

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, AUGUST 20, 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 July 16, 2013 Common Council minutes
5. Approval of the August 14, 2013 Special Common Council minutes
6. Mayor's Report
7. Aldermanic Reports
8. Announcements
9. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Board of Public Works Meeting held January 22, 2013 (Lubotsky)**
(action taken on Item #9 at 2/5/13 Council meeting)

Item #11 Approve the installation of a three-way stop sign at South 64th Street and West Plainfield Avenue with a traffic study being performed before and after the installation (C.C. 2/5/13; C.C. 3/5/13)

11. **Board of Public Works Meeting held July 23, 2013 (Lubotsky)**

Item #9 Approve a stop sign westbound on West Bottsford Avenue at South 72nd Street and review the line of sight issues.

Item #10 Approve the Wisconsin Department of Transportation Local Roads Improvement Program (LRIP) application for South 122nd Street and West Carpenter Avenue

12. **Finance & Human Resources Committee Meeting held July 31, 2013 (Saryan)**

Item #3 Approve authorizing recruitment for Farmers Market Manager position

Item #4 Approve continuation of educational affiliation agreement with Alverno College School of Nursing and the Greenfield Health Department and approve contract rider

Item #5 Approve affiliation agreement for clinical education between Carroll University and the Greenfield Health Department

Item #6 Approve master education affiliation agreement between the Greenfield Health Department and the Medical College of Wisconsin, Inc.

Item #7 Approve a contract between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2014 Preparedness grant funding (grant year 7/1/13 – 6/30/14)

Item #8 Approve a contract between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2014 Cities Readiness Initiative grant funding (grant year 7/1/13 – 6/30/14)

Item #9 Approve an agreement between the Greenfield Health Department and the Wisconsin Division of Public Health regarding departmental access to birth certificate data

Item #10 Approve a contract between Software Expressions, Inc. and the Zone D Health Departments (including Greenfield Health Department)

Item #11 Approve a service agreement between the City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2013 as part of City's employee wellness program, Wellness Works

Item #12 Approve Commercial Card Classic Agreement with JPMorgan Chase Bank N.A. (Purchasing Card program) after review by City Attorney

Item #13 Approve schedules of disbursements in the amounts of \$86,207.35; \$274,251.25; \$169,545.54; \$622,148.18; \$28,906.05; \$22,603.45 and (\$1,007.94)

Item #14 Approve mileage reimbursements in the amount of \$292.83

Item #15 Approve investments and reinvestments in the amounts of \$24,137,556.68 and \$10,786,691.41

Item #16 Accept June 2013 financial statement

13. Plan Commission Meeting held August 13, 2013 (Kastner)

Item #5 Approve a Certified Survey Map for the purpose of creating two parcels from the 57,000 s.f. lot at 9621 West Layton Avenue, subject to Plan Commission and staff comments, Tax Key #614-9971

Item #6 Approve an Amendment to The Orchard Plan Unit Development and Developers Agreement to eliminate the 2006 requirement to provide a pedestrian access path to South 92nd Street from The Orchard apartments at South 90th Street & West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key Nos. 615-1043 to 615-1088

Item #7 Approve a Site and Landscaping Review as part of an expansion of Boucher Nissan's vehicle display/storage area/parking lot onto the adjacent parcel at 4201 South 108th Street; subject to Plan Commission and Staff comments. Part of the project will include razing of existing house and garage. Tax Key Nos. 566-9962-001 and 566-9960-001

Item #8 Approve a Plan Unit Development Amendment - Final Plat for a proposed 12 lot single-family subdivision called "Tuckaway Woods" with access from South 37th Street (south of West Abbott Avenue) extended southerly approximately +/-700' ending with a cul-de-sac, subject to Plan Commission and Staff comments, Tax Key #646-9922-019

14. Finance & Human Resources Committee Meeting held August 14, 2013 (Saryan)

Item #3 Approve renewal of Gold Hardware Preventative Maintenance/Support and Firmware Maintenance Agreement with Election Systems & Software, Inc. (ES&S) for seven Automark ballot marking machines

Item #4 Approve the Master License Agreement with Verizon Personal Communications, LP d/b/a Verizon Wireless for the installation and operation of eight communication nodes and one fiber telco hub within public r-o-w

Item #5 Approve compensation for newly promoted Battalion Chief

Item #6 Approve 2014 Anthem Blue Cross Blue Shield health insurance contract

Item #8 Approve schedules of disbursements in the amounts of \$520,246.92; \$3,295.04; \$492,170.41; \$98,616.59; \$8,422,785.20; \$7,220.54 and (\$364.00)

Item #9 Approve mileage reimbursements in the amount of \$641.84

15. City Clerk's Report:

Letter of resignation received from Don Holt from the Board of Review

16. 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)
- (4) One member of Business Improvement Board #2 for a term to expire 2/17/15; at-large position (formerly Julio Maldonado)

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)

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

Bartczak, Yolanda A.-4190 S. Pennsylvania Ave.	Daniel, Dominique L.-12168 W. Cold Spring Rd.
Dyhr, Christopher A.-2802 Sixth Ave.	Efta, Brandon D.-2861 S. Wentworth Ave.
Gajewski, Rebecca A.-6183 Highland Ln.	Hense, Nicole E.-107B N. Milwaukee St.
Hill, Dylan J.-3173 S. 36 th St.	Hornby, Joshua T.-3337 Blake Ct.
Jancich, Bryan M.-3422 S. 113 th St.	Johnson, Brooke L.-3363 S. 19 th St.
Kohn, Katharina F.-3854 S. Marcy St.	Linnerud, Breanna S.-5901 W. Cold Spring Rd.
Lopac, Peter A.-11130 W. Morgan Ave.	Metzelfeld, Renee M.-2440 E. College Ave.
Orlowski, John A.-9060 W. Oklahoma Ave.	Paynter, Janelle N.-2631 S. 71 st St.
Smoker, Tyrone W.-8814 W. Rogers St.	Steinberger, Brandon S.-8871 W. Waterford Sq. N
Teske, Jennifer E.-8230 S. 88 th St.	Wendt, Jessica R.-5609 W. Morgan Ave.

18. Application for a Combination “Class B” Beer & Liquor License received from Wise M & M Guys, Inc., Michael G. Jopp, Agt., for the property located at 3200 South 103rd Street (Wise Guys Bowling Entertainment)

19. Application for an Entertainment License received from Wise M & M Guys, Inc., Michael G. Jopp, Agt., for the property located at 3200 South 103rd Street (Wise Guys Bowling Entertainment) (type of entertainment: DJs, hall, bar, bowling alley, weddings, bands, train show, craft fair, and patron style dancing)

20. Application for a Parade License, and request to waive the license fee, received from Greenfield School District to conduct a parade on Friday, September 20, 2013 from 4:30 p.m. to 6:00 p.m. (assembly at 3:00 p.m. on South 51st Street [dead end] and West Edgerton Avenue) with the parade route as follows: parade moving on West Edgerton Avenue westward to South 60th Street then proceeding north on South 60th Street to Greenfield High School

21. Application for a Carnival License and request to waive the license fee received from Whitnall School District to hold an outdoor Whitnall School District Back to School Block Party with musical entertainment, food vendors, and games/rides/inflatables as well as various community organization and business showcase/display on South 116th Street between and on the grounds of Whitnall High School, 5000 South 116th Street, and Whitnall Middle School, 5025 South 116th Street, on Saturday, September 14, 2013 from 12:00 noon to 7:00 p.m.

22. Request received from House of Harley-Davidson, 6221 West Layton Avenue, that the Temporary Direct Seller’s License applications and fees be waived for the following entertainment entities wishing to sell merchandise, not-for-profit groups, and for-profit businesses during the House of Harley’s 110th Anniversary Celebration:

Entertainment

Jonny TBird & The MPs	Life In A Tree	The Imperial
Family Manor	Pink Houses	Rhonda Begos
Element 13	DoryDrive	Slowburn
Casey James	Aaron Lewis	KatieBeth
Dead in 5	Rica Obsesion	Whitney Clapper
The Barrettes	Solid Cedar	Rachel Timberlake
Bella Cain	The Britins	Fatboy Run!
Chris Cagle	Familiar Looking Strangers	

Not-For-Profit Groups

Concerns of Police Survivors (C.O.P.S.) Beneficiary for Law Enforcement Day, August 29 Selling raffle tickets Selling t shirts All proceeds go back to C.O.P.S.	Susan G. Komen for the Cure Selling pink balloons Selling t shirts All proceeds go back to Susan G. Komen for the Cure
Fisher House Wisconsin Beneficiary for Military Day, August 28 Selling Honor Flight books All proceeds go back to Fisher House WI	Milwaukee H.O.G. Chapter Selling pins and patches All proceeds go to Life Striders, providing Equine-assisted therapy
MDA Beneficiary for Firefighter Day, August 30 Selling t shirts All proceeds go back to MDA	Pink Heals Selling t shirts and the chance to sign their pink fire truck All proceeds go to cancer charities on Firefighter Day

For-Profit Businesses

Military Day, Wednesday, August 28, benefitting Fisher House WI
General John Borling – selling his book *Taps on the Wall*, a collection of poetry he wrote while a prisoner in the Hanoi Hilton

Women Riders Day, Sunday, September 1, benefitting Susan G. Komen for the Cure
PurpleSea Face & Body Art – selling face and body art (like tattoos but with paint)
Fair Trade for All LLC – fair trade handicrafts
Roots Salon – pink hair extensions
New Balance Milwaukee – footwear and fittings
Photos for a Cure – a photo booth with custom Pink backgrounds

23. Discussion and decision regarding a demand by the property owner at 4101 West Howard Avenue to make special parking accommodations within the public right-of-way (Sokol)

24. City Attorney's Report:

a. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e)&(g) for the following:

- (1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
- (2) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

- b. Adjourn closed session and reconvene into open session
- c. Decision regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business
- d. Decision regarding strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved

25. Items for future agenda

26. 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.