

1. Nov 5 2013 Agenda

Documents: [COMMON COUNCIL AGENDA NOV 5 2013 .PDF](#)

1.I. Nov 5 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 TUESDAY, NOVEMBER 5, 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 October 15, 2013 Common Council minutes
5. Mayor's Report

Discussion and decision regarding approval of Interlocal Cooperation Agreement

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:15 p.m. Public hearing on the proposed 2014 Budget
10. Decision regarding 2014 budget and adoption of resolution levying property taxes

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. **Board of Public Works Meeting held October 22, 2013 (Lubotsky)**

Item #7 Approve waiving all the October 2013 yard waste disposal fees associated with the Finiels at 4812 West Midland Drive

Item #9 Approve the installation of flashing LED stop signs in four directions at South 43rd Street and West Cold Spring Road

Item #9 Approve the installation of flashing LED stop signs at South 84th Street and West Cold Spring Road along with striping in all four directions

Item #10 Approve an ordinance prohibiting parking on the south side of West Edgerton Avenue between South 68th Street and South 76th Street

Item #11 Approve four real estate easement documents related to the Wildcat Creek mitigation program

Item #12 Approve a resolution to the Public Service Commission to require WE Energies to offer a LED lighting option in the Night Aura Program

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Item #13 Approve a resolution requesting Milwaukee Metropolitan Sewerage District to dredge the Root River

Item #14 Approve the cancellation of the December 2013 Board of Public Works meeting

12. Finance & Human Resources Committee Meeting held October 23, 2013 (Saryan)

Item #3 Approve 2014 Principal dental insurance renewal

Item #4 Approve filling a Part-Time Public Health Nurse position due to a resignation

Item #5 Approve establishing solid waste disposal fees for 2014

Item #6 Approve the 2014 CIP budget

Item #7 Approve 2014 Special Assessment Rate Schedule

Item #8 Approve a maintenance contract with Wisconsin Imaging Solutions for the Inspection Services copier beginning 12/12/13 and the Engineering copier beginning 3/12/14

Item #9 Approve schedules of disbursements in the amounts of \$161,905.30; \$113,081.21 and \$106,665.37

Item #10 Approve mileage reimbursements in the amount of \$784.11

Item #11 Approve investments and reinvestments in the amounts of \$17,059,324.57 and \$10,792,982.08

Item #12 Accept September 2013 financial statement

13. 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 member to the Tree Commission for a term to expire 5/1/15 (formerly Jeffrey Hagfors)

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)

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

Malkowski, Joanne M.-3406 W. Lynndale Ave.
Norbeck, Rebecca M.L.-4268 S. 97th St.

Nelson, Samantha A.-4956 S. Heritage Dr.

15. Discussion and decision to approve the purchase of real property and a permanent easement for the Wildcat Creek Flood Mitigation Project and authorize the re-sale of three excess lots along West Cold Spring Road (Sokol) (C.C. 10/15/13)

16. Discussion and decision to adopt an ordinance for No Parking on south side of West Edgerton Avenue from South 68th Street to South 76th Street (D.N.S.)

17. Engineering Division Report:

a. Discussion and decision to adopt resolution to dredge the Root River

b. Discussion and decision to adopt a resolution requesting the Public Service Commission make LED lights available to the City through WE Energies

18. City Attorney's Report:

a. Ordinance amending Section 12.12 of the Health & Sanitation Code relating to Recycling, Yard Waste, Refuse and Solid Waste (F&HR 10/23/13)

b. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:

Consideration of tentative agreement between the City and Wisconsin Professional Police Association/LEER Division for 2014-2015

c. Adjourn closed session and reconvene into open session

d. Decision regarding tentative agreement between the Wisconsin Professional Police Association/LEER Division for 2014-2015

19. Items for future agenda

20. 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 TUESDAY, NOVEMBER 5, 2013 AT 7:00 P.M.

18. City Attorney's Report:

- a. Ordinance amending Section 12.12 of the Health & Sanitation Code relating to Recycling, Yard Waste, Refuse and Solid Waste (F&HR 10/23/13)
- b. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:
 - (1) Consideration of tentative agreement between the City and Wisconsin Professional Police Association/LEER Division for 2014-2015
 - (2) Consideration of tentative agreement between the City and International Association of Firefighters AFL-CIO – Local 1963 for 2014-2015
- c. Adjourn closed session and reconvene into open session
- d. Decision regarding tentative agreement between the Wisconsin Professional Police Association/LEER Division for 2014-2015
- e. Decision regarding tentative agreement between the City and International Association of Firefighters AFL-CIO – Local 1963 for 2014-2015

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