MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, MARCH 3, 2020

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 7:02 p.m.
Present: Alderpersons Linda Lubotsky, Bruce Bailey, Shirley Saryan, Karl Kastner
Excused: Alderperson Pamela Akers
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 Leggett.

C. Pledge of Allegiance

D. Approval of the February 19, 2020 Common Council minutes

Motion by Alderperson Karl Kastner, seconded by Alderperson Bruce Bailey, to approve the February 19, 2020 Common Council minutes. Motion carried unanimously.

E. Mayor's Report

Mayor Neitzke reported on the Corona virus. Ald. Kastner said a letter went out to the city residents yesterday.

Mayor Neitzke said thoughts and prayers go out to the Miller/Coors company due to the recent shooting, and thanked the Ridge Church for having an event for them.

1. Special thank you to our sponsors for the City of Greenfield becoming a Monarch City USA, Bee City USA and Bird City Wisconsin.

   Mayor Neitzke thanked: Bluemel's Garden & Landscape Center for sponsoring Greenfield's application fees for Monarch City USA; Partners of Greenfield Parks & Recreation for sponsoring application fees for Bee City USA; Wild Birds Unlimited, for sponsoring application fees for Bird City Wisconsin, and Whitnall Park Rotary Club, for donating $300 for the Pollinator Protection Committee and for Monarch City USA signs.

F. Aldermanic Reports

Ald. Lubotsky said Greenfield High School will be presenting performances of Guys and Dolls on April 17-19. See the Greenfield Hawks Drama website for details.

G. Announcements

Mayor Neitzke reported the city's website has been updated, and thanked Lisa Pelkey from the City Clerk's office for spearheading the project, and the team members.

H. Citizen Commentary - none.

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 **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 **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 **NEXT AGENDA.**

iv. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt)
To be placed on **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 **NEXT AGENDA.**

J. New Business

1. Applications for an operator license received from the following:
Brantner, David L.-6043 111th Ave.
Hart, Nicole, M.-4356 S. 60th St.
Lipovsek, Emily M.-1303 N. Cass St.
Luchetta, Jodi S.-7240 S. 37th Pl.
Martinez-Sanchez, Adriana-1307 S. 18th St.
Nellen, Betty J.-2545 N. Maryland Ave.
Nolinski, Brock A.-5541 W. Morgan Ave.
Patel, Hardik K.-4911 W. Loomis Rd.
Patel, Shushilaben P.-4835 S. Katelyn Cir.
Schwab, Dana S.-3348 W. Birchwood Ave.
Sanchez, Fernando M.-1931 S. 26th St.
Watson, Darnell - 3037 S. 93rd St.
Motion by Alderperson Linda Lubotsky, seconded by Alderperson Shirley Saryan, to approve. Motion carried unanimously.

2. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at Daytona Beach Party event to be held indoors on March 7, 2020 from 9:00 a.m. to 4:00 p.m. at 6221 W. Layton Ave. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)(12).*
Motion by Alderperson Karl Kastner, seconded by Alderperson Linda Lubotsky, to approve Agenda Items J2 - J6. Motion carried unanimously.

3. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at Shamrock the House event to be held indoors on March 14, 2020 from noon to 6:00 p.m. at 6221 W. Layton Ave. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)(12).*

   Approved under Agenda Item J2.

4. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at Veterans Chamber Muster event to be held indoors on March 26, 2020 from 4:00 a.m. to 8:00 p.m. at 6221 W. Layton Ave. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)(12).*

   Approved under Agenda Item J2.

5. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at Spring Thaw event to be held indoors on April 4, 2020 from 9:00 a.m. to 4:00 p.m. at 6221 W. Layton Ave. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)(12).*

   Approved under Agenda Item J2.

6. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at Midwest H.O.G. Appreciation Day event to be held indoors on April 18, 2020 from 9:00 a.m. to 4:00 p.m. at 6221 W. Layton Ave. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)(12).*

   Approved under Agenda Item J2.

7. Approve a change of agent from Nathan Tiedke to Branka Strnad, 3121 W. Pierce St., Milwaukee, WI for the Class "A" beer license held by Walgreen Co., 4688 S. 108th St. (Walgreens #04827).

   Motion by Alderperson Karl Kastner, seconded by Alderperson Shirley Saryan, to approve. Motion carried unanimously.

8. Discussion and decision to award a contract for the project 1909 St. Francis Neighborhood Reconstruction Phase 1 to Zignego Construction in the amount of $ 2,612,072.60 (Neighborhood Services)

   Motion by Alderperson Bruce Bailey, seconded by Alderperson Linda Lubotsky, to approve. On a roll call vote, the motion was approved unanimously.

9. Discussion and decision to award a contract for the project 2003 116th Street Howard Avenue to Morgan Avenue to Stark Pavement in the amount of $ 261,485.20 (Neighborhood Services)

   Dept. of Neighborhood Services Director Jeff Katz said this is a joint project with the City of West Allis, which is paying about 20% of the cost.

Motion by Alderperson Shirley Saryan, seconded by Alderperson Karl Kastner, to approve. On a roll call vote, the motion was approved unanimously.

10. Discussion and decision to award a contract for the project 1904 Concrete Rehabilitation to Zignego Construction in the amount of $ 673,627.83 (Neighborhood Services)
    Mr. Katz said this project is concrete reconstruction which also includes a new traffic signal at the intersection of S. 84th Street and W. Cold Spring Rd.

    Motion by Alderperson Karl Kastner, seconded by Alderperson Linda Lubotsky, to approve. On a roll call vote, the motion was approved unanimously.

11. Discussion and decision to award a contract for the project 2004 Grange Avenue Sidewalk to Milwaukee General Construction in the amount of $ 93,774.50 (Neighborhood Services)
    Mr. Katz said this project goes from S. 43rd St./W. Grange Ave. to S. 48th St. This will allow residents in the S. 48th St. cul-de-sac to walk to Elm Dale School.

    Ald. Kastner said Greenfield addresses sidewalk issues around schools, while some other neighboring communities such as Hales Corners do not. Mayor Neitzke said this project helps the school district immensely, saving busing costs.

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

12. Discussion and decision to award a contract for the project 1910 Greenfield High School to Konkel Park Path to All-Ways Contractors in the amount of $ 435,781.35 (Neighborhood Services)
    Mr. Katz said this is a connection between Konkel Park and Greenfield High School. It will allow high school students who play baseball to walk from school to the baseball diamond. It will provide parking for events at Konkel Park, since people also will have the option to park at the high school and walk down a lighted path to Konkel Park. The path will enter the park near the easternmost ball diamond. It will also provide access for a whole neighborhood of apartments to the south of the park. The path will start at the high school behind the tennis courts.

    Alderperson Kastner said this should be included in the city's comprehensive plan, if it is not already.

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

13. Approve Greenfield Health Department WISHIN Data Sharing Participation

Agreement (F&HR-2/26/2020-Saryan)

Motion by Alderperson Shirley Saryan, seconded by Alderperson Karl Kastner, to approve Agenda Items J13 - J15. On a roll call vote, the motion was approved unanimously.

14. Approve services Agreement between Health Care Education and Training, Inc., and the Greenfield Health Department. (F&HR-2/26/2020-Saryan)
    Approved under Agenda Item J13.
15. Approve Healthcare Emergency Readiness Coalition (HERC), Inc., Region Seven, Intergovernmental Mutual Aid Agreement (F&HR-2/26/2020-Saryan)
    Approved under Agenda Item J13.
16. Approve 2020 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement (F&HR-2/26/2020-Saryan)
    Motion by Alderperson Karl Kastner, seconded by Alderperson Linda Lubotsky, to approve. On a roll call vote, the motion was approved unanimously.
17. Approve agreement SESAC (Society of European Stage Authors & Composers) for the authorized use of musical compositions on City Premises (F&HR-2/26/2020-Saryan)
    Motion by Alderperson Shirley Saryan, seconded by Alderperson Bruce Bailey, to approve. On a roll call vote, the motion was approved unanimously.
18. Approve schedule of disbursements in the amount of $610,559.29 (F&HR-2/26/2020-Saryan)
    Motion by Alderperson Karl Kastner, seconded by Alderperson Linda Lubotsky, to approve Agenda Items J18- J20. On a roll call vote, motion carried unanimously.
19. Approve mileage reimbursements in the amount of $172.62 (F&HR-2/26/2020-Saryan)
    Approved under Agenda Item J18.
20. Investments and reinvestments (F&HR-2/26/2020-Saryan)
    Approved under Agenda Item J18.

K. Items for future agenda

Mayor Neitzke said progress has been made with the state on the Loomis park and ride property. Community Development Director Kristi Johnson and Mr. Katz have been valuable. It is an option to purchase the 17 acres for redevelopment. Meetings will be held with developers in the future on this site.

Moody's annual call is coming up next week. Mayor Neitzke has some concerns with the Expenditure Restraint Program and using our reserves.

He reminded everyone it will be time to set clocks ahead for spring this weekend.

L. Adjourn

Motion by Alderperson Karl Kastner, seconded by Alderperson Bruce Bailey, to adjourn at 7:29 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: March 9, 2020