

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON FRIDAY,
MARCH 4, 2022

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 3:00 PM.

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

Excused: Pamela Akers

Also present: Jeff Katz, Director, Neighborhood Services; Jennifer Goergen, City Clerk; Paula Schafer, Finance Director; Tim Sowinski, Deputy City Comptroller; Kristi Porter, Community Development Manager.

B. New Business

1. Common Council to go into closed session pursuant to Wis. Stat. § 19.85(1)(e) 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: re Discussion/Approval of Fifth Amendment to the Developer's Contract for Greenfield Highlands for the Property along the 4400-4500 Block of South 108th Street and related Municipal Revenue Obligation.

Motion by Alderperson Collins, seconded by Alderperson Saryan to go into closed session at 3:01 PM. On a roll call vote, motion carried unanimously.

2. Adjourn closed session and reconvene into open session.

Motion by Alderperson Collins, seconded by Alderperson Bailey to adjourn closed session and reconvene into open session at 3:28 PM. Motion carried unanimously.

3. Decision re: Approval of the Fifth Amendment to the Developer's Contract for Greenfield Highlands for the Property along the 4400-4500 Block of South 108th Street and related Municipal Revenue Obligation.

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

Under discussion, Mayor Neitzke stated that they contacted the City's Council, Deb Tomczchik at Reinhart, in closed session with regard to a couple of questions about the timing of the release of the increment and those were answered satisfactorily.

On a roll call vote, motion carried unanimously.

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

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

C. Adjourn

Motion by Alderperson Kastner, seconded by Alderperson Bailey to adjourn at 3:30 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

Distributed: 3/07/2022