



COMMON COUNCIL MEETING AGENDA

Tuesday, February 2, 2021 - 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_SrH6o1_aT36zCrlzn8X9g

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 January 19, 2021 Common Council minutes
- E. Mayor's Report
 - 1. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$10,365,000.
 - 2. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$3,270,000

3. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$140,000
 4. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$410,000
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Old Business
1. Appointments to various committees and commissions:
 - a. Mayor appointments:
 - i. One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz)
- J. New Business
1. Appointments to various committees and commissions:
 - a. Mayor Appointments, confirmed by Council:
 - i. Two members to the Community Development Authority for a term to expire 2/19/25 (currently Troy Chowanec, James Hodson)
 - ii. Two alternate members to the Community Development Authority for a term to expire 2/19/25 (currently Bennett Rucka, David Schilz)
 2. Claim received from Wal-Mart Real Estate Business Trust (Goergen)
 3. Resolution to disallow claim of Wal-Mart Real Estate Business Trust (Sajdak)
 4. Approve applications for 2020-2021 operator licenses (Goergen)
 5. Approve a change of agent from Chad Carson to David L. Brantner, 6043 111th Ave., Kenosha for the Class "B" beer license held by Portillo's Hot Dogs, LLC, 8705 W. Sura Ln. (Goergen)
 6. Approval of schedules of disbursements in the amount of \$650,194.74 (P. Schafer)
 7. Approval of mileage reimbursements in the amount of \$66.82 (P. Schafer)
 8. Investments and reinvestments - December 2020 (P. Schafer)
- K. Items for future agenda
- L. 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.

RESOLUTION NO. ____

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$10,365,000

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 \$10,365,000 for the purpose of paying the cost of refunding the callable portion of the City's \$9,460,000 General Obligation Corporate Purpose Bonds, Series 2012A dated May 10, 2012 and \$8,385,000 General Obligation Corporate Purpose Bonds, Series 2013A dated April 10, 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, 2021.

Adopted this 2nd day of February, 2021.

APPROVED:

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

(SEAL)

RESOLUTION NO. ____

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$3,270,000

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 \$3,270,000 for the purpose of paying the costs of street, sidewalk and lighting 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, 2021.

Adopted this 2nd day of February, 2021.

APPROVED:

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

(SEAL)

RESOLUTION NO. ____

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$140,000

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 \$140,000 for the purpose of paying the costs of park and public grounds 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, 2021.

Adopted this 2nd day of February, 2021.

APPROVED:

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

(SEAL)

RESOLUTION NO. ____

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$410,000

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 \$410,000 for the purpose of paying the costs of replacing fuel storage tanks for City machinery and equipment, 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, 2021.

Adopted this 2nd day of February, 2021.

APPROVED:

Michael J. Neitzke,
Mayor

ATTEST:

Jennifer Goergen,
City Clerk

(SEAL)

COMMON COUNCIL
OF THE
CITY OF GREENFIELD

RESOLUTION NO. _____

A RESOLUTION DISALLOWING THE CLAIM OF
WAL-MART REAL ESTATE BUSINESS TRUST DATED JANUARY 18, 2021

WHEREAS, Wal-Mart Real Estate Business Trust submitted a claim dated January 18, 2021 to the City on January 21, 2021 in which it asserts a claim for the recovery of an allegedly unlawful tax under Wis. Stat. § 74.35 with respect to the property at 10600 W. Layton Avenue in the City of Greenfield; and

WHEREAS, the City Attorney has reviewed the facts and circumstances relating to the claim and recommended that the Common Council disallow the claim; and

WHEREAS, Wis. Stat. § 893.80 provides for the process by which the Common Council shall consider and handle claims made against the Council, the City and its officers, agents and employees;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield that the claim of Wal-Mart Real Estate Business Trust dated January 18, 2021 for unlawful tax under Wis. Stat. § 74.35 is hereby disallowed.

BE IT FURTHER RESOLVED that the City Clerk's office is directed, pursuant Wis. Stat. § 893.80(1g), to provide written notice of disallowance.

Approved:

Michael J. Neitzke, Mayor

Date Approved:

This is to certify that the foregoing resolution as adopted by the Common Council of the City of Greenfield, Wisconsin, at a meeting held on the 2nd day of February, 2021.

Jennifer Goergen, City Clerk

**CITY OF GREENFIELD
OPERATOR LICENSE APPLICANTS**

01/28/2021

Andrew G Stachelski	3504 Indian Trail	Racine, WI 53402
Freddrick Calvin Stewart	4565 N 146th ST	Brookfield, WI 53005
Gina Lee Ali-Carr	5604 S 115th ST	Hales Corners, WI 53130
Jade Christine McKenna	4453 S Austin ST	Milwaukee, WI 53207
Jaelyn Symone Crawley	3718 N 92nd ST Apt 8	Milwaukee, WI 53222
Jennifer Leslie Steil-Palma	6000 S Buckhorn AVE #201	Cudahy, WI 53110
Jessicca Kathleen Bernhardt	1341 Camden Way Apt 2	Waukesha, WI 53186
Kristy Lynn Bowlin	9332 W Coldspring Rd	Greenfield, WI 53228
Maira Cecilia Gutierrez	3309 S 100th ST #17	Milwaukee, WI 53227
Tyler Anthony Behm	1200 N 62nd ST Apt 413	WAUWATOSA, WI 53213

PACKETS FOR WEDNESDAY, 1 / 27 / 2021 FINANCE MEETING

AP DISBURSEMENT SCHEDULES:

AP CHECKS - TAX REFUNDS	1/11/2021	\$	14,388.72
AP CHECKS	1/15/2021	\$	320,958.72
AP CHECKS - TAX REFUNDS	1/18/2021	\$	66,056.64
AP CHECKS	1/22/2021		228,236.46
AP CHECK - MANUAL	1/22/2021		10,000.00
AP CHECKS - TAX REFUNDS	1/25/2021		10,554.20

WIRE TRANSFERS		\$	
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P-CARDS		\$	
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TOTAL \$	650,194.74
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CC: PAULA

CC; FINANCE FOLDER

LOCAL GOVERNMENT INVESTMENT POOL

December 2020 Statement

November Ending Balance	\$	17,964,855.56
3 Deposit (s) in December		5,063,844.36
0 Withdrawal(s) in December		-
December Interest Earnings @ 0.10%		1,634.89
TOTAL	\$	23,030,334.81

DECEMBER 2020
INVESTMENTS

Institution	Princ Amt Invested	Investment Date	Maturity Date	Yield	Interest Earned	ID #
Money Mkt/Tri-City Bank	\$282,028.69	12/31/2001	variable		\$34.77	21901270
Money Mkt/BMO Harris Bank	\$511,493.21	6/28/2011	variable		\$40.67	46370511
Ehlers Investment Partners X-2055705 GRD GEN INV	\$6,659,140.18	12/9/2014	variable			
Associated Bank Investments	\$6,523,033.41	12/10/2014	variable			
Totals	\$13,975,695.49				\$75.44	