

MINUTES OF THE SPECIAL COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, SEPTEMBER 5, 2023

A. Call to Order & Roll Call

The meeting was called to order by Mayor Neitzke at 6:00 PM.

Present: Alderpersons Andrew Drzewiecki, Bruce Bailey, Karl Kastner, Pamela Akers, Shirley Saryan

Also present: Jennifer Goergen, City Clerk; Scott Jaquish, Parks and Recreation Director.

B. New Business

1. Approve Resolution to affirm membership commitment with Cities and Villages Mutual Insurance Company ("CVMIC") and set annual premiums for policy years 2024, 2025 and 2026. (Goergen)
Motion by Alderperson Akers, seconded by Alderperson Bailey to approve the resolution and set the self-insured retention amount at \$37,500.00. On a roll call vote, motion carried unanimously.
2. Approve an application for a Temporary Class "B" Retailer's License from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors at Service Workshop for Pan America Customers and Buyers on September 16, 2023 from 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 Kastner, seconded by Alderperson Drzewiecki to approve. Motion carried unanimously.
3. Consider/approve Resolution allowing the claim of Mary Jean Perez. (Goergen)
Motion by Alderperson Kastner, seconded by Alderperson Bailey to approve the resolution with the amount of \$270.00. On a roll call vote, motion carried unanimously.
4. Discussion and decision to approve Health Department Services Agreement between the City of Greenfield and the City of West Allis (Mayor Neitzke)
Mayor Neitzke presented the agreement and the rates.

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

Alderperson Saryan and Mayor Neitzke discussed how Health Department questions can be directed to Marina Schmidt or Jill Palama, the administrative assistants, and where to get COVID shots.
5. Approve award of contract to Meak Playgrounds, LLC for Konkel Park North Playground Play Surface Improvement Project at Konkel Park. (Jaquish)
Mayor Neitzke explained that these are being paid by Community Block Grant money and spoke about the deadline.

Alderperson Drzewiecki and Scott Jaquish, the director of Parks and Recreation, spoke about the life expectancy of the playground, that it has to be in a low to moderate income area, the timing, and that it is labor-intensive.

Motion by Alderperson Drzewiecki, seconded by Alderperson Akers to approve agenda items B5 and B6. On a roll call vote, motion carried unanimously.

Mr. Jaquish said that there may be some disruption to Konkel Park's parking lot after the Car Show.
6. Approve award of contract to PLM Paving and Concrete, LLC for asphalt work at Konkel Park. (Jaquish)
Approved under agenda item B5.

C. Adjourn

Mayor Neitzke spoke about the budget, the shared revenue payments, and the health insurance.

Minutes are not official until formally approved by the Common Council at the next scheduled meeting.

Motion by Alderperson Kastner, seconded by Alderperson Akers to adjourn at 6:25 PM. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

Distributed: 9/7/2023

RESOLUTION NO. 3931

RESOLUTION TO AFFIRM MEMBERSHIP COMMITMENT WITH CITIES AND VILLAGES
MUTUAL INSURANCE COMPANY (“CVMIC”) AND SET ANNUAL PREMIUMS FOR POLICY
YEARS 2024, 2025 AND 2026

WHEREAS, CVMIC sets forth guaranteed annual premiums in exchange for a commitment of continued membership; and

WHEREAS, CVMIC requires the City to select its SIR and return a copy of *Attachment One* with the *Acceptance Form* executed by an authorized officer (attached hereto); and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Greenfield that the City accepts the Liability Insurance Proposal received via email on August 15, 2023, from Cities and Villages Mutual Insurance Company (“CVMIC”) and agrees to continue its membership in CVMIC for policy years 2024, 2025 and 2026 based on the premium guarantee by CVMIC for said policy years.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 5th day of September, 2023.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

COMMON COUNCIL
OF THE
CITY OF GREENFIELD

RESOLUTION NO. 3932

A RESOLUTION ALLOWING THE CLAIM OF MARY JEAN PEREZ RELATING TO
DAMAGE TO AN AUTOMOBILE

WHEREAS, Mary Jean Perez submitted a claim with the City on July 31, 2023; and,

WHEREAS, Ms. Perez alleged in her claim certain damage to her vehicle that was caused when it was struck by a City police squad car on July 3, 2023; and,

WHEREAS, the City Attorney has reviewed the facts and circumstances relating to the claim and recommends that, without admitting any negligence, 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 claimed amount of the loss.

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Greenfield, that the claim of Mary Jean Perez, filed with the City on July 31, 2023 and relating to alleged damage to her vehicle occurring on July 3, 2023, is hereby allowed in an amount not to exceed **\$270.00**.

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:

This is to certify that the foregoing Resolution was adopted by the Common Council of the City of Greenfield, Wisconsin, at a meeting held on the 5th day of September, 2023.

Jennifer Goergen, City Clerk