

1. Nov 5 2014 Agenda

Documents: [COMMON COUNCIL AGENDA NOV 5 2014 .PDF](#)

1.I. Nov 5 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, NOVEMBER 5, 2014 AT 6:00 P.M. – NOTE TIME CHANGE

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the October 21, 2014 Common Council minutes
5. Mayor's Report

Proclamation proclaiming November 15, 2014 as America Recycles Day in the City

6. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)(e)&(f) for the following:
 - a. Discussion regarding proposals for development of the Loomis Crossing site (Loomis Road & I-894) (Neighborhood Services) (C.C. 10/21/14)
[A quorum of the Community Development Authority may be present for this item.]
 - b. Discussion regarding a redevelopment MOU (Neighborhood Services)
[A quorum of the Community Development Authority may be present for this item.]
 - c. Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Brittany Armbruster
7. Adjourn closed session and reconvene into open session
8. Discussion and decision to approve a proposal for the development of the Loomis Crossing site (Loomis Road & I-894)
9. Discussion and decision to approve a redevelopment MOU
10. Decision regarding the issuance of an operator license to Brittany Armbruster
11. Aldermanic Reports
12. Announcements
13. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

14. **Legislative Committee Meeting held October 20, 2014 (Bailey)**

Item #5 Recommend adoption of an ordinance creating Section 8.20 of the Municipal Code related to the parking of motor homes, trailers, dumpsters, and storage units on public streets and public property

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Item #6 Create an ordinance establishing fees of \$10 per customized sign and \$15 per delivery of six barricades or more

Item #7 Recommend adoption of the FOG (Fats, Oils, & Grease) Ordinance

Item #8 Recommend adoption of an ordinance amending Section 8.09 of the Municipal Code related to towing away of vehicles

Item #9 Recommend adoption of an ordinance creating Section 3.12(11)(h) of the Municipal Code related to towing service fees

15. Finance & Human Resources Committee Meeting held October 29, 2014 (Saryan)

Item #6 Approve a job description for the position of Emergency Management Coordinator in the Police Department

Item #7 Approve an agreement with Key Benefit Concepts for an updated OPEB (Other Post-Employment Benefits) Valuation as of January 1, 2015

Item #9 Approve schedules of disbursements in the amounts of \$1,088,799.70; \$92,979.07; \$649,245.91 and \$85,830.53

Item #10 Approve mileage reimbursements in the amount of \$2,856.54

Item #11 Approve investments and reinvestments in the amounts of \$10,240,015.54 and \$10,469,076.03

Item #12 Accept September 2014 financial statements

16. City Clerk's Report:

a. Letter of resignation received from Marge Oelschlaeger from the Park & Recreation Board

b. Claim received from Jerome S. & Sandra A. Olsen/American Family Mutual Insurance Company

17. Appointments to various committees and commissions:

Council appointments:

A.D. #5

One member to the Park & Recreation Board for a term to expire 5/31/16
(formerly Marge Oelschlaeger)

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

Arteaga, Izabella M.-5421 Meadow Dr.
Jenson, Stephanie A.-3501 W. Abbott Ave.

Cook, Dean R.-2544 S. Fifth Pl.
Rosploch, Tara A.-9213 S. Eighth Ave.

19. Department of Neighborhood Services Report:
 - a. Consider request from the South 27th Street Business Improvement District Board #1 & #2 (a.k.a. S. 27th Street Business Association/Historic Hwy.41) to approve the proposed 2015 Operating Plan (Erickson)
 - b. Adopt an ordinance to create a Handicap Parking Zone centered with the service walk along the side yard of 3700 West Howard Avenue, Tax Key #554-1024 (Engineering Division)
 - c. Discussion and decision to approve an agreement with Ehlers to create a Tax Incremental District (TID) (Neighborhood Services)
20. City Attorney's Report:
 - a. Resolution disallowing claim of Jerome S. & Sandra A. Olsen
 - b. Ordinance creating Section 8.20 of the Municipal Code relating to the parking of motor homes, trailers, dumpsters and storage units on public streets and public property (Legislative 10/20/14)
 - c. Ordinance amending Section 8.09 of the Municipal Code relating to tow away of vehicles (Legislative 10/20/14)
 - d. Ordinance creating Section 3.12(11)(h) of the Municipal Code related to towing service fees (Legislative 10/20/14)
21. Items for future agenda
22. 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, NOVEMBER 5, 2014 AT 6:00 P.M. – NOTE TIME CHANGE

14a. Board of Public Works Meeting held October 28, 2014 (Lubotsky)

Item #7 Approve the installation of a street light at the dead end on South 31st Street, north of West Bottsford Avenue at an installation cost not to exceed \$800, or place a light on an available pole with a house shield.

Item #8 Approve a handicap parking zone centered with the service walk along the side yard of 3700 West Howard Avenue, Tax Key #554-1024

Item #13 Approve the cancellation of the December 23, 2014 Board of Public Works meeting

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