

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON
TUESDAY, JUNE 29, 2021

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 5:31 pm.

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

Excused: Alderperson Denise Collins

Also present: Brian Sajdak, City Attorney; Jeff Katz, Director, Neighborhood Services; Jennifer Goergen, City Clerk; Kristi Porter, Community Development Manager; Scott Jaquish, Director, Parks and Recreation; Kent Perleberg, Parks/Facilities Supervisor; Captain Eric Lindstrom, Captain/Early Shift Commander, Police Department; Timothy Lemmers, Manager of Information Technology

B. Public Hearings

1. Public Hearing on the discontinuance of S. 43 St. right-of-way commencing at W. Layton Ave. and continuing north for approximately 480 feet. (PC-6/08/21 Kastner)
Ms. Kristi Porter, Community Development Manager, explained that this is part of the Cobalt Development on Loomis and Layton. In order for the development to proceed, the City is moving forward with the process of vacating or discontinuing South 43rd Street, north of Layton Ave. Cobalt has purchased all the properties on both sides of Layton Ave, except Starbucks and the WE Energies substation. No letters were received for objection. The Plan Commission recommended approval at its June 8th meeting.

Mayor Neitzke interjected the second property north of WE Energies has not closed yet, but is in the process of closing this week.

No one was present to speak.

Motion by Alderperson Kastner, seconded by Alderperson Saryan to close the public hearing. Motion carried unanimously.

- a. Approve a Resolution for the discontinuance of S. 43 St. right-of-way commencing at W. Layton Ave. and continuing north for approximately 480 feet. (PC-6/08/21 Kastner)

Motion by Alderperson Kastner, seconded by Alderperson Akers to adopt Resolution No. 3812 [resolution at end of minutes].

Under discussion, Mayor Neitzke said that he, Ms. Porter, and Mr. Jeff Katz, Director of Neighborhood Services, have been working with Starbucks with regard to changing the stacking of the traffic from the drive through. That is in the process of being designed.

Ms. Porter explained that the drawing present at this meeting was the conceptual drawing for Cobalt's developments. Starbucks and WE Energies will have to work that out together.

On a roll call vote, motion carried unanimously.

C. New Business

1. Letter of resignation received from Jennifer Czaplewski on the Public Library Board. (Goergen)
2. Letter of resignation received from Richard Mrochinski on the Board of Public Works. (Goergen)
3. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. One member to the Public Library Board for a term to expire 7/1/2022 (formerly Jennifer Czaplewski)
Mayor Neitzke appointed Brittney Haiser as a member to the Public Library Board.

Motion by Alderperson Akers, seconded by Alderperson Kastner to confirm appointment. Motion carried unanimously.
 - b. Council appointments:
 - i. One member to the Board of Public Works for a term to expire 5-1-2023 (formerly Richard Mrochinski)
Motion by Alderperson Kastner, seconded by Alderperson Akers to confirm appointment for Mr. John Rivera. Motion carried unanimously.
4. Discussion/decision regarding the reconsideration to approve House of Harley Freedom Music Series Outdoor Special Events, July 10th, 24th and 31st, 2021 to begin at 11:00am rather than 12:00pm. (Porter)
Motion by Alderperson Kastner, seconded by Alderperson Akers to reconsider.
Motion carried unanimously.

Motion by Alderperson Kastner, seconded by Alderperson Saryan to approve the time change. On a roll call vote, motion carried 3-2 with Alderperson Bailey and Alderperson Akers opposed. Those in favor were Mayor Neitzke, Alderperson Kastner, and Alderperson Saryan.
5. Applications for original and renewal Operator licenses to expire 6/30/2022.

(Goergen)

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

6. Approve a Memorandum of Understanding between the City of Greenfield Police Department and the School District of Greenfield concerning the School Resource Officer (SRO) Program. (Johnson/Neitzke)

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

7. Discussion and decision to award a contract for the project 1923 Ramsey Avenue Sanitary Sewer Relay to Willkomm Excavating, in the amount of \$ 132,510.00. (Katz)

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

8. Discussion/decision regarding agreement for roof and fascia replacement for Brooks Pavilion at Kulwicki Park (S. Jaquish)

Motion by Alderperson Kastner, seconded by Alderperson Akers to approve for \$20,009.92. On a roll call vote, motion carried unanimously.

Motion by Alderperson Kastner, seconded by Alderperson Akers to reconsider. Motion carried unanimously.

Motion by Alderperson Kastner, seconded by Alderperson Akers to approve with an amount 10% higher in the event there are any contingencies. On a roll call vote, motion carried unanimously.

9. Approval request for Forensics Lab MOU (Lemmers)

Mayor Neitzke said the City with the help of the IT department created a forensics lab on our own to assist in fighting crime. The forensics lab has been a great resource. The resources that are available are typically not available to other communities so we tend to help out. This is an opportunity to formalize agreements with other departments and create a little revenue to help defray costs for the software. A Memorandum of Understanding would be necessary to distribute to other communities. The agreement does not need to return to Common Council for approvals for a specific community signing on to the MOU. Mayor Neitzke asked IT to let Common Council know which communities subscribe to those agreements.

Mayor Neitzke continues that the agreements don't need to come back to Council for approval with every participant that signs on to the MOU. Because there are city attorneys in other municipalities, any ministerial changes to the form of the agreement will be looked at by the City Attorney, Brian Sajdak. Those are ones that would not have a substantive impact on the intent of the agreement, but the sum and substance of the agreement is as it is presented.

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

Motion by Alderperson Kastner, seconded by Alderperson Akers to approve and authorize the Greenfield Police Department to enter into agreements with other communities for forensic services consistent with the terms of the MOU. They do not have to be approved by Common Council. On a roll call vote, motion carried unanimously.

D. Old Business

1. Appointments to various committees and commissions:

a. Council appointments:

- i. One member to the Board of Public Works for a term to expire 5/1/2022 (formerly Richard Kasza)

Needs to be placed on **Next Agenda.**

E. Adjourn

Motion by Alderperson Akers, seconded by Alderperson Bailey to adjourn at 5:57PM.
Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Clerk Specialist
Distributed: 07/01/2021

RESOLUTION NO. 3812

Resolution Discontinuing the S. 43 Street right-of-way commencing at W. Layton Ave. and continuing north for approximately 480 feet.

WHEREAS, S. 43 Street has been duly laid out and improved as a street within the City of Greenfield; and

WHEREAS, following due notice and publication the Common Council has conducted a public hearing to determine whether it is appropriate to discontinue the S. 43 Street right-of-way commencing at W. Layton Ave. and continuing north for approximately 480 feet; and

WHEREAS, based upon the materials on file and the comments received at the public hearing, the Common Council has determined that the public interest requires the vacation of 480 feet of the S. 43 Street right-of-way that is more specifically shown and described in the attached Exhibit A; and

WHEREAS, the Common Council further finds that the public road right-of-way which is hereby to be vacated lies within one-quarter mile of a state trunk highway or connecting highway, and does not contain a railroad crossing within its boundaries;

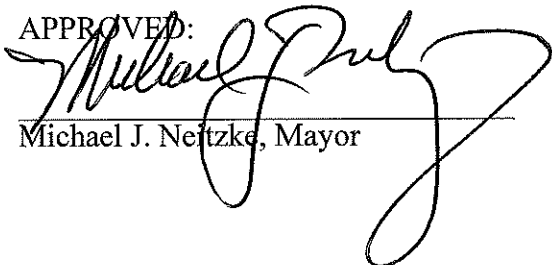
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield, that the 480 feet of the S. 43rd Street right of way that is more specifically shown and described in the attached Exhibit A is hereby vacated and discontinued.

BE IT FURTHER RESOLVED, that the public road right of way so vacated and discontinued shall, upon passage and publication of this Resolution, forever vest in the owner of the lands which immediately abut thereto, and shall be annexed thereto, free and clear of any right, title or interest in the public as road right of way except for the rights of the public to a public purpose easement for utilities within the vacated area pursuant to the provisions of sections 66.1003 and 66.1005 of the Wisconsin Statutes.

INTRODUCED by the Common Council of the City of Greenfield on the 18th day of May, 2021.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 29th day of June, 2021.

APPROVED:


Michael J. Neitzke, Mayor

ATTEST:

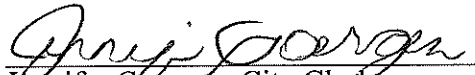

Jennifer Goergen, City Clerk

Exhibit A

Legal Description:

Being a part of the Southeast 1/4 of the Southeast 1/4 of Section 23 and part of the Southwest 1/4 of the Southwest 1/4 of Section 24, in Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the Southeast corner of said Southeast 1/4; thence North 00°20'39" West along the East line of said 1/4 Section 60.01 feet to a point on the North line of West Layton Avenue and the point of beginning of lands hereinafter described; thence South 88°38'51" West along said North line 30.00 feet to a point; thence North 00°20'39" West 129.99 feet to a point; thence North 88°38'51" East 5.25 feet to a point; thence North 00°20'39" West 349.04 feet to a point; thence North 89°39'21" East 49.50 feet to a point; thence South 00°20'39" East 348.12 feet to a point; thence North 88°32'34" East 5.25 feet to a point; thence South 00°20'39" East 129.99 feet to a point on the North line of West Layton Avenue; thence South 88°32'20" West along said North line 30.01 feet to the point of beginning. Retaining therefrom, the entire described area as a Municipal Purpose Easement.

Map of Street Discontinuance:

