22 F&HR S. Saryan)
28. Discussion and decision to enter into a contract between the State of WI Department of Administration and the city to participate in the Low Income Household Water Assistance Program (LIHWAP). (11/30/22 F&HR S. Saryan)
29. Decision to approve a resolution for the 2023 Non-Rep Resolution and Command Staff and organizational chart as required (11/30/22 F&HR S. Saryan)
30. Approval of schedules of disbursements in the amount of $2,105,187.67. (11/30/22 F&HR S. Saryan)
31. Approval of mileage reimbursements in the amount of $347.82. (11/30/22 F&HR S. Saryan)
32. October 2022 Investments and reinvestments. (11/30/22 F&HR S. Saryan)
33. Accept October 2022 financial statements. (11/30/22 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.