

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, DECEMBER 13, 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 December 5, 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. Plan Commission meeting held on December 12, 2017 (Kastner)

Item #4 Approve a Special Use Review to open a take-out style restaurant called Taqueria Mexico Lindo at 5442 W. Forest Home Ave., in the tenant space formerly used by Don Lumbre's Mexican Take-Out Restaurant; subject to Plan Commission and staff comments. Tax Key #556-8988-001.

Item #5 Approve PUD Amendment and Building Review for the adjacent parking structure for the Aurora Health Center medical office building at 9000 W. Sura Lane; subject to Plan Commission and staff comments. Tax Key #606-9980-005.

10. Finance and Human Resources meeting held on December 13, 2017 (Saryan)

Item #3 Approve renewing the City's insurance package for 2018 through R&R Insurance; liability with the League of Wisconsin Municipalities Mutual Insurance (LWMMI), property and boiler and machinery with Chubb, worker's comp with United Heartland, crime with Hanover, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured and retention and terrorism risk insurance (Nautilus and Chubb) (J. Goergen)

Item #3a. Discussion and decision to approve a one-year agreement between Milwaukee County Office of Emergency Management – Emergency Medical Services Division and Greenfield Fire Department as American Heart Association Training Site (Chief Cohn)

Item #3b. Discussion and decision to transfer up to \$10,000 from 2017 Station 1 Building Account funding to Capital Equipment – Fire Station Building Maintenance (Chief Cohn)

Item #3c. Discussion and decision to transfer up to \$15,000 from 2017 "Vehicle Repairs and Maintenance" account funding to Capital Equipment – CE Fire Equipment (Chief Cohn)

Item #3d. Discussion and decision to transfer up to \$30,000 from 2017 “New Equipment” Account funding to Capital Equipment – CE Fire Department (Chief Cohn)

Item #4 Approval of schedules of disbursements in the amount of \$1,962,237.10

Item #5 Approval of mileage reimbursements in the amount of \$1,484.95

Item #10 Discussion and decision to approve a 2% increase effective for the Fire and Police Chiefs consistent with the Non-Represented employee’s salary resolution (W. Wingo)

Item #11 Discussion and decision to approve a resolution to set the salaries and benefits of Non-Represented and Command staff employees of the City for 2018 (W. Wingo)

11. City Clerk’s Report

- a. Notice of Circumstances of Injury received from the law firm of First, Albrecht & Blondis, S.C. on behalf of their client Rafael Rosales
- b. Resolution appointing Election Officials: Chief Inspectors, Alternate Chief Inspectors, Election Inspectors, Alternate Election Inspectors, and Special Voting Deputies for 2018-2019

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

Barrett, Breanna R. – 4211 S. 60th St.
Cabrera, Ivette G. – 3922 E. Layton Ave.
Case, Christopher J. – 3223 S. 14th St.
Cordova, Karen M. – 1430 N. 34th St.
Hernandez, Angela J. – 3130 S. 77th St.

Herrera-Sanchez, Cesar A. – 2815 S. 14th St.
Kroha, Nicole E. – 412 Montana Ave.
Lillge, Natasha M. – 8273 S. 51st St.
Peters, Miranda R. – 2061 S. 74th St.

13. City Attorney’s Report

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

Discussion of specific personnel problems as related to personnel matters (W. Wingo)

14. Adjourn closed session and reconvene into open session

15. Decision of specific personnel problems as related to personnel matters

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.