

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY,  
FEBRUARY 1, 2022

A. Call to Order & Roll Call

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

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

Also present: Brian Sajdak, City Attorney; Jeff Katz, Director, Neighborhood Services; Jennifer Goergen, City Clerk; Scott Jaquish, Director, Parks & Recreation.

B. Opening Prayer

An opening prayer was given by Chaplain Leggett.

C. Pledge of Allegiance

D. Approval of the January 18, 2022 Common Council minutes

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

E. Mayor's Report

Mayor Neitzke spoke about the Pond Hockey Tournament on January 28-29, 2022. He thanked Festival Foods, Dan Jansen Fest, and the other sponsors as it was a great event. He thanked City departments for working together to distribute the N95 masks and Meijer donated 1000 bags to put them in.

In regards to the construction of the 60th Street bridge, there are details on the DOT website and the City's website. Starting Thursday (February 3, 2022), the bridge will be closed. The bridge will be taken out and replaced and the project will end late next year. In 2023, Hwy 36 Bridge will go through the same process. It is a state project. Any concerns should be directed towards engineering in Neighborhood Services.

1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,710,000

Joe Murray, the City's Financial Advisor from Ehlers, presented the proposal such as project totals, borrowing capacity, the City's financial position, interest rates, amortization schedule, future project needs, refunding opportunities, and project tax impacts. Mayor Neitzke added that the Powerline and Turf dollars are matching funds to grants.

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

2. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,005,000

Motion by Alderperson Kastner, seconded by Alderperson Collins to approve as presented under agenda item E1. On a roll call vote, motion carried unanimously.

F. Aldermanic Reports

Alderperson Bailey presented the Tree Report. 649 trees were planted in 2021, which is the second highest ever. He spoke about the plans for Arbor Day; there will be 26 trees planted by Greenfield High School near the trail coming from Konkel Park.

G. Announcements

Mayor Neitzke explained more about the tower going in on 35th and Cold Spring Road. The current tower is 131 feet tall and the request was for a tower that is 1,321 feet tall.

Scott Jaquish, Director of Parks & Recreation, spoke on behalf of the Wisconsin Parks & Recreation Association. Mayor Neitzke has been elected to receive the Elected Official of the Year Award. He will receive it at the Annual Banquet. Mayor Neitzke said the City has a great Park and Recreation Department, a great Common Council, and it's not just about the mayor. He appreciates the honor.

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)  
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.
- iii. One member to the Board of Review for a term to expire 5/1/2026 (formerly James Jaworowicz)  
Place on next agenda.

b. 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. Approve applications for 2021-2022 operator licenses (Goergen)

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

2. Approve an application for a 2021-2022 "Class A" Beer and Liquor License received from Loomis Wine & Liquor LLC, Ramneek Narwal, Agent, for the property of 4415 W. Loomis Rd. (Loomis Wine & Liquor LLC)(5000 sq. ft. building with 1 storage room). (Goergen)

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

3. Approve an application for a Temporary Class "B" Retailer's License from Partners of Greenfield Park & Recreation to sell fermented malt beverages indoors at the Park & Recreation Banquet on March 4, 2022 from 6:00 PM - 10:00 PM at 7215 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)

No action.

Under discussion, Mr. Jaquish said that the Certificate of Insurance was too exorbitant for the three-hour event.

4. Approve an application for a Temporary Class "B" Retailer's License from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Opening Day Weekend on April 2, 2022 from 11:00 AM - 5:00 PM at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)  
Motion by Alderperson Collins, seconded by Alderperson Kastner to approve agenda items J4-6. Motion carried unanimously.
5. Approve an application for a Temporary Class "B" Retailer's License from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at the Spring Thaw / Customer Appreciation Event on April 16, 2022 from 11:00 AM - 5:00 PM at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)  
Approved under agenda item J4.
6. Approve an application for a Temporary Class "B" Retailer's License from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at the Let's Ride Weekend Event on April 30, 2022 from 11:00 AM - 5:00 PM at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)  
Approved under agenda item J4.
7. Approve an application for a Temporary Class "B" Retailer's License from St. John the Evangelist Catholic Church to sell fermented malt beverages indoors in the gym at Lenten Fish Fry on March 4, 2022 from 3:30 PM - 7:00 PM at 8500 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)  
Motion by Alderperson Bailey, seconded by Alderperson Collins to approve agenda items J7-9. Motion carried unanimously.
8. Approve an application for a Temporary Class "B" Retailer's License from St. John the Evangelist Catholic Church to sell fermented malt beverages indoors in the gym at Lenten Fish Fry on March 25, 2022 from 3:30 PM - 7:00 PM at 8500 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)  
Approved under agenda item J7.
9. Approve an application for a Temporary Class "B" Retailer's License from St. John the Evangelist Catholic Church to sell fermented malt beverages indoors in the gym at Lenten Fish Fry on April 15, 2022 from 3:30 PM - 7:00 PM at 8500 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. (Goergen)  
Approved under agenda item J7.
10. Approve a vehicle lease agreement between the City (Police Department) and Andrew Toyota for the lease of a vehicle. (PD Radakovich)  
Motion by Alderperson Collins, seconded by Alderperson Bailey to approve. On a roll call vote,

motion carried unanimously.

11. Discussion and decision to approve paying a portion of wetland mitigation costs for Infinity Development's approved Greatlife Senior Development on approximately 118th Street and Edgerton Avenue. (1/25/22 BPW - Katz)  
Motion by Alderperson Collins, seconded by Alderperson Kastner to approve agenda items J11-12 as presented. On a roll call vote, motion carried unanimously.
12. Discussion and decision to adopt the watershed restoration plan for the Oak Creek watershed as set forth in SEWRPC Community Assistance Planning Report No. 330. (1/25/22 BPW - Katz)  
Approved under agenda item J11.
13. Discussion and decision to approve a storm sewer easement with Christy Hierz-Siebauer, 4671-73 South 38th Street, Tax Key No. 600-9936-001. (Katz)  
Motion by Alderperson Bailey, seconded by Alderperson Collins to approve. On a roll call vote, motion carried unanimously.
14. Discussion and decision to approve a storm sewer easement with Cain Yang and By Lee, 4681 South 38th Street, Tax Key No. 600-9936-003. (Katz)  
Motion by Alderperson Collins, seconded by Alderperson Akers to approve. On a roll call vote, motion carried unanimously.
15. Decision to approve an agreement between the City of Greenfield and International Association of Fire Fighters ALF-CIO-Local 1963 for 2022 - 2024 (1/26/2022 F&HR S. Saryan)  
Motion by Alderperson Collins, seconded by Alderperson Kastner to approve AFL-CIO-Local 1963 for 2022-2024. On a roll call vote, motion carried unanimously.
16. Decision to approve an agreement to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2022 - 2024 (1/26/2022 F&HR S. Saryan)  
Motion by Alderperson Akers, seconded by Alderperson Kastner to approve. Any resolution would entail the terms of the agreement with the Sergeants. The Common Council is authorizing the creation of said resolution consisting of the terms of the agreement. . On a roll call vote, motion carried unanimously.
17. Approval of mileage reimbursements in the amount of \$214.99 (1/26/2022 F&HR S. Saryan)  
Motion by Alderperson Collins, seconded by Alderperson Saryan to approve agenda items J16-17 as presented. On a roll call vote, motion carried unanimously.
18. Approval of schedules of disbursements in the amount of \$935,358.40 (1/26/2022 F&HR S. Saryan)  
Approved under agenda item J17.
19. 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. Margarita Limon  
Motion by Alderperson Kastner, seconded by Alderperson Akers to go into closed session for agenda items J19-20 at 7:32 PM. On a roll call vote, motion carried unanimously.
20. Common Council to remain in closed session pursuant to Wis. Stat. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public

employee over which the governmental body has jurisdiction or exercises responsibility for the following:

a. Compensation for Fire Chief

21. Adjourn closed session and reconvene into open session.

Motion by Alderperson Akers, seconded by Alderperson Kastner to adjourn closed session and reconvene into open session at 8:24 PM. Motion carried unanimously.

22. Decision re: Operator License for Margarita Limon

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

23. Decision re: compensation for Fire Chief

Motion by Alderperson Akers, seconded by Alderperson Collins to move them to top of the scale.

Under discussion, Alderperson Kastner said that is where the Council understood he was already placed through previous actions. Alderperson Bailey stated that, historically, the Police Chief has been paid more than the Fire Chief and he thinks it should stay that way.

On a roll call vote, motion carried 4-1, with Alderperson Bailey opposed. Those in favor were Alderperson Collins, Alderperson Kastner, Alderperson Akers, and Alderperson Saryan.

K. Items for future agenda

Bonds

L. Adjourn

Motion by Alderperson Collins, seconded by Alderperson Bailey to adjourn at 8:28 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

Distributed: 2/4/2022

RESOLUTION NO. 3843

INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED  
\$3,710,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,710,000 for the purpose of paying the costs of street and sidewalk improvements and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in MJS-Southwest NOW, within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 15, 2022.

Adopted this 1<sup>st</sup> day of February, 2022.

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Michael J. Neitzke,  
Mayor

ATTEST:

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Jennifer Goergen,  
City Clerk

(SEAL)

RESOLUTION NO. 3844

INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION BONDS  
IN AN AMOUNT NOT TO EXCEED  
\$1,005,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,005,000 for the purpose of paying the costs of park and public grounds improvements and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in MJS-Southwest NOW, within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 15, 2022.

Adopted this 1<sup>st</sup> day of February, 2022.

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Michael J. Neitzke,  
Mayor

ATTEST:

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Jennifer Goergen,  
City Clerk

(SEAL)

RESOLUTION NO. 3845

RESOLUTION TO ADOPT THE OAK CREEK  
WATERSHED RESTORATION PLAN

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the Wisconsin Statutes on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Region; and

WHEREAS, the City of South Milwaukee, Milwaukee County, and the Milwaukee Metropolitan Sewerage District executed an agreement with the Regional Planning Commission on January 5, 2016, for the development of a watershed restoration plan for the Oak Creek watershed leading to recommendations for the management of water resources in the watershed, including recommendation to address issues and problems related to water quality, recreational access and use, habitat conditions, problems related to flooding, and the status of the Oak Creek Mill Pond and Mill Pond dam in the Oak Creek watershed; and

WHEREAS, such plan has been completed and;

WHEREAS, such plan contains recommendations to address issues and problems related to water quality, recreational access and use, habitat conditions, problems related to flooding, and the status of the Oak Creek Mill Pond and Mill Pond dam in the Oak Creek watershed; and

WHEREAS, the aforementioned recommendations, including all studies, data, maps, figures, charts, and tables are set forth in a published report entitled SEWRPC Community Assistance Planning Report No. 330, A Restoration Plan for the Oak Creek Watershed, published in December 2021; and

WHEREAS, the Commission has transmitted copies of the aforementioned SEWRPC Community Assistance Planning Report No. 330, to the local units of government; and

WHEREAS, the City of Greenfield has supported and generally concurred in the watershed and other regional planning programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the watershed restoration plan for the Oak Creek watershed prepared by the Commission is a valuable guide to the development of not only the watershed, but the community, and that the adoption of such plan by the City of Greenfield will assure a common understanding by the several governmental levels and agencies concerned and enable these levels and agencies of government to program the necessary areawide and local plan implementation work.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 66.0309(12) of the Wisconsin Statutes, the City of Greenfield hereby adopts the watershed restoration plan for the Oak Creek watershed as set forth in SEWRPC Community Assistance Planning Report No. 330 as a guide for watershed management.

BE IT FURTHER HEREBY RESOLVED that the city clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 1st day of February, 2022.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

RESOLUTION NO. 3846

RESOLUTION APPROVING 2022-2024 AGREEMENT BETWEEN THE CITY OF  
GREENFIELD AND THE POLICE SUPERVISORS' ASSOCIATION

RESOLVED, By the Common Council of the City of Greenfield, that the 2022-2024 agreement between the City and the Police Supervisors' Association, as attached, is approved.

ADOPTED 1st day of February, 2022

APPROVED 1st day of February, 2022

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Jennifer Goergen, City Clerk

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Michael J. Neitzke, Mayor