

1. Feb 19 2014 Agenda

Documents: [COMMON COUNCIL AGENDA FEB 19 2014 .PDF](#)

1.I. Feb 19 2014 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, FEBRUARY 19, 2014 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the February 4, 2014 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. **Board of Public Works Meeting held January 28, 2014 (Lubotsky)**

Item #10 Approve to change the speed limit on South 124th Street to 35mph

10. **Finance & Human Resources Committee Meeting held February 12, 2014 (Saryan)**

Item #3 Approve a contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to Public Health Preparedness grant funding

Item #4 Approve a contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to Public Health Infrastructure and Quality Improvement grant

Item #4a Approve a contract amendment between MerchantSource and the Greenfield Health Department related to the Farmers Market transaction terminal and provider service to accept EBT/SNAP benefits

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

Item #6 Approve 2014 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement

Item #6a Approve updating the Emergency Medical Services fee structure for 2014

Item #7 Approve an add-on quote for additional training hours for the OneSolution Project

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Item #8 Approve revising the Long-Term Debt Policy

Item #9 Approve schedules of disbursements in the amounts of \$186,600.10; \$490,973.91; \$637,996.26; \$98,947.19; \$41,556.22; \$9,786.50; \$16,015.46 and \$5,166.23

Item #10 Approve mileage reimbursements in the amount of \$606.87

11. 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)
- (4) Three members to the Community Development Authority for a term to expire 2/19/18 (James Podewils; Patricia Nelson; Steven Pietroske)

b. Mayor appointments:

One alternate member to the Zoning Board of Appeals for a term to expire 5/1/15 (formerly Donald Kopp)

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

Feezor, Brandon A.-1457 S. 74th St.

Kosy, David-8828 W. Waterford Sq. S

Meisinger, Annette G.-10040 W. Fountain Ave.

Kontowski, Alicia B.-1600 Menomonee Ave.

Malo, Ashley J.-6250 S. 51st St.

Orcholski, Frank J.-1617 E. Irving Pl.

13. Application for an Entertainment License received from Lightspeed Entertainment Inc., Jeffrey M. Majdoch, Mgr., for the property located at 4251 South 27th Street (type of entertainment: indoor go-karts, laser tag & arcade)

14. Application for a Temporary Class “B” Retailer’s License received from St. John the Evangelist Parish to sell fermented malt beverages at a fish fry to be held March 7, 2014; March 28, 2014; and April 18, 2014 from 3:00 p.m. to 8:00 p.m. at 8500 West Cold Spring Road

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, FEBRUARY 19, 2014 AT 7:00 P.M.

14a. Discussion and decision to authorize filling a police officer position due to a retirement (Wentlandt)

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