

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, FEBRUARY 21, 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 February 6, 2018 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. 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 (2/6/18 CC)

Item #6 Approve the release of a temporary easement for roadway purposes on West Spring Green Road (2/6/18 CC)

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 (2/6/18 CC)

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

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 (2/6/18 CC)

11. Plan Commission meeting held on February 13, 2018 (Kastner)

Item #4A & 4B Approve a Special Use Permit and a Site Review for MOD Pizza, to be located at 8833 Sura Lane, subject to Plan Commission and staff comments. Tax Key No. 606-0053-004.

12. Finance and Human Resources meeting held on February 14, 2018 (Saryan)

Item #3 Approve fund transfers between Engineering Division capital improvement accounts

Item #4 Approve revisions to the organizational chart for the Department of Neighborhood Services

Item #5 Approve a job description and salary for the Human Resources Generalist position within the Human Resources Department

Item #6 Approve filling the Human Resources Generalist position within the Human Resources Department

Item #7 Schedules of disbursements in the amounts of \$801,545.14; \$111,702.83; \$119,419.85; \$28,471,068.49; \$5,423.25 and \$4,635.87

Item #8 Mileage reimbursements in the amount of \$835.26

13. Appointments to various committees and commissions:

Mayor appointments, confirmed by Council:

- a. One member to the Tree Commission for a term to expire 5/1/18
(formerly Rebecca Thorpe)

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

Barbian, Kathleen A. – 1220 S. 74th St.
Bouras, Dino – 12804 W. Hampton Ave.
Boyle, Jay G. – 3862 S. Lake Dr.
Dietrich, Jason C. – 4666 S. 47th St.
Duchac, Peter K. – 141 Old Pine Cir.
Grotkiewicz, Nicholas C. – 4536 W. Tripoli Ave
Ignatowski, Cassandra H. – 2158 S. 111th St.
Jaskolski, Jeremy J. – 8966 W. Allerton Ave.
LaPlant, Gregory P. – 6138 Churchwood Cir.

Mikelson, Larissa J. – 1910 S. 94th St.
Rasmussen, Tony J. – 1437 N. Jefferson St.
Schkeryantz, Adam J. – 361 W. Swan Cir.
Seston, Sherry L. – 2114 N. 114th St.
Shaw, Hannah M. – 1731 N. 68th St.
Tsopelas, Julie A. – S83 W17446 Cedarcrest Ln.
Webber, Brittany L. – 2315 W. Oklahoma Ave.
White, Denise G. – 6210 S. 51st St.
Wozniak, Shannon L. – 10315 W. Greenfield Ave

15. Application for Temporary “Class B” Retailer’s Licenses received from Whitnall Falcon Booster Club to sell fermented malt beverages and wine at Falcon Fest to be held indoors on April 21, 2018 from 4:00 p.m. to 11:00 p.m. in Jansen Fest Hall at 7215 W. Cold Spring Road

16. Discussion of P-Card provider options and decision of vendor (Schafer)

17. City Attorney’s Report

- a. 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

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.