

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, DECEMBER 18, 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 December 4, 2018 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary
9. 7:10 p.m. Public hearing on Ordinance to amend Section 21.04.0800 of the Municipal Code pertaining to Accessory and Temporary Uses. *[Council to consider action on this matter after the public hearing is closed.]*

See also related Agenda Item #17a

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

10. Plan Commission meeting held on December 11, 2018 (Kastner)

Item #4 Approve Site and Architectural Plans for construction of a garage at Fire Station No. 2, located at 4333 S. 92 Street, subject to Plan Commission and staff comments. Tax Key No. 607-9982-009.

Item #6 Approve Site, Landscaping and Architectural Plans for proposed new construction of Fresenius Kidney Dialysis Center, to be located at 5125 W. Morgan Avenue, subject to Plan Commission and staff comments. Tax Key No. 622-0006-000.

Item #9A & 9B Approve a Special Use Review and Site Plan for a proposed restaurant, El Chivolin, to be located at 4171 S. 76 Street, subject to Plan Commission and staff comments.

Item #11 Approve Site and Landscaping Plans for the demolition of a single-family house and proposed site design for commercial use of the property located at 4969 S. 27 Street, subject to Plan Commission and staff comments. Tax Key No. 622-0006-000.

11. Finance and Human Resources Committee meeting held on December 12, 2018 (Saryan)

Item #3 Approve transferring unused 2018 funds from the Community Development Authority account and the Plan Commission account to a project to be used in 2019

Item #4 Approve contract to Administer the Retail Food and Recreational Programs for the Wisconsin Department of Agriculture, Trade and Consumer Protection

Item #5 Approve Data Use Agreement for Vital Records Data between the Wisconsin Department of Health Services, Division of Public Health, and the Greenfield Health Department

Item #6 Approve transferring funds from City Hall maintenance and operation accounts to capital accounts for replacing city hall exterior entrance doors and carpet

Item #7 Approve transferring up to \$50,000 from 2018 Station 1 Building Account funding to Capital Equipment – Fire Station Building Maintenance

Item #9 Approve disbursements in the amount of \$1,512,061.57

Item #10 Approve mileage in the amount of \$620.28

Item #16 Approve agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2019

Item #18 Approve resolution to set the salaries and benefits of Non-Represented and Command Staff employees of the City for 2019

Item #19 Approve a resolution to set the salary and benefits of the City Attorney for 2019

12. City Clerk's Report

- a. Discussion and decision regarding renewing the City's insurance package for 2019 through R & R Insurance; liability with the League of Wisconsin Municipalities Mutual Insurance (LWMMI), property and boiler and machinery with Chubb; workers comp with United Heartland, crime with Hanover, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured retention and terrorism risk insurance (Nautilus and Chubb).

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, 10/16/18, 11/7/18, 11/20/18, 12/4/18)
- (2) Two alternate members to the Board of Review for a term to expire 5/1/23 (newly created positions) (CC 11/7/18, 11/20/18, 12/4/18)

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, CC 11/7/18, CC 11/20/18, 12/4/18)

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

Alvarez Espinoza, Francisco – 1645 S. 32nd St.
Arenas, Claudia – 4955 W. Forest Home Ave.
Armstrong, Jacolyn R. – 10115 W. Cold Spring Rd.

Diefenbach, Joseph H. – 5431 S. Tuckaway Ct.
Kapp, Katherine E. – 1820 N. 59th St.
Lawson, Alexander R. – 8555 W. Waterford Ave.

15. Walgreen Co., 4688 S. 108th St., requests a change of agent for its Class “A” Fermented Malt Beverage License from Ronald Matthew Heite to Amy Streekstra, N88 W15130 Cleveland Ave. (Walgreens #04827)

16. Application for a 2018-2019 “Class B” Fermented Malt Beverage and Liquor License received from El Chivolin Restaurant LLC, Francisco Alvarez Espinoza, Agt., for the property located at 4171 S. 76th St. (used for consumption, storage in cooler, drink table areas, restaurant area) (El Chivolin Restaurant)

17. Department of Neighborhood Services

- a. Adopt ordinance to amend Section 21.04.0800 of the Municipal Code pertaining to Accessory and Temporary Uses (Johnson)

18. City Attorney’s Report

Common Council to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c) to consider the following:

- a. Discussion of specific personnel problems as related to personnel matters (Mayor Neitzke)
- b. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (wages, insurance, or investing of public funds) (J. Foley)

19. Adjourn closed session and reconvene into open session

20. Decision to approve an agreement between the City of Greenfield and Wisconsin Professional Police Association/Leer Division (Mayor Neitzke, J. Foley)

21. Decision to approve an agreement between the City of Greenfield and International Association of Fire Fighters AFL-CIO-Local 1963 (Mayor Neitzke, J. Foley)

22. Decision to follow Police & Fire Commission recommendation to appoint Acting Police Chief effective January 8, 2019 and set salary consistent with 2019 Non-Represented Resolution (J. Foley)

23. Items for future agenda

24. 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 TUESDAY, DECEMBER 18, 2018 AT 7:00 P.M.

17b. Discussion and decision to approve the Preliminary Resolution to make improvements to West Morgan Avenue (Project 2010 #8) from S. 43rd St. to W. Forest Home Ave., and levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for municipal purposes.

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