

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY,
MARCH 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.

B. Opening Prayer

An opening prayer was given by Chaplain Leggett.

C. Pledge of Allegiance

D. Approval of the February 16, 2022 Common Council minutes

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

E. Mayor's Report

Mayor Neitzke spoke about the Ukraine situation and said his thoughts and prayers to them and the neighboring countries there.

F. Aldermanic Reports

Alderperson Collins congratulated the Department of Neighborhood Services for the Powerline Trail DOT Grant that was received. With the two grants received so far, it should pay for most of the trail.

Alderperson Collins said Alderperson Bailey and her went to the Wisconsin Parks and Recreation Association Awards Banquet. Mayor Neitzke received the Elected Official of the Year Award. Friday, March 4, 2022, is the City's Parks and Recreation Banquet. Mayor Neitzke said that he is happy to receive the award, but it wouldn't have happened without the Common Council and City staff.

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)
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 Akers, seconded by Alderperson Collins to approve. Motion carried unanimously.
2. Approval of 2022 Wisconsin Parks and Recreation Association Theme Park Ticket Agreement. (Jaquish)
Motion by Alderperson Collins, seconded by Alderperson Kastner to approve. On a roll call vote, motion carried unanimously.
3. Discussion and decision to award a contract for the project 2205 South 43rd Street Sidewalk to Milwaukee General Construction in the amount of \$ 63,429.50. (BPW- 2/2/22 Bailey)
Motion by Alderperson Kastner, seconded by Alderperson Akers to approve. On a roll call vote, motion carried unanimously.
4. Discussion and decision to award a contract for the project 2203 Asphalt Street Improvements to Payne & Dolan in the amount of \$ 1,038,115.00. (BPW- 2/22/22 Bailey)
Motion by Alderperson Collins, seconded by Alderperson Akers to approve. On a roll call vote, motion carried unanimously.

Jeff Katz, Director of Neighborhood Services, elaborated that it is for resurfacing of various streets in neighborhoods west of 92nd Street.
5. Discussion and decision to award a contract for project 2208 Mitchell Highlands Resurfacing Phase 1 to Payne & Dolan in the amount of \$ 428,624.65. (BPW- 2/22/22 Bailey)
Motion by Alderperson Akers, seconded by Alderperson Kastner to approve.

Under discussion, Mayor Neitzke said that this resurfacing is for the west side, generally, of that neighborhood. The second phase would be in 2024.

On a roll call vote, motion carried unanimously.
6. Discussion and decision to award a contract for the project 2110 Traffic Signal Improvements to Milwaukee General Construction in the amount of \$ 436,734.98. (BPW- 2/22/22 Bailey)
Motion by Alderperson Akers, seconded by Alderperson Collins to approve. On a roll call vote, motion carried unanimously.

Mr. Katz said that it is for the 47th Street and Layton Avenue intersection and the 60th Street and Edgerton Avenue intersection.
7. Discussion and decision to approve a Municipal Engineering Services Agreement. (BPW- 2/22/22 Bailey)
Motion by Alderperson Kastner, seconded by Alderperson Saryan to approve. On a roll call vote, motion carried unanimously.

Mr. Katz said the agreement is with Ayers Associates Inc.

8. Discussion and decision to accept a grant from the Milwaukee Metropolitan Sewerage District to fund stormwater improvements as a part of the Honey Creek Stream Restoration project. (BPW- 2/22/22 Bailey)

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

9. Discussion and decision to award a contract for the project 1921 Powerline Trail Phase 1 to LaLonde Contractors in the amount of \$ 1,270,333.95. (Katz)

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

Mayor Neitzke clarified with Mr. Katz's confirmation that this is the 60th Street to 105th Street portion. The grant that Alderperson Collins discussed was for the 60th Street to 35th Street portion. There is a provision to attach it to Zablocki Park and Pondview Park.

10. 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. Andrea Lynne Phillips

Place on next agenda.

11. Adjourn closed session and reconvene into open session.

Place on next agenda.

12. Decision re: Andrea Lynne Phillips

Place on next agenda.

K. Items for future agenda

L. Adjourn

Motion by Alderperson Collins, seconded by Alderperson Akers to adjourn at 7:18 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

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