

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, DECEMBER 20, 2016 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Mayor's Report
5. Aldermanic Reports
6. Announcements
7. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

8. **Plan Commission held December 13, 2016 ((Kastner)**

Item #4 Approve a Special Use Review for Yongbin Wu as the new owner/operator of Grand Japanica Inc., 4918 S. 74th Street, subject to Plan Commission and staff comments. Tax Key #617-9975-024.

9. **Finance & Human Resources held December 14, 2016 (Saryan)**

Item #3 Approve renewing the City's insurance package with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) for 2017 through R&R Insurance: liability with the League of Wisconsin Municipalities, property and boiler and machinery with Chubb, workers compensation with United Heartland, crime and public officials with CNA Surety, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured retention and terrorism risk insurance (Nautilus and Chubb)

Item #4 Approve Tattooing and Body Art Terms of Agreement for Greenfield Health Department with the Wisconsin Department of Safety and Professional Services

Item #5 Approve a Grant Agreement entered into by and between the Bureau of Transportation Safety, Wisconsin Department of Transportation, and the Greenfield Health Department

Item #6 Approve the fee schedule for Emergency Medical Services for 2017

Item #7 Approve contract with EMS Medical Billing Associates, LLC for a three-year term beginning January 2017

Item #8 Approve a resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2017

Item #9 Approve a resolution setting the salaries and benefits of the City Attorney and City Prosecutor for 2017

Item #10 Approve an ordinance repealing Ordinance No. 2766 and creating an ordinance regarding the salaries and expense allowances of the Mayor and Alderpersons

Item #11 Schedules of disbursements in the amounts of \$442,547.74; \$183,581.78; \$91,511.25; \$533,437.26 and \$64,785.48

Item #12 Mileage reimbursements in the amount of \$952.92

10. City Clerk's Report:

Notice of Injury received from the law firm of Phillips, Cymerman & Stein, S.C. representing Charlene Woeckener.

11. Application for operator license received from the following:

Blaszczyk, Katie A.-8710 S. Woodcreek Dr.

12. Application for a 2016-2017 Combination "Class B" Beer & Liquor License received from Grand Japanica Inc., Yongbin Wu, Agt., for the property located at 4918 S. 74th Street (dining area, bar, walk-in cooler, storage cabinet)(Grand Japanica Inc.)

13. Department of Neighborhood Services Report:

Consider request from the South 27th Street Business Improvement District Board #1 & #2 (a.k.a. S. 27th Street Business Association/Historic Hwy. 41) to approve the proposed 2017 Operating Plan (Erickson)

14. City Attorney's Report:

- a. Resolution setting the salaries and benefits of Non-Represented and Command Staff employees of the City for 2017 (F&HR 12/14/16)
- b. Resolution setting the salaries and benefits of the City Attorney and City Prosecutor for 2017 (F&HR 12/14/16)
- c. Ordinance repealing Ordinance No. 2766 and creating an ordinance regarding the salaries and expense allowances of Mayor and Alderpersons (F&HR 12/14/16)

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.