

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, FEBRUARY 3, 2015 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the January 20, 2015 Common Council minutes
5. Mayor's Report

Resolution endorsing the League of Wisconsin Municipalities' Partnership for Prosperity: An Agenda For A Competitive 21st Century Wisconsin

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. **Plan Commission Meeting held January 13, 2015 (Kastner)**
(action taken on Items 6 & 7 at January 20, 2015 Council meeting)

Item #8 Approve a Special Use Review for Khurram Sajjad Ali, E & M Enterprises LLC, as the new operator of the Supreme Gas & Food Station at 4691 South 27th Street, subject to Plan Commission and staff comments, Tax Key #599-8888 (C.C. 1/20/15)

10. **Finance & Human Resources Committee Meeting held January 28, 2015 (Saryan)**

Item #3 Approve renewing election hardware maintenance agreement with Command Central for 22 Optech Eagle voting machines

Item #4 Approve participation in the Homeland Security/Mutual Aid Radio Grant and authorize the Mayor to sign the grant documents

Item #5 Approve fund transfers among projects within the Engineering Division's capital improvement account group

Item #6 Approve a job description for an Environmental Engineering/GIS Technician position in the Engineering Division, Department of Neighborhood Services

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Item #7 Approve establishing the salary for the position of Environmental Engineering/GIS Technician position in the Engineering Division, Department of Neighborhood Services

Item #8 Approve a resolution amending the 2015 Non-Represented salary resolution to add the position of Environmental Engineering/GIS Technician

Item #9 Approve schedules of disbursements in the amounts of \$85,434.40; \$245,555.40; \$149,994.77; \$83,100.08; \$11,184.87; \$6,535.36; \$22,565.09; \$26,809.07; \$33,019.62, and \$35,348.01

Item #10 Approve mileage reimbursements in the amount of \$715.58

Item #11 Approve investments and reinvestments in the amounts of \$3,211,549.53 and \$10,503,180.89

11. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at the following events to be held at House of Harley-Davidson, 6221 West Layton Avenue:

<u>Name of Event</u>	<u>Type of Event</u>	<u>Date of Event</u>	<u>Indoor/Outdoor</u>	<u>Time of Event</u>
Spring House Party	Spring Party	May 16, 2015	Outdoor	9:00 a.m.-9:00 p.m.
Law Enforcement Ride	Charity Ride	May 30, 2015	Outdoor	9:00 a.m.-5:00 p.m.
Ride to benefit AutismSpeaks	Charity Ride	July 11, 2015	Outdoor	9:00 a.m.-5:00 p.m.
Rolling for Rescues	Charity Ride	September 26, 2015	Outdoor	9:00 a.m.-5:00 p.m.
Pumpkin Chunkin	Customer Appreciation	October 10, 2015	Outdoor	9:00 a.m.-5:00 p.m.

12. Application for a Temporary “Class B” Retailer’s License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages & wine at the following events to be held at House of Harley-Davidson, 6221 West Layton Avenue:

<u>Name of Event</u>	<u>Type of Event</u>	<u>Date of Event</u>	<u>Indoor/Outdoor</u>	<u>Time of Event</u>
Milwaukee Rally	Motorcycle Rally	September 3-6, 2015 September 7, 2015	Outdoor	9:00 a.m.-9:00 p.m. 10:00 a.m.-5:00 p.m.
Ladies Shopping Night	Customer Appreciation Event	December 3, 2015	Indoor	6:00 p.m.-9:00 p.m.

13. Approve proposed agreement with Healthways/Silver Sneakers program (C.C. 12/2/14; C.C. 1/6/15; C.C. 1/20/15)

14. Department of Neighborhood Services Report:

- a. Discussion and decision to consider a Temporary Use Permit(s) for the House of Harley-Davidson, 6221 West Layton Avenue, for multiple outdoor events in their parking lot during 2015 (Erickson)
- b. Discussion and decision to award a sanitary sewer lining project (Katz)

15. City Attorney's Report:

Resolution amending Resolution No. 3497 to set the salaries and benefits of non-represented and command staff employees of the City for 2015 as it relates to adding the position of Environmental Engineering/GIS Technician (F&HR 1/28/15)

16. Items for future agenda

17. Adjourn

MEETING NOTICE

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.