

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY,
DECEMBER 3, 2019

A. Call to Order & Roll Call

The meeting was called to order by Council President Karl Kastner, at 7:00 p.m. He presided as Chair of the meeting, not as Acting Mayor; therefore, he voted.

Present: Alderpersons Linda Lubotsky, Bruce Bailey, Pamela Akers, Shirley Saryan, Karl Kastner.

Also present: Brian Sajdak, City Attorney; Jeff Katz, Director, Neighborhood Services; Jennifer Goergen, City Clerk.

B. Opening Prayer

An opening prayer was given by Chaplain Jim Leggett.

C. Pledge of Allegiance

D. Approval of the November 19, 2019 Common Council minutes

Motion by Alderperson Bruce Bailey, seconded by Alderperson Linda Lubotsky, to approve the November 19, 2019 Common Council minutes. Motion carried unanimously.

E. Mayor's Report

Ald. Kastner announced:

*The Greenfield Holiday Tree Lighting Ceremony, on Saturday, Dec. 7th at noon in the Greenfield City Hall rotunda, featuring the Greenfield Middle School Choir, and pictures with Santa and Mrs. Claus;

*The "Letter to Santa" program deadline is Tuesday, Dec. 10, for bringing letters for the North Pole mailbox at the Greenfield City Hall rotunda;

*Watch for the Winter/Spring Recreator guide coming by mail;

*Citizens can donate new or gently used ice skates at Fire Station #1, 5330 W. Layton Ave., Mon. - Fri., 8 a.m. - 5 p.m. until Jan. 4. Skates will be used at the new ice skating rink at Konkel Park.

*Kacie Osten, Vice President-Director of Trustone Financial Federal Credit Union, presented a \$10,000 donation to the Parks & Recreation Department for the new ice skating rink.

*Grand opening ceremony for the new ice skating rink - tentatively scheduled for Dec. 16 (weather dependent, check social media for latest information).

F. Aldermanic Reports

Ald. Bailey said the Tree Commission is seeking a member.

Ald. Lubotsky said the Greenfield High School Choir and Band Booster club is hosting a "drop and shop" event Dec. 7 to care for children ages 4 - 10 for \$20 to raise money for a Disney trip. Register at <https://tinyurl.com/DropNShopkids>.

Ald. Saryan said Greenfield city staff and elected officials will ring bells for Salvation Army at Pick n Save on Dec. 7 and Dec. 14.

G. Announcements

None.

H. Citizen Commentary

None.

I. Old Business

1. Appointments to various committees and commissions:

a. Council appointments:

i. A.D. #3

One member to the Park & Recreation Board for a term to expire 5/31/22
(formerly Michael McElligott)

To be placed on the **NEXT AGENDA.**

b. Mayor appointments, confirmed by Council:

i. One member to the Board of Review for a term to expire 5/1/21 (formerly Gregory Krog)

To be placed on the **NEXT AGENDA.**

ii. One alternate member to the Board of Review for a term to expire 5/1/24
(newly created position)

To be placed on the **NEXT AGENDA.**

iii. One member to the Zoning Board of Appeals for a term to expire 5/1/20
(formerly Donald Kopp)

To be placed on the **NEXT AGENDA.**

iv. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)

To be placed on the **NEXT AGENDA.**

c. Mayor appointments:

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

To be placed on the **NEXT AGENDA.**

J. New Business

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

- a. Moga, Alysia L.-5885 Tower Rd.
Perez, Gloria-2504 W. Hy-view Ave.

Motion by Ald. Akers, seconded by Ald. Bailey, to approve. Motion carried unanimously.

2. Approval of mileage reimbursements in the amount of \$760.61

Motion by Alderperson Shirley Saryan, seconded by Alderperson Linda Lubotsky, to approve. On a roll call vote, motion carried unanimously.

3. Investments and reinvestments

Motion by Alderperson Shirley Saryan, seconded by Alderperson Pamela Akers, to approve Agenda Items #J3 and #J4. On a roll call vote, motion carried

unanimously.

4. Accept October 2019 financial statements
See Agenda Item #J3.
5. Discussion and decision to adopt a resolution in support designating the City of Greenfield as a Bee City USA community. (Neighborhood Services)
Motion by Alderperson Pamela Akers, seconded by Alderperson Linda Lubotsky, to approve the Resolution No. 3718:

RESOLUTION NO. 3718

RESOLUTION DESIGNATING GREENFIELD AS A BEE CITY USA AFFILIATE

WHEREAS, the mission of BEE CITY USA is to galvanize communities to sustain pollinators, responsible for the reproduction of almost 90% of the world's flowering plant species, by providing them with healthy habitat, rich in a variety of native plants and free to nearly free of pesticides; and

WHEREAS, thanks to the more than 3,600 species of native bees in the United States, along with introduced honey bees, we have very diverse dietary choices rich in fruits, nuts, and vegetables; and

WHEREAS, bees and other pollinators have experienced population declines due to a combination of habitat loss, poor nutrition, pesticides (including insecticides, fungicides, and herbicides), parasites, diseases, and climate change; and

WHEREAS, pollinator-friendly communities can benefit local and regional economies through healthier ecosystems, increased vegetable and fruit crop yields, and increased demand for pollinator-friendly plant materials from local growers; and

WHEREAS, ideal pollinator-friendly habitat (A) is comprised of mostly native wildflowers, grasses, vines, shrubs, and trees blooming in succession throughout the growing season to provide diverse and abundant nectar and pollen, since many wild pollinators prefer or depend on the native plants with which they co-adapted; (B) is free to nearly free of pesticides, as many pesticides can harm pollinators and/or their habitat; (C) comprises undisturbed spaces (leaf and brush piles, unmown fields or field margins, fallen trees and other dead wood) for nesting and overwintering; and (D) provides connectivity between habitat areas to support pollinator movement and resilience; and

WHEREAS, Integrated Pest Management (IPM) is a long-term approach to maintaining healthy landscapes and facilities that minimizes risks to people and the environment by: identifying and removing the causes of pest problems rather than

only attacking the symptoms (the pests); employing pests' natural enemies along with cultural, mechanical, and physical controls when prevention is not enough; and using pesticides only when no other method is feasible or effective; and

WHEREAS, supporting pollinators fosters broad-based community engagement in environmental awareness and sustainability; and

WHEREAS, Greenfield should be certified a BEE CITY USA community.

NOW, THEREFORE, BE IT RESOLVED in order to enhance understanding among local government staff and the public about the vital role that pollinators play and what each of us can do to sustain them, Greenfield chooses to support and encourage healthy pollinator habitat creation and enhancement, resolving as follows:

1. The City of Greenfield is hereby designated as the BEE CITY USA sponsor.
2. A Department of Neighborhood Services staff member is designated as the BEE CITY USA Liaison.
3. Facilitation of Greenfield's BEE CITY USA program is assigned to the Pollinator Protection Committee.
4. The Pollinator Protection Committee is authorized to and shall:
 - a. **Celebration:** Host at least one educational event or pollinator habitat planting or restoration each year to showcase Greenfield's commitment to raising awareness of pollinator conservation and expanding pollinator health and habitat.
 - b. **Publicity & Information:** Install and maintain at least one authorized BEE CITY USA street sign in a prominent location, and create and maintain a webpage on the Greenfield website which includes, at minimum a copy of this resolution and links to the national BEE CITY USA website; contact information for your BEE CITY USA Liaison and Committee; reports of the pollinator-friendly activities the community has accomplished the previous year(s); and your recommended native plant species list and integrated pest management plan (explained below).
 - c. **Habitat:** Develop and implement a program to create or expand pollinator-friendly habitat on public and private land, which includes, but is not limited to, Identifying and inventory in Greenfield's real property that can be enhanced with pollinator-friendly plantings; creating a recommended locally native plant list to include wildflowers, grasses, vines, shrubs, and trees and a list of local suppliers for those species; and, tracking (by square footage and/or acreage) annual area of pollinator habitat created or enhanced.
 - d. **Pollinator-Friendly Pest Management:** Create and adopt an integrated pest management (IPM) plan designed to prevent

- pest problems, reduce pesticide use, and expand the use of non-chemical pest management methods.
- e. **Policy & Plans:** Establish, through the Common Council, a policy and plan to acknowledge and commit to the BEE CITY USA designation and review the policy, plan, and other relevant documents to consider improvements to pest management policies and practices as they relate to pollinator conservation, identify appropriate locations for pollinator-friendly plantings, and consider other appropriate measures.
 - f. **Renewal:** After completing the first calendar year as a BEE CITY USA affiliate, each February, apply for renewal of Greenfield's BEE CITY USA designation following the format provided by BEE CITY USA, including a report of the previous year's BEE CITY USA activities, and paying the renewal fee based on Greenfield's population.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd day of December, 2019.

APPROVED:

Karl Kastner, Council President

ATTEST:

Jennifer Goergen, City Clerk

The motion carried unanimously.

- 6. Discussion and decision to adopt a preliminary resolution, to levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for municipal purposes, for the reconstruction of S. 44th, S. 45th, S. 46th, S. 47th, S. 48th, and S. 49th Streets; and W. St. Francis Ave., W. Wilbur Ave. and W. Crawford Ave.; and S. 46th Place. (Neighborhood Services)

Motion made by Alderperson Lubotsky, seconded by Alderperson Akers, to adopt Resolution No. 3719:

PRELIMINARY RESOLUTION NO. 3719
PROJECT 2019 #9

WHEREAS, it is proposed to improve by the installation of storm sewer, storm sewer service laterals, sanitary sewer main, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, concrete public sidewalks, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees on various streets in the City of Greenfield as hereinafter described;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield;

1. That in the judgment of said Common Council, it is expedient and necessary for the best interest of said City and the property affected thereby, that:

<u>IN</u>	<u>FROM</u>	<u>TO</u>
South 44th Street	West Morgan Avenue	West Saint Francis Avenue
South 45th Street	West Morgan Avenue	West Saint Francis Avenue
South 45th Street	West Crawford Avenue	West Tripoli Avenue
South 46th Street	West Morgan Avenue	West Crawford Avenue
South 46th Place	West Saint Francis Avenue	West Wilbur Avenue
South 47th Street	West Morgan Avenue	West Crawford Avenue
South 48th Street	West Morgan Avenue	West Saint Francis Avenue
South 49th Street	West Morgan Avenue	West Saint Francis Avenue
West Saint Francis Avenue	South 44th Street	South 49th Street
West Crawford Avenue	South 45th Street	South 47th Street
West Wilbur Avenue	South 46th Street	South 46th Place

be improved by the installation of storm sewer, storm sewer service laterals, sanitary sewer main, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, concrete public sidewalks, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees.

2. That the Common Council declares its intention to exercise its police powers to levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for the foregoing municipal purposes. The limits of the proposed assessment district are as follows:

Parcels of Real Estate Identified by
Tax Roll Key Numbers as Follows:

555-1000-000	555-1006-000	555-1016-000	555-1028-000	555-1038-000	555-1048-000
555-1001-000	555-1007-000	555-1018-000	555-1033-000	555-1043-000	555-1051-000
555-1002-000	555-1008-000	555-1023-000	555-1034-000	555-1044-000	555-1052-000
555-1003-000	555-1009-000	555-1025-001	555-1035-000	555-1045-000	555-1058-000
555-1004-000	555-1013-000	555-1026-000	555-1036-000	555-1046-000	555-1059-000
555-1005-000	555-1014-001	555-1027-001	555-1037-000	555-1047-000	555-1060-000
555-1065-000	555-1098-000	555-1130-000	555-1162-000	555-1194-000	555-1226-000
555-1066-000	555-1099-001	555-1131-000	555-1163-000	555-1195-000	555-1227-000
555-1067-000	555-1100-000	555-1132-000	555-1164-000	555-1196-000	555-1228-000
555-1068-000	555-1101-000	555-1133-000	555-1165-000	555-1197-000	555-1229-000
555-1069-000	555-1102-000	555-1134-000	555-1166-000	555-1198-000	555-1230-000
555-1070-000	555-1103-000	555-1135-000	555-1167-000	555-1199-000	555-1231-000
555-1071-000	555-1104-000	555-1136-000	555-1168-000	555-1200-000	555-1232-000

555-1072-000	555-1105-000	555-1137-000	555-1169-000	555-1201-000	555-1233-000
555-1073-000	555-1106-000	555-1138-000	555-1170-000	555-1202-000	555-1234-000
555-1074-000	555-1107-000	555-1139-000	555-1171-000	555-1203-000	555-1235-000
555-1075-000	555-1108-000	555-1140-000	555-1172-000	555-1204-000	555-1236-000
555-1076-000	555-1109-000	555-1141-000	555-1173-000	555-1205-000	555-1237-000
555-1077-000	555-1110-000	555-1142-000	555-1174-000	555-1206-000	555-1238-000
555-1078-000	555-1111-000	555-1143-000	555-1175-000	555-1207-000	555-1239-000
555-1079-000	555-1112-000	555-1144-000	555-1176-000	555-1208-000	555-1240-000
555-1080-000	555-1113-000	555-1145-000	555-1177-000	555-1209-000	555-1241-000
555-1081-000	555-1114-000	555-1146-000	555-1178-000	555-1210-000	555-1242-000
555-1082-000	555-1115-000	555-1147-000	555-1179-000	555-1211-000	555-1243-000
555-1083-000	555-1116-000	555-1148-000	555-1180-000	555-1212-000	555-8989-000
555-1084-000	555-1117-000	555-1149-000	555-1181-000	555-1213-000	555-8990-000
555-1085-000	555-1118-000	555-1150-000	555-1182-000	555-1214-000	555-8991-000
555-1086-000	555-1119-000	555-1151-000	555-1183-000	555-1215-000	555-8992-003
555-1087-000	555-1120-000	555-1152-000	555-1184-000	555-1216-000	555-8995-006
555-1088-000	555-1121-000	555-1153-000	555-1185-000	555-1217-000	555-8996-001
555-1090-000	555-1122-000	555-1154-000	555-1186-000	555-1218-000	555-8997-000
555-1091-000	555-1123-000	555-1155-000	555-1187-000	555-1219-000	555-8999-000
555-1092-000	555-1124-000	555-1156-000	555-1188-000	555-1220-000	555-9000-000
555-1093-000	555-1125-000	555-1157-000	555-1189-000	555-1221-000	
555-1094-000	555-1126-000	555-1158-000	555-1190-000	555-1222-000	
555-1095-000	555-1127-000	555-1159-000	555-1191-000	555-1223-000	
555-1096-000	555-1128-000	555-1160-000	555-1192-000	555-1224-000	
555-1097-000	555-1129-000	555-1161-000	555-1193-000	555-1225-000	

3. That the Common Council declares that all assessments may be paid either: in one (1) payment by the established due date; or on the next succeeding tax roll with interest; or in ten (10) annual installments with interest.

4. The total amount assessed against each parcel in the assessment district shall be upon a reasonable basis as determined by the Common Council.

5. That the City Engineer or his designee is hereby directed to prepare the Report as described in Section 66.0703(4), Wisconsin Statutes.

Said City Engineer or his designee shall file in the City Clerk's office such Report and Notice shall be given and a Hearing conducted by the Board of Public Works in accordance with the provisions of Section 66.0703(7)(a), Wisconsin Statutes.

Said Notice shall be delivered or mailed to any person who has an owner's interest in said premise abutting on the proposed improvement, so far as their addresses are known.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd

Minutes are not official until formally approved by the Common Council at the next scheduled meeting.

day of December, 2019.

APPROVED:

Karl Kastner, Council President

ATTEST:

Jennifer Goergen, City Clerk

Department of Neighborhood Services Director Jeff Katz said a public hearing will be held in January.

On a roll call vote, the motion carried unanimously.

K. Items for future agenda
None.

L. Adjourn
Motion by Alderperson Pamela Akers, seconded by Alderperson Bruce Bailey, to adjourn at 7:20 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: December 6, 2019