

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, NOVEMBER 18, 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. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for the discontinuance and vacation of the remnant alley between South Tuckaway Drive, South 27th Street, and West Abbott Avenue as part of 'Tuckaway Manor' subdivision abutting Tax Key Nos. 645-0001-001, 645-0005, 645-0007 & 645-0008
10. 7:10 p.m. Public hearing on the proposed 2015 Budget
11. Decision regarding 2015 budget and adoption of resolution levying property taxes

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

12. **Board of Public Works Meeting held October 28, 2014 (Lubotsky)**
(action taken on Items 7, 8 & 13 at 11/5/14 Council meeting)

Item #10 Pledge \$2,000 in support for the storm water public outreach and education program of Sweet Water calendar for 2015 and 2016

Item #11 Accept the policy change and proposed rates of the Special Assessment Rate Schedule so that the optional storm sewer connections and not storm sewer laterals are specifically assessed

Item #12 Approve the special assessment policy intent by making modifications to language contained within Resolution 3150

13. **Plan Commission Meeting held November 11, 2014 (Kastner)**

Item #4 Approve a Site/Building/Landscaping Review for a 2,600 s.f. free-standing building near the southeast corner of the existing building at Pressworks Printing, 10201 West Oklahoma Avenue, subject to Plan Commission and staff comments, Tax Key #524-8998-001

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14. Finance & Human Resources Committee Meeting held November 12, 2014 (Saryan)

Item #3 Approve the 2015 and 2016 agreement for July 4th Fireworks at Konkel Park with Spielbauer Fireworks Co., Inc.

Item #4 Approve amending the contract with Independent Inspections, Ltd. to continue providing fill-in Building Inspection Services on an on-call-as-needed basis through 12/31/15

Item #5 Approve amending a resolution regarding the benefit package of the Municipal Judge commencing 1/1/15

Item #6 Approve amending Ordinance No. 2516 regarding health insurance benefits for Alderpersons

Item #7 Approve an Intergovernmental Cooperation Agreement with Milwaukee County regarding GCS Software

Item #9 Approve schedules of disbursements in the amounts of \$488,415.40; \$330,321.14; \$83,331.25 and (\$393.40)

Item #10 Approve mileage reimbursements in the amount of \$1,323.26

15. 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)

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

Jiang, Lizhen – 7300 W. Southridge Dr. Seavers, Jessica L.-10927 W. Wildwood Ln.

17. Department of Neighborhood Services Report:

- a. Discussion and decision to re-approve the Planned Unit Development amendment – Final Plat called ‘Tuckaway Woods’ for a proposed 12 lot single-family subdivision 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; initially approved last August, 2013 with a re-approval in May, 2014, Tax Key #646-9922-019 (Erickson)
- b. Adopt resolution to revise Resolution No. 3150 regarding Pavement Improvements for Regular Shaped Lots and Disproportionate Assessments (Neighborhood Services)

18. City Attorney's Report:

- a. Resolution for the discontinuance and vacation of the remnant alley between South Tuckaway Drive, South 27th Street, and West Abbott Avenue as part of 'Tuckaway Manor' subdivision abutting Tax Key Nos. 645-0001-001, 645-0005, 645-0007 & 645-0008 (*Adopt if approve the discontinuance and vacation in Item #9 public hearing on this agenda*)
- b. Resolution regarding the compensation of the Municipal Judge commencing May 1, 2014 (F&HR 11/12/14)
- c. Ordinance amending Ordinance No. 2516 regarding health insurance benefits for alderpersons (F&HR 11/12/14)
- d. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b)&(f) for the following:

Considering licensure, social or personal history, or medical information for purposes of issuing a Secondhand Article Dealer License to MMX 4 LLC, Robert A. Settecase, Mgr., for the property located at 7828 West Layton Avenue (Mega Media Xchange)

- e. Adjourn closed session and reconvene into open session
- f. Decision regarding issuance of a Secondhand Article Dealer License to MMX 4 LLC, Robert A. Settecase, Mgr., for the property located at 7828 West Layton Avenue (Mega Media Xchange)

19. Items for future agenda

20. 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.