

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 1, 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 September 17, 2013 Common Council minutes
5. Mayor's Report

Proclamation proclaiming October 2013 as Domestic Violence Awareness Month in the City,
In conjunction with GFWC Woman's Club of Greenfield

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. **Legislative Committee Meeting held September 16, 2013 (Saryan)**

Item #5 Adopt ordinance with regards to grounds for canceling an alcohol license that is no longer in use

Item #6 Adopt ordinance relating to the requirement that copies of valid operator licenses used as proof for obtaining a license must now be certified copies

Item #7 Adopt ordinance relating to limiting the number of animals under the age of 3 months in a home

10. **Finance & Human Resources Committee Meeting held September 25, 2013 (Saryan)**

Item #3 Approve the Business Associate Agreement between the City of Greenfield and Diversified Benefit Services, Inc. regarding privacy practices

Item #3a Approve filling the remaining 2 new Laborer positions in the Division of Public Works per the 2013 budget plans

Item #3b Approve filling a Laborer position in the Division of Public Works due to a retirement of an Operator I as set in the 2013 budget

Item #4 Approve schedules of disbursements in the amounts of \$104,254.13 and \$320,692.78

Item #5 Approve mileage reimbursements in the amount of \$888.09

Item #6 Approve investments and reinvestments in the amounts of \$17,058,451.40 and \$10,792,341.56

Item #7 Accept August 2013 financial statement

Item #12 Disbursements for pay out of sick time of \$6,094.59

11. City Clerk's Report:

a. Claim received from We Energies re: South 60th Street

b. Claim received from Joanne M. Hoeft

12. 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)

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)

13. Engineering Division Report:

a. Discussion and decision to award contract for City Hall Parking Lot Improvements, Project 2013 #13

b. Discussion and decision to award contract for Wildcat Creek Waterway Improvements, Project 2013 #7

c. Discussion and decision to award contract for CDBG (Community Development Block Grant) funded project at South 68th Street and West Bottsford Avenue, Project 2013 #17

14. City Attorney's Report:

- a. Adopt ordinance creating Section 13.03(9)(j) of the Municipal Code regarding grounds for canceling an alcohol license (Legis. 9/16/13)
- b. Adopt ordinance amending Section 13.03(13) of the Municipal Code relating to operators and provisional operators licenses (Legis. 9/16/13)
- c. Adopt ordinance creating Section 12.11(1)(c) of the Municipal Code relating to animal health – permitted animals (Legis. 9/16/13)
- d. Resolution disallowing claim of Joanne M. Hoeft

15. Items for future agenda

16. 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.