

1. Decemeber 18 2013 Agenda

Documents: [COMMON COUNCIL AGENDA DEC 18 2013 .PDF](#)

1.1. Decemeber 18 2013 Agenda Addendum

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AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, DECEMBER 18, 2013 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the December 3, 2013 Common Council minutes
5. Mayor's Report

Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$5,575,000

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. **Plan Commission Meeting held December 10, 2013 (Kastner)**

Item #5 Approve a Special Use Review for Trevor Larson as the new owner/operator of 'Ultimate Truck Accessories' at 3515 South 108th Street, subject to Plan Commission and staff comments, with the new owner being responsible for all terms and conditions of the existing special use agreement, Tax Key #563-0001

10. **Finance & Human Resources Committee Meeting held December 11, 2013 (Saryan)**

Item #4 Approve amending the contract with Independent Inspections, Ltd. to continue providing fill-in Building Inspection Services on an on-call/as-needed basis through 12/31/14

Item #5 Approve the request of 'GF Riverside LLC' (f/k/a: 'Real Estate Recycling'), Minneapolis, MN, for an Offer to Purchase for the two city parcels adjacent to the 'Allis-Chalmers' landfill site near South 117th Street & West Morgan Avenue, Tax Key Nos. 564-9996 and 564-9998

Item #6 Approve the revised job description of the Deputy City Clerk in the City Clerk's office

Item #7 Approve a job description for the position of Administrative Assistant in the City Clerk's office

Item #8 Approve filling the position of Administrative Assistant in the City Clerk's office

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Item #9 Approve a contract between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2014 Consolidated Contract grant funding (1/1/14 – 12/31/14)

Item #10 Approve a Memorandum of Understanding between the City of Greenfield and the American Red Cross

Item #11 Approve a job description for the position of Public Health Specialist (full-time) in the Health Department

Item #12 Approve filling the position of Public Health Specialist (full-time) in the Health Department

Item #13 Approve a job description of Senior Accountant in the Finance Department

Item #14 Approve filling the position of Senior Accountant in the Finance Department and underfills, as necessary

Item #15 Approve a resolution approving 2014-2015 agreement between the City and the Police Supervisor's Association

Item #16 Approve a resolution to set the salaries and benefits of Non-Represented and Command Staff Employees of the City of Greenfield for 2014

Item #17 Approve schedules of disbursements in the amounts of \$533,643.94; \$87,303.68 and \$600,971.42

Item #18 Approve mileage reimbursements in the amount of \$1,183.93

Item #19 Approve investments and reinvestments in the amounts of \$14,475,574.65 and \$10,793,602.01

Item #20 Accept October 2013 financial statement

11. City Clerk's Report:

a. Resolution appointing Election Officials: Chief Inspectors, Alternate Chief Inspectors, Election Inspectors, Alternate Election Inspectors, and Special Voting Deputies for 2014-2015

b. Claim received from Jeff Katz

12. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

(1) One member to the Board of Review for a term to expire 5/1/15 (formerly Don Holt)

(2) One member to the Board of Review for a term to expire 5/1/17 (formerly Allen Shutta)

- (3) One alternate member to the Tree Commission for a term to expire 5/1/14 (formerly Lew Silva who was appointed a regular member at the 11/5/13 Council meeting)

b. Mayor appointments:

- (1) One alternate member to the Plan Commission for a term to expire 5/1/15 (formerly Brad Sponholz) (Note: Becky Rupel was appointed 9/18/12 to fill this position but has not been sworn in and has declined the appointment)
- (2) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/15 (formerly Donald Kopp)

13. Application for an operator license received from the following:

Jacobson, Jessica J.-7406 W. Fernwood Cir. Kelley, Jacqueline A.-W150 N8277 Saxony Dr.
Zilinsky, David J.-6611 W. Howard Ave.

14. City Attorney's Report:

- a. Introduction of resolution for the discontinuance and vacation of a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 783 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) abutting Tax Key Nos. 599-8936-003, 599-8936-004, 599-8937, 599-8938, 599-8939, 599-8941-002, 599-8942-002, and 599-9988-001
- b. Resolution approving 2014-2015 agreement between the City and the Police Supervisors' Association (F&HR 12/11/13)
- c. Resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2014 (F&HR 12/11/13)
- d. Discussion and decision regarding approval of claim received from Jeff Katz
- e. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)(e)(f)&(g) for the following:
 - (1) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Susan Morgese
 - (2) Discuss litigation which the City may or may not be party to
- f. Adjourn closed session and reconvene into open session
- g. Decision regarding the issuance of an operator license to Susan Morgese
- h. Decision regarding litigation which the City may or may not be party to

15. Items for future agenda

16. 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.

ADDENDUM TO THE AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN
THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON
WEDNESDAY, DECEMBER 18, 2013 AT 7:00 P.M.

13a. Discussion and decision regarding replacement of Parks & Recreation Program Registration/Facility
Credit Card processor/Gateway (Jaquish)

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