

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MARCH 20, 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 March 6, 2018 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing for approval of an ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to Offices of All Other Misc. Health Practitioners. *[Council to consider action on this matter after the public hearing is closed.]*

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

**10. Legislative Committee meeting held on February 19, 2018 (Bailey)**

Item #5 Discussion and decision to adopt an ordinance amending Section 21.04.0603 of the Municipal Code pertaining to offices of all other misc. health practitioners. (Johnson)(LC 2/19/18) *[Council to consider action on this matter after the public hearing is closed.]*

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

Item #4A & 4B Approve a Special Use Permit and a Site Plan Review for Grate Modern Mac & Cheese, a proposed restaurant to be located within the 84 South development at 8871 Sura Lane, subject to Plan Commission and staff comments. Tax Key No. 606-0053-004.

Item #8 Approve a Certified Survey Map to divide an existing parcel located at 4475 S. 108 Street, subject to Plan Commission and staff comments. Tax Key No. 609-9994-013.

**12. Finance and Human Resources Committee meeting held on March 14, 2018 (Saryan)**

Item #3 Approve a resolution amending Resolution No. 3532, which approved the 2016-2018 agreement between the City of Greenfield and the Police Supervisor's Association

Item #4 Approve a PILOT (Payments in Lieu of Taxes) Agreement between the City of Greenfield and Milwaukee Habitat for Humanity Restore

Item #5 Approve agreement with Meijer Great Lakes Limited Partnership for acceptance sponsorship addendum

Item #6 Approve 2018 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement

Item #7 Approve Software as a Service (SaaS) Agreement with VMSSG Dashboard Performance Management System and the Greenfield Health Department

Item #8 Approve the revised job description of the Environmental Health Specialist in the Health Department

Item #9 Approve the transfer of funds from Quality of Life fund to IT CE1803

Item #10 Approve revising the 1/8/2018 rate table in the 2018 Non-Represented salary resolution for several positions due to incorrect rates listed

Item #11 Approve P-Card (Procurement Card) Associated Bank agreement

Item #13 Schedules of disbursements in the amounts of \$520,651.94; \$58,935.22; \$113,937.95; \$15,180,509.70 and \$384.24

Item #14 Mileage reimbursements in the amount of \$160.83

Item #15 Investments and reinvestments in the amounts of \$14,804,272.68 and \$16,982,270.94

13. City Clerk's Report

Adopt a resolution appointing additional election officials for 2018-2019

14. 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)

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

Dolkiewicz, Brittney M. – 4476 S. 5<sup>th</sup> Pl.  
Gallagher, Jr., Derek M. – 545 N. 66<sup>th</sup> St.

Patel, Pooja R. – 4635 S. 20<sup>th</sup> St.

16. Application for a 2017-2018 Class "B" Beer license and 2017-2018 "Class C" wine license received from Grate Concepts LLC, Ron Stokes, Agt., for the property located at 8871 W. Sura Lane (inside restaurant, beverage cooler, office, walk-in cooler and enclosed patio area) (Grate Modern Mac and Cheese)

17. City Attorney's Report

- a. Adopt ordinance amending Section 21.04.0603 of the Municipal Code pertaining to offices of all other miscellaneous health practitioners (Legislative Committee 2/19/18) *[Council to consider action on this matter after the public hearing is closed.]*
- b. Adopt a resolution amending Resolution No. 3532, which approved the 2016-2018 agreement between the City of Greenfield and the Police Supervisor's Association

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.