

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON
TUESDAY, FEBRUARY 4, 2020

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 7:00 p.m.

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

Excused: Alderperson Shirley Saryan

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

B. Opening Prayer

An opening prayer was given by Pastor Steve Rogers.

C. Pledge of Allegiance

D. Approval of the January 21, 2020 Common Council minutes

Motion by Ald. Akers, seconded by Ald. Bailey, to approve the January 21, 2020 Common Council minutes. Motion carried unanimously.

E. Mayor's Report

Dawn Gunderson-Schiel of Ehlers gave a presentation about the the bond issue. The total issue is estimated at \$4,940,000, to finance street and sidewalk improvement projects, park improvements, and to refund some outstanding debt for savings. The estimated savings is approximately \$8,000 per year, with a total estimated \$46,000 in future savings. Interest rates are at a historically low point, and it is a good time both to issue the debt, and to take on the refunding.

Mayor Neitzke noted the biggest neighborhood road project this year is west of S. 43rd St., south of W. Morgan Ave., around W. St. Francis Ave. Department of Neighborhood Services Director Jeff Katz said the area north of W. St. Francis will be done this year, and the area south of W. St. Francis Ave. will be done next year.

1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,110,000

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve Resolution No. 3727:

RESOLUTION NO. 3727

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$3,110,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,110,000 for the purpose of paying the costs of street and sidewalk improvements, capitalized interest

and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in MKE-Southwest NOW, within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 17, 2020.

Adopted this 4th day of February, 2020.

APPROVED:

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

On a roll call vote, the motion was approved 4-0.

2. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$95,000

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve Resolution No. 3728:

RESOLUTION NO. 3728

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$95,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$95,000 for the purpose of paying the costs of park improvements, capitalized interest and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in MKE-Southwest NOW, within fifteen (15) days of the

adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 17, 2020.

Adopted this 4th day of February, 2020.

APPROVED:

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

On a roll call vote, the motion was approved 4-0.

3. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,735,000

Motion by Ald. Bailey, seconded by Ald. Kastner, to approve Resolution No. 3729:

RESOLUTION NO. 3729

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$1,735,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,735,000 for the purpose of paying the cost of refunding the callable portion of the City's \$3,265,000 General Obligation Refunding Bonds, Series 2013B dated June 27, 2013 and bond issuance costs.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 17, 2020.

Adopted this 4th day of February, 2020.

APPROVED:

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

On a roll call vote, the motion was approved 4-0.

F. Aldermanic Reports

Ald. Akers said the Park and Recreation Department hosted its Hall of Fame banquet. Mayor Neitzke said Audrey Ellison was honored by being added to the Wall of Fame. He also recognized outgoing Ald. Lubotsky for making many positive contributions to the community.

G. Announcements

Ald. Lubotsky said Feb. 7-9 is Greenfield High School's Salute to the Arts. Tickets are \$5 at the door.

H. Citizen Commentary

Mayor Neitzke said a resident who lives on W. Waterford voiced a concern prior to the meeting about lights from Clement Manor entering his house. City officials will look into this.

I. Old Business

1. Appointments to various committees and commissions:

a. 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**.

b. 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. Claim received from Wal-Mart Real Estate Business Trust for recovery of unlawful taxes (Goergen)
Mayor Neitzke said this claim was referred to the City Attorney and Attorney Seibel.
2. Applications for an operator license received from the following:
 - a. Balke, Roger C.-7235 W. Southridge Dr.
Buerger, Nicholas A.-11323 W. Holly Ln.
Calvert, Troy D.-4251 N. 86th St.
Cotto, Selena M.-337 E. Elm Rd.
Cullen, Edyta-5797 Rustic Ln.
Gorzalski, Kyle D.-11105 W. Ohio St.
Hyatt, Julia A.-4454 S. 36th St.
Sellers, William J.-818 Blake Ave.Motion by Ald. Akers, seconded by Ald. Lubotsky, to approve. Motion carried unanimously.
3. Adopt resolution appointing additional election officials for 2020-2021.
Motion by Ald. Akers, seconded by Ald. Kastner, to adopt Resolution No. 3730:

RESOLUTION NO. 3730

RESOLUTION APPOINTING ADDITIONAL ELECTION OFFICIALS
FOR 2020-2021

WHEREAS, Wis. Stats. 7.30(4)(a) require the governing body to appoint election officials no later than the last regular meeting in December of each odd-numbered year for the 2020-2021 election cycle; and

WHEREAS, appointments were made at that time, but it has become necessary to appoint additional Election Inspectors to fill open positions at the polls;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Greenfield confirms the additional Election Inspectors for the 2020-2021 election cycle.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of February, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Motion carried unanimously.

4. Discussion and decision to sign an agreement with ShurClean LLC to provide daily custodial services at City Hall, the Library and Public Works (Neighborhood Services)
Motion by Ald. Kastner, seconded by Ald. Akers, to approve the agreement retroactively to January 1, 2020. On a roll call vote, motion carried unanimously.
5. Discussion and decision to adopt a resolution in support of applying for a Transportation Alternatives Program (TAP) grant from the Wisconsin Department of Transportation to fund the design and construction of the Powerline Trail (Neighborhood Services)
Motion by Ald. Kastner, seconded by Ald. Lubotsky, to adopt Resolution No. 3731:

RESOLUTION NO. 3731

RESOLUTION SUPPORTING THE MULTI-USE PATH PROJECT POWERLINE TRAIL PHASE 1

WHEREAS, the City of Greenfield is interested in developing lands for multimodal bicycle and pedestrian purposes as described in the application for the Powerline Trail Phase 1;

WHEREAS, financial aid is required to carry out the project;

NOW, THEREFORE, BE IT RESOLVED that the City of Greenfield will budget a sum sufficient to complete the project.

BE IT FURTHER RESOLVED that the Director of Neighborhood Services is authorized to act on behalf of the City of Greenfield to:

- submit an application to the State of Wisconsin Department of Transportation for any financial aid that may be available including, but not limited to, the Transportation Alternatives Program (TAP);
- submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- submit signed documents;
- and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Greenfield will:

- comply with state or federal rules for the programs;
- may perform force account work;
- will maintain the completed project in an attractive, inviting and safe manner;
- will keep the facilities open to the general public during reasonable hours consistent with the type of facility;

- and will obtain from the State of Wisconsin Department of Transportation or WE Energies approval in writing before any change is made in the use of the project site.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of February, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion was approved 4-0.

6. Discussion and decision to amend resolution #3583 pertaining to the "Loomis Road & I-894 Redevelopment" resolution extending the loan repayment date to February 15, 2023 (Schafer)
Motion by Ald. Kastner, seconded by Ald. Lubotsky, to adopt Resolution No. 3732:

RESOLUTION NO. 3732

RESOLUTION AMENDING RESOLUTION #3583 LOOMIS ROAD
& I-894 REDEVELOPMENT REIMBURSEMENT RESOLUTION

WHEREAS, the Greenfield Crossing Redevelopment Plan Reimbursement Resolution #3583 (passed 2/7/2017) needs to be amended to change the loan repayment date.

NOW, THEREFORE, BE IT RESOLVED that the City of Greenfield may fund certain professional fees, land acquisition costs, demolition/disposal, and other associated costs to effect the City's long-term interests at this Loomis Road & I-894 area through the use of internal funding or LOAN from the SANITARY SEWER FUND reserves under the following conditions.

5. Unless expressly authorized differently by Common Council action, the amount of internal financing, i.e. the total funding loan hereby approved by the Common Council, must be repaid to the SANITARY SEWER FUND by February 15, 2023. The repayment of the LOAN amount may be in the form of external debt financing or other financing alternatives.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of February, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion was approved 4-0.

7. Discussion and decision to adopt a final resolution, to levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for municipal purposes, for the reconstruction of 44th, 45th, 46th, 47th, 48th, and 49th Street; and St. Francis, Wilbur and Crawford Avenue; and 46th Place (BPW-01/28/20-Lubotsky) Motion by Ald. Lubotsky, seconded by Ald. Kastner, to adopt Resolution No. 3733:

RESOLUTION NO. 3733

FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
PROJECT 2019 #9

WHEREAS, The Common Council heretofore determined by Preliminary Resolution No. 3719 adopted December 3, 2019, pursuant to Section 66.0703, Wisconsin Statutes and the police powers of the City of Greenfield to levy and collect special assessments upon properties benefited 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, in portions of South 44th Street, South 45th Street, South 46th Street, South 46th Place, South 47th Street, South 48th Street, South 49th Street, West Saint Francis Avenue, West Crawford Avenue, and West Wilbur Avenue, Project 2019 #9 and

WHEREAS, the City Engineer's office prepared the report of the special assessments to be levied, including a schedule of proposed assessments, and filed said report with the City Clerk; and

WHEREAS, notice of public hearing on said report was given by the City Clerk as provided by law, as shown by affidavits of mailing and publication and the records on file herein; and

WHEREAS, the Board of Public Works held a public hearing on Tuesday, the 28th day of January, 2020 in the Council Chambers, Room 100 at City Hall commencing at 6:30 p.m. and all persons desiring to be heard were heard; and

WHEREAS, the Board of Public Works has forwarded its recommendation to the Common Council; and

WHEREAS, the Common Council has previously considered and accepted the recommendation of the Board of Public Works and has been fully advised in these matters and is now ready to proceed with the work and to make the final levy of special assessments for the benefits conferred as set forth herein;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that:

1. After due consideration of the report of the City Engineer's office and the recommendation of the Board of Public Works in the manner set forth in the preamble hereto, the Common Council hereby finds and determines that the properties set forth in said report and each of them are benefited 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, and the Common Council upon such consideration determines that the proposed assessments made were determined upon a reasonable basis.

2. Upon such findings and determinations, said report, including the proposed project plans and specifications, the statement of estimated project costs, the statement of benefits and the schedule of proposed assessments is hereby approved, and the Common Council directs that the City Engineer's office carry out said work or improvements in accordance with said report and that payment of said special assessments be made as hereinafter provided.

3. The proposed assessments set forth in said report are hereby assessed and levied against said properties as special assessments for the benefits incurred upon them 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, in portions of South 44th Street, South 45th Street, South 46th Street, South 46th Place, South 47th Street, South 48th Street, South 49th Street, West Saint Francis Avenue, West Crawford Avenue, and West Wilbur Avenue, Project 2019 #9, and the owners of said properties are hereby ordered to pay such special assessments in the manner hereinafter provided.

4. The proceeds from such special assessments shall be used for paying the costs of 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.

5. The assessments are made pursuant to the police powers of the City of Greenfield and Section 66.0703, Wisconsin Statutes.

6. Each special assessment levied by this resolution shall be a lien on the property against which it is levied on behalf of the City of Greenfield, in accordance with Section 66.0703(13) Wisconsin Statutes.

7. Phase 1: Properties in the Project district which are north of Saint Francis Avenue, also, properties which abut the south side of Saint Francis Avenue. Said assessments may be paid: [1] in one sum without interest on or before October 18, 2021; or [2] the entire amount plus interest computed at 2.66% from October 18, 2021 may be placed on your 2021 property tax bill; or [3] in ten (10) equal annual installments, as provided for by Section 66.0715(3), Wisconsin Statutes, with interest thereon at 2.66% per year on the unpaid balance beginning October 18, 2021. All assessments will be collected in installments as provided in said Paragraph 7 of the Final Resolution to which this Notice is attached, except such assessments which are paid in full to the City of Greenfield on or before October 18, 2021.

Phase 2: The remaining properties in the Project district. Said assessments may be paid: [1] in one sum without interest on or before October 17, 2022; or [2] the entire amount plus interest computed at 2.66% from October 17, 2022 may be placed on your 2022 property tax bill; or [3] in ten (10) equal annual installments, as provided for by Section 66.0715(3), Wisconsin Statutes, with interest thereon at 2.66% per year on the unpaid balance beginning October 17, 2022. All assessments will be collected in installments as provided in said Paragraph 7 of the Final Resolution to which this Notice is attached, except such assessments which are paid in full to the City of Greenfield on or before October 17, 2022.

The first installment shall be entered in the tax roll as a special assessment on the property upon which the special assessment was levied and thereafter shall be treated in all respects as any other municipal tax, except as otherwise provided in Section 66.0715(3), Wisconsin Statutes. One of the subsequent installments shall be entered in a like manner and with like effect in each of the annual tax rolls thereafter until all are levied. Each property owner who is paying by installments may prepay his or her assessments together with accrued interest at any time without penalty. In the event a property owner fails to pay any installment in full at the time it is due, said owner will be deemed delinquent and his or her or its entire unpaid assessment, together with accrued interest through December 31 of the year said delinquency occurs, shall be extended upon the next succeeding tax roll as a delinquent tax against the property and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special assessment, except as otherwise provided by statute.

8. All payments hereunder are to be made to the City of Greenfield.

9. The City Clerk is hereby authorized and directed to publish a copy of this resolution as a Class 1 notice in the Southwest NOW and shall mail a copy of this resolution and a statement of final assessment against his or her property to every interested person whose tax key number appears on the assessment schedule and whose post office address is known or can, with reasonable diligence, be ascertained.

10. The City Clerk is hereby authorized and directed to publish the "Installment Assessment Notice" attached hereto and made a part hereof, as a Class 1 notice and mail a copy thereof to every interested person.

11. This resolution shall become effective upon passage and publication and notice in compliance with Sections 9 and 10 above.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of February, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

CITY OF GREENFIELD
INSTALLMENT ASSESSMENT NOTICE
PROJECT 2019 #9

NOTICE IS HEREBY GIVEN that a contract was let for the installation of storm sewer, storm sewer service laterals, 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, and concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees in portions of South 44th Street, South 45th Street, South 46th Street, South 46th Place, South 47th Street, South 48th Street, South 49th Street, West Saint Francis Avenue, West Crawford Avenue, and West Wilbur Avenue; and that amount of the special assessment therefore has been determined as to each parcel of real estate affected

thereby and a statement of the same is on file with the City Clerk.

Phase 1: Properties in the Project district which are north of Saint Francis Avenue, also, properties which abut the south side of Saint Francis Avenue. Said assessments may be paid: [1] in one sum without interest on or before October 18, 2021; or [2] the entire amount plus interest computed at 2.66% from October 18, 2021 may be placed on your 2021 property tax bill; or [3] in ten (10) equal annual installments, as provided for by Section 66.0715(3), Wisconsin Statutes, with interest thereon at 2.66% per year on the unpaid balance beginning October 18, 2021. All assessments will be collected in installments as provided in said Paragraph 7 of the Final Resolution to which this Notice is attached, except such assessments which are paid in full to the City of Greenfield on or before October 18, 2021.

Phase 2: The remaining properties in the Project district. Said assessments may be paid: [1] in one sum without interest on or before October 17, 2022; or [2] the entire amount plus interest computed at 2.66% from October 17, 2022 may be placed on your 2022 property tax bill; or [3] in ten (10) equal annual installments, as provided for by Section 66.0715(3), Wisconsin Statutes, with interest thereon at 2.66% per year on the unpaid balance beginning October 17, 2022. All assessments will be collected in installments as provided in said Paragraph 7 of the Final Resolution to which this Notice is attached, except such assessments which are paid in full to the City of Greenfield on or before October 17, 2022.

Dated at Greenfield, Wisconsin this ____ day of _____, 20____.

Jennifer Goergen, City Clerk

On a roll call vote, the motion was approved 4-0.

8. Discussion and decision to approve an ordinance to repeal and recreate Section 3.12 (5) (c) of the Municipal Code pertaining to right-of-way permits (BPW-01/28/20-Lubotsky)
Motion by Ald. Kastner, seconded by Ald. Lubotsky, to adopt Ordinance No. 2951:

ORDINANCE NO. 2951

AN ORDINANCE TO REPEAL AND RECREATE SECTION 3.12 (5) (c) OF THE

GREENFIELD MUNICIPAL CODE REGARDING FEE SCHEDULES

The Common Council of the City of Greenfield do ordain as follows:

PART I. Section 3.12 (5) (c) of the Municipal Code is hereby repealed and recreated to read as follows:

(c)	Right-of-Way Permit		
	1.	Right-of-Way Permit.....	\$ 100.00
	2.	Large project review, inspection and administration. The department may require a cash deposit with the application against which these charges may be drawn.....	Actual cost

PART II. The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

PART III. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART IV. This ordinance shall take effect and be in force from and after its passage and publication.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of February, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion was approved 4-0.

9. Discussion and decision to adopt a resolution, recognizing International Migratory Bird Day and authorizing the Pollinator Protection Committee to continue participation in the Wisconsin Bird City program (BPW-01/28/20-Lubotsky)
Motion by Ald. Akers, seconded by Ald. Kastner, to adopt Resolution No. 3734:

RESOLUTION NO. 3734

RESOLUTION RECOGNIZING INTERNATIONAL MIGRATORY BIRD DAY AND
AUTHORIZING THE POLLINATOR PROTECTION COMMITTEE TO CONTINUE
PARTICIPATION IN THE WISCONSIN BIRD CITY PROGRAM

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, and

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, and

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, and

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, and

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, and

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations, and

WHEREAS, since 1993 World Migratory Bird Day (formerly International Migratory Bird Day) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., and

WHEREAS, hundreds of thousands of people will observe WMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, and

WHEREAS, while WMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants, and

WHEREAS, WMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City of Greenfield recognizes Saturday May 2, 2020 as International Bird Day in our City of Greenfield and encourages all our city residents to celebrate their role as stewards of bird habitat; and

BE IT FURTHER RESOLVED, that the Mayor and Common Council of the City of Greenfield authorizes the Pollinator Protection Committee to continue with participation in the Wisconsin "Bird City" Program, in recognition of the commitment our City and its partners and stakeholders have made to advancing the ideals of bird habitat protection.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of February, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion was approved 4-0.

10. Discussion and decision to adopt a resolution, proclaiming the month of June as Monarch Butterfly Month in the City of Greenfield (BPW-01/28/20-Lubotsky)
Motion by Ald. Akers, seconded by Ald. Lubotsky, to adopt Resolution No. 3735:

RESOLUTION NO. 3735

RESOLUTION PROCLAIMING THE MONTH OF JUNE AS MONARCH
BUTTERFLY MONTH IN THE CITY OF GREENFIELD

WHEREAS, the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Americans, young and old; and

WHEREAS, the monarch is extremely beneficial, pollinating many cultivated flowers and crops, and serves as an indicator species for the ecological health of large geographic areas; and

WHEREAS, the monarch butterfly's population has declined more than 90% since the 1990's; and

WHEREAS, cities, towns and counties have a critical role to play to help save the monarch butterfly, and the City of Greenfield has declared an interest in becoming a Monarch City USA, a nonprofit organization dedicated to helping the monarch butterfly recover city by city; and

WHEREAS, the Greenfield Pollinator Protection Committee promotes the conservation of monarch butterflies and encourages every resident of Greenfield to learn about monarchs and to help make a difference for the monarch by planting native milkweed and nectar plants in locations where people live, work, learn and play

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City of Greenfield, do hereby proclaim the month of June as Monarch Butterfly Month in the City of Greenfield.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of February, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion was approved 4-0.

11. Discussion and Decision Regarding Data Use Agreement for Vital Records Data between the Wisconsin Department of Health Services, Division of Public Health, and the Greenfield Health Department. (F&HR-1/29/2020-S. Saryan)
Motion by Ald. Akers, seconded by Ald. Kastner, to approve. On a roll call vote, the motion was approved 4-0.
12. Discussion and decision for approval to create job description, set salary, recruit and hire Parks Maintenance Coordinator for the Department of Parks and Recreation. (F&HR-1/29/2020-S. Saryan)
Motion by Ald. Akers, seconded by Ald. Kastner, to approve. On a roll call vote, the motion was approved 4-0.
13. Discussion and decision to approve agreement between UnitedHealthcare and the City of Greenfield pertaining to the Flexible Spending Account debit card use. (F&HR-1/29/2020-S. Saryan)
Motion by Ald. Kastner, seconded by Ald. Lubotsky, to approve. On a roll call vote, the motion was approved 4-0.
14. Approval of schedules of disbursements in the amount of \$1,762,080.05 (F&HR-1/29/2020-S. Saryan)
Motion by Ald. Kastner, seconded by Ald. Lubotsky, to approve Agenda Items 14-18. On a roll call vote, the motion was approved 4-0.
15. Approval of schedules of disbursements in the amount of \$1,131,728.42 (F&HR-1/29/2020-S. Saryan)
Approved under Agenda Item 14.
16. Approval of mileage reimbursements in the amount of \$2,247.67 (F&HR-1/29/2020-

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

S. Saryan)

Approved under Agenda Item 14.

17. Investments and reinvestments (F&HR-1/29/2020-S. Saryan)

Approved under Agenda Item 14.

18. Accept November 2019 financial statements (F&HR-1/29/2020-S. Saryan)

Approved under Agenda Item 14.

K. Items for future agenda

Mayor Neitzke announced there would be a meeting concerning the Turf on Feb. 19th at 6 p.m. at Pulaski High School in the cafeteria. He said the city is now the official owner of the Turf parcel. He thanked people who made this happen.

L. Adjourn

Motion by Ald. Akers, seconded by Ald. Bailey, to adjourn at 7:39 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk

Distributed: February 7, 2020