

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, MAY 7, 2019 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 16, 2019 Common Council minutes
5. Mayor's Report
 - a. Proclamation to recognize May 13 – 17, 2019 as National Salvation Army Week in the City of Greenfield
 - b. Proclamation to recognize May 12 – 18, 2019 as National Prevention Week in the City of Greenfield
 - c. Appointment of Weed Commissioner
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

9. Finance and Human Resources Committee meeting held on April 24, 2019 (Saryan)

Item 4. Approve transferring the clearing account balance in excess of 7% of the total escrow fund (Fund 825) to GENRES in the amount of \$31,762

Item 5. Approve Memorandum of Understanding between the West Allis Health Department WIC Program and the Greenfield Health Department Public Health Nursing Programs

Item 6. Approve Data sharing Memorandum of Agreement between the Milwaukee County Housing Authority Section 8 Voucher Program and Greenfield Health Department for Exchange of Address Information for Section 8 Properties and Elevated Blood Lead Levels

Item 7. Approve Services Agreement between Health Care Education and Training, Inc., and the Greenfield Health Department

Item 8. Approve Independent Contractor Agreement by and between Community Advocates Public Policy Institute and the Greenfield Health Department

Item 9. Approve Five Year, Single Signature, Long-Term Food, Feed, and Cosmetic Information Sharing Agreement between the Food and Drug Administration and the Greenfield Health Department

Item 10. Approve revising the job description for Battalion Chief, setting salary, recruiting and hiring for a Battalion Chief of Training in the Fire Department

Item 11. Approve revising the job description, setting salary, recruiting and hiring for a Code Enforcer in the Fire Department

Item 13. Approve changes to the organizational chart for the Fire Department

Item 14. Approve schedule of disbursements in the amount of \$432,838.90

Item 15. Approve mileage in the amount of \$1,090.46

Item 16. Approve investments & reinvestments

Item 17. Accept December 2018, January 2019 and February 2019 Financial Statements

Item 21. Approve a resolution regarding the benefits of the Municipal Judge to increase the technology allowance from \$1,000 to \$2,000 per year and add an expense allowance of \$1,800 per year paid monthly commencing May 1, 2019

10. Legislative Committee meeting held on April 29, 2019 (Bailey)

Item 7. Discussion and decision to adopt an ordinance amending Chapter 12 of the City of Greenfield Municipal Code as it relates to rules for restraining animals within the City. (Rausch)

Item 8. Discussion and decision related to an ordinance amending section 2.01 of the City of Greenfield Municipal Code as it relates to rules for meetings of the Common Council. (Sajdak)

11. Finance and Human Resources Committee meeting held on May 1, 2019 (Saryan)

Item 3. Approve creating a job description, setting salary, recruiting and hiring for a Case Manager in the Fire Department

Item 4. Approve change to the organizational chart for the Fire Department

12. City Clerk's Report

- a. Claim received from American Family Insurance as subrogee of Ann Lesofsky
- b. Award bid for publishing legal notices
- c. Resignation received from Gregory J. Krog from the Board of Review
- d. Resignation received from Michael Wendt from the Tree Commission

13. Council appointments:

- (1) Confirmation of the Greenfield School District appointment to the Park & Recreation Board for a term to expire 5/31/20 (Michelle Haugen) (*Greenfield S.D. submitted recommendation that Michelle Haugen be reappointed as their representative*).

14.

a. Mayor appointments, confirmed by Council:

- (1) One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog)
- (2) One alternate member to the Board of Review for a term to expire 5/1/24 (newly created position)
- (3) One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp)
- (4) One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)

b. Mayor appointments:

- (1) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)

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

Hunter, Destiny D. – 1744 S. 62nd St.

Hutton, Kathrine E. – 1115 Lawndale Ave.

Martinez Martinez, Yoel E. – 725 S. 36th St.

Mehrwerth, Jaclyn R. - 2501 S. Browns Lake Dr.

Orlando, Mae-Lynn J. – 3144 S. 12th St.

Regner, Monica R. – 1414 E. Warnimont Ave.

Reyes, Jessica A.- 3906 E. Barnard Ave.

Springer, Morgan R.- 4477 S. 5th St.

West, Jacob S. – 3819 Wild Ginger Way

16. Application for a Temporary “Class B” Retailer’s License received from Partners of Greenfield Parks & Recreation to sell fermented malt beverages and wine at Greenfield Little League’s 2nd Annual Beer & Wine Tasting to be held indoors at the Greenfield Community Center on Friday, May 31, 2019 from 7 p.m. to 10 p.m. at 7215 W. Cold Spring Rd.

17. Application for an Entertainment License received from the Greenfield Public Library to have an Art Fair June 16, 2019 at the Farmer’s Market, 5151 W. Layton Ave.; arts and crafts fundraiser; crafts classes. Requesting waiver of fees.

18. Approve a change of agent from Rachel L. Noel to Steven J. Bereiter, 1612 N. 53rd St., Milwaukee, WI for the Combination “Class B” beer and liquor license held by Central Florida Restaurants Inc., 4638 S. 76th St. (TGI Friday’s)

19. Approve a change of agent from Christa C. Scott to Benjamin J. Henneberry, N17 W5328 Garfield St., Cedarburg, WI for the Class “B” beer license and “Class C” wine license held by MOD Super Fast Pizza (Wisconsin) LLC, 8833 W. Sura Ln. (MOD Pizza)

20. Applications for licenses received to expire June 30, 2020 (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

21. Department of Neighborhood Services

- a. Approve Outdoor Special Event application for the Salvation Army Outdoor Movie Night events, to be located at 2900 W. Cold Spring Rd., on June 14, June 28, July 19, July 26 and August 2 in 2019. Application includes the following combination of licenses/permits: Entertainment (outdoor movie showings), and Commercial Electrical. Requesting waiver of \$50 event fee. (Johnson)
- b. Approve Outdoor Special Event application for the Cruisin' Car Show (Greater Greenfield Lions Inc.), to be located at Kulwicki Park, 10777 W. Cold Spring Rd., May 25, 2019. Application includes the following combination of licenses/permits: Entertainment (car show) and Food. Requesting to waive any applicable fees and background check requirement. (Johnson)
- c. Approve Outdoor Special Event application for Ethan's Run Against Addiction event, to be located at Konkell Park at 5151 W. Layton Ave., June 8, 2019. Application includes the following combination of licenses/permits: Entertainment (DJ), Parade (organized run/walk), Food, and Commercial Electrical. Requesting to waive any applicable fees. (Johnson)
- d. Discussion/decision to adopt an ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone for persons with disabilities at 4666 S. 48th St. (Tax Key 601-0292-000) (Katz)
- e. Discussion/decision to adopt an ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 4660 S. 48th St. (Tax Key #601-0293-00) (Katz)

22. Discussion and decision to establish the 2019 Sewer Service Rates as proposed in the 2019 budget.

23. City Attorney's Report

- a. Adopt a resolution disallowing the claim of American Family Insurance as subrogee of Ann Lesofsky
- b. Adopt a resolution disallowing the claim of Thomas and Jacqueline Jaworski

24. Items for future agenda

25. 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, MAY 7, 2019 AT 7:00 P.M.

23. City Attorney's Report

- c. Adopt an ordinance amending Chapter 12 of the City of Greenfield Municipal Code as it relates to rules for restraining animals within the City (LC 4/29/19)
- d. Adopt an ordinance amending Section 2.01 of the City of Greenfield Municipal Code as it relates to rules for meetings of the Common Council (LC 4/29/19)
- e. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(g) for the following:
 - (1) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to authorize the retention of outside legal representation.
- f. Adjourn closed session and reconvene into open session
- g. Decision to retain outside legal representation

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