

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MARCH 4, 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 February 19, 2014 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for the discontinuance and vacation of a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 783 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) abutting Tax Key Nos. 599-8936-003, 599-8936-004, 599-8937, 599-8938, 599-8939, 599-8941-002, 599-8942-002, and 599-9988-001
10. 7:10 p.m. Public hearing for the proposed changes to the Official Map by de-mapping a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 840 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) affecting the Southeast 1/4 of Section 24, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 35th Street, on the south by West Layton Avenue, and on the east by South 27th Street

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. **Board of Public Works Meeting held February 25, 2014 (Lubotsky)**

Item #3 Approve special assessments associated with street improvements on South 122nd Street, South 123rd Street, West Holmes Avenue and West Carpenter Avenue, Project 2009 #22

Item #5 Approve special assessments associated with street improvements in the area of South 67th Street, South 67th Court and West Holmes Avenue, subject to review of special assessments for diagonal and cul-de-sac properties, Project 2006 #28

12. **Finance & Human Resources Committee Meeting held February 26, 2014 (Saryan)**

Item #3 Approve contract extension between the City of Greenfield and the Medical College of Wisconsin for Occupational Health Services

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Item #4 Approve Agreement for Mutual Assistance as it relates to Fire, Emergency Medical and Emergency Services

Item #5 Approve transfer 2014 Station #2 Building Account funding to CE1327

Item #6 Approve awarding the bid for Greenfield Fire Station #2 – Phase Four Roof Replacement

Item #7 Approve the job description for the position of Office Supervisor/Administrative Communications Coordinator/PD/IT

Item #8 Approve replacing Police Clerk-Typist position with the position of Office Supervisor/Administrative Communications Coordinator/PD/IT and authorize filling the position and any resulting underfills

Item #9 Approve Memorandum of Understanding with the Greenfield School District for the provision of a School Resource Officer

Item #10 Approve Memorandum of Understanding with the Whitnall School District for the provision of a School Resource Officer

Item #11 Approve schedules of disbursements in the amounts of \$28,943.50; \$226,023.66; \$1,340.00; \$13,113.98; \$337,741.20; \$52,133.43; \$33,356.43; \$2,310.34; \$10,747.38; \$27,117,569.65; \$200.00 and (\$1,072.49)

Item #12 Approve mileage reimbursements in the amount of \$316.96

Item #13 Approve investments and reinvestments in the amounts of \$9,174,920.97 and \$13,462,530.71

13. City Clerk's Report:

- a. Resolution appointing additional election official(s) for 2014-2015
- b. Claim received from Danny Sternig
- c. Discussion and decision to adopt an ordinance amending Section 13.02(4)(c) of the Municipal Code relating to licenses requiring a personal history search

14. 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 alternate member to the Tree Commission for a term to expire 5/1/14 (formerly Lew Silva who was appointed a regular member at the 11/5/13 Council meeting)

b. Mayor appointments:

One alternate member to the Zoning Board of Appeals for a term to expire 5/1/15
(formerly Donald Kopp)

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

Ahmad, Shahzad-1454 W. Foster Ave.
Husain, Tassadiq-1454 W. Foster Ave.
Kasun, Angelina M.-432 S. 65th St.

Gorelick, Orrin M.-N39 W5485 Wilshire Dr.
Jesmok, Sara Beth-2705 N. Oakland Ave.

16. Application for a Parade License received from Badger Trails, Inc. for a hiking event to be held Saturday, April 26, 2014 from 8:00 a.m. until 3:00 p.m. as follows: Hikers will begin to assemble at 6:30 a.m. at Scout Lake. Hikers will start at Scout Lake Park, 5902 West Loomis Road (in Greendale) and proceed south along West Loomis Road to the entrance of the Root River Parkway. They will turn west and head along the parkway going west to West College Avenue where they will cross and follow the parkway north to West Grange Avenue. After crossing West Grange Avenue, they will move northwest along the parkway crossing West Edgerton Avenue, West Layton Avenue, West Cold Spring Road, West Howard Avenue, West Morgan Avenue, West Oklahoma Avenue, and West Lincoln Avenue. At this point they will enter Greenfield Park picnic area #2 Pavilion where the hike ends.

17. Discussion and decision to award a contract for the demolition/disposal of two structures and associated items at 4001 West Loomis Road and 4025 West Loomis Road (Erickson)

18. Discussion and decision regarding a request from Scott Campbell, Boot Connection, 4275 West Layton Avenue, for a Temporary Use Permit to locate an inflatable 'Justin Boot' (15' high; 12' long; 4' wide) on his property from June 1, 2014 – August 1, 2014 (Erickson)

19. Engineering Division Report:

a. Approve the repeal and re-creation of an ordinance to change the speed limit on South 124th Street to 35mph (BPW 1/28/14; C.C. 2/19/14)

b. Discussion and decision to award two street improvement projects

20. City Attorney's Report:

a. Resolution for the discontinuance and vacation of a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 783 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) abutting Tax Key Nos. 599-8936-003, 599-8936-004, 599-8937, 599-8938, 599-8939, 599-8941-002, 599-8942-002, and 599-9988-001 (*Adopt if approve the discontinuance and vacation in Item #9 public hearing on this agenda*)

b. Ordinance for the proposed changes to the Official Map by de-mapping a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 840 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) affecting the Southeast 1/4 of Section 24, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 35th Street, on the south by West Layton Avenue, and on the east by South 27th Street (*Adopt if approve amendment to official map in Item #10 public hearing on this agenda*)

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c. Resolution disallowing the claim of Danny Sternig

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.