AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, NOVEMBER 17, 2015 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 3, 2015 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing on the proposed 2016 Budget

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. **Board of Public Works Meeting held October 27, 2015 (Lubotsky)**
(action taken on Item #7 at 11/3/15 Council meeting)

Item #8 Approve an agreement with Verizon for a small cell wireless node at South 31st Street and West Allerton Avenue on a city pole for $140 per month plus electricity for a new light and a $2,000 one-time charge to compensate the Department of Public Works for the work they have to do to provide a pole and light.

Item #9 Approve the road reservations at the north side of West Barnard Avenue and the road reservation/exception of right-of-way on the east side of South 43rd Street

Item #10 Approve the repeal of Ordinance 2812 because the handicap parking is no longer needed

Item #12 Approve the cancellation of the December 22, 2015 Board of Public Works Meeting

11. **Plan Commission Meeting held November 10, 2015 (Kastner)**

Item #5 Approve a Special Use Review for Ryan Stamm, Anderson Restaurants Inc., as the new owner/operator of the George Webb's Restaurant at 4845 West Forest Home Avenue, subject to Plan Commission and staff comments, Tax Key #531-0222-001

Item #6 Approve a Site/Building/Landscaping Review for a proposed single-story, 7,800 s.f. office building for Shorewest at 6725 West Layton Avenue, which is the former Tam's Restaurant location, subject to Plan Commission and staff comments, Tax Key #618-9984

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12. **Finance & Human Resources Committee Meeting held November 11, 2015 (Saryan)**

Item #3 Approve a Memorandum of Understanding with Mary Hlavinka for commercial assessment Services

Item #4 Approve a 3-year agreement with Point & Pay, LLC to provide E-Payment services for the City

Item #5 Approve a Memorandum of Understanding between the City of Greenfield and the American Red Cross in Southeastern Wisconsin

Item #6 Approve a Statement of Understanding between the City of Greenfield Health Department and the American Red Cross in Southeastern Wisconsin

Item #7 Approve a Memorandum of Understanding between the Hales Corners Health Department and the Greenfield Health Department related to provision of immunization services

Item #8 Approve a contractor agreement between the City of Greenfield Health Department and the National Association of County and City Health Officials (NACCHO) pertaining to the 2015-2016 Local Health Department (LHD) Accreditation Support Initiative (ASI) grant

Item #9 Approve schedules of disbursements in the amounts of $1,158,881.23; $324,790.33 and $37,343.75

Item #10 Approve mileage reimbursements in the amount of $657.66

Item #11 Accept September 2015 financial statement

13. **Committee of the Whole Meeting held November 11, 2015 (Saryan)**

Item #6 Approve an agreement between the City and Wisconsin Professional Police Association/ LEER Division for 2016-2018

Item #7 Approve an agreement between the City and International Association of Firefighters AFL-CIO Local 1963 for 2016-2018

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

Guldin, Karen E.-5486 Root River Dr.
Ponivas, Jason A.-1533 15th Ct.
Orlowski, John A.-8801 W. Oklahoma Ave.
Valters, Ellie L.-6831 W. Howard Ave.

15. Department of Neighborhood Services Report:

a. Adopt a resolution accepting a road reservation on the north side of West Barnard Avenue and a road reservation/exception of right-of-way on the east side of South 43rd Street (Engineering)

b. Ordinance repealing Ordinance #2812 which designated handicap parking along the side yard of 3700 West Howard Avenue, Tax Key #554-1024, as it is no longer needed (DNS)

c. Consider request from the South 27th Street Business Improvement District Board #1 & #2 (aka South 27th Street Business Association/Historic Hwy. 41) to approve the proposed 2016 Operating Plan (Erickson)

d. Adopt resolution setting Storm Water Utility fee for 2016 (Engineering)

16. Items for future agenda

17. 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.