



Common Council Chambers – City Hall Room 100
7325 W Forest Home Ave, Greenfield, Wisconsin

COMMON COUNCIL MEETING AGENDA

Tuesday, December 21, 2021 - 7:00 PM

- A. Call to Order & Roll Call
- B. Opening Prayer
- C. Pledge of Allegiance
- D. Approval of the December 7, 2021 Common Council minutes
- E. Mayor's Report
- F. Aldermanic Reports
- G. Announcements
- H. Citizen Commentary
- I. Old Business
 - 1. Appointments to various committees and commissions:
 - a. Mayor appointments, confirmed by Council:
 - i. One member to the Board of Health for a term to expire 6/1/2022 (formerly Allen Owen)
 - ii. One member to the Tree Commission for a term to expire 5/1/23 (formerly Lew Silva)
 - iii. One member to the Board of Review for a term to expire 5/1/2026 (formerly James Jaworowicz)
 - b. Mayor appointments:
 - i. One alternate member to the Plan Commission for a term to expire 5/31/2025 (formerly Robert Krenz)
 - 2. Resolution appointing Election Officials: Chief Inspectors, Alternate Chief Inspectors, Election Inspectors, and Special Voting Deputies for 2022-2023. (Goergen)
 - 3. Resolution appointing an additional Election Official-Chief Inspector for 2022-2023 - Collins. (Goergen)
 - 4. Resolution appointing an additional Election Official-Chief Inspector for 2022-2023-Bailey. (Goergen)

5. Resolution appointing an additional Election Official -Election Inspector/Chief Inspector for 2022-2023-Saryan. (Goergen)

J. New Business

1. Approve applications for 2021-2022 operator licenses (Goergen)
2. Discussion and decision to adopt a resolution accepting a road reservation for street purposes.(Katz)
3. Approve a Special Use Review and Site Plan Review for a tenant change to Jen's Beer and Liquor, an existing business located at 4312 W. Howard Ave., submitted by Rajbir S. Bhullar, d/b/a Bhullar Two Corp. (Tax Key No. 555-8979-000) (PC-12/14/21 Kastner)
4. Approve Site, Landscaping, and Architectural Plans for proposed new construction of a commercial building to be located at 6279 S. 27 St, submitted by Matthew Hensel, d/b/a The Redmond Company. (Tax Key No. 691-9841-017) (PC-12/14/21 Kastner)
5. Approve an Ordinance to amend Section 21.04.0801 of the Municipal Code pertaining to non-conforming accessory structures. (PC-12/14/21 Kastner)
6. Discussion/decision regarding renewing the City's 2021 insurance policies (which include: liability, auto liability, worker's comp, property, crime, cyber liability, employment practices liability, equipment breakdown/B&M, pollution liability, and storage tanks) and authorize the City Clerk and Mayor to sign related paperwork. (F&HR 12/15/21 S. Saryan)
7. Approve MOU between the Milwaukee County Register of Deeds and the City of Greenfield for free Laredo access. (F&HR 12/15/21 S. Saryan)
8. Discussion and decision to transfer unused 2021 funds from the Community Development Authority account and the Plan Commission account to a project to be used in 2022. (F&HR 12/15/21 S. Saryan)
9. Discussion/decision to approve contact between the Municipal Court and nCourt (F&HR 12/15/21 S. Saryan)
10. Discussion and decision related to contracting with Environmental Health Consultant (F&HR 12/15/21 S. Saryan)
11. Discussion and decision to approve revised job descriptions for Laborer and Operator. (Katz)
12. Discussion and decision to approve revised Accountant job description in the Finance Department and new pay scale for 2022 (F&HR 12/15/21 S. Saryan)
13. Discussion and decision to revise salary schedule for Police Clerk Typist effective January 3, 2022 (F&HR 12/15/21 S. Saryan)
14. Discussion and decision to revise salary schedule for Emergency Services Dispatcher effective January 3, 2022 (F&HR 12/15/21 S. Saryan)
15. Decision to approve a resolution to set the salary and benefits of the City Attorney for 2022 (F&HR 12/15/21 S. Saryan)
16. Decision to approve a resolution for the 2022 Non-Rep Resolution and Command Staff and various adjustments to job descriptions, salary ranges and organizational charts as required (F&HR 12/15/21 S. Saryan)
17. Discussion and decision to approve an addendum to the UnitedHealthcare Flexible Spending

Account (FSA) to increase the plan to the IRS maximum contribution and carryover limits automatically and authorize Mayor to sign plan addendum (F&HR 12/15/21 S. Saryan)

18. Approval of schedules of disbursements in the amount of \$1,238,518.54 (F&HR 12/15/21 S. Saryan)
 19. Approval of mileage reimbursements in the amount of \$799.28 (F&HR 12/15/21 S. Saryan)
 20. 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. Adam Kazimierz Wylaz
 - b. Paul Harvey Wasser
 21. The Common Council to remain in closed session pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which is involved for the purpose of discussing potential settlement in the Opioid Crisis Litigation: *In re National Prescription Opiate Litigation* (Docket No. 1:17-md-02804); *Greenfield v. Actavis Pharma, Inc., et al.*, (Case/Docket No. 2021CV002937/2:21-cv-00751); *Erie Insurance Exchange v. Hayward Pharmacy, Inc., et al.*, (Case No. 21-CV-4963). (Sajdak)
 22. Adjourn closed session and reconvene into open session.
 23. Decision re: Operator License for Adam Kazimierz Wylaz
 24. Decision re: Operator License for Paul Harvey Wasser
 25. Decision re: potential settlement in the Opioid Crisis Litigation.
- K. Items for future agenda
- L. Adjourn

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