

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 21, 2014 AT **6:00 P.M.** –**NOTE TIME CHANGE**

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the October 7, 2014 Common Council minutes
5. Mayor's Report
6. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) for the following:

Discussion regarding proposals for development of the Loomis Crossing site (Loomis Road & I-894) (Neighborhood Services)
[A quorum of the Community Development Authority may be present for this item.]
7. Adjourn closed session and reconvene into open session
8. Discussion and decision to approve a proposal for the development of the Loomis Crossing site (Loomis Road & I-894)
9. Aldermanic Reports
10. Announcements
11. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

12. **Plan Commission Meeting held October 14, 2014 (Kastner)**

Item #4 Approve a Certified Survey Map for a proposed lot split of a 3.1 acre parcel at 12310 West Cold Spring Road to create four single-family lots, subject to Plan Commission and staff comments, Tax Key #565-9968

Item #5 Approve a Site & Building Review to remove an existing 80 year old storage structure and replace it with a new 27' x 80' storage building at Good Hope Cemetery, 4141 South 43rd Street, subject to Plan Commission and staff comments, Tax Key #574-8983-007

13. **Finance & Human Resources Committee Meeting held October 15, 2014 (Saryan)**

Item #3 Approve contract allowing for the continuation of the Stockbox program

Item #4 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2015 Consolidated Contract grant funding

Item #5 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to funding the 2015 Public Health Preparedness grant and 2015 Cities Readiness Initiative grant

Item #6 Approve a service agreement between the City of Greenfield and Aurora Health Care's Total Health regarding health risk appraisals for Fall 2014 as part of City's employee wellness program, Wellness Works

Item #7 Approve a solid waste collection rate of \$172.70 per individual unit with no changes in services for 2015

Item #8 Approve the recommendation to rebate \$12,688.71 in escrowed monies to Garden Village Condominium Association

Item #9 Approval to begin creation of two Tax Incremental Districts (TID) near the intersections of I-894/West Loomis Road and South 60th Street/West Layton Avenue

Item #10 Approve a Health Reimbursement Arrangement Amendment (Section 105 Plan) with Diversified Benefit Services, Inc. effective 1/1/15

Item #11 Approve 2015 Principal dental insurance renewal

Item #13 Approve schedules of disbursements in the amounts of \$318,510.76; \$447,090.88; \$569,353.25, and (\$3,252.24)

Item #14 Approve mileage reimbursements in the amount of \$555.84

14. City Clerk's Report:

Resolution appointing additional Election Official(s) for 2014-2015

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

Blumel, Stephanie L.-10701 W. Grange Ave. Carmody, Jamie L.-2562 S. 83rd St.

16. Department of Neighborhood Services Report:

Ordinance amending Section 12.12 of the Health & Sanitation Code of the City of Greenfield relating to recycling, yard waste, refuse and solid waste

17. City Attorney's Report:

Ordinance repealing and recreating Section 13.09 of the Municipal Code relating to Parades (Legislative 9/15/14)

18. Items for future agenda

19. 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.