

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, NOVEMBER 7, 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 October 17, 2017 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. Finance & Human Resources Committee meeting held on October 25, 2017 (Saryan)

Item #4 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2018 Consolidated Contract grant funding related to public health emergency preparedness

Item #5 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2018 Consolidated Contract grant funding related to core public health services

Item #6 Approve Memorandum of Understanding for a Subcontracting Agreement of Dispensary of Tuberculosis Clinic Services of the Division of Public Health, Bureau of Communicable Diseases, between the Greenfield Health Department and the Franklin, Greendale, and Hales Corners health departments

Item #7 Schedules of disbursements in the amounts of \$252,647.78; \$393,748.03 and \$60,609.82

Item #8 Mileage reimbursements in the amount of \$622.21

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

Damijan, Nichole L. – 9420 W. Waterford Ave.
Granger, Richard M. – 1713 Summit Ave.
Inostrosa, Bridget A. – 3711 S. 91st St.
Kleineider, Karen M. – 6612 S. 27th St.
Rivera, Claritza M. – 3436 S. Delaware Ave.

Sherman, Jason E. – 5828 W. Hayes Ave.
Torrijos, David – 3158 S. 34th St.
Varelas, Deborah L. – 3162 N. 74th St.
Witt, Jessi L. – 1925 W. Timber Ridge Ln.
Zelten, Debra K. – 2550 S. 65th St.

11. Department of Neighborhood Services

- a. Approve ‘Amendment to Guaranty’ as it pertains to a pending 84 South matter with Greenfield Development Partners Inc. and Greenfield Development Partners Holdings LLC. (Erickson)
- b. Approve an ‘Amended and Restated Third Amendment to Development Agreement’ as it pertains to an 84 South matter with Greenfield Development Partners Inc. and Greenfield Development Partners Holdings LLC (Erickson)

12. Approve schedules of disbursements in the amount of \$1,321,626.49

13. Approve mileage reimbursements in the amount of \$1,789.18

14. Approve investments and reinvestments in the amounts of \$19,529,100.47 and \$15,324,196.20

15. Accept September financial statement

16. City Attorney’s Report

- a. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:

Discussion regarding contract negotiations

- b. Adjourn closed session and reconvene into open session
- c. Decision regarding contract negotiations

17. Items for future agenda

18. 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.