

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON WEDNESDAY, NOVEMBER 7, 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 October 16, 2018 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:05 p.m. Public hearing on the proposed 2019 Budget *[Council to consider action on this matter after the public hearing is closed.]*

See also related Agenda Item #10

10. Decision regarding 2019 budget and adoption of resolution levying property taxes

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

11. Board of Public Works meeting held October 23, 2018 (Lubotsky)

Item #4 - Approve an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) to allow Greenfield to benefit from MMSD's stormwater initiatives.

Item #5 - Approve an ordinance to repeal and recreate Chapter 32 of the Greenfield Municipal Code, Illicit Stormwater Discharge.

See also related Agenda Item #21a

Item #6 - Approve the 2019 Special Assessment Rate Schedule.

Item #7 - Approve an amendment to Resolution No. 3529, updating the Stormwater Utility Rate.

See also related Agenda Item #21b

Item #8 - Approve a funding agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for a Private Property Inflow and Infiltration (PPII) reduction project.

12. City Clerk's Report

- a. Summons and Complaint filed in Milwaukee County Circuit Court, Case No. 18CV8701, received from the law offices of Thomas E. Hayes on behalf of the Estate of Nicholas O'Brien, by its personal representative Stephanie Coolidge, J.O., a minor by his mother and natural guardian, Stephanie Coolidge, and Stephanie Coolidge, personally, vs. City of Greenfield.

13. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

- (1) One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp) (CC 10/2/18)
- (2) Two alternate members to the Board of Review for a term to expire 5/1/23 (newly created positions)

b. Mayor appointments:

- (1) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz) (CC 9/18/18, CC 10/2/18, CC 10/16/18)

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

Phirman, Angela S.-5070 W. Drexel Ave.

15. Department of Neighborhood Services

- a. Approve ordinance creating section 15.28 of the Municipal Code relating to gas piping systems (Johnson)
- b. Discussion and decision to approve purchasing two pieces of unbudgeted diagnostic equipment by using reserve funds within the capital equipment fund that are designated for DPW purchases (Laskoski)

16. Discussion and decision to approve amending the Diversified Benefit Services Flexible Spending Account (FSA) plan document to include a Limited Purpose FSA effective January 1, 2019 (Foley)

17. Approve disbursements in the amount of \$679,033.94

18. Approve mileage reimbursements in the amount of \$540.04

19. Approve investments and reinvestments

20. Accept financial statements as of 9/30/18

21. City Attorney's Report

- a. Adopt ordinance repealing and recreating Chapter 32 of the Greenfield Municipal Code (BPW 10/23/18)
- b. Adopt resolution amending Resolution No. 3529 of the storm water utility rates (BPW 10/23/18)
- c. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b) & (f) for the following:
 - (1) Considering licensure, social or personal history, or medical information for purposes of issuing a 2018-2019 operator license to Justin M. Dobbe
- d. Adjourn closed session and reconvene into open session
- e. Decision regarding issuance of a 2018-2019 operator license to Justin M. Dobbe

22. Items for future agenda

23. 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.

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

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11b. Plan Commission meeting held on October 9, 2018 (Kastner)

Item #5A, 5B & 5C Approve a Planned Unit Development Amendment, Site, Landscaping and Architectural Plans, and a Signage Appeal for an expansion to Children's Hospital of Wisconsin, Greenfield Clinic, an existing medical clinic located at 3365 S. 103 Street, subject to Plan Commission and staff comments, with applicant to work with City staff on landscaping/ screening along the west property line, speak with neighboring property owners overall, and work with neighboring properties on screening. Tax Key No. 524-8986-025

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