

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, DECEMBER 2, 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 November 5, 2014 Common Council minutes
5. Approval of the November 18, 2014 Common Council minutes
6. Mayor's Report
7. Aldermanic Reports
8. Announcements
9. Citizen Commentary
10. 7:05 p.m. Public hearing for approval of a Special Use to open a Denny's Restaurant at 4695 South 108th Street, Tax Key #609-0030-001

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. **Plan Commission Meeting held October 14, 2014 (Kastner)**

Item #7 Approve Site/Building/Landscaping, including the cross-easement and shared parking arrangement as presented, subject to Plan Commission and staff comments, for a Denny's Restaurant in the former Goody's Restaurant at 4695 S. 108th Street. Tax Key #609-0030-001.

12. City Clerk's Report:

- a. Claim received from David Karpinski
- b. Claim received from David Mecikalski
- c. Discussion and decision regarding renewing the City's insurance package with the League of Wisconsin Municipalities Mutual Insurance for 2015 through R&R Insurance, and decision whether to accept or reject terrorism insurance (Nautilus and Chubb). Property insurance with Chubb, worker's compensation with United Heartland, crime and public officials with CNA Surety, and storage tanks with Nautilus.

13. 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)

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

Fleischman, Leah G.-5270 S. 124th St.

Murphy, Shawn M.-10185 W. Cold Spring Rd.

Slate, Cassandra M.-3037 N. 56th St.

Hedman, Karen E.-S91 W31615 Marys Ct.

Perez, Mayra A.-3722 W. Greenfield Ave.

Slock, Winona K.-7085 W. Southridge Dr.

15. Approve schedules of disbursements in the amounts of \$137,258.21, \$217,455.44 and \$57,834.57.

16. Accept October 2014 financial statement.

17. Approve investments and reinvestments in the amounts of \$8,404,104.30 and \$9,969,655.90.

18. Approve mileage reimbursements in the amount of \$729.92.

19. Approve proposed agreement with Healthways/Silver Sneakers program.

20. Department of Neighborhood Services Report:

Discussion and decision to re-approve the Final Plat called 'Greenfield Parkview Estates' at the southeast corner of South 35th Street and West Barnard Avenue for nine single-family lots and one Outlot for a storm retention basin, subject to Plan Commission, staff comments, with the understanding this project will now be done in a single-phase, Tax Key #622-9988-018 (Erickson)

21. City Attorney's Report:

a. Resolution disallowing claim of David Karpinski

b. Resolution disallowing claim of David Mecikalski

22. Items for future agenda

23. 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.