

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY,
DECEMBER 6, 2022

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 7:02 PM.

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

Also present: Brian Sajdak, City Attorney; Jennifer Goergen, City Clerk; Kristi Porter, Community Development Manager.

B. Opening Prayer

An opening prayer was given by Chaplain Leggett.

C. Pledge of Allegiance

D. Approval of the November 15, 2022 Common Council minutes

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

E. Mayor's Report

Mayor Neitzke spoke about recognizing those that devoted their lives to our freedoms. Alderperson Akers and Mayor Neitzke spoke about the Pearl Harbor National Memorial. He spoke about the Christmas Tree Lighting event and thanked the choirs, everyone that volunteered, Park & Recreation folks, Festival Foods, Bluemel's, and Dan Jansen Fest.

The Council spoke about Cruisin' Santa Claus starting next week.

F. Aldermanic Reports

G. Announcements

Scott Jaquish, the Parks & Recreation Director, said that Letters to Santa program continues at City Hall until December 12th. This Sunday, 10 AM - 2 PM, is the Holiday Makers Market at the Greenfield Community Center. Monday, December 12th through December 15th is Cruisin' Santa Claus and the tracker will be live so that you can follow his location on your smart phone.

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 Review for a term to expire 5/1/2026 (formerly James Jaworowicz)

Place on next agenda.

- ii. One alternate member to the Tree Commission for a term to expire 5-1-24 (formerly Chloe Selkirt)

Place on next agenda.

J. New Business

1. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

- i. Temporary appointment of the City representative to the Joint Review Board.

Mayor Neitzke said he would like to temporarily appoint Shirley Saryan as the City

representative to the Joint Review Board.

Motion by Alderperson Collins, seconded by Alderperson Kastner to confirm Shirley Saryan. Motion carried unanimously.

2. A Resolution Allowing the Claim of Ron and Linda Grabowski Relating to Automobile Tire Damage
Motion by Alderperson Akers, seconded by Alderperson Saryan to approve resolution with the amount not to exceed \$717.81.

Alderperson Akers spoke about the situation and that homeowners were not notified. Mayor Neitzke said that now they are notifying homeowners that use alleys if there is construction. Brian Sajdak, City Attorney, spoke about the tar-like substance that caused the damage.

On a roll call vote, motion carried unanimously.

3. A Resolution Allowing the Claim of Marilyn Rome Relating to Automobile Tire Damage
Motion by Alderperson Saryan, seconded by Alderperson Collins to approve the resolution with the amount not to exceed \$266.72.

Under discussion, Alderperson Kastner and Mayor Neitzke spoke about where it happened, jurisdiction, and fixing the concrete panels.

On a roll call vote, motion carried unanimously.

4. Approve applications for 2022-2023 operator licenses (Goergen)
Motion by Alderperson Kastner, seconded by Alderperson Collins to approve. Motion carried unanimously.
5. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group- Milwaukee Chapter to sell fermented malt beverages indoors at Service Seminar 1 01/14/2023 10:00 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 Akers to approve agenda items J5-J11.
Motion carried unanimously.
6. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group- Milwaukee Chapter to sell fermented malt beverages indoors at Service Seminar 2 01/28/2023 10:00 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 J5.
7. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group- Milwaukee Chapter to sell fermented malt beverages indoors at Annual Kill Winter Event 02/04/2023 10:00 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 J5.
8. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group- Milwaukee Chapter to sell fermented malt beverages indoors at World of Wheels Custom Event 02/25/2023 10:00 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 J5.

9. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Annual Dayton Beach Party 03/4/2023 10:00 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 J5.
10. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Service Seminar 4 03/18/2023 10:00 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 J5.
11. Application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at April Fool's Day Event 04/01/2023 10:00 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 J5.
12. Approve a permanent underground utility easement across a portion of the TURF park parcel, to Wisconsin Electric Power Company DBA WE Energies, Spectrum Mid-America, LLC and Wisconsin Bell, Inc. DBA AT&T Wisconsin. (Katz)
Motion by Alderperson Kastner, seconded by Alderperson Akers to approve. On a roll call vote, motion carried unanimously.
13. Approve a funding agreement with the Milwaukee Metropolitan Sewerage District for private property inflow and infiltration work. (Katz)
Motion by Alderperson Akers, seconded by Alderperson Collins to approve. On a roll call vote, motion carried unanimously.
14. Consideration and possible action on a "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 6." (Porter)
Motion by Alderperson Akers, seconded by Alderperson Collins to approve. On a roll call vote, motion carried unanimously.

Mayor Neitzke thanked Kristi Porter, the Community Development Manager; Ehlers; and Deb from Reinhart; for their hard work.
15. Decision to approve a City consent to Assignment under the Second Amendment of the Development Agreement by and between the City of Greenfield and Cobalt Loomis, LLC ("Developer"), for office building development within the area known as Loomis Crossing. (Porter)
Place on next agenda.
16. Amendment to the Contract for service between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to Community Testing Support Program (CTSP). (11/30/22 F&HR S. Saryan)
Motion by Alderperson Akers, seconded by Alderperson Collins to approve. On a roll call vote, motion carried unanimously.
17. Contract modification agreement between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2023 Consolidated Contract grant funding related to qualitative data collection and activities. (11/30/22 F&HR S. Saryan)

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

18. Discussion and decision to repeal and amend Ordinance #2994 pertaining to Employee Classifications (11/30/22 F&HR S. Saryan)

Motion by Alderperson Kastner, seconded by Alderperson Saryan to approve agenda items J18-J27 as presented. On a roll call vote, motion carried unanimously.

19. Approve transfer of \$70,000 from the General Street Repairs account 010-1910-530.5900 to a capital account. (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
20. Approve transfers from 2021 and 2022 capital equipment accounts, and create an account to repair Front End Loader #83.(11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
21. Discussion and decision to revise Director, Neighborhood Services job description (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
22. Discussion and decision to revise Community Development Manager job description (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
23. Discussion and decision to revise Engineering Specialist job description (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
24. Discussion and decision to revise Project Engineer job description (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
25. Discussion and decision to change title of GIS Technician/Senior to Project Manager and revise job description (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
26. Discussion and decision to change title of Environmental Engineering/GIS Technician to Senior Project Manager and revise job description (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
27. Discussion and decision to approve 2023 UnitedHealthcare COBRA administration fees (11/30/22 F&HR S. Saryan)
Approved under agenda item J18.
28. Discussion and decision to enter into a contract between the State of WI Department of Administration and the city to participate in the Low Income Household Water Assistance Program (LIHWAP). (11/30/22 F&HR S. Saryan)
Motion by Alderperson Akers, seconded by Alderperson Collins to approve. On a roll call vote, motion carried unanimously.
- Mayor Neitzke explained the agenda item and thanked Paula Schafer, the Finance Director, for following through and the constituent that brought it to their attention.
29. Decision to approve a resolution for the 2023 Non-Rep Resolution and Command Staff and organizational chart as required (11/30/22 F&HR S. Saryan)
Motion by Alderperson Saryan, seconded by Alderperson Kastner to approve agenda items J29-J33. On a roll call vote, motion carried unanimously.

- 30. Approval of schedules of disbursements in the amount of \$2,105,187.67. (11/30/22 F&HR S. Saryan)
Approved under agenda item J29.
- 31. Approval of mileage reimbursements in the amount of \$347.82. (11/30/22 F&HR S. Saryan)
Approved under agenda item J29.
- 32. October 2022 Investments and reinvestments. (11/30/22 F&HR S. Saryan)
Approved under agenda item J29.
- 33. Accept October 2022 financial statements. (11/30/22 F&HR S. Saryan)
Approved under agenda item J29.

K. Items for future agenda

Add agenda item J15 to the December 20th agenda

L. Adjourn

Motion by Alderperson Collins, seconded by Alderperson Akers to adjourn at 7:27 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

Distributed: 12/07/2022

ORDINANCE NO. 3012

ORDINANCE AMENDING THE CITY OF GREENFIELD EMPLOYEE CLASSIFICATIONS

WHEREAS, the Common Council has previously adopted an Employee Classification, which was most recently amended by Ordinance No. 2994; and

WHEREAS, the Common Council wishes to amend the Classification Part I, Part II, Part V, Part VI, and Part IX.;

NOW, THEREFORE, The Common Council of the City of Greenfield do ordain as follows:

PART I. REGULAR EMPLOYEES: Regular employees are defined as employees that work forty (4) hours or more per week. Employees within this classification receive benefits pursuant to the governing ordinance or contract. Employees will be Civil Service or contract employees.

PART II. CONTRACT POSITIONS: Employees may be issued individual employment agreements, such as Department Heads, Managers, and/or Supervisors. Individual employment agreements shall specify work schedules, salary and benefits.

PART III. PART-TIME EMPLOYEES: Regular part-time employees are defined as employees that work ten (10) hours or more per week, but on average less than twenty-eight (28) hours per week. Employees within this classification receive limited benefits pursuant to the governing ordinance or salary resolution. Employees are not eligible for benefits; except those employees who meet eligibility for participation through the Wisconsin Retirement System as set forth by the Department of Employee Trust Funds.

PART IV. STUDENT INTERNS: Student interns are defined as interns who are also actively pursuing higher education in the area of their employment within the City. Student interns will be hired for a limited period of time for specific projects or jobs. Student interns may not be used to fill in for regular part-time and regular employee vacancies or absences.

The range of pay shall be prevailing minimum wage to \$12.00 per hour, except for special programs, as determined by the Director of Human Resources. There is no residency requirement. No other benefits contained in this Ordinance shall apply unless required by state or federal law.

PART V. NON-CLERICAL, PARK AND RECREATION EMPLOYEES: Park and Recreation employees will be generally hired for a limited period of time to work in City park and recreational facilities and should not exceed 600/1,200 hours per year without approval of the Human Resources Director. Seasonal Park and Recreation employees are exempt from the Civil Service and residency requirement.

Park and Recreation employees are not eligible for benefits; except those employees who meet eligibility for participation through the Wisconsin Retirement System as set forth by the Department of Employee Trust Funds.

The following is the wage schedule:

Position	Minimum	Maximum
Instructor I		
Leader I	\$11.00	\$12.00
Leader II	\$12.50	\$16.00
Coaches	\$11.00	\$16.00
Lifeguards	\$15.00	\$19.00
Special Events Assistant	\$11.00	\$16.00
Concession Staff	\$12.00	\$17.00
Admission Staff	\$12.00	\$17.00
Adult Sports Coordinator	\$11.00	\$17.00
Aquatic Site Coordinator	\$16.50	\$20.50
Site Coordinators	\$13.50	\$17.00
(Kids Connection, Summer Playgrounds, Enrichment		
Parks Workers		
Parks Workers I	\$14.00	\$15.00
Parks Workers II	\$16.00	\$18.00
Instructor II		
Water Safety Instructors	\$16.00	\$20.00
Lifeguard Instructors	\$19.00	\$23.00
Recreation Assistant Coordinators	\$16.00	\$22.00
Instructor III		
Enrichment Instructor	\$20.00	\$25.00
Safety Instructor	\$19.00	\$23.00
Sports Camp Lead	\$18.00	\$25.00
Aquatic Instructor Trainer	\$23.00	\$30.00
Fitness Instructor	\$18.00	\$24.00
Event Specialist	\$20.00	\$28.00
Adult Sports Officials	\$25.00	\$33.00
Personal Trainers	\$22.00	\$30.00

PART VI. NON-CLERICAL, SEASONAL WORKER EMPLOYEES: Division of Public Works employees will be generally hired for a limited period of time to work in City assisting Public Works with a variety of tasks and should not exceed 600/1200 hours per year without approval of the Human Resources Director. Seasonal Division of Public Works employees are exempt from the Civil Service and residency requirement.

Division of Public Works employees are not eligible for benefits; except those employees who meet eligibility for participation through the Wisconsin Retirement System as set forth by the Department of Employee Trust Funds.

The following is the wage schedule:

Position	Minimum	Maximum
Seasonal Workers	\$14.50	\$16.50

PART VII. SEASONAL/CASUAL EMPLOYEES: Seasonal and casual employees will be hired for a limited period of time, less than 600 hours per year, to handle temporary or unusual increases in workload.

The starting rate of pay shall range from the state or federal minimum wage per hour to a maximum of \$12.00 per hour. The starting rate of pay will depend upon the employee's prior experience and the nature of the work to be performed. Due to the limited term of these employees, it is not anticipated that they would receive pay increases. There is no Civil Service requirement and no residency requirement. Employees are not eligible for benefits nor are they covered under the Wisconsin Retirement System.

PART VIII. TEMPORARY EMPLOYEES: Temporary employees are at-will employees and may be terminated at any time. Temporary employees will be hired to fill a specific vacancy for a limited period of time.

Temporary employees are paid in accordance with the appropriate starting rate of the position. Temporary clerical help shall be paid up to \$12.00/hour when used as fill in for vacations and sick leave, except those temporaries contracted through an employment agency, or those who were previously employed and can perform the functions of the job. Previously employed temporaries who can perform the functions of the job to which they are assigned may be paid a salary up to the minimum rate of the job if recommended by the Department Head and approved by the Director of Human Resources. Temporary employees are not eligible for fringe benefits. There is no Civil Service requirement and no residency requirement. No Department shall engage or hire a temporary employee without notification of, and approval by, the Human Resources Department.

PART IX. Hours of work for any of the above categories should not exceed the 600/1,200 hour limit without the approval of the Director of Human Resources. Employees must not meet eligibility for participation in the Wisconsin Retirement System.

PART X. All Department Heads are required to go through the Director of Human Resources or their appropriate Board/Commission to determine all new employees' hiring rate of pay and job classification. In cases of unexpected emergencies, only the Mayor may approve such hirings. Employees failing to follow this procedure will be subject to discipline up to and including termination.

PART XI. All employees covered herein are at-will employees and may be terminated at any time, except as may be required by the governing ordinance or contract. Nothing herein shall supersede any relevant salary resolution.

PART XII. All Ordinances or past provisions including rates of pay regarding employee classifications are hereby repealed if they are contrary to this Ordinance. Department Heads not complying with this procedure shall be subject to discipline up to and including termination.

PART XIII. The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

PART XIV: All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART XV: This ordinance shall take effect and be in force from and after its passage and publication.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of December, 2022.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

Published: December 6, 2022

COMMON COUNCIL
OF THE
CITY OF GREENFIELD

RESOLUTION NO. 3890

A RESOLUTION ALLOWING THE CLAIM OF RON AND
LINDA GRABOWSKI RELATING TO AUTOMOBILE TIRE DAMAGE

WHEREAS, Ron and Linda Grabowski submitted a claim to the City on September 23, 2022 in which they allege certain damage to the tires on their 2017 Buick LaCrosse resulting from Department of Public Works applying mastic tar in alleys on September 16, 2022; 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, 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 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 Ron and Linda Grabowski filed with the City on September 23, 2022 relating to alleged damage to their 2017 Buick LaCrosse is hereby allowed in an amount not to exceed \$717.81.

BE IT FURTHER RESOLVED that the City Finance Director is hereby authorized and directed to pay the claim to the claimant upon receipt of a signed release of claims from the Claimant.

Approved:

Michael J. Neitzke, Mayor

Date Approved:

December 6, 2022

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 6th day of December, 2022.

Jennifer Goergen, City Clerk

COMMON COUNCIL
OF THE
CITY OF GREENFIELD

RESOLUTION NO. 3891

A RESOLUTION ALLOWING THE CLAIM OF MARILYN
ROME RELATING TO AUTOMOBILE TIRE DAMAGE

WHEREAS, Marilyn Rome submitted a claim to the City on May 6, 2022 in which she alleged certain damage to the tires on her 2019 Hyundai Sonata resulting from a pot hole on 84th Street near the on-ramp for westbound I-894 on May 2, 2022; and

WHEREAS, Ms. Rome submitted a revised claim for the same with the City on May 13, 2022;

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, 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 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 May 12, 2022 revised claim of Marilyn Rome filed with the City on May 13, 2022 relating to alleged damage to her 2019 Hyundai Sonata is hereby allowed in an amount not to exceed \$266.72.

BE IT FURTHER RESOLVED that the City Finance Director is hereby authorized and directed to pay the claim to the claimant upon receipt of a signed release of claims from the Claimant.

Approved:

Michael J. Neitzke, Mayor

Date Approved:

December 6, 2022

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 6th day of December, 2022.

Jennifer Goergen, City Clerk

RESOLUTION NO. 3892

RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND
BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 6,
CITY OF GREENFIELD, WISCONSIN

WHEREAS, the City of Greenfield (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and,

WHEREAS, Tax Incremental District No. 6 (the "District") was created by the City on August 11, 2015 as a district in need of rehabilitation or conservation district; and,

WHEREAS, the City now desires to amend the Project Plan and boundaries of the District (the "Amendment") in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and,

WHEREAS, such Amendment will:

- a. Add territory to the District as permitted under Wisconsin Statutes Section 66.1105(4)(h)2.
- b. Amend the categories, locations or costs of project costs to be made as permitted under Wisconsin Statutes Section 66.1105(4)(h)1.
- c. Allow excess revenue to be transferred to Tax Incremental District No. 8 as permitted under Wisconsin Statutes Section 66.1105(6)(f)2.

WHEREAS, an amended Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the District promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the Project Plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).; and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Milwaukee County, the Greenfield School District, and the Milwaukee Area Technical College District, and any other entities having the power to levy taxes on

property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, prior to its publication, a copy of the notice of public hearing was also sent to the owners of all property in the proposed District; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the CDA, on December 6, 2022 held a public hearing concerning the proposed amendment to the Project Plan and boundaries of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the CDA designated the boundaries of the amended district, adopted the Project Plan, and recommended to the Common Council that it amend the Project Plan and boundaries for the District.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield that:

1. The boundaries of the District named "Tax Incremental District No. 6, City of Greenfield", are hereby amended as identified in Exhibit A of this Resolution.
2. The territory being added shall become part of the District effective as of January 1, 2023.
3. The Common Council finds and declares that:
 - (a) Not less than 50% by area of the real property within the District, as amended, was in need of rehabilitation or conservation work at the time the District was created.
 - (b) Based upon the finding stated in 3.a. above, the District was declared to be, and remains, a district in need of rehabilitation or conservation work based on the identification and classification of the property included within the District.
 - (c) Improvements made within the District have and are likely to continue to significantly enhance the value of substantially all of the other real property in the District.
 - (d) The equalized value of the taxable property within the territory to be added to the District plus the value increment of all other existing tax incremental districts within the City, does not exceed 12% of the total equalized value of taxable property within the City.
 - (e) That there are no parcels to be added to the District that were annexed by the City within the preceding three-year period.
 - (f) The City estimates that approximately 65% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).

- (g) Project costs relate directly to promoting rehabilitation or conservation of the area consistent with the purpose for which the District was created Prior, and any remaining project costs to be incurred have or will directly promoted/promote rehabilitation or conservation, consistent with the purpose for which the District is created.
 - (h) Under the amended Project Plan, a total of \$16,000,000 in excess tax increments will be transferred to the Recipient District.
 - (i) The District and the Recipient District lie within the same overlapping taxing jurisdictions.
 - (j) The District has sufficient revenue to pay for all current Project Costs and has sufficient excess revenue to pay for eligible project costs of the Recipient District.
 - (k) The Recipient District is a blighted area district which qualifies it as an eligible recipient of excess revenue.
4. The Project Plan for "Tax Incremental District No. 6, City of Greenfield" (see Exhibit B), as amended, is approved, and the City further finds the Project Plan is feasible and in conformity with the master plan of the City.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base," as of January 1, 2023, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the City Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the City Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of December, 2022.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

**LEGAL BOUNDARY DESCRIPTION
OR
MAP OF
TAX INCREMENTAL DISTRICT NO. 6
CITY OF GREENFIELD**

That part of the Southeast $\frac{1}{4}$ of Section 20 and the Southwest $\frac{1}{4}$ of Section 21, both in Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southeast corner of said Southeast $\frac{1}{4}$ of Section 20; thence North $00^{\circ}26'37''$ West on and along the East line of the Southeast $\frac{1}{4}$ of Section 20, 659.67 feet to a point, said point being the point of beginning of lands to be described; thence continue North $00^{\circ}26'37''$ West on and along the East line of the Southeast $\frac{1}{4}$ of Section 20, 416.10 feet to a point, said point being the intersection of the extension of the South line of Parcel 1 of Certified Survey Map No. 4949 and the East line of the Southeast $\frac{1}{4}$ of Section 20; thence South $89^{\circ}33'23''$ West on and along the South line of said Parcel 1 and its extension, 660.00 feet to a point; thence North $77^{\circ}30'20''$ West, 548.74 feet to a point; thence North $58^{\circ}12'55''$ West, 159.20 feet to a point; thence North $00^{\circ}37'33''$ West, 6.00 feet to a point on the South line of Certified Survey Map No. 8081; thence North $88^{\circ}15'21''$ East on and along said South line, 0.08 feet to a point, said point being the Southwest corner of Lot 2 of Certified survey Map No. 9439; thence North $00^{\circ}37'24''$ West on and along the West line of said Lot 2, 628.38 feet to a point, said point being the Northwest corner of said Lot 2; thence North $88^{\circ}17'05''$ East along the North line of said Lot 2 and its extension, 1331.72 feet to a point on the West line of the Southwest $\frac{1}{4}$ of Section 21; thence North $88^{\circ}33'23''$ East, 55.00 feet to a point on the East right-of-way line of South 92nd Street (CTH 'N'); thence South $00^{\circ}26'37''$ East on and along the East right-of-way line of South 92nd Street (CTH 'N'), 1287.71 feet to a point; thence South $88^{\circ}33'23''$ West, 55.00 feet to a point on the West line of the Southwest $\frac{1}{4}$ of Section 21 and the point of beginning.

EXHIBIT B -

PROJECT PLAN

[DISTRIBUTED SEPARATELY]

RESOLUTION NO. 3893

RESOLUTION TO SET THE SALARIES AND BENEFITS OF NON-REPRESENTED
AND PROTECTIVE SERVICES STAFF EMPLOYEES OF THE CITY OF
GREENFIELD FOR 2023

RESOLVED, By the Common Council of the City of Greenfield, that the 2023 resolution to set the salaries and benefits of non-represented and protective services staff employees of the City of Greenfield for 2023 is approved.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of December, 2022.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk