



REVISED SPECIAL COMMON COUNCIL MEETING AGENDA

Tuesday, September 3, 2024 - 6:30 PM

A. Call to Order & Roll Call

B. New Business

1. Letter of resignation received from Arika Norgal on the Park and Recreation Board. (Goergen)
2. Appointment to the Park and Recreation Board:
 - a. Council appointment:
 - i. A.D. #1
One member to the Park and Recreation Board for a term to expire 5-31-26 (formerly Arika Norgal)
3. Adopt a Resolution appointing additional election inspectors for 2024-2025. (Goergen)
4. Adopt a Resolution allowing the claim of Tina Mittelstaedt relating to damage to vehicle. (Geary)
5. Consideration and possible action on a "Resolution Creating Tax Incremental District No. 9, Approving its Project Plan and Establishing its Boundaries." (Vlach)
6. Consider/approve City Wise Software LLC city service and licensing agreement. (Geary)
7. Discussion and decision to transfer remaining capitol funds from CE2312 Report Transcription System, to CE 2435 City Emergency Operations Center technologies upgrade (T. Lemmers)
8. Discussion and decision to transfer remaining capitol funds from Gas Mask account (CE2405), to CE 2435 City Emergency Operations Center technologies upgrade (T. Lemmers)
9. Discussion and decision to transfer remaining capitol funds from Wireless AP CE2414 and Replacement servers CE2416, to Replacement PCs and Printers CE2417. (T. Lemmers)
10. Discussion/decision regarding reallocation of Capital Equipment ARPA funds for the Parks and Recreation Department. (Jaquish)
11. Discussion and decision to approve Amendment to Intergovernmental Agreement with West Allis relating to SW Suburban Health Department. (Neitzke)
12. Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(e)(f) to consider the following:

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 (wages, insurance, or investing of public funds).

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations:

- a. Ratification of a Resignation Agreement with a Firefighter/Paramedic in the Fire Department (J. Foley)

13. Adjourn closed session and reconvene into open session

14. Decision regarding ratification of a Resignation Agreement with a Firefighter/Paramedic in the Fire Department

C. Adjourn

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.