

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON
TUESDAY, JULY 6, 2021

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 4:02 pm

Present: Denise Collins, Bruce Bailey, Karl Kastner, Shirley Saryan

Excused: Pamela Akers

Also present: Fire Chief Jon Cohn; Assistant Fire Chief George Weber; Julie Foley, Human Resources Administrator; Jennifer Goergen, City Clerk.

B. New Business

1. Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(e) & (f) & (g), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved:

Motion by Alderperson Denise Collins, seconded by Alderperson Bruce Bailey to approve. On a roll call vote, motion carried unanimously.

- a. Ratification of Resignation Agreement with a Firefighter/Paramedic/HEO in the Fire Department (J. Foley)
 - b. Settlement Agreement in Greenfield vs Wis. DNR, Case No. 21-CV-2586 (Mayor Neitzke)
2. Adjourn closed session and reconvene into open session.
Motion by Alderperson Bruce Bailey, seconded by Alderperson Denise Collins to approve. Motion carried unanimously.
3. Decision regarding Ratification of Resignation Agreement with a Firefighter/Paramedic/HEO in the Fire Department.
Motion by Alderperson Karl Kastner, seconded by Alderperson Denise Collins to authorize the Mayor to execute the Resignation Agreement. On a roll call vote, motion carried unanimously.
4. Decision regarding Settlement Agreement in Greenfield vs Wis. DNR, Case No. 21-CV-2586.

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

Motion by Alderperson Denise Collins, seconded by Alderperson Bruce Bailey to approve and authorize the Mayor to sign. On a roll call vote, motion carried unanimously.

C. Adjourn

Motion by Alderperson Denise Collins, seconded by Alderperson Karl Kastner to adjourn at 4:47 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Lisa Pelkey, Deputy Clerk
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