

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MAY 1, 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 April 17, 2018 Common Council minutes
5. Mayor's Report

Appointment of Weed Commissioner

6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. Legislative Committee meeting held April 16, 2018 (Bailey)

Item #5 Discussion and decision to adopt an ordinance amending Section 10.19(1) of the Municipal Code allowing dogs in parks on a leash (Bailey)(LC 9/18/17)(LC 10/16/17)(LC 11/20/17)(LC 2/19/18)(LC 4/16/18)

Item #6 Discussion and decision to adopt an ordinance creating Section 11.08 of the Municipal Code relating to vehicle theft prevention (LC 11/20/17)(CC 12/5/17)(LC 2/19/18)(LC 4/16/18)

10. Finance and Human Resources Committee meeting held on April 25, 2018 (Saryan)

Item #4 Schedules of disbursements in the amounts of \$105,103.46; \$286,229.92 and \$500.00

Item #5 Mileage reimbursements in the amount of \$589.66

Item #6 Investments and reinvestments in the amounts of \$19,464,094.52 and \$16,473,130.44

11. City Clerk's Report

- a. Amended Notice of Injury and Claim for Damages received from the law offices of Thomas E. Hayes on behalf of his clients, the Estate of Nicholas O'Brien, Stephanie Coolidge and J.O., the minor child of Nicholas O'Brien
- b. Bids received for publishing of Council proceedings, City legal notices, display ads, sample ballots and other matter set in a display format.

12. Appointments to various committees and commissions:

- (1) One member to the Tree Commission for a term to expire 5/1/20
(formerly Rebecca Thorpe)
- (2) One alternate member to the Tree Commission for a term to expire 5/1/20
(currently Terry Krell)

13. Durgha LLC, 7640 W. Forest Home Avenue, requests an amendment to the premise description on its Combination "Class B" Beer and Liquor License from "Kitchen, dining room, cooler and behind counter" to "Kitchen & dining room & cooler and behind counter and patio outside." (Indian Village Restaurant)

14. Applications for licenses received to expire June 30, 2019 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*)

- a. Class "A" Fermented Malt Beverage License
- b. Combination "Class A" Fermented Malt Beverage & Liquor License
- c. "Class A" Liquor License (Cider Only)
- d. Class "B" Fermented Malt Beverage License
- e. Combination "Class B" Fermented Malt Beverage & Liquor License
- f. Reserve Combination "Class B" Fermented Malt Beverage & Liquor License
- g. "Class C" Wine License

15. Discussion and decision to establish the 2018 Sewer Service Rates as proposed in the 2018 Budget (Schafer)

16. Department of Neighborhood Services

- a. Approve and adopt an ordinance to repeal Subsection 1.61(6) of the Municipal Code pertaining to destruction and preservation of public records (Johnson)
- b. Approve Outdoor Special Event application for the Harley Spring Open House Party event, to be located at 6221 W. Layton Ave., May 12, 2018. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), Extend Licensed Premises (live music), Direct Seller's License, Food, and Commercial Building/Electrical (Johnson)
- c. Approve Outdoor Special Event application for the Harley Ride to End Dog Fighting event, to be located at 6221 W. Layton Ave., June 23, 2018. Application includes the following combination of licenses/permits: Temporary Class "B" Retailer's License (beer), Extend Licensed Premises (live music), Food, and Commercial Building/Electrical (Johnson)

17. City Attorney's Report

- a. Approve and adopt a resolution disallowing the amended claim (Amended Notice of Injury and Claim for Damages) of the Estate of Nicholas O'Brien, Stephanie Coolidge and J.O., the minor child of Nicholas O'Brien, as presented by their attorney, Thomas E. Hayes

- b. Approve and adopt an ordinance repealing and recreating Section 10.19 of the Greenfield Municipal Code
- c. Approve and adopt an ordinance creating Section 11.08 of the Municipal Code relating to vehicle theft prevention
- d. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1) (b) & (f) for the following:

Applications for licenses received to expire June 30, 2019 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*). Note: The Police Department requested that the establishments related to i. below be placed on a separate list from those associated with Item #14 above.

- i. Combination “Class B” Fermented Malt Beverage & Liquor Licenses

- e. Adjourn closed session and reconvene into open session
- f. Decision regarding applications for licenses received to expire June 30, 2019 (approval of licenses should be *subject to the City of Greenfield ordinances regarding code compliance and payment of all delinquent taxes and charges*).

- i. Combination “Class B” Fermented Malt Beverage & Liquor Licenses

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.