

MINUTES OF THE COMMON COUNCIL MEETING HELD VIA ZOOM MEETING ON WEDNESDAY,  
APRIL 7, 2021

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: Brian Sajdak, City Attorney; Scott Jaquish, Director, Parks and Recreation; Kristi Porter, Community Development Manager; Paula Schafer, Director, Finance; Julie Foley, Director, Human Resources; 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 March 16, 2021 Common Council minutes

Motion by Alderperson Collins, seconded by Alderperson Kastner, to approve. Motion carried unanimously.

E. Mayor's Report

Mayor Neitzke thanked the Clerk's office and election workers involved in this election. The right to vote is a precious thing. There was about 17 percent turnout. Mayor Neitzke thanked the citizens of the City of Greenfield for electing him and putting their trust in him. He then said it is a pleasure to serve.

F. Aldermanic Reports

Alderperson Collins had positive feedback on the Bunny Hop event. She saw so many kids enjoying it when she was there. She noted the bicycle and pedestrian plan was approved by the board. Alderperson Collins noticed the streets and parks are looking dirty now that the snow is gone and all the trash is showing. She wants the board members to go with their friends and families to tackle the parks and streets around them. Park & Rec will arrange a day when they can go and pick up trash. Earth Day is in April and Alderperson Collins would like to do it then. She's started cleaning two nearby parks.

Mayor Neitzke said Clean Up Green Up day should be coming soon.

Alderperson Bailey about the Tree Commission and said a meeting is coming up. There was over 700 trees planted last year.

Mayor Neitzke thanked Jeff Katz and the engineering department for working with MMSD

for the grants for the trees last year.

G. Announcements

Festival foods has agreed to donate \$15,000 for fireworks on an annual basis Mayor Neitzke said. He is confident we will have the best fireworks again.

Food truck Friday events are all sponsored thanks to Kapur & Associates, TruStone Credit Union, and Meijer. Clement Manor has sponsored all the Tuesday night events. The car show was picked up by Rosen. Mayor Neitzke thanked all of the sponsors for making the community better.

H. Citizen Commentary – None.

I. Old Business

1. Appointments to various committees and commissions:

None.

a. 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. Claim received from Linda Vopal (Goergen)

Referred to City Attorney.

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

Motion by Alderperson Kastner, seconded by Alderperson Collins to approve. Motion carried unanimously.

3. Discussion and decision to approve a Resolution to Terminate Tax Incremental Financing District No. 3 and authorization to distribute excess increment to overlying taxing districts. (Porter)

Motion by Alderperson Kastner, seconded by Alderperson Collins to approve Resolution No. 3795 [Resolution at end of minutes]. On a roll call vote, motion carried unanimously.

4. Discussion and decision to approve a Resolution to Terminate Tax Incremental

Financing District No. 5 and authorization to distribute excess increment to overlying taxing districts. (Porter)

Motion by Alderperson Kastner, seconded by Alderperson Collins to approve Resolution No. 3796 [Resolution at end of minutes]. On a roll call vote, motion carried unanimously.

5. Approve Outdoor Special Event application for the Dan Jansen Family Fest, to be located at Konkel Park, 5151 W. Layton Ave., May 28 – 31, 2021. Application includes the following combination of licenses/permits: Entertainment (live music/DJ, car show, rides & amusements, movie night, softball, and carnival), Temporary Operator's Licenses, Temporary Class "B" Retailer's License (beer), Food, and Commercial Building/Electrical/Plumbing. Requesting waiver of fees. *Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis. Stat. 125.07(3)(a)12.* (Porter)

Mayor Neitzke said Julie Rome is present to answer any questions. He thought the Midway would not be part of this year's festival.

Motion by Alderperson Collins, seconded by Alderperson Kastner to approve.

Alderperson Saryan would like to discuss rides.

Kristi Porter, Community Development Manager, said the last email correspondence was that they were not sure about the rides, but they were looking for approval in case they want to have them.

Alderperson Kastner and Alderperson Collins did not think the rides would be a problem. Alderperson Collins would hate to lose Dan Jansen fest. They have done so much for the community and so much money gets donated.

Rides end at 10PM, beer and bands end at 11PM said Kristi Porter.

Alderperson Akers has concerns about the rides and sanitizing them and asked if there would be sanitizing stations around.

Julie Rome said she needed to know tonight so they are not penalized financially. There will not be any bus shuttles this year. This year will have less chairs and tables and they will be changing out tablecloths every day. The Fire Department will fog the tent and office every morning and will be sanitized daily. Hand sanitizer stations will be located throughout the park. Port-a-Johns will be sanitized every day and fogged by the Fire Department. They will keep the tent open as much as possible. The back of the tent will need to be closed to protect the band, but the other side would be open. Behind the bartenders would be closed as well. Julie Rome said that she is not so sure that the rides are going to work out.

Mayor Neitzke supports Dan Jansen Fest.

On a roll call vote, motion carried unanimously to approve Outdoor Special Event application for the Dan Jansen Family Fest.

Julie Rome will keep Common Council updated as things progress. She will email Kristi Porter, Community Development Manager, or Scott Jaquish, Director of Parks and Recreation, on a weekly basis for them to forward on to Mayor Neitzke and the Common Council.

6. Update Marquette Police Department agreement (Lemmers)  
Motion by Alderperson Kastner, seconded by Alderperson Akers to approve. On a roll call vote, motion carried unanimously.
7. New contract for purchase of Dictation system for PD (Lemmers)  
Motion by Alderperson Kastner, seconded by Alderperson Saryan to approve. On a roll call vote, the motion carried unanimously.
8. Discussion and decision to award a contract for the project 2010 Fuel Tank Replacements to Interstate Pump & Tank in the amount of \$340,350.00. (Katz)  
Mayor Neitzke said that they are very old tanks and are becoming uninsurable per our insurance company. The new ones are the safest fuel tanks and this is the lowest bid. Alderperson Kastner asked what will happen during construction of the new tanks. Capt. Johnson has worked with Meijer gas station so we may get fuel from there.  
  
Motion by Alderperson Collins, seconded by Alderperson Akers to approve.  
  
On a roll call vote, the motion carried unanimously.
9. Discussion and decision to approve a sanitary sewer easement agreement with Jo Ann & Neil Hesse, 9803 W Cold Spring Rd, Tax Key No. 607-9979-002. (Katz)  
Motion by Alderperson Kastner, seconded by Alderperson Bailey to approve. On a roll call vote, the motion carried unanimously.
10. Discussion and decision to approve a sanitary sewer easement agreement with JLB Builders LLC over their vacant piece of property located in the 4300 block of S 99th St, Tax Key No. 607-9979-003. (Katz)  
Motion by Alderperson Kastner, seconded by Alderperson Collins to approve. On a roll call vote, the motion carried unanimously.
11. Discussion and decision to sign a Cost Sharing Memo of Understanding with the City of Milwaukee for a street improvement project. (Katz)  
Motion by Alderperson Collins, seconded by Alderperson Kastner to approve. On a roll

call vote, the motion carried unanimously.

12. Discussion and decision to adopt a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources for water quality improvements of the Honey Creek. (Katz)

Jeff Katz explained he and Scott Jaquish have been working on a project that will occur within the south undeveloped portion of Konkel Park. For years there were issues with flooding. If they improve Honey Creek, they could maybe eliminate some of the flooding. The water quality is not that good as there should be fish and animals and plant life there. The area is weedy which doesn't attract birds, bees, and butterflies. We started looking at what we could do to reduce flooding, improve water quality, and improve plant and animal habitat there. There are many grants available and sources of funding for these types of things. You need to study the area, speak with the DNR, and we've been doing that and applying for grants. We have partners excited about this project. The MMSD has jurisdiction over the Honey Creek for flooding reasons. The Honey Creek is straight because it used to be farmland there. The project will add bends in the creek to improve things and will add a low flow channel for wildlife opportunity. The project will construct a pond as a benefit to store flood water, water quality, and make it look aesthetically pleasing. We want to improve the park for recreational opportunities for the citizens. We will add native plants and trees. We will expand upon the park boardwalk and add nature paths. We hope to get funding for a picnic shelter and parking lot near the pond. The Greenfield School District Superintendent is supportive of the idea of the shelter as an outdoor classroom. The shelter could be rented for picnics and have restroom area. It was suggested for it to have a green roof.

Mayor Neitzke said we need authority to start applying for grants to get resources out there to enhance Konkel Park which is underutilized at this time. Jeff said he would like to engage the public and get input and put together a committee of City officials to talk about the elements we are looking for here.

Motion by Alderperson Kastner, seconded by Alderperson Akers to approve Resolution No. 3797 [Resolution at the end of minutes].

Alderperson Kastner said that this gives us the opportunity to apply for multiple grants.

Alderperson Bailey asked what it would cost to the city. Mayor Neitzke said we don't know until we apply for the grants and we analyze if it is beneficial. Mayor Neitzke explained that we not looking for approval for future plans just looking for approval for applying for grants.

On a roll call vote, the motion carried unanimously.

13. Discussion and decision to approve the purchase of a new wheel loader. Caterpillar model 930M with attachments from Fabrick, in an amount not to exceed \$190,000 (3/31/2021 F&HR S. Saryan)

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

14. Discussion and decision to approve MOU between the City of Greenfield, on behalf of the Greenfield Fire Department and Premier Care of Wisconsin d/b/a Community Medical Services – West Allis (3/31/2021 F&HR S. Saryan)

Motion by Alderperson Kastner, seconded by Alderperson Collins to approve agenda items J14-J19. On a roll call vote, motion carried unanimously.

15. Approval mileage reimbursements in the amount of \$115.13 (3/31/2021 F&HR S. Saryan)

Approved under agenda item J14.

16. Approval of schedules of disbursements in the amount of \$593,396.81 (3/31/2021 F&HR S. Saryan)

Approved under agenda item J14.

17. Accept February 2021 Investments and reinvestments (3/31/2021 F&HR S. Saryan)

Approved under agenda item J14.

18. Discussion and decision to increase compensation for Fire Chief and Police Chief to \$132,800 effective April 12, 2021 (3/31/2021 F&HR S. Saryan)

Approved under agenda item J14.

19. Discussion and decision regarding Ratification of Resignation Agreement with a Police Officer in the Police Department (3/31/2021 F&HR S. Saryan)

Approved under agenda item J14.

K. Items for future agenda

Loomis Crossing, TID 8 and the project plan, and properties south of 894, will all be coming forward.

We will return to in person meetings in June at the regularly scheduled Common Council meeting, on June 15<sup>th</sup>, the third Tuesday of that month.

Alderperson Saryan asked if will there be a 4th of July parade. There was talk of doing it if it is possible and if people will be in it. We will have fireworks. If a week before these things COVID spikes, we need to decide to do the right thing.

L. Adjourn

Mayor Neitzke said he is honored to work with all of the Alderpersons and thanked them for everything they do.

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

Motion by Alderperson Akers, seconded by Alderperson Kastner to adjourn at 8:01PM.  
Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Clerk Specialist  
Distributed: 04/13/2021

RESOLUTION NO. 3795

TERMINATION OF TAX INCREMENTAL FINANCING DISTRICT NO. 3  
AND AUTHORIZATION TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING  
TAXING DISTRICTS

WHEREAS, the City of Greenfield created Tax Incremental District ("TID") No. 3 on October 6, 2009, and adopted a Project Plan on October 6, 2009; and,

WHEREAS, all TID No. 3 projects were completed in the prescribed allowed time; and,

WHEREAS, sufficient increment was collected as of the 2020 tax roll, payable 2021, to cover TID No. 3 project costs.

THEREFORE, BE IT RESOLVED, that the City of Greenfield terminates TID No. 3; and,

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue ("DOR") within sixty (60) days of this resolution or prior to the deadline of April 15, 2021, whichever comes first, that the TID has been terminated; and,

BE IT FURTHER RESOLVED, that the City Clerk shall sign the required DOR Final Accounting Submission Date form (PE-223) agreeing on a date by which the City shall submit final accounting information to the DOR; and,

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares as determined in the final audit by the City's auditor, Baker Tilly US, LLP.

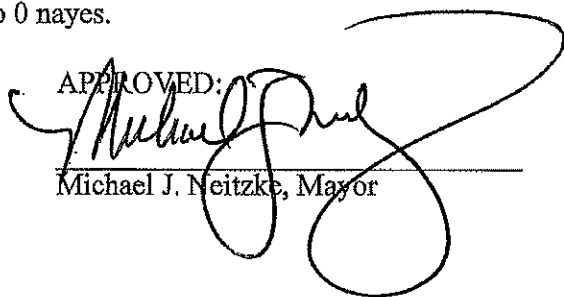
PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 7<sup>th</sup> day of April, 2021.

Resolution introduced and adoption moved by Alderperson Kastner.

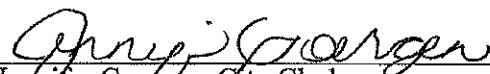
Motion for adoption seconded by Alderperson Collins.

On roll call motion passed by a vote of 5 ayes to 0 nays.

APPROVED:

  
Michael J. Neitzke, Mayor

ATTEST:

  
Jennifer Goergen, City Clerk

RESOLUTION NO. 3796

TERMINATION OF TAX INCREMENTAL FINANCING DISTRICT NO. 5  
AND AUTHORIZATION TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING  
TAXING DISTRICTS

WHEREAS, the City of Greenfield created Tax Incremental District ("TID") No. 5 ("Loomis Project") on August 11, 2015, and adopted a Project Plan on August 11, 2015; and,

WHEREAS, all TID No. 5 projects were completed in the prescribed allowed time; and,

WHEREAS, sufficient increment was collected as of the 2020 tax roll, payable 2021, to cover TID No. 5 project costs.

THEREFORE, BE IT RESOLVED, that the City of Greenfield terminates TID No. 5; and,

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue ("DOR") within sixty (60) days of this resolution or prior to the deadline of April 15, 2021, whichever comes first, that the TID has been terminated; and,

BE IT FURTHER RESOLVED, that the City Clerk shall sign the required DOR Final Accounting Submission Date form (PE-223) agreeing on a date by which the City shall submit final accounting information to the DOR; and,

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares as determined in the final audit by the City's auditor, Baker Tilly US, LLP.

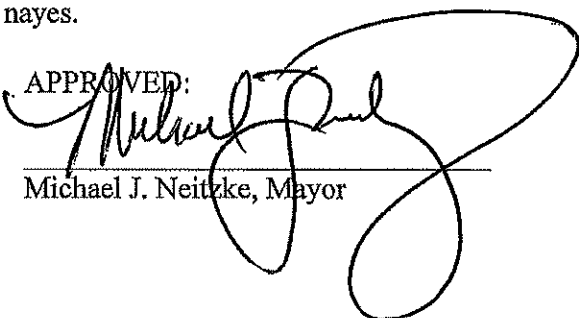
PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 7th day of April, 2021.

Resolution introduced and adoption moved by Alderperson Kastner.

Motion for adoption seconded by Alderperson Collins.

On roll call motion passed by a vote of 5 ayes to 0 nays.

APPROVED:

  
Michael J. Neitzke, Mayor

ATTEST:

  
Jennifer Goergen, City Clerk

RESOLUTION NO. 3797

RESOLUTION IN SUPPORT OF  
A TARGETED RUNOFF MANAGEMENT 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 implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

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

WHEREAS, a cost-sharing grant is required to carry out the project:

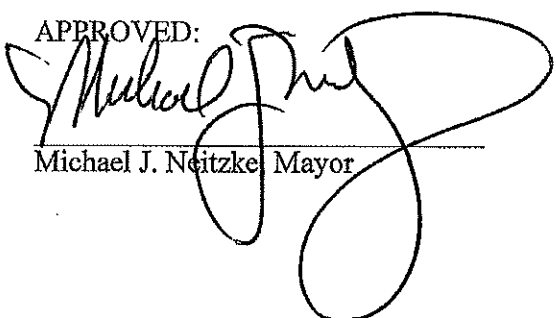
NOW, THEREFORE, BE IT RESOLVED that the City will meet the financial obligations necessary to fully and satisfactorily complete the project;

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 an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; obtain Common Council authorization to enter into a grant agreement between the local government (applicant) and the Department of Natural Resources; Sign and submit reimbursement claims along with necessary supporting documentation; Sign and submit interim and final reports and other documentation as required by the grant agreement; Sign and submit an Environment Hazards Assessment Form, if required; and take 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 laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 7th day of April, 2021.

APPROVED:

  
Michael J. Neitzke Mayor

ATTEST:

  
Jennifer Goergen, City Clerk