

MINUTES OF THE GREENFIELD COMMON COUNCIL MEETING
HELD VIA ZOOM MEETING ON
TUESDAY, OCTOBER 6, 2020

A. Call to Order & Roll Call

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

Present: Alderpersons Denise Collins, Bruce Bailey, Karl Kastner, Pamela Akers, Shirley Saryan

Also present: City Attorney Brian Sajdak; City Clerk Jennifer Goergen

B. Opening Prayer

An opening prayer was given by Pastor Joe McFadden.

C. Pledge of Allegiance

D. Approval of Common Council minutes

1. Approval of September 15, 2020 Common Council minutes

Motion by Alderperson Karl Kastner, seconded by Alderperson Bruce Bailey, to approve. Motion carried unanimously.

E. Mayor's Report

Mayor Neitzke said there are going to be District Attorney's findings tomorrow afternoon [relating to Wauwatosa Police Officer Joseph Mensah] which could have ramifications for Greenfield, Wauwatosa and other surrounding communities. The departments have all prepared for any contingency that could happen. Mayor Neitzke hopes tomorrow is peaceful, and the days that follow.

F. Aldermanic Reports - none

G. Announcements

Mayor Neitzke said Trick or Treat will be held Oct. 31 from 4 p.m. to 7 p.m. Ald. Kastner said citizens do not have to participate if they don't want to.

H. Citizen Commentary – none.

I. Old Business

Mayor Neitzke said he would like to appoint Marie Cardenas to the Library Board and Michael Braswell to the Board of Review.

At this time, Mayor Neitzke proceeded to Agenda Item JI.

1. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

- i. One alternate member to the Board of Review for a term to expire 5/1/25 (newly created position) – to be placed on the **NEXT AGENDA**.
- ii. One member to the Tree Commission for a term to expire 5/1/21 (formerly Michael Wendt) – no action taken; this appointment was filled 9/15/20.
- iii. One member to the Public Library Board for term to expire 7/1/23 (formerly Teri Ryan)

Motion by Ald. Collins, seconded by Ald. Akers, to confirm the Mayor's appointments of Marie Cardenas, 3750 S. River Ridge Blvd., as a member to the Public Library Board for a term to expire 7/1/23, and Michael Braswell, 4349 S. 51st St., as a member to the Board of Review for a term to expire 5/1/24. Motion carried unanimously.

- iv. One member to the Board of Review for a term to expire 5/1/24 (currently Zachary Marshall)

Appointed under Agenda Item I.1(a)iii.

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**.

At this time, Mayor Neitzke proceeded to Agenda Item K.

J. New Business

- 1. Approve applications for 2020-2021 operator licenses (Goergen).
Motion by Ald. Collins, seconded by Ald. Kastner, to approve. Motion carried unanimously.
- 2. Claim received from Eric Arenz and Jessica Turtenwald Arenz (Goergen) - this claim was referred to the City Attorney.
- 3. Capital monies transfer (Johnson).
Motion by Ald. Kastner, seconded by Ald. Collins, to approve. On a roll call vote, motion carried unanimously.

4. Discussion and decision to sign an agreement to allow a new deck and patio in a permanent storm drainage easement in the rear yard of 3980 W. Kimberly Ave., Tax Key # 692-1237-000 (Katz).
Motion by Ald. Kastner, seconded by Ald. Saryan, to approve. On a roll call vote, motion carried unanimously.
5. Approval of schedules of disbursements in the amount of \$1,707,770.46 (Schafer)
Motion by Ald. Saryan, seconded by Ald. Collins, to approve Agenda Items J5-J8. On a roll call vote, motion carried unanimously.
6. Approval of mileage reimbursement in the amount of \$1,167.15 (Schafer)
Approved under Agenda Item J5.
7. Investments and reinvestments (Schafer)
Approved under Agenda Item J5.
8. Accept August 2020 financial statements (Schafer)
Approved under Agenda Item J5.
9. Discussion/decision on acceptance of Assistance to Firefighters Grant EMW-2019-FG-01631 in the amount of \$19,045.45 in Federal funding plus the required local contribution of at least \$1,904.55 (J. Cohn)
Motion by Ald. Akers, seconded by Ald. Collins, to approve. On a roll call vote, motion carried unanimously.
10. Discussion/decision to approve purchase of hose to fulfill AFG Grant EMW-2019-FG-01631 in an amount of at least \$20,950 from Jefferson Fire for fire hose and equipment. (J. Cohn)
Motion by Ald. Collins, seconded by Ald. Kastner, to approve. On a roll call vote, motion carried unanimously.
11. Discussion/decision on acceptance of Assistance to Firefighters Grant EMW-2019-FG-08381 for SCBA in the amount of \$317,545.45 in Federal funding plus the required regional contribution of at least \$31,754.55 of which \$18,794.55 will be Greenfield's contribution (the remaining contribution is St. Francis). (J. Cohn)
Motion by Ald. Kastner, seconded by Ald. Saryan, to approve. On a roll call vote, motion carried unanimously.
12. Discussion/decision to approve purchase of SCBA to fulfill AFG Grant EMW-2019-FG-01631 in an amount of at least \$206,729 from 5 Alarm of which \$187,934.45 will be AFG Grant funds and \$18,794.55 will be Greenfield's contribution. (J. Cohn).
Motion by Ald. Collins, seconded by Ald. Akers, to approve. On a roll call

vote, the motion carried unanimously.

13. Discussion and action relative to the approval of the South 27th Street Business Improvement District 2021 Proposed Operating Plan. (Porter)

Motion by Ald. Saryan, seconded by Ald. Collins to approve. On a roll call vote, motion carried unanimously.

14. A resolution extending the City of Greenfield Public Health Emergency Declaration in response to COVID-19 until December 9, 2020.

Motion by Ald. Saryan, seconded by Ald. Kastner, to adopt Resolution No. 3765 [resolution at end of minutes]. On a roll call vote, motion carried unanimously.

At this time, Mayor Neitzke proceeded to Agenda Items I.1.a.iii and iv.

- K. Items for future agenda – Special finance meeting, budget.

The city is spending money on protests and COVID and it is not all being reimbursed. Special revenues are not coming in as they had been, and things are getting more expensive.

- L. Adjourn

Motion by Ald. Collins, seconded by Ald. Akers, to adjourn the meeting at 7:25 p.m.

Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk

Distributed: October 7, 2020

COMMON COUNCIL
OF THE
CITY OF GREENFIELD

RESOLUTION NO. 3765

A RESOLUTION EXTENDING THE CITY OF GREENFIELD
PUBLIC HEALTH EMERGENCY DECLARATION
IN RESPONSE TO COVID-19 UNTIL DECEMBER 9, 2020

WHEREAS, in December, 2019, a novel strain of the coronavirus was detected, now named COVID-19, and it has spread throughout the world, including every state in the United States; and

WHEREAS, on January 3, 2020, the World Health Organization declared COVID-19 to be a Public Health Emergency of International Concern; and

WHEREAS, international organizations, the federal, state, and local governments are all working together to contain COVID-19; and

WHEREAS, on March 17, 2020, the City of Greenfield declared a local state of emergency; and

WHEREAS, the current state of emergency is set to expire on October 7, 2020; and

WHEREAS, the conditions necessitating the Emergency Declaration continue to exist and are projected to exist for some time; and

WHEREAS, the City of Greenfield has been working to protect the community from the spread of this disease, and to prepare for the impacts it may have; and

WHEREAS, in order to protect the health and well-being of residents and visitors, the City of Greenfield must avail itself of all resources needed to respond to and contain the presence of COVID-19 and to address the continuing response to the pandemic;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield as follows:

1. That there continues to exist within the City of Greenfield a Public Health Emergency as defined in Wis. Stat. § 323.02(16). Specifically, there is threat of an illness or health condition that appears to be caused by a novel biological agent that poses a high probability of widespread exposure and that creates a significant risk of substantial future harm to a large number of people.

2. Pursuant to Wis. Stat. § 323.11, the Health Emergency Declaration previously established by Resolution of the Common Council shall be extended until December 9, 2020 unless otherwise revoked or extended by Resolution.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of October, 2020.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

CITY OF GREENFIELD
OPERATOR LICENSE APPLICANTS

10/01/2020

Alyssa Cogdill	3854 S 35th ST	Greenfield, WI 53221
Jacqueline Lee English	6345 N 102nd ST	Milwaukee, WI 53225
Marissa Alston	3202A N. 54th ST	Milwaukee, WI 53216
Rozanne Dunn	7808 W Morgan AVE 2	Milwaukee, WI 53220
