

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 15, 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 October 1, 2013 Common Council minutes
5. Mayor's Report

Resolution to keep Asian Carp out of the Great Lakes

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. **Plan Commission Meeting held October 8, 2013 (Kastner)**

Item #5 Approve a Certified Survey Map to combine two parcels at Boucher Nissan, as a follow-up to the approval in August to expand the vehicle display/storage area/parking lot onto the adjacent parcel at 4201 South 108th Street, subject to Plan Commission and staff comments, Tax Key Nos. 566-9962-001 & 566-9960-001

Item #6 Approve a Special Use Review for Ryan Petrosky as the new owner/operator of 'Starship Bodyworks' at 4380 South 76th Street, for the tattooing and body-piercing business originally approved in 2003, subject to Plan Commission and staff comments, Tax Key #604-9986

Item #7 Approve a Special Use Amendment for the purpose of Marsel's Pizzeria at 6131 West Cold Spring Road wanting to expand his restaurant into the adjacent vacant tenant space, and also extend into this same vacant tenant space the authorization to serve beer and wine as approved this past June, subject to Plan Commission and staff comments, and contingent on the property owner paving the back gravel parking area with asphalt or concrete and properly draining this area by connecting to the available storm main on the west side of this parcel, Tax Key #603-9999-001

10. **Finance & Human Resources Committee Meeting held October 9, 2013 (Saryan)**

Item #3 Approve a contract between the Wisconsin Department of Health Services Division of Health Care Access and Accountability and Greenfield Farmers Market for the purchase of a point-of-sale (POS) wireless device

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Item #4 Approve a Memorandum of Understanding between the Cudahy WIC Project and the Greenfield Health Department related to information sharing

Item #5 Approve filling a Laborer position in the Division of Public Works due to a resignation of an Operator II as set in the 2013 budget

Item #5a Approve filling a vacant Police Clerk-Typist position in the Police Department

Item #8 Approve schedules of disbursements in the amounts of \$948,459.68; \$1,041,313.90; \$107,935.87 and (\$4,850.48)

Item #9 Approve mileage in the amount of \$1,046.56

11. 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)

12. Discussion and decision to approve the purchase of real property and a permanent easement for the Wildcat Creek Flood Mitigation Project and authorize the re-sale of three excess lots along West Cold Spring Road (Sokol)

13. Engineering Division Report:

- a. Discussion and decision to approve a substitute project for a grant from the Wisconsin Department of Transportation for the Local Road Improvement Program
- b. Discussion and decision to accept a grant from the Wisconsin Department of Transportation for the Safe Routes to School Program

14. City Attorney's Report:

Adopt ordinance restricting parking at the intersection of South 43rd Street and West Edgerton Avenue (BPW 3/26/13; Legis. 8/19/13; C.C. 9/17/13)

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.