COMMON COUNCIL MEETING AGENDA

Tuesday, October 20, 2020 - 7:00 PM

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform with each member accessing the meeting remotely as detailed below.

Public comments will be accepted in writing only.
Public comments should be directed at least 2 hours prior to the meeting to the City Clerk's Office in advance by email at clerkdept@greenfieldwi.us or by leaving a written public comment addressed to the intended committee in the drop box at City Hall, 7325 W. Forest Home Ave., Greenfield, by 4:30 p.m. on the day of the meeting. Comments received timely will be forwarded to all members of the body for their consideration.

Reasonable accommodations will be made for those citizens who are unable to attend the meeting in the method identified below upon at least two hours' notice. Notice can be given to the City Clerk's Office at 414-329-5219.

To register to attend the meeting, please go to:
https://zoom.us/webinar/register/WN_aGDyp9MYQ6S_Bb-GDbjgww

Please contact the City Clerk's office at 414-329-5219 if you do not have access to a computer to register for the meeting.

Recordings of the meeting will also be placed on the City's YouTube Account after the meeting.

A. Call to Order & Roll Call
B. Opening Prayer
C. Pledge of Allegiance
D. Approval of the October 6, 2020 Common Council minutes
E. Mayor's Report
F. Aldermanic Reports

G. Announcements

H. Citizen Commentary

I. Public Hearings

1. Public Hearing on an Ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to various permitted and special use listing amendments. (PC-10/13/20 Kastner)

    a. Adopt an Ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to various permitted and special use listing amendments. (PC-10/13/20 Kastner)

J. Old Business

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)

    b. Mayor appointments:

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

K. New Business

1. Approve applications for 2020-2021 operator licenses (Goergen)

2. Meijer Stores Limited Partnership, 5800 W. Layton Ave., requests an amendment to the premise description on its "Class A" retailer's license to: 1 room, 1 story, approximately 150,000 sq ft. Meijer Pickup available in 4 designated parking spaces outside of the store on the east side of the building designated by the Meijer Pickup signs. Approximately 200 feet walkway from the door to the parking spaces, and approximately 824 square feet in parking spaces available for customer pickup. Product is located in coolers and on shelves in the grocery and fresh foods. Overstock is located on pallets in receiving area. Records and receipts are located in administrative offices at front of store." (new language is underlined) (Meijer Store #292) (Goergen)

3. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at "2020 Fall Fest Event" indoors on Saturday, October 24, 2020 from 9 a.m. - 4 p.m. at 6221 W. Layton Avenue. (Goergen)

4. Adopt resolution appointing additional election officials for 2020-2021 (Goergen)

5. Discussion and decision to adopt a resolution in support of Milwaukee County's Reconstruction of W. Layton Ave. from S. 27th St. to S. 43rd St. (Katz)

6. Discussion and decision to sign an easement to allow WE Energies to bury an electrical service across a property owned by the City of Greenfield. (Katz)

7. Discussion and decision to sign an easement with the Greenfield School District for the Konkel Park to Greenfield High School Path. (Katz)

8. Discussion and decision to adopt an ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 4651 South 47th Street. (Katz)

9. Discussion and decision to approve an Agreement with the Wisconsin Department of Transportation to pay Greenfield's share of the cost to replace the Loomis Road bridge over I-894. (Katz)
10. Discussion and decision to adopt a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources to fund surface water restoration of the Honey Creek. (Katz)
11. Discussion and decision to adopt a resolution in support of applying for a Wisconsin Coastal Management Grant administered by the Wisconsin Department of Administration to fund wetland protection and habitat restoration of the Honey Creek. (Katz)
12. Discussion and decision to adopt a resolution in support of applying for a grant from the Fund for Lake Michigan for water quality monitoring and planning that leads the restoration and water quality improvements of the Honey Creek. (Katz)
13. Approval of the Architectural Plans for exterior modifications to Advance Camping and Sales, an existing business located at 6606 W. Layton Ave., submitted by Brian Fisher, d/b/a Anderson Ashton, Inc. and Maynard Wagner, d/b/a Advance Camping and Sales (Tax Key No. 603-9945-001), subject to Plan Commission comments and staff comments. (PC-10/13/20 Kastner)
14. Approval of the Demolition Plans for the former Applebee's restaurant, a vacant building located at 5100 S. 76 St., submitted by David Ewanowski, d/b/a KEE Architecture, Inc. and Cheryl Weisensel, d/b/a UW Credit Union, subject to Plan Commission comments and staff comments. (Tax Key No. 650-8998-006) (PC-10/13/20 Kastner)
15. Approval of the Demolition Plans for the vacant office building located at 5111 S. 76 St., submitted by Greg Butts, d/b/a Realty Management Consultants, Inc., subject to Plan Commission comments and staff comments. (Tax Key No. 651-9000-001) (PC-10/13/20 Kastner)
16. Approval of the Demolition Plans for the former Traditional Pancake House, a vacant building located at 5121 S. 76 St., submitted by Greg Butts, d/b/a Realty Management Consultants, Inc., subject to Plan Commission comments and staff comments. (Tax Key No. 651-9000-003) (PC-10/13/20 Kastner)
17. Approval of the Architectural and Site Plans for exterior modifications to Lai Asian Markets, a grocery store to be located at 3314-18 W. Loomis Rd., submitted by Chan Hwn, d/b/a Lai Asian Markets, and Ehan Whitney, d/b/a Groth Design Group, subject to Plan Commission comments and staff comments.(Tax Key No. 553-0440-001) (PC-10/13/20 Kastner)
18. Approve the Site, Landscaping and Architectural Plans for Festival Foods, a grocery store to be located at 4777 S. 27 St., submitted by Aaron Aspenson, d/b/a Festival Foods, subject to Plan Commission comments and staff comments . (Tax Key No. 622-9988-016) (PC-10/13/20 Kastner)
19. Discussion and decision to approve agreement with Key Benefits Concepts for an updated OPEB (Other Post-Employment Benefits) Valuation for 12/31/2021 reporting and table updates for 12/31/2022 reporting. (P. Schafer)

L. Items for future agenda

M. Adjourn

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, Greenfield Police Department from the main entrance and Greenfield Fire Department, Station #2, from the main entrance.

Committee: Common Council, October 20, 2020 Item Number:

Introduced By: Kristi Porter, Community Development Manager

Date Introduced: October 20, 2020

RELATING TO:

Ordinance to amend Section 21.04.0603 of the Municipal Code pertaining to various permitted and special use listing amendments.

SUMMARY:

The proposed ordinance recommends some general clean-up of certain uses that today, are permitted uses, but should require additional City oversight/review by going through the Special Use approval process.

Detailed examples of NAICS code 454110 Electronic Shopping and Mail-Order Houses include catalog offices of mail-order houses, computer software, mail-order houses, home shopping television orders, Internet auction sites, web retailers and mail-order houses. These types of uses are dominated by large warehouse-style buildings that would include extensive trucking and shipping. The current Zoning Code allows these uses in all commercially-zoned districts; however they are more of a light-industrial-type of use that belongs in the M-1 Light Manufacturing District. The same goes for NAICS code 454210 Vending Machine Operators.

Today, uses that fall under NAICS code 621991 Blood and Organ Banks, are allowed as Special Uses in the C-1 District and permitted uses in the C-2 through C-5 Districts. Blood and Organ Banks bring in a lot of traffic with high turn-over volumes. Staff is proposing to shift this use as a Special Use in the C-4 and C-5 Districts. The advantage of shifting their use to a Special Use is that the City can regulate hours of operation and can require a detailed site plan that will be required to show sufficient parking space that the business must adhere to. Existing blood and organ banks in Greenfield will be allowed to continue operations as an existing non-conforming use if this proposal is adopted by the Common Council.

The first chart below lists the uses as they are allowed today (P = permitted, S = Special Use).

		Zoning District Classification											HPO	AO	FW	FF	GFP	SW
NAICS12	INDEX ITEM DESCRIPTION	C-1	C-2	C-3	C-4	C-5	O	BP	M-1	I	PR	PUD	{a}	{b}	{c}	{c}	{c}	{d}
454	Nonstore Retailers																	
454110	Electronic Shopping and Mail-Order Houses	P	P	P	P	P												
454210	Vending Machine Operators	P	P	P	P	P												
454310	Fuel Dealers																	
454390	Other Direct Selling Establishments																	
* * *																		
621991	Blood and Organ Banks	S	P	P	P	P						P						

SUMMARY (continued…):

The second chart below lists the uses as proposed/amended (P = permitted, S = Special Use).

		Zoning District Classification											HPO	AO	FW	FF	GFP	SW
NAICS12	INDEX ITEM DESCRIPTION	C-1	C-2	C-3	C-4	C-5	O	BP	M-1	I	PR	PUD	{a}	{b}	{c}	{c}	{c}	{d}
454	Nonstore Retailers																	
454110	Electronic Shopping and Mail-Order Houses								S									
454210	Vending Machine Operators								S									
454310	Fuel Dealers																	
454390	Other Direct Selling Establishments																	
* * *																		
621991	Blood and Organ Banks				S	S												

The Plan Commission recommended approval on 10/13/20.

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER __X_ Ordinance

ORDINANCE NO. _____

ORDINANCE TO AMEND SECTION 21.04.0603 OF THE MUNICIPAL CODE PERTAINING TO VARIOUS PERMITTED AND SPECIAL USE LISTING AMENDMENTS

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

PART I. Subsection 21.04.0600 of the Greenfield Municipal Code is hereby amended to read as follows, with all non-listed NAICS codes, remaining unaltered:

* * *

Table 21.04.0603
PERMITTED AND SPECIAL USES IN THE
NONRESIDENTIAL ZONING DISTRICTS

		Zoning District Classification											HPO	AO	FW	FF	GFP	SW
NAICS12	INDEX ITEM DESCRIPTION	C-1	C-2	C-3	C-4	C-5	O	BP	M-1	I	PR	PUD	{a}	{b}	{c}	{c}	{c}	{d}
454	Nonstore Retailers																	
454110	Electronic Shopping and Mail-Order Houses								S									
454210	Vending Machine Operators								S									
454310	Fuel Dealers																	
454390	Other Direct Selling Establishments																	
* * *																		
621991	Blood and Organ Banks				S	S												

* * *

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

PART III. 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 20th day of October, 2020.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

Y:\Planning\Ordinances\Ordinance - NAICS chart - various updates 10-20-20.docx

CITY OF GREENFIELD
OPERATOR LICENSE APPLICANTS

Tiffany Nichole Rice	20177 W Main ST	Lannon, WI 53046
Tina Marie Katzer	3734 E Garden PL	Oak Creek, WI 53154

Meijer Inc.
Kelly Ward
2929 Walker Ave. NW
Grand Rapids, MI 49544

RECEIVED
OCT 09 2020
CITY OF GREENFIELD
CITY OF CLERK'S OFFICE

October 9th, 2020

City Clerk's Office and Greenfield Common Council
Sheryl Hartman, Deputy Clerk
7325 W. Forest Home Avenue
Room 102
Greenfield, WI 53220

To Common Council,

This letter is to request that the Greenfield Common Council amends the premises description for our alcohol license for Meijer Store #292 located at 5800 W. Layton Ave., Greenfield, WI 53220, License # CL20-0036. Meijer would like to provide Meijer Pickup for our customers including alcohol. We would like to amend the premises description on our License as written below:

1 room, 1 story, approximately 150,000 square feet. Meijer Pickup Available in 4 designated parking spaces outside of the store on the east side of the building designated by the Meijer Pickup Signs. Approximately 200 feet walkway from the door to the parking spaces, and approximately 824 square feet in parking spaces available for customer pickup. Product is located in coolers and on shelves in the Grocery and Fresh Foods. Overstock is located on pallets in receiving area. Records and receipts are located in the administrative offices at front of store.

Please let me know if you have any questions or if I should amend the description in any other way. I have attached a drawing showing where the curbside pickup will be.

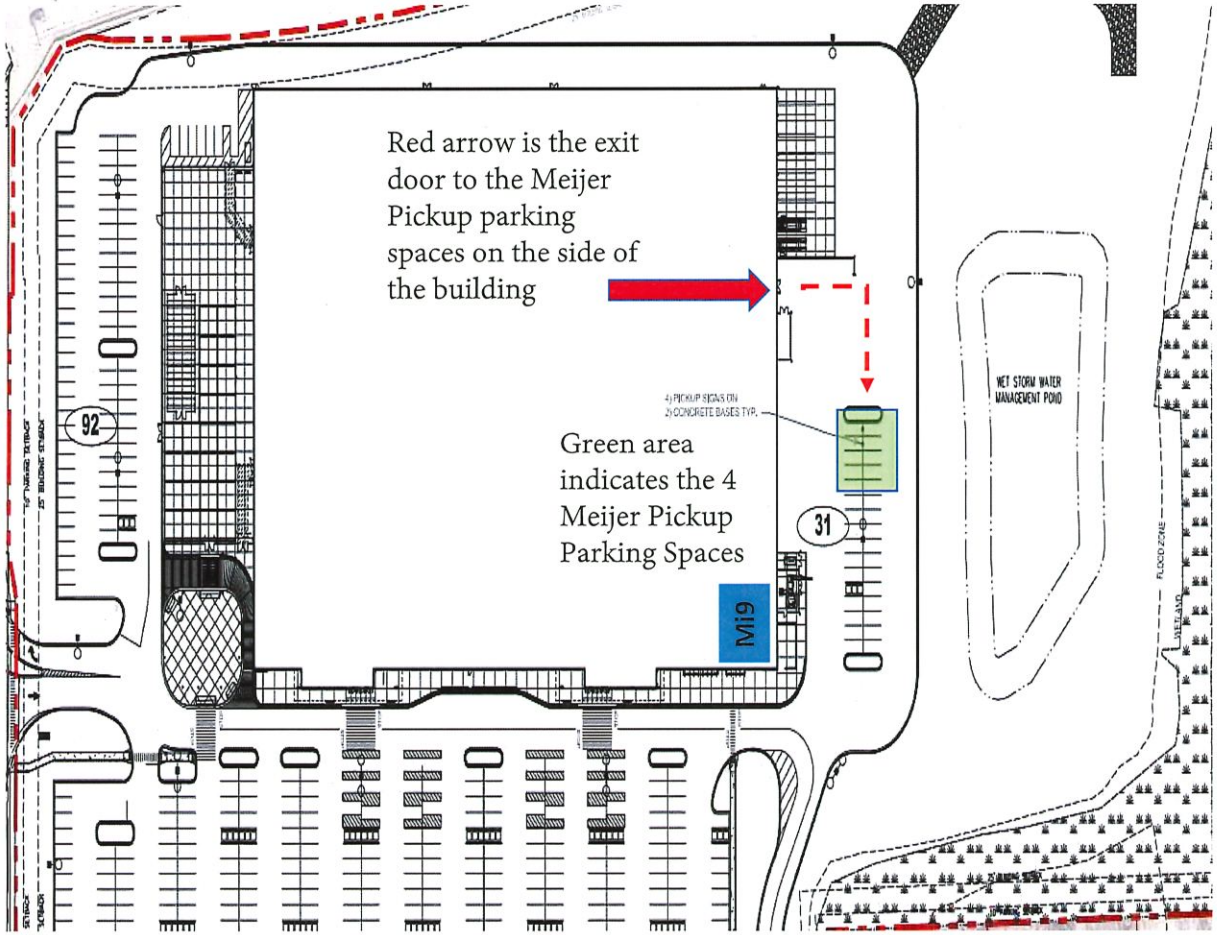
Thank you,

Kelly Ward
Retail Operations Compliance Specialist.

Kelly Ward

Store 292 –Greenfield WI

200ft Door to Parking



meijer

RESOLUTION NO. ____

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 20th day of October, 2020.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

S:\DRAFT Ordinances and Resolutions\OLD\Res000-AppointingAddn'lElecWrkrsFor2020-21#3

First Name	Last Name	Address - all in Greenfield, WI	LOC	App	Oath	W4	B/G ck
Lisa	Barczyk	5435 Morningside Lane	W	X	O	X	X
Leah	Barsch	4364 S. Placid Dr.	W	X	O	X	X
Kelly	Bartyczak	3925 S. 84th St.	W	X	O	X	X
Cheryl	Bennett	5038 S. Stonehedge Dr.	C	X	O	X	X
~~Michael~~	~~Chavez~~		~~C~~				
Chris	Dadtka	12191 W. White Oak Dr.	C	X	O	X	X
Chloe	Fischer	4539 S. 119th St.	W	X	O	X	X
Jean	Fischer	4539 S. 119th St.	W	X	O	X	X
Erica	Flynn	7315 W. Southridge Dr.	W	X	O	x	X
Claire	Gorman Stachowiak	7748 W. Allerton Ave.	W				
Carolyn	Little	3661 S. 34th St.	C	X	O	X	X
Tiffany	Maclin	3700 S. Rivershire Dr.	W	x	O	x	X
Mark	Mathwig	5752 W. Abbott Ave.	W	X	O	X	X
Tom	McGee	5533 W. Allerton Ave.	W	X	O	X	X
Michael	Mirer	5027 W. Midland Dr.	C	X	O	x	X
Janet	Mittelstadt	4951 S. 106th St.	C	X	O	X	X
Tyler	Pearson	3711 W. Grange Ave.	C	X	O	X	X
Jose Esteban	Romero	5226 S. Tuckaway Dr.	W	X	O	X	X
Theresa	Romero	5226 S. Tuckaway Dr.	W	X	O	X	X
Eryn	Roznik	3204 W. American Dr.	C				
Michael	Sellenheim	4756 W. Maple Leaf Circle	C	X	O	X	X
Veronica	Streich	4621 S. 35th St.	C				
Lori	Weiner	4850 S. Wingspan Lane	W	X	O	X	X

S:\Elections\2020 Elections\New election workers Nov 2020

Common Council Meeting Item Number:

Introduced By: Neighborhood Services (Katz)

Date Introduced: October 20, 2020

RELATING TO:

Discussion and decision to **adopt a resolution in support of Milwaukee County's Reconstruction of W. Layton Ave. From S. 27th St. to S. 43rd St.**

SUMMARY:

Milwaukee County is planning to reconstruct West Layton Avenue from South 27th Street to South 43rd Street.

Construction is scheduled for 2021.

The City is requesting that the project include the following improvements: sidewalk, street lights, black paint color on the traffic signal equipment, and adjustment of City utility structures.

The City will enter into an agreement with the County for its share of construction costs.

The City will enter into an agreement with the County for maintenance of the sidewalk, street lights, and landscaping in the median and terrace.

RECOMMENDATION:

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER ___

RESOLUTION NO. ____

RESOLUTION IN SUPPORT OF MILWAUKEE COUNTY'S RECONSTRUCTION OF W. LAYTON AVE. FROM S. 27TH ST. TO S. 43RD ST.

WHEREAS, Milwaukee County is planning to reconstruct West Layton Avenue from South 27th Street to South 43rd Street; and

WHEREAS, Construction is scheduled for 2021; and

WHEREAS, the City of Greenfield is requesting that the project include the following improvements: sidewalk, street lights, black paint color on the traffic signal equipment, and adjustment of City utility structures;

NOW, THEREFORE, BE IT RESOLVED the City will enter into an agreement with the County for its share of construction costs; and

BE IT FURTHER RESOLVED the City will enter into an agreement with the County for maintenance of the sidewalk, street lights, and landscaping in the median and terrace.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 20th day of October, 2020.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

Common Council Meeting

Introduced By: Department of Neighborhood Services (Katz)

Date Introduced: October 6, 2020

RELATING TO:

Discussion and decision to **sign an easement to allow WE Energies to bury an electrical service across a property owned by the City of Greenfield.**

SUMMARY:

The City of Greenfield owns the property east of the proposed car wash currently under construction at 5520 W. Layton Ave.

The City property is the drainage way for the Honey Creek.

WE Energies would like an easement to bury an electrical serve across the City property to service the car wash.

The easement will not have a negative effect on the City's use of the property.

FINANCIAL:

None.

RECOMMENDATION:

Approve the easement.

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER _X_

DISTRIBUTION EASEMENT
UNDERGROUND

Document Number

WR NO. **4554733** IO NO. **5451**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **CITY OF GREENFIELD,** hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies,** hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land twelve (12) feet in width being a part of the Grantor's premises, more particularly described in that certain **Quit Claim Deed**, as recorded in the office of the Register of Deeds for Milwaukee County on September 7th, 1984, as **Document No. 5748956**; also being a part of the **Southwest ¼ of Section 23, Township 6 North, Range 21 East**, City of Greenfield, Milwaukee County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P129
PO BOX 2046
MILWAUKEE, WI 53201-2046

602-9943-002
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.

2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.

3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.

4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.

5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.

6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.

7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

8. **Easement Review**: Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

Grantor:

CITY OF GREENFIELD

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2020,

the above named _____, the _____

and _____, the _____

of the CITY OF GREENFIELD, for the municipal corporation, by its authority, and pursuant to Resolution File

No. _____ adopted by its _____ on _____, 2020.

_____

Notary Public Signature, State of Wisconsin

_____

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

This instrument was drafted by Paul Mallas on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

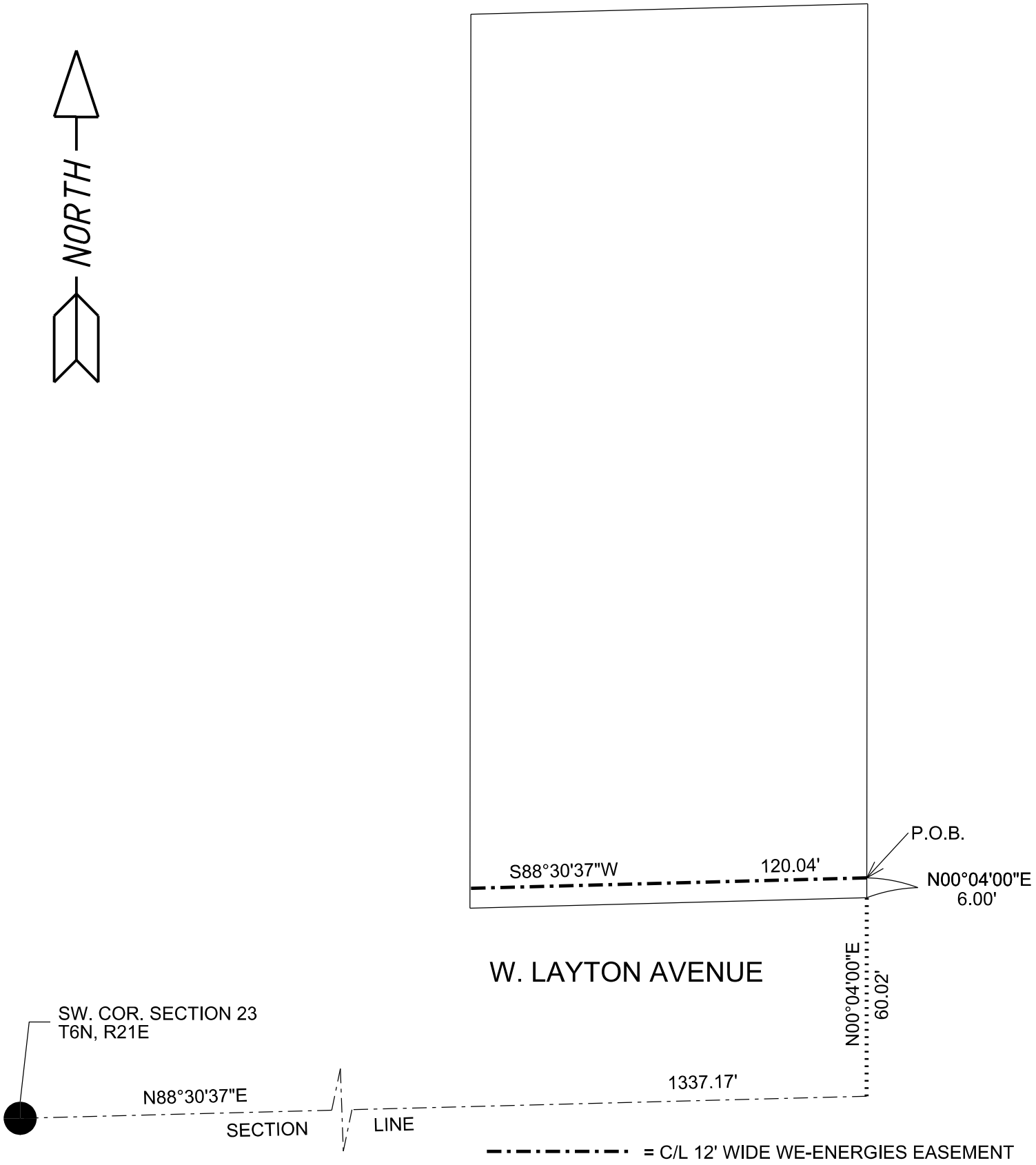


EXHIBIT "A"

PART OF THE SW 1/4 OF SECTION 23,
T6N, R21E, CITY OF GREENFIELD,
MILWAUKEE COUNTY, WISCONSIN

DRAWN BY:	TIMOTHY JOHNSON
DATE:	9/30/2020
WR NUMBER:	4554733
REVISIONS:	

FILE LOCATION

Common Council Meeting Item Number:

Introduced By: Department of Neighborhood Services (Katz)

Date Introduced: October 20, 2020

RELATING TO:

Discussion and decision to **sign an easement with the Greenfield School District for the Konkel Park to Greenfield High School Path.**

SUMMARY:

The City and the Greenfield School District have completed a joint project to construct a paved multi-use path connecting Konkel Park with Greenfield High School.

There is a need to record an easement for where the path crosses school property.

FINANCIAL:

RECOMMENDATION:

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION __ FISCAL NOTE ___**

MOTION ___ OTHER ___

MUNICIPAL PURPOSE EASEMENT

This Agreement, by and between the **CITY OF GREENFIELD,** a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, with principal offices at 7325 West Forest Home Avenue, Greenfield, WI 53220, hereinafter called "**CITY**" and the **Greenfield School District**, 4850 South 60th Street, Greenfield, WI 53220, hereinafter called **"OWNER"**.

WHEREAS, **CITY** is desirous of the installation, construction, reconstruction, maintenance and repair of multi-use pedestrian path and lighting system and appurtenances thereto, over, across, through, under and upon certain lands owned by **OWNER**, located at 4800 South 60th Street, known as Tax Key No. 619-9996-005.

This space is reserved for recording data

Return to:

City Clerk
Greenfield City Hall
7325 W. Forest Home Avenue
Greenfield, WI 53220

Parcel Identification Number/Tax Key Number

619-9996-005

WITNESSETH:

NOW, THEREFORE, for and in consideration of the mutual promises and covenants of the parties and the mutual benefits to be derived by the parties, **CITY** and **OWNER** agree as follows:

1. **OWNER** hereby grants to **CITY** a permanent Municipal Purpose Easement for the installation, construction, reconstruction, maintenance and repair of a multi-use pedestrian path and City lighting system and appurtenances thereto, over, across, through, under and upon the following described premises as legally described and delineated on attached Exhibit A, together with the right, permission and authority to enter upon said lands to construct, erect, install, maintain and repair same and make necessary excavations and ditches for said purposes.

2. Said multi-use pedestrian path and lighting system facilities shall be maintained and kept in good order and condition by **CITY**.

3. That in and during whatever construction, reconstruction or repair work it is or becomes necessary in constructing and/or maintaining said facilities, so much of the surface or subsurface of the property as may be disturbed will, at the expense of **CITY**, be replaced in substantially the same condition as it was prior to such disturbances. **CITY** shall save harmless **OWNER** from any loss, damage, injury or liability resulting from negligence on the part of **CITY** in connection with said work involved in constructing and/or maintaining of said facilities provided that if loss, damage, injury or liability results from joint negligence of the parties hereto, then the liability therefore, shall be borne by them in proportion to their respective degree of negligence; provided further, however, that these provisions are subject to the legal defenses which under law **CITY** is entitled to raise.

4. **OWNERS** agree not to construct, install and/or erect additional structures, buildings, fences, landscaping, etc. that would impede, restrict, prohibit and/or limit ingress and egress over, across, through and upon said easement.

5. That in connection with the construction by **OWNER** of any structure or building abutting said permanent easement defined limits, **OWNER** will assume all liability for any damage to the facilities in the above described easement. **OWNER** will indemnify and hold **CITY** harmless from any claims for personal injuries or property damage caused by the **OWNER** arising out of the construction by **OWNER** of any structure or building abutting the said permanent utility easement defined limits.

6. Both parties mutually agree that this easement and covenants herein shall run with the land.

For: GREENFIELD SCHOOL DISTRICT

_____

Signature Date
Pam Sierzchulski, President
Greenfield School Board

_____

Signature Date
Kristie Potter, Vice President
Greenfield School Board

_____

Date
State of Wisconsin)
) ss.
Milwaukee County)
On the above date, this instrument was
acknowledged before me by the named person(s).

_____

Signature. Notary Public, State of Wisconsin

_____

Print name. Notary Public, State of Wisconsin

_____

Date Commission Expires

For: CITY OF GREENFIELD

_____

Signature Date
Michael J. Neitzke, Mayor
City of Greenfield

_____

Signature Date
Jennifer J. Goergen, City Clerk
City of Greenfield

_____

Date
State of Wisconsin)
) ss.
Milwaukee County)
On the above date, this instrument was
acknowledged before me by the named person(s).

_____

Signature. Notary Public, State of Wisconsin

_____

Print name. Notary Public, State of Wisconsin

_____

Date Commission Expires

This instrument was drafted by Jeffrey S. Tamblyn, City of Greenfield Engineering Division.

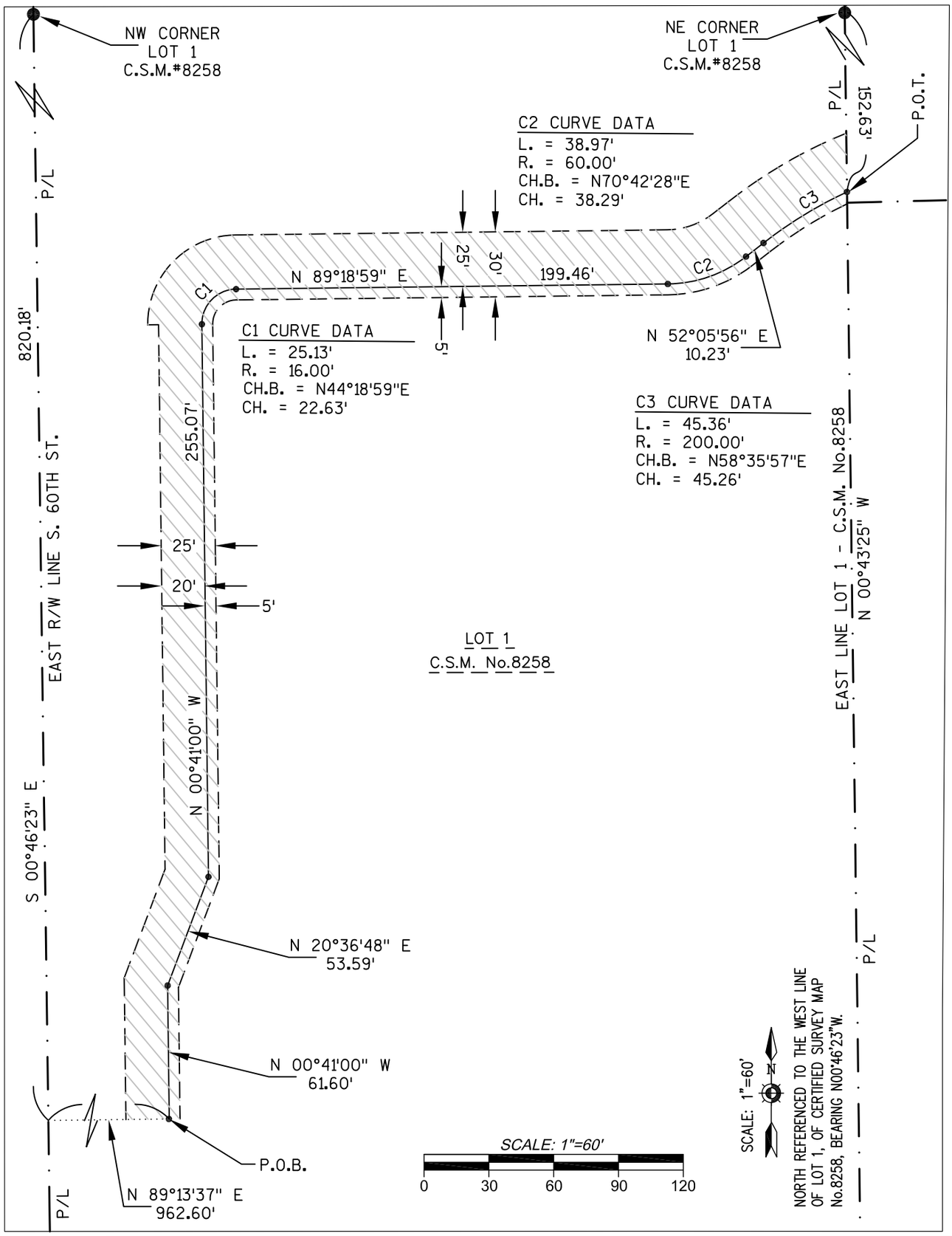
EXHIBIT A

MUNICIPAL PURPOSE EASEMENT

BEING A PART OF LOT 1, OF CERTIFIED SURVEY MAP No.8258, AS RECORDED WITHIN CERTIFIED SURVEY MAPS OF THE MILWAUKEE COUNTY REGISTRY, AS DOCUMENT No.09890494, AND BEING A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 6 NORTH, RANGE 21 EAST, IN THE CITY OF GREENFIELD, MILWAUKEE COUNTY, WISCONSIN, AS SHOWN HEREON AND AS DESCRIBED ON SHEET 2.

P.O.B. = POINT OF BEGINNING
P.O.T. = POINT OF TERMINATION
P/L = PROPERTY LINE
= MUNICIPAL PURPOSE EASEMENT

kapur
226 W. WISCONSIN AVE.
APPLETON, WI 54911
kapurinc.com



FILENAME: S:\Mlw_Co\Greenfield\Gov\180460 - HS to Konkel Park Path\SURVEY\DWG\180460_SR.dwg LAST SAVED DATE: 6/30/2020 PLOT DATE/TIME: 6/30/2020 4:08 PM PLOTTED BY: ERIK A. GUSTAFSON, PS

EXHIBIT A

MUNICIPAL PURPOSE EASEMENT

BEING A PART OF LOT 1, OF CERTIFIED SURVEY MAP No.8258, AS RECORDED WITHIN CERTIFIED SURVEY MAPS OF THE MILWAUKEE COUNTY REGISTRY, AS DOCUMENT No.09890494, AND BEING A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 6 NORTH, RANGE 21 EAST, IN THE CITY OF GREENFIELD, MILWAUKEE COUNTY, WISCONSIN, AS SHOWN ON SHEET 1, AND AS DESCRIBED AS FOLLOWS:

A Municipal Purpose Easement being 5' east and south of, 20' west of and 25' north of the following described alignment: Commencing at the NW corner of Lot 1, of Certified Survey Map No.8258, as recorded within Certified Survey Maps of the Milwaukee County Registry, as Document No.09890494, being the point of intersection of the south right of way line of W. Layton Ave. and the east right of way line of S. 60th St.; thence S 00°46'23" E, along said east line of S. 60th St., 820.18 feet; thence N 89°13'37" E, at a right angle, 962.60 feet to the Point of Beginning; thence N 00°41'00" W, 61.60 feet; thence N 20°36'48" E, 53.59 feet; thence N 00°41'00" W, 255.07 feet to a point of curvature; thence Northeasterly along the arc of a curve to the right, 25.13 feet, said curve having a radius of 16.00 feet and a chord bearing N 44°18'59" E, 22.63 feet; thence N 89°18'59" E, 199.46 feet to a point of curvature; thence Northeasterly along the arc of a curve to the left, 38.97 feet, said curve having a radius of 60.00 feet and a chord bearing N 70°42'28" E, 38.29 feet; thence N 52°05'56" E, 10.23 feet to a point of curvature; thence Northeasterly along the arc of a curve to the right, 45.36 feet, said curve having a radius of 200.00 feet and a chord bearing N 58°35'57" E, 45.26 feet to the east line of said Lot 1, and the Point of Termination.

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FILENAME: S:\Mlw_Co\Greenfield\Gov\180460 - HS to Konkel Park Path\SURVEY\DWG\180460_SR.dwg LAST SAVED DATE: 6/30/2020 PLOT DATE/TIME: 6/30/2020 4:36 PM PLOTTED BY: ERIK A. GUSTAFSON, PS

Common Council Meeting Item Number:

Introduced By: Department of Neighborhood Services (Katz)

Date Introduced: October 20, 2020

RELATING TO:

Discussion and decision to **adopt an ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 4651 South 47th Street.**

SUMMARY:

A parking zone reserved for persons with disabilities will be created in front 4651 South 47th Street, Tax Key 601-0278-000

FINANCIAL:

Per City ordinance, a fee shall be assessed for the cost of materials, equipment and labor. The fee is $255

RECOMMENDATION:

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION _X_ FISCAL NOTE ___**

MOTION ___ OTHER ___

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 8.04 OF THE
MUNICIPAL CODE OF THE CITY OF GREENFIELD

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

PART I. Section 8.04 of the Greenfield Municipal Code is hereby amended to read as follows:

> A parking zone reserved for persons with disabilities is hereby created in front of 4651 South 47th Street, Tax Key 601-0278-000.

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 20th day of October, 2020.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

Common Council Meeting Item Number:

Introduced By: Department of Neighborhood Services (Katz)

Date Introduced: October 20, 2020

RELATING TO:

Discussion and decision to **approve an Agreement with the Wisconsin Department of Transportation to pay Greenfield's share of the cost to replace the Loomis Road bridge over I-894.**

SUMMARY:

The Wisconsin Department of Transportation (WISDOT) is planning to replace the Loomis Road bridge over I-894 in 2026.

The City of Greenfield is responsible for the cost of adjusting sanitary sewer manholes, adding new sidewalk.

The estimated cost to Greenfield is $145,000.

FINANCIAL:

The funds would be included in the 2025 capital improvement budget.

RECOMMENDATION:

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER ___

STATE/MUNICIPAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT	Date: September 16, 2020 I.D.: 1100-46-00/22/71 Road Name: IH 41 Airport Freeway Limits: STH 36 (Loomis Rd) Bridge County: Milwaukee Roadway Length: 0.01

The signatory City of Greenfield, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan).

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%*
Preliminary Engineering:					
Plan Development	$ 1,809,000	$ 1,809,000	100%	$ -	0%
Real Estate Acquisition:					
Acquisition	$ 20,000	$ -	0%	$ 20,000	100%
Compensable Utilities	$ -	$ -	100%	$ -	0%
Construction:					
Participating	$ 11,935,000	$ 11,935,000	100%	$ -	0%
New Sidewalk	$ 60,000	$ -	0%	$ 60,000	100%
Non-Participating	$ 65,000	$ -	0%	$ 65,000	100%
Total Cost Distribution	**$ 13,889,000**	**$ 13,744,000**		**$ 145,000**	

* See Item 9 Basis for local participation in Terms and Conditions

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the **City of Greenfield** (please sign in blue ink)		
Name	Title	Date
Signed for and in behalf of the State (please sign in blue ink)		
Name	Title **SE Region Planning Chief**	Date

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.

2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table that show Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality. The costs listed in Table1: Summary of Costs are approximate costs unless otherwise noted. The Municipality will be responsible for actual costs incurred.

3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or State transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:

   (a) Design engineering and state review services.

   (b) Real Estate necessitated for the improvement.

   (c) Compensable utility adjustment and railroad force work necessitated for the project.

   (d) The grading, base, pavement, curb and gutter and bridge costs to State standards, excluding the cost of parking areas.

   (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.

   (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking and testing of sanitary sewer and water main.

   (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.

   (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not existed before.

   (i) Replacement of existing driveways, in kind, necessitated by the project.

   (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.

4. Work necessary to complete the improvement to be financed entirely by the Municipality or other Utility or Facility Owner includes the following items:

(a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.

(b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.

(c) Roadway and Bridge width in excess of standards.

(d) Construction inspection, staking and material testing and acceptance for construction of sanitary sewer and water main.

(e) Parking lane costs.

(f) Coordinate, clean up, and fund any hazardous materials encountered for city utility construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.

5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs.

6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.

7. The work will be administered by the State and may include items not eligible for Federal/State participation.

8. The Municipality shall at its own cost and expense:

(a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.

(b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities funded by Community Sensitive Solutions (CSS).

(c) Maintain and accept responsibility for the energy, operation, maintenance, repair and replacement of the lighting system.

(d) Prohibit angle parking.

(e) Regulate parking along the highway. The municipality will file a parking declaration with the state.

(f) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.

(g) Provide complete plans, specifications and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions or claims resulting from the sanitary sewer and water system construction.

(h) Maintain all Community Sensitive Solutions (CSS) and/or enhancement funded items.

(i) Coordinate with the state on changes to highway access within the project limits.

(j) In cooperation with the state, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.

(k) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc).

9. Basis for local participation: Participation is based on actual costs incurred, all costs listed in Table1: Summary of Costs are approximate costs unless otherwise noted.

   (a) Funding for preliminary engineering 100% State

   (b) Funding for real estate required for sidewalk installation, 100% Municipal

   (c) Funding for construction of standard roadway items – 100% State.

   (d) Funding for new sidewalk outside of the bridge, 100% Municipality, Funding for sidewalk on the bridge 100% State. The Municipality agrees to maintain the sidewalk.

   (e) Funding for non-participating items 100% Municipality.

[END]

Added to connect to existing sidewalk to the north

END PROJECT
STA 96+04.28
MATCH EXISTING
SAW CUT REQ'D

Requested by City of Greenfield to connect to existing sidewalk to the north

BEGIN CONSTRUCTION
STA 12+50.00'C'
MATCH EXISTING
SAW CUT REQ'D

BEGIN CONSTRUCTION
STA 11+93.80'C1'
MATCH EXISTING
SAW CUT REQ'D

BEGIN CONSTRUCTION
STA 11+00.00'D'
MATCH EXISTING
SAW CUT REQ'D

BEGIN CONSTRUCTION
STA 228+34
MATCH EXISTING
SAW CUT REQ'D

STRUCTURE B-40-198 (EXISTING)
STRUCTURE B-40-1025 (PROPOSED)

BEGIN CONSTRUCTION
STA 227+34
MATCH EXISTING
SAW CUT REQ'D

BEGIN CONSTRUCTION
STA 225+33
MATCH EXISTING
SAW CUT REQ'D

BEGIN CONSTRUCTION
STA 12+00.00'B'
MATCH EXISTING
SAW CUT REQ'D

END CONSTRUCTION
STA 11+00.00'E'
MATCH EXISTING
SAW CUT REQ'D

END CONSTRUCTION
STA 244+99'WB'
MATCH EXISTING
SAW CUT REQ'D

END CONSTRUCTION
STA 245+74'EB'
MATCH EXISTING
SAW CUT REQ'D

END CONSTRUCTION
STA 248+68'WB'
MATCH EXISTING
SAW CUT REQ'D

END CONSTRUCTION
STA 12+50.00'A'
MATCH EXISTING
SAW CUT REQ'D

RETAINING WALL
R-40-717

RETAINING WALL
R-40-716

EQUATION
STA AHEAD = 95+77.70'SB'
STA BACK = 95+86.37'SB'

EQUATION
STA AHEAD = 95+77.70'NB'
STA BACK = 95+68.88'NB'

EQUATION
STA AHEAD = 87+98.46'SB'
STA BACK = 87+98.69'SB'

EQUATION
STA AHEAD = 88+78.46'NB'
STA BACK = 88+78.75'NB'

BEGIN PROJECT
STA 83+00.00
Y=270992.8925
X=589929.6825
MATCH EXISTING
SAW CUT REQ'D

R/L S. 43RD STREET
S. 43RD STREET
STH 36 (LOOMIS ROAD)
R/L IH 41/43/894
IH 43/894
R/L RAMP C1
R/L RAMP C
R/L RAMP D
R/L RAMP E
RAMP C
RAMP D
RAMP E
RAMP B
RAMP A
R/L RAMP B
R/L RAMP A
R/L RAMP A1
R/L STH 36 (LOOMIS ROAD) NB
R/L STH 36 (LOOMIS ROAD) SB
R/L STH 36 (LOOMIS ROAD)
IH 41 NB / IH 43 SB / IH 894 WB
IH 41 SB / IH 43 NB / IH 894 EB
R/L IH 41 NB / IH 43 SB / IH 894 WB
R/L IH 41 SB / IH 43 NB / IH 894 EB
W. LAYTON AVENUE
R/L W. LAYTON AVENUE

sidewalk along reconstruction limits (~2,600 ft)

sidewalk outside of reconstruction limits (~400 ft)

PROJECT NO: 1100-46-71	HWY: IH 41	COUNTY: MILWAUKEE	PROJECT OVERVIEW	SHEET E

FILE NAME : C:\PWWORKING\AECOM_DS20_NA_2019\ZACHARY.MROZ@AECOM.COM\DMS24447\020201_PO.DWG
LAYOUT NAME - Plan 1 IN 100 FT
PLOT DATE : 5/18/2020 11:26 AM PLOT BY : MROZ, ZACHARY T. PLOT NAME : PLOT SCALE : 1 IN:200 FT

PRE_3
WISDOT/CADDS SHEET 42

Common Council Meeting Item Number:

Introduced By: Neighborhood Services (Katz)

Date Introduced: October 20, 2020

RELATING TO:

Discussion and decision to **adopt a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources to fund surface water restoration of the Honey Creek.**

SUMMARY:

The Department of Neighborhood Services is applying for a grant to fund surface water restoration of the Honey Creek.

This project will reducing flooding, improving water quality, improving wildlife habitat, and enhancing recreation along the Honey Creek.

The focus of the project will be between 43rd Street and Layton Avenue.

A Wisconsin Department of Natural Resources Surface Water grant would fund a portion of eligible project costs. A resolution by the City in support the project and grant is a required condition of the grant application.

Neighborhood Services is concurrently applying for other grants that could be used in combination to fund all or part of the costs.

RECOMMENDATION:

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER ___

RESOLUTION NO. ____

RESOLUTION IN SUPPORT OF
A SURFACE WATER GRANT
FOR THE HONEY CREEK

WHEREAS, The City of Greenfield is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of surface water restoration of the Honey Creek as described in the application; and

WHEREAS, the City attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED that the City will meet the financial obligations necessary to fully and satisfactorily complete the project;

BE IT FURTHER RESOLVED that the Director of the Department of Neighborhood Services is hereby authorized to act on behalf of the City of Greenfield to: sign and submit a grant application; obtain Common Council authorization to enter into a grant agreement with the DNR; submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate; submit reimbursement requests to the DNR as specified in the grant agreement; and take other necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 20th day of October, 2020.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

Common Council Meeting Item Number:

Introduced By: Neighborhood Services (Katz)

Date Introduced: October 20, 2020

RELATING TO:

Discussion and decision to **adopt a resolution in support of applying for a Wisconsin Coastal Management Grant administered by the Wisconsin Department of Administration to fund wetland protection and habitat restoration of the Honey Creek.**

SUMMARY:

The Department of Neighborhood Services is applying for a grant to fund wetland protection and habitat restoration of the Honey Creek.

This project will reducing flooding, improving water quality, improving wildlife habitat, and enhancing recreation along the Honey Creek.

The focus of the project will be between 43rd Street and Layton Avenue.

The grant would fund a portion of eligible project costs. A resolution by the City in support the project and grant is a required condition of the grant application.

The Wisconsin Coastal Management Grant is administered by the Department of Administration in collaboration with the Wisconsin Coastal Management Council, Office for Coastal Management, and Department of Commerce through funding provided under the Coastal Zone Management Act of 1972.

The grant application for the Honey Creek restoration will be in the amount of approximately $50,000.

Neighborhood Services is concurrently applying for other grants that could be used in combination to fund all or part of the costs.

RECOMMENDATION:

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER ___

RESOLUTION NO. ____

RESOLUTION IN SUPPORT OF A
WISCONSIN COASTAL MANAGEMENT GRANT
FOR THE HONEY CREEK

WHEREAS, The City of Greenfield is interested in obtaining a cost-share grant from the Department of Administration in collaboration with the Wisconsin Coastal Management Council, Office for Coastal Management, and Department of Commerce through funding provided under the Coastal Zone Management Act of 1972: and

WHEREAS the Wisconsin Coastal Management Grant is for the purpose of coastal wetland protection and habitat restoration of the Honey Creek as described in the application; and

WHEREAS, the City attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED that the City will meet the financial obligations necessary to fully and satisfactorily complete the project;

BE IT FURTHER RESOLVED that the Director of the Department of Neighborhood Services is hereby authorized to act on behalf of the City of Greenfield to: sign and submit a grant application; obtain Common Council authorization to enter into a grant agreement; submit quarterly and/or final reports to satisfy the grant agreement, as appropriate; submit reimbursement requests as specified in the grant agreement; and take other necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 20th day of October, 2020.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

Common Council Meeting Item Number:

Introduced By: Neighborhood Services (Katz)

Date Introduced: October 20, 2020

RELATING TO:

Discussion and decision to **adopt a resolution in support of applying for a grant from the Fund for Lake Michigan for water quality monitoring and planning that leads the restoration and water quality improvements of the Honey Creek.**

SUMMARY:

The Department of Neighborhood Services is applying for a grant from the Fund for Lake Michigan to fund water quality monitoring and planning that informs and leads the on-the-ground restoration and water quality improvements of the Honey Creek.

This project will reducing flooding, improving water quality, improving wildlife habitat, and enhancing recreation along the Honey Creek.

The focus of the project will be between 43rd Street and Layton Avenue.

The grant would fund a portion of eligible project costs. A resolution by the City in support the project and grant is a required condition of the grant application.

The grant application for the Honey Creek restoration will be in the amount of approximately $150,000.

Neighborhood Services is concurrently applying for other grants that could be used in combination to fund all or part of the costs.

RECOMMENDATION:

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER ___

RESOLUTION NO.

RESOLUTION IN SUPPORT OF A
FUND FOR LAKE MICHIGAN GRANT
FOR THE HONEY CREEK

WHEREAS, The City of Greenfield is interested in obtaining a cost-share grant from the Fund For Lake Michigan: and

WHEREAS the Fund for Lake Michigan grant is for the purpose of water quality monitoring and planning that informs and leads the on-the-ground restoration and water quality improvements of the Honey Creek as described in the application; and

WHEREAS the mission of the Fund for Lake Michigan is to improve the health of Lake Michigan, its shoreline and river systems, for the benefit of the people and communities that rely on it for water, recreation and commerce. The Fund for Lake Michigan gives priority to on-the-ground projects that have near term, direct and quantifiable impacts on water quality in the Lake Michigan watershed; and

WHEREAS applications are received on rolling basis throughout the year. Grant decisions are made four times year at quarterly board meetings (March, June, September, and December); and

WHEREAS, the City attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED that the City will meet the financial obligations necessary to fully and satisfactorily complete the project;

BE IT FURTHER RESOLVED that the Director of the Department of Neighborhood Services is hereby authorized to act on behalf of the City of Greenfield to: sign and submit a grant application; obtain Common Council authorization to enter into a grant agreement; submit quarterly and/or final reports to satisfy the grant agreement, as appropriate; submit reimbursement requests as specified in the grant agreement; and take other necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 20th day of October, 2020.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

Committee: Common Council Item Number:

Introduced By: Paula Schafer

Date Introduced: October 20, 2020

RELATING TO: Discussion and decision to approve agreement with Key Benefits Concepts for an updated OPEB (Other Post-Employment Benefits) Valuation as of December 31, 2020 for 12/31/2021 reporting and table updates for 12/31/2022 reporting.

SUMMARY: Per the GASB accounting rules, the City of Greenfield is required to complete an OPEB valuation every two years. GASB Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions*, requires employer governments to report their expense for other postemployment benefits (OPEB) as benefits are earned by employees although they are not received until after employment ends.

Under GASB 45, the City began reporting OPEB cost with the 2007 financial statements. As of the 12/31/2017 study the city's unfunded actuarial accrued liability (UAAL) was $17,166,660. With implementing GASB 75, this is now referred to as the Net OPEB Liability (NOL) and it was $19,901,457 in the report dated 12/31/2019. This is the valuation that requires updating every two years.

When this reporting was implemented the city used Key Benefit Concepts to complete the initial valuation. The city has continued to use Key Benefits Concepts for all subsequent valuations. An updated valuation as of December 31, 2020 will be required for the financial statements ended 12/31/21.

The fees for the last report were $6,600. There is no increase in the fees.

Under GASB 75 annual updates to tables are required. Key Benefit Concepts can provide table updates for the city to meet the new reporting requirements. The fee to have the table updates is in included in this proposal at an additional cost of $480. A $10 increase over the last table update.

Recommend accepting the proposal from Key Benefit Concepts for an updated OPEB (Other Post-Employment Benefits) valuation as of 12/31/2020 for 12/31/2021 reporting and the table updates for 12/31/2022 reporting.

ATTACHMENTS: **KEY ISSUES ___ BACKGROUND ___ RESOLUTION ___ FISCAL NOTE ___**

MOTION ___ OTHER _X__