

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MARCH 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 February 21, 2018 Common Council minutes
5. Mayor's Report
 - a. Resolution awarding the sale of \$3,530,000 General Obligation Corporate Purpose Bonds, Series 2018A providing the form of the bonds; and levying a tax in connection therewith
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. 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, 2/21/18 CC)

10. Board of Public Works meeting held on February 27, 2018 (Lubotsky)

Item #4 Approve the adoption of a resolution to release and extinguish a temporary easement for roadway purposes on West Spring Green Road

Item #5 Approve the adoption of three (3) resolutions to release and extinguish storm water drainage easements, document numbers 6388264, 6388265 and 6388270

Item #6 Approve the adoption of a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources to protect and restore the streambed of the Wildcat Creek.

Item #7 Approve the award of contract for a Concrete Street Repair project, Project Number 2018 #4, to the low bidder, Milwaukee General, in an amount not to exceed \$631,470.93

Item #8 Approve the award of contract for a Pavement Rehabilitation and Resurfacing project, Project Number 2018 #3, to the low bidder, Payne & Dolan, in an amount not to exceed \$761,770.59.

Item #9 Approve an adoption of a preliminary resolution, to levy special assessments, for the reconstruction of Midland Drive, Wilbur Avenue, 52nd Street and 53rd Street.

11. 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)

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

Hugl, Aimee M. – 6994 S. Park View Ct.
Hurst, Hannah, M. – N6968 County Road DD
Jenkins, Bryan P. – 8037 W. Cold Spring Rd.

Perlstein, Steven M. – 3217 N. Oakland Ave.
Rick, Christopher P. – 2622A S. Delaware Ave.
Rogers, Arminette S. – 1104 S. 62nd St.

13. Application for Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at Daytona Beach Party to be held indoors on March 10, 2018 from 9:00 a.m. to 6:00 p.m. at 6221 W. Layton Avenue

14. Request received from Harley Owners Group – Milwaukee Chapter to modify hours for Temporary Class “B” Retailer’s License to sell fermented malt beverages at customer appreciation event to be held indoors on April 7, 2018 at 6221 W. Layton Avenue. Hours approved previously 1/16/18 were from 11:00 a.m. to 2:00 p.m. They are requesting the hours be changed to 11 a.m. to 9 p.m.

15. Discussion of P-Card provider options and decision of vendor (Schafer) (2/6/18 CC, 2/21/18 CC)

16. Schedules of disbursements in the amounts of \$164,921.02; \$548,000.72; \$1,150.00; \$5,318.30 and \$6,618.02

17. Mileage reimbursements in the amount of \$162.96

18. Department of Neighborhood Services

- a. Discussion/decision to award a contract for a project to improve the City Hall south entrance including replacing the retaining wall, Project #2016-10, to the low bidder, Blaze Landscape Contracting in an amount not to exceed \$118,880.00 (Katz)

19. City Attorney’s Report

- a. Adopt resolution releasing and extinguishing a temporary easement for roadway purposes on West Spring Green Road, part of Tax Key No. 613-1035-000 & 613-1036-000 (BPW 2/27/18)
- b. Adopt resolution releasing and extinguishing a storm water drainage easement, Tax Key No. 565-9990-005, document number 6388264 (BPW 2/27/18)
- c. Adopt resolution releasing and extinguishing a storm water drainage easement, Tax Key No. 565-9990-005, document number 6388265 (BPW 2/27/18)
- d. Adopt resolution releasing and extinguishing a storm water drainage easement, Tax Key No. 565-9990-005 & 565-9992-006, document number 6388270 (BPW 2/27/18)

- e. Adopt resolution in support of a river protection grant for the Wildcat Creek (BPW 2/17/18)
 - f. Adopt a preliminary resolution, to levy special assessments, for the reconstruction of Midland Drive, Wilbur Avenue, 52nd Street and 53rd Street (Project 2015 #4) (BPW 2/27/18)
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.