

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON  
TUESDAY, OCTOBER 19, 2021

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 7:00 pm

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

Excused: Denise Collins

Also present: Brian Sajdak, City Attorney; Jeff Katz, Director, Neighborhood Services;  
Jennifer Goergen, City Clerk.

B. Opening Prayer

An opening prayer was given by Pastor Leggett.

C. Pledge of Allegiance

D. Approval of the October 5, 2021 Common Council minutes

Motion by Alderperson Bruce Bailey, seconded by Alderperson Karl Kastner to approve.

Motion carried unanimously.

E. Mayor's Report

F. Aldermanic Reports

Alderperson Akers announced Trick or Treating on October 31st from 4:00-7:00 PM.

G. Announcements

H. Citizen Commentary

I. 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)

Motion by Alderperson Bailey, seconded by Alderperson Akers to appoint John Graber  
to the Board of Public Works. Motion carried unanimously.

b. Mayor appointments, confirmed by Council:

- i. One member to the Board of Health for a term to expire 6/1/2022  
(formerly Allen Owen)

Place on next agenda.

- ii. One member to the Tree Commission for a term to expire 5/1/23 (formerly Lew Silva)

Place on next agenda.

- c. Mayor appointments:

- i. One alternate member to the Plan Commission for a term to expire 5/31/2025 (formerly Robert Krenz)

Place on next agenda.

J. New Business

- 1. Applications for an operator license received from the following:

- a. Allan Jeffery Cieslak
- b. Kira Matson

Motion by Alderperson Pamela Akers, seconded by Alderperson Bruce Bailey to approve. Motion carried unanimously.

- 2. Discussion and decision to approve an agreement for a Wisconsin Coastal Management Grant administered by the Wisconsin Department of Administration to fund wetland protection and habitat restoration of Honey Creek. (Katz)

Jeff Katz, Director of the Department of Neighborhood Services, gave a brief summary of the \$40,000 grant that will go toward the work they are doing on the Honey Creek in Konkell Park. Construction will be next year.

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

- 3. Discussion and action relative to the approval of the South 27th Street Business Improvement District 2022 Proposed Operating Plan. (Porter)

Tara Cavazos, from the 27th Street Business District Association was present, but no questions were asked. Kristi Porter, Community Development Manager, asked to be excused.

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

- 4. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to public health emergency preparedness. (F&HR 10/13/21 S. Saryan)

Alderperson Pam Akers announced Greenfield received the Silver award for the Wisconsin Healthiest Communities.

Motion by Alderperson Pamela Akers, seconded by Alderperson Shirley Saryan to approve items J4-7. On a roll call vote, motion carried unanimously.

5. Discussion and decision regarding agreement between Curative Labs, Inc., and the City of Greenfield, Health Department, related to pop-up event letter agreement.  
(F&HR 10/13/21 S. Saryan)  
Approved under agenda item J4.
6. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 grant funding related to public health pandemic response, preparedness, and recovery related to COVID-19. (F&HR 10/13/21 S. Saryan) Approved under agenda item J4.
7. Discussion and decision regarding contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to core public health services. (F&HR 10/13/21 S. Saryan)  
Approved under agenda item J4.
8. Discussion and decision to approve the UnitedHealthcare health, dental, vision, flexible spending account, health reimbursement account and Cobra benefits as presented for 1/1/2022 through 12/31/2022 and authorize Mayor to sign Acceptance of UnitedHealthcare Offer of Coverage letter (F&HR 10/13/21 S. Saryan)  
Motion by Alderperson Karl Kastner, seconded by Alderperson Shirley Saryan to approve. On a roll call vote, motion carried unanimously.
9. Approval of schedules of disbursements in the amount of \$1,280,645.30 (F&HR 10/13/21 S. Saryan)  
Motion by Alderperson Karl Kastner, seconded by Alderperson Bruce Bailey to approve items J9-11. On a roll call vote, motion carried unanimously.
10. Approval of mileage reimbursements in the amount of \$26.99 (F&HR 10/13/21 S. Saryan)  
Approved under agenda item J9.
11. Accept August 2021 financial statement (F&HR 10/13/21 S. Saryan)  
Approved under agenda item J9.
12. Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(b) & (f), considering licensure, social or personal history, or medical information, for purposes of issuing a 2021-2022 operator license to the following:
  - a. Hannah Lynn DziadoszMotion by Alderperson Pamela Akers, seconded by Alderperson Shirley Saryan to go into closed session for items J12 and J13 at 7:13 PM. On a roll call vote, motion carried unanimously.
13. Common Council to remain in closed session pursuant to Wis. Stat. 19.85(1)(g) 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 or is likely to become involved:

- a. A Resolution Partially Allowing the Claim of Randall Heule Relating to Garage Flooding Damage  
Approved under agenda item J12 to go into Closed Session.
- 14. Adjourn closed session and reconvene into open session.  
Motion by Alderperson Pamela Akers, seconded by Alderperson Bruce Bailey to adjourn closed session and reconvene into open session at 7:44 PM. Motion carried unanimously.
- 15. Decision re: Operator License for Hannah Lynn Dziadosz.  
Motion by Alderperson Bruce Bailey, seconded by Alderperson Karl Kastner to approve. Motion carried unanimously.
- 16. Decision re: A Resolution Partially Allowing the Claim of Randall Heule Relating to Garage Flooding Damage.  
Motion by Alderperson Bruce Bailey to approve \$3,300. Motion died for lack of a second.  
Motion by Alderperson Bruce Bailey, seconded by Alderperson Karl Kastner to approve \$3,300 paid with two-party check. On a roll call vote, motion carried unanimously.
- 17. Common Council to go into closed session pursuant to Wis. Stat. 19.85(1)(e) 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:
  - a. Potential Initial Terms for Negotiations with Surrounding Communities for Combination/Joint Fire & EMS service.  
Motion by Alderperson Pamela Akers, seconded by Alderperson Shirley Saryan to go into closed session at 7:48 PM. On a roll call vote, motion carried unanimously.
- 18. Adjourn closed session and reconvene into open session.  
Motion by Alderperson Pam Akers , seconded by Alderperson Karl Kastner to adjourn closed session and reconvene into open session at 8:43 PM. Motion carried unanimously.
- 19. Decision re: Potential Initial Terms for Negotiations with Surrounding Communities for Combination/Joint Fire & EMS service.  
Motion by Alderperson Karl Kastner, seconded by Alderperson Pamela Akers to proceed as directed. Motion carried unanimously.
- K. Items for future agenda  
Budget hearing is in four weeks.
- L. Adjourn  
Motion by Alderperson Pamela Akers, seconded by Alderperson Karl Kastner to adjourn at 8:47 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

COMMON COUNCIL  
OF THE  
CITY OF GREENFIELD

RESOLUTION NO. 3825

A RESOLUTION PARTIALLY ALLOWING THE CLAIM OF  
RANDALL HEULE RELATING TO GARAGE FLOODING DAMAGE

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WHEREAS, Randall Heule submitted a claim to the City on December 2, 2020 in which they alleged certain damage to the detached garage of his home located at 4335 W. Morgan Avenue in the City of Greenfield resulting from a sewer backup; and

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

WHEREAS, the City Attorney recommends a partial payment of the claim based on the depreciated value of the improvements that were damaged and replaced; 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; and

WHEREAS, after hearing from the claimant and considering the facts and circumstances of the claim, the Common Council desires to pay the amount of the actual loss;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield that the undated claim of Randall Heule filed with the City on December 2, 2020 relating to alleged damage to his garage at 4335 W. Morgan Avenue is hereby allowed in an amount not to exceed \$3,300.00.

BE IT FURTHER RESOLVED that the City Finance Director is hereby authorized and directed to pay the claim as a two-party check to the claimant and the proposed contractor in an amount not to exceed \$3,300.00 upon receipt of a signed release of claims from Mr. Heule.

Approved:

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Michael J. Neitzke, Mayor

Date Approved:

October 19, 2021

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 19th day of October, 2021.

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Jennifer Goergen, City Clerk