

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 3, 2017 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 19, 2017 Common Council minutes
5. Mayor's Report

Proclamation declaring October 2017 as Domestic Violence Awareness Month in the City 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 on September 18, 2017 (Bailey)

Item #6 Approve an ordinance repealing and recreating Chapter 27 of the Municipal Code pertaining to Weights and Measures.

10. Board of Public Works meeting held on September 26, 2017 (Lubotsky)

Item #7 Adopt a Storm Water Management Maintenance Agreement (SWMMA) with Sunburst Apartments, Inc. and Devonshire Owner's Association, Inc. relating to the reconstruction of West Mangold Avenue, a private roadway.

Item #8 Approve a Funding Agreement with MMSD related to flow metering work as part of the Private Property Infiltration and Inflow Reduction program (PPII).

Item #10 Approve an amendment to Resolution No. 3529, updating the Storm Water Utility Rate.

11. Finance & Human Resources Committee meeting held on September 27, 2017 (Saryan)

Item #4 Approve the Section 105 Health Reimbursement Arrangement Plan renewal between the City and Diversified Benefit Services, Inc. for the period 1/1/18 through 12/31/18

Item #5 Approve the Section 125 Flexible Benefit Plan renewal with Diversified Benefit Services, Inc. for the period 1/1/18 through 12/31/20

Item #6 Approve renewing a contract with Tactical Athlete Health & Performance Institute (LMRL Consulting) and worker's compensation injury management

Item #7 Schedules of disbursements in the amounts of \$528,294.51; \$145,595.32 and \$88,470.72

Item #8 Mileage reimbursements in the amount of \$75.27

Item #9 Investments and reinvestments in the amounts of \$20,512,447.70 and \$16,087,912.79

Item #10 Accept financial statement

12. Applications for an operator license received from the following:

Adil, Muhammad, 2910 E. Bolivar Ave.
Bachowski, Jill – 2815 Woodridge Ln.
Conti, Robin E. – 8316 W. Crawford Ave.
Diaz-Pineda, Hugo O. – 3815 S. Clement Ave.
Fisher, Kayla J. – 12301 W. Beloit Rd.
Flores, Jessica C. – 4221 S. 6th St.
Garecht, Keith A. – 612 S. 7th St.
Gondalwala, Aslam – 4873 S. 14th St.
Jimenez, Nicole E. – 1459 S. 74th St.
Keppert, Maureen A. – W204 N16172 Jackson Dr.
Kromraj, Rachel E. – 13435 W. Fountain Dr.
Shuttleworth, Cheyenne E. – 4521 21st Ave.

13. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at "Live Music Series" indoors on Saturday, October 7, 2017 from noon to 3 p.m. at 6221 W. Layton Avenue.

14. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at "Live Music Series" indoors on Saturday, October 21, 2017 from noon to 3 p.m. at 6221 W. Layton Avenue.

15. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at "Live Music Series" indoors on Saturday, October 28, 2017 from noon to 3 p.m. at 6221 W. Layton Avenue.

16. Application for a 2017-2018 Amusement Device Owner/Distributor License received from Larry M. Beilfuss, 1369 S. 89th St.

17. Sendik's Greenfield LLC, 7901 W. Layton Ave., requests an amendment to the premise description on its "Class A" retailer's license from "Sold on sales floor, stored in secure area" to "Sold on sales floor, stored in secured area, and brought to designated parking stalls for pickup." (Sendik's Food Market)

18. Department of Neighborhood Services

Adopt resolution amending Res. #3529, updating the Storm Water Utility rate for 2018 (Engineering)

19. City Attorney's Report

- a. Ordinance repealing and recreating Chapter 27 of the Municipal Code pertaining to Weights and Measures (Legislative 9/18/17).
- b. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1) (b) (c) (e) & (f) for the following:
 - (1) Considering licensure, social or personal history, or medical information for purposes of issuing an operator license to Shaun M. McCann
 - (2) Discussion of specific personnel problems as related to personnel matters (Wingo)
 - (3) Discussion regarding contract negotiations (Wingo)
- c. Adjourn closed session and reconvene into open session
- d. Decision regarding issuance of a 2017-2018 operator license to Shaun M. McCann
- e. Decision of specific personnel problems as related to personnel matters
- f. Decision regarding contract negotiations

20. Items for future agenda

21. 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.