

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, FEBRUARY 6, 2018 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the January 16, 2018 Common Council minutes
5. Mayor's Report
 - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,730,000
 - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$695,000
 - c. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$105,000
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. Board of Public Works meeting held on January 23, 2018 (Lubotsky)

Item #4 Approve an ordinance to require a tree maintenance License and Insurance for tree services to do work in the City of Greenfield

Item #5 Approve the signing of agreements with Milwaukee County to operate and maintain a traffic signal on West Layton Avenue at South 51st Street

Item #6 Approve the release of a temporary easement for roadway purposes on West Spring Green Road

Item #7 Approve to release and extinguish three existing storm water drainage easements (Doc. No. 6388264, 6388265 & 6388270), being a part of Tax Key No's: 565-9990-005 & 565-9990-006

Item #8 Approve the granting of an easement to Tuckaway of Greenfield condominium to install a fence within city right of way on South 31st Street

10. Finance and Human Resources meeting held on January 31, 2018 (Saryan)

Item #3 Approve Independent Contractor Agreement by and between Community Advocates Public Policy Institute and the Greenfield Health Department

Item #4 Approve a Memorandum of Understanding between the Wisconsin Institute for Healthy Aging and the Greenfield Health Department

Item #5 Approve transfer of capital equipment funds in the amount of \$78,094.59 from the Common Council AV project to a Document Management project

Item #5a Approve a Side Letter of Agreement between the City of Greenfield and IAFF Local 1963 regarding 2016-2018 CBA Section 27.02 regarding Acting Officer in Charge pay, only

Item #5b Approve ordinance regarding fee schedule for Emergency Medical Services for 2018

Item #6 Approve an agreement with U.S. Bank to provide Procurement Card (P-Card) services to the city through the State of Wisconsin contract as a political subdivision

Item #7 Schedules of disbursements in the amounts of \$94,561.28; \$447,753.83; \$374,299.22; \$3,241.41; \$10,518.64; \$10,694.59; \$22,476.91; \$23,423.38 and \$9,598.56

Item #8 Mileage reimbursements in the amount of \$310.53

Item #9 Investments and reinvestments in the amounts of \$14,307,274.13 and \$16,833,535.20

Item #14 Approve a job description and salary for the Recreation Coordinator (Senior Adult/Volunteers) in the Parks and Recreation Department

Item #15 Approve a job description and salary for the Graphics Coordinator in the Parks and Recreation Department

Item #16 Approve filling the Recreation Coordinator (Senior Adult/Volunteers) position in the Parks and Recreation Department

Item #17 Approve filling the Graphics Coordinator position in the Parks and Recreation Department on a part-time basis

11. City Clerk's Report

- a. Claim received from Harriet Banaszynski
- b. Resolution appointing additional Election Officials
- c. Resignation received from Rebecca Thorpe from the Tree Commission

12. Appointments to various committees and commissions:

Mayor appointments, confirmed by Council:

- a. Two members to the Community Development Authority for a term to expire 2/19/22
(currently Donald Carlson and Steven Pietroske)
- b. One member to the Tree Commission for a term to expire 5/1/18
(formerly Rebecca Thorpe)

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

Christianson, Taylor M. – 5660 S. 24th St.
Fowler, Jeremiah L. – 9410 W. Concordia Ave.
Issa, Aymen I. – 2107 W. Mallory Ave.
Monti, Michael D. – 3327 Oakwood Dr.
Mulholland, Krista M. - 2850 S. Linebarger Ter.

14. Application for Temporary Class “B” Retailer’s License received from St. John the Evangelist Parish to sell fermented malt beverages at a fish fry to be held indoors on March 30, 2018 from 3:00 p.m. to 8:00 p.m. in the gym at 8500 W. Cold Spring Road

15. Department of Neighborhood Services

- a. Discussion and decision to award a contract for the Midland Drive Neighborhood Street Reconstruction Project (Katz)
- b. Discussion and decision to award a contract to construct sidewalk on Howard Avenue from approximately 43rd Street to 45th Street (Katz)
- c. Discussion and decision to award a contract to replace a culvert at Pondview Park (Katz)
- d. Discussion and decision to close West Layton Avenue from South 60th to 64th Streets, in both directions, for the Harley-Davidson 115th Anniversary Event, from 5:00 a.m. August 27 to 5:00 a.m. September 4, 2018 (Katz)
- e. Appointments of Mark Kivley and Sara Albee as Board of Directors to the South 27th Street Business District Association, District 1, whose three-year terms to expire February 6, 2021 (Johnson)
- f. Reassignment of appointment of Todd Reardon as Board of Directors to the South 27th Street Business District Association, District 1 (Johnson)
- g. Reassignment of appointment of Troy Chowanec as Board of Directors to the South 27th Street Business District Association, District 2, and renewal of appointment, his three-year term to expire February 17, 2021 (Johnson)
- h. Renewal of appointment of Kevin Scholz as Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2021 (Johnson)

16. Discussion and decision to amend the 2018 Non-Represented employees salary resolution #3612 to correct dollar amounts in Part VII., Insurance, B, Insurance Option.

17. City Attorney's Report

- a. Resolution disallowing claim of Harriet Banaszynski
- b. Ordinance amending Section 9.13 of the Greenfield Municipal Code-Tree Preservation and Protection by creating Section 9.13(15) Requiring a Tree Maintenance License and Insurance
- c. Ordinance regarding Emergency Medical Services Rates for 2018
- d. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b) (e) & (f) for the following:

Considering licensure, social or personal history, or medical information for purposes of issuing licenses and other related City licenses and permits involving the following:

- (1) Agreement with IRR (Integra Realty Resources) to provide valuation services
 - (2) Proposal/engagement letter with Dr. Hamilton for appraisal review services
 - (3) An operator license to Natasha M. Lillge
 - (4) Discuss resolution regarding the compensation of the Municipal Judge of the City of Greenfield commencing May 1, 2018
- e. Adjourn closed session and reconvene into open session
 - f. Decision regarding agreement with IRR (Integra Realty Resources) to provide valuation services
 - g. Decision regarding proposal/engagement letter with Dr. Hamilton for appraisal review services
 - h. Decision regarding issuance of a 2017-2018 operator license to Natasha M. Lillge
 - i. Decision on resolution regarding the compensation of the Municipal Judge of the City of Greenfield commencing May 1, 2018

18. Items for future agenda

19. 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.