

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON
TUESDAY, MARCH 4, 2014

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

- | | | |
|---------------|-------------------------|---------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Present |
| | Aldersperson Pietrowski | Present |
| | Aldersperson Kastner | Present |
| | Aldersperson Akers | Present |
| | Aldersperson Saryan | Present |

ALSO PRESENT:	Jennifer Goergen	City Clerk
	Roger Pyzyk	City Attorney
	Rick Sokol	Director of Neighborhood Services
	Chuck Erickson	Community Development Manager

2. An opening prayer was given by Chaplain Jim Leggett.

3. Pledge of Allegiance

4. It was moved by Aldersperson Lubotsky, seconded by Aldersperson Saryan, to approve the February 19, 2014 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

- a. Mayor Neitzke stated he is very proud of the job the Greenfield Fire & Police Departments did with regard to the apartment fire in the City of Greenfield over the weekend. He also thanked the 18 or 19 additional agencies that responded to the fire.
- b. Mayor Neitzke said there is one resident remaining at Kindred with expected placement of that resident by the end of March. He added there has been significant commercial interest in the property [5700 West Layton Avenue].
- c. Mayor Neitzke said the salt budget for 2013 was okay. With regard to the salt budget for 2014, each truck that goes out for a snow event contains approximately \$750 worth of salt. He said the City has 750 tons of salt. He stated the Department of Public Works has been working hard to keep the streets clean.

Rick Sokol, Director of Neighborhood Services, added the City will have enough salt if there is a normal March.

At this time, the Council proceeded with Item #6

- d. Mayor Neitzke said there have been issues regarding frost under the streets throughout the City. He stated that Milwaukee Water Works is the entity that provides City water. Mayor Neitzke said he became aware of the length of time that residents have been without water today. He added the issued will be worked on.

At this time, Citizen Commentary continued in Item #8

- e. Milwaukee County will be holding a hearing at their Transportation Committee with regard to the extension of the Route 55 bus line. It currently dead ends at Southridge. The future would be that the line would come to West Layton Avenue, turn on South 76th Street south, go to West Edgerton Avenue in the Southridge parking lot, where they are allowed, continue, go back to South 76th Street and go out to the Hales Corners park and ride which is actually located in the City of Greenfield.

At this time, the Council proceeded with Item #22

- 6. Aldermanic Reports - None
- 7. Announcements - None
- 8. Citizen Commentary

The following addressed the Council:

Joe Shircel, 3014 West Cold Spring Road & owner of 3033 West Cold Spring Road, said there has been a frozen water problem for the last 3 or 4 weeks. He said the City came out and said it is not a City problem. A plumber said the laterals are frozen. He was informed by Alderperson Lubotsky that he is one of seven who have frozen water problems and they are all on the south side of the street. The water main is on the north side of the street. He said they have lived through cold winters and much more snow in the past. The 50 or 60 ft. of laterals were not lowered when West Cold Spring Road was lowered from South 31st Street to South 28th Street and from South 31st Street west to South 35th Street. He would like the City to do something to help the residents, but not next week, next month, or May.

At this point, the Mayor reverted back to the Mayor's Report in Item #5

Mr. Shircel said several residents still have wells in the area. They are hooked up to one faucet and are only down below the ground elevation by a couple of feet and they are still operable.

Mayor Neitzke said the laterals that are in the roads are Milwaukee Water Works laterals and they typically inspect anything that has anything to do with the water mains and the laterals.

Alderperson Lubotsky said the City is in the process of working with Milwaukee Water Works to get something done.

Tom Dillon, 2829 West Cold Spring Road, said he purchased his home in 2007 and hasn't had a problem [frozen water] until this year. He hired a plumber who said he did not believe the issue was with his property. Milwaukee Water Works came out and had a company give a current charge from the key in the front lawn to the house for 10 hours. Mr. Dillon said when the gentleman put his glove on the key, it steamed and the gentleman told him there was no freezing from the key to the house as it would have been thawed in that time. He said he had to hook up twice to his neighbors with a hose. There

was a blue line where the water works is and on that piece of cement, where the sidewalk is, it has sunk down two feet. He believes it has to do with backfill or the laterals are high. Mr. Dillon said if it happened this year, he is concerned it could happen again.

9. Public hearing for the discontinuance and vacation of a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 783 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) abutting Tax Key Nos. 599-8936-003, 599-8936-004, 599-8937, 599-8938, 599-8939, 599-8941-002, 599-8942-002, and 599-9988-001

Notice of public hearing was published in the City's official newspaper on February 6, 2014; February 13, 2014; and February 20, 2014.

Chuck Erickson, Community Development Manager, presented diagrams of the property in question. He said the proposal is to vacate and/or de-map a portion of West Allerton Avenue due to the freeway construction that has recently finished. He said the Wisconsin Department of Transportation owns the area to the south and the notion that someone would extend water, sewer, and street to maybe get two or three lots on one side of the street is essentially economically unlikely that that would occur. The one feature that has been reviewed by the Plan Commission and the Board of Public Works and the favorable comments they have forwarded on to the Council is the idea that there are some easements that need to be retained as part of this official map change, that's the retention of the sanitary sewer easement and a storm sewer easement. The Plan Commission and the Board of Public Works both gave favorable recommendations on this matter. He indicated he did not receive any correspondence from property owners objecting to the proposal.

No one addressed the Council in favor or in opposition to the proposed vacation.

It was moved by Alderperson Kastner, seconded by Alderperson Pietrowski, to close the public hearing. Motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the discontinuance and vacation of a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 783 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) abutting Tax Key Nos. 599-8936-003, 599-8936-004, 599-8937, 599-8938, 599-8939, 599-8941-002, 599-8942-002, and 599-9988-001, while retaining the sanitary and storm sewer easements.

After a discussion, the motion carried unanimously.

10. Public hearing for the proposed changes to the Official Map by de-mapping a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 840 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) affecting the Southeast 1/4 of Section 24, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 35th Street, on the south by West Layton Avenue, and on the east by South 27th Street

Notice of public hearing was published in the City's official newspaper on January 30, 2014 and February 6, 2014.

Roger Pyzyk, City Attorney, explained this is somewhat of an unusual situation. He said the City had some of the right-of-way so there couldn't be just a complete vacation of the right-of-way because the City did not have all of it so part of it was a vacation of the right-of-way, the other part was a de-mapping.

Chuck Erickson, Community Development Manager, pointed out the area relating to the vacation and the area related to the de-mapping.

No one addressed the Council in favor or in opposition to the proposed de-mapping.

It was moved by Alderperson Pietrowski, seconded by Alderperson Akers, to close the public hearing. Motion carried unanimously.

It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve the proposed changes to the Official Map by de-mapping a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 840 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue) affecting the Southeast 1/4 of Section 24, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 35th Street, on the south by West Layton Avenue, and on the east by South 27th Street, and to the extent necessary retaining any sanitary storm water easements. Motion carried unanimously.

At this time, the Council proceeded with Item #20a

11. Board of Public Works Meeting held February 25, 2014

It was moved by Alderperson Lubotsky, seconded by Alderperson Pietrowski, to approve the following:

Item #3 Approve special assessments associated with street improvements on South 122nd Street, South 123rd Street, West Holmes Avenue and West Carpenter Avenue, Project 2009 #22

Item #5 Approve special assessments associated with street improvements in the area of South 67th Street, South 67th Court and West Holmes Avenue, subject to review of special assessments for diagonal and cul-de-sac properties, Project 2006 #28

After a discussion, on a roll call vote, the motion carried unanimously.

12. Finance & Human Resources Committee Meeting held February 26, 2014

It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the following:

Item #3 Contract extension between the City of Greenfield and the Medical College of Wisconsin for Occupational Health Services

Item #4 Agreement for Mutual Assistance, as it relates to Fire, Emergency Medical and Emergency Services

Item #5 Transfer of 2014 Station #2 Building Account funding to CE1327

Item #6 Award the bid for Greenfield Fire Station #2 – Phase Four Roof Replacement in the amount of \$166,784 to FJA Christianson Roofing Company

Item #7 Job description for the position of Office Supervisor/Administrative Communications Coordinator/PD/IT

Item #8 Replacing a Police Clerk-Typist position with the position of Office Supervisor/Administrative Communications Coordinator/PD/IT and authorize filling the position and any resulting underfills

Item #9 Memorandum of Understanding with the Greenfield School District for the provision of a School Resource Officer

Item #10 Memorandum of Understanding with the Whitnall School District for the provision of a School Resource Officer

Item #11 Schedules of disbursements in the amount of \$28,943.50; \$226,023.66; \$1,340.00; \$13,113.98; \$337,741.20; \$52,133.43; \$33,356.43; \$2,310.34; \$10,747.38; \$27,117,569.65; \$200.00; (\$1,072.49)

Item #12 Mileage reimbursements in the amount of \$316.96

Item #13 Investments and reinvestments in the amount of \$9,174,920.97 and \$13,462,530.71

After a discussion, on a roll call vote, the motion carried unanimously.

13. City Clerk's Report:

- a. It was moved by Alderperson Saryan, seconded by Alderperson Akers, to adopt Resolution No. 3472.

RESOLUTION NO. 3472

RESOLUTION APPOINTING ADDITIONAL ELECTION OFFICIAL(S)
FOR 2014-2015

WHEREAS, Wis. Stats. 7.30(4)(a) require the governing body to appoint election officials no later than the last regular meeting in December of each odd-numbered year for the 2014-2015 election cycle; and

WHEREAS, appointments were made at that time, but it has become necessary to appoint additional election officials to fill open Election Inspector, Registrar, and/or Greeter positions at the polls;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Greenfield confirms the additional election official(s) for the 2014-2015 election cycle.

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

- b. Claim received from Danny Sternig was referred to the **CITY ATTORNEY**.

See action taken in Item #20c of these minutes.

At this time, the Council proceeded with Item #20c

- c. After a discussion, it was moved by Alderperson Pietrowski, seconded by Alderperson Lubotsky, to adopt Ordinance No. 2782.

ORDINANCE NO. 2782

AN ORDINANCE AMENDING SECTION 13.02 (4) (c)
OF THE CITY OF GREENFIELD MUNICIPAL CODE
RELATING TO LICENSES REQUIRING A PERSONAL HISTORY SEARCH

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

PART I. Section 13.02 (4) (c) of the Greenfield Municipal Code is hereby amended as follows:

Additional fees. Whenever a personal history search is required prior to the issuance of a City license or permit, an additional \$8.00 for each personal history search to be conducted shall be collected by the City Clerk.

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

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

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

14. Appointments to various committees and commissions:

No appointments were made. Therefore, the following appointments are to be placed on the **NEXT AGENDA**:

a. Mayor appointments, confirmed by Council:

- (1) One member to the Board of Review for a term to expire 5/1/15 (formerly Don Holt)
- (2) One member to the Board of Review for a term to expire 5/1/17 (formerly Allen Shutta)
- (3) One alternate member to the Tree Commission for a term to expire 5/1/14 (formerly Lew Silva who was appointed a regular member at the 11/5/13 Council meeting)

b. Mayor appointments:

One alternate member to the Zoning Board of Appeals for a term to expire 5/1/15 (formerly Donald Kopp)

15. It was moved by Alderperson Akers, seconded by Alderperson Pietrowski, to approve the issuance of an operator license to each of the following:

Ahmad, Shahzad-1454 W. Foster Ave.
Husain, Tassadiq-1454 W. Foster Ave.
Kasun, Angelina M.-432 S. 65th St.

Gorelick, Orrin M.-N39 W5485 Wilshire Dr.
Jesmok, Sara Beth-2705 N. Oakland Ave.

Motion carried unanimously.

16. After a discussion, it was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the issuance of a Parade License to Badger Trails, Inc. for a hiking event to be held Saturday, April 26, 2014 from 8:00 a.m. until 3:00 p.m. as follows: Hikers will begin to assemble at 6:30 a.m. at Scout Lake. Hikers will start at Scout Lake Park, 5902 West Loomis Road (in Greendale) and proceed south along West Loomis Road to the entrance of the Root River Parkway. They will turn west and head along the parkway going west to West College Avenue where they will cross and follow the parkway north to West Grange Avenue. After crossing West Grange Avenue, they will move northwest along the parkway crossing West Edgerton Avenue, West Layton Avenue, West Cold Spring Road, West Howard Avenue, West Morgan Avenue, West Oklahoma Avenue, and West Lincoln Avenue. At this point they will enter Greenfield Park picnic area #2 Pavilion where the hike ends. Motion carried unanimously.

17. After a discussion during which Chuck Erickson, Community Development Manager, addressed the Council, it was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve the bid to Fischer Construction for \$97,780 for the demolition/disposal of two structures and associated items at 4001 West Loomis Road and 4025 West Loomis Road, subject to the appropriate materials as reviewed by the City Attorney and the Mayor. In the event Fischer Construction does not meet the requirements, then Guelig Waste Removal in the amount of \$98,800 and if not them, then Dakota Intertek in the amount of \$113,700.

After a discussion, on a roll call vote, the motion carried unanimously.

18. Scott Campbell, Boot Connection, 4275 West Layton Avenue, addressed the Council and said the Justin Boot travels the country. He said he would like to place it in the landscaped area of his property kind of behind the main sign a little to the south on South 43rd Street. He said he was advised the boot is easy to take down and put up.

Mayor Neitzke said he is concerned that there are many accidents at South 43rd Street & West Layton Avenue and he said the big boot could impact the sight lines of that intersection.

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to deny the request from Scott Campbell, Boot Connection, 4275 West Layton Avenue, for a Temporary Use Permit to locate an inflatable 'Justin Boot' (15' high; 12' long; 4' wide) on his property from June 1, 2014 - August 1, 2014.

Under discussion, the Council talked about placing the boot on the east end of the property and reducing the length of time.

On a roll call vote, the motion carried with Alderpersons Pietrowski, Kastner & Akers voting yes; Alderpersons Lubotsky & Saryan voting no.

It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to allow the 'Justin Boot' to be placed on the far east end of the property, [4275 West Layton Avenue], as far away from the street [West Layton Avenue] as possible for four weeks from June 10, 2014 – July 10, 2014. If there are any problems, the situation will be re-evaluated. On a roll call vote, the motion lost with Alderpersons Lubotsky & Saryan voting yes; Alderpersons Pietrowski, Kastner & Akers voting no.

19. Engineering Division Report:

- a. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to adopt Ordinance Nos. 2783 & 2784.

ORDINANCE NO. 2783

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

PART I. Section 8.04 of the Greenfield Municipal Code is hereby adopted to read as follows:

Ordinance 1587 which established the speed limit on South 124th Street from South City Limits to North City Limits at 30 m.p.h. is hereby repealed.

PART II. The Superintendent of Public Works is hereby directed and authorized to place / remove thee appropriate signs to control traffic as indicated above.

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

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

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

ORDINANCE NO. 2784

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

PART I. Section 8.04 of the Greenfield Municipal Code is hereby adopted to read as follows:

“The speed limit on South 124th Street from South City Limits to North City Limits shall be 35 m.p.h.”

PART II. The Superintendent of Public Works is hereby directed and authorized to place / remove thee appropriate signs to control traffic as indicated above.

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

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

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Saryan, seconded by Alderperson Pietrowski, to award street improvement contracts to Stark Asphalt in the amount of \$1,092,705.00 for the area of South 122nd Street & West Carpenter Avenue, Project 2009 #22 (Base Bid & Alternate Bids 1 & 2) and in the amount of \$1,059,752.30 for the area of South 67th Street & West Holmes Avenue, Project 2006 #28 (Base Bid & Alternate Bid). On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #21

20. City Attorney’s Report:

- a. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adopt Resolution No. 3471.

RESOLUTION NO. 3471

WHEREAS, the public interest requires that the following future West Allerton Avenue be discontinued and vacated, legally described, to-wit:

All that part of the Southeast 1/4 of Section 24, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, State of Wisconsin, which is bounded and described as follows:
Commencing at the Southwest corner of Parcel 3 of Certified Survey Map No. 5003, said point also being on the northerly right-of-way line of West Allerton Avenue; thence North 88°39'41" East along said right-of-way line, 183.00 feet to a point; thence South 00°38'58" East, 30.00 feet to a point, said point being on the centerline of West Allerton Avenue; thence Easterly along said centerline, 140 feet to a point; thence due North, 30.00 feet to a point, said point being on the northerly right-of-way line of West Allerton Avenue; thence North 89°18'28" East along said right-of-way line, 100.00 feet to a point; thence North 88°39'50" East, along said right-of-way line, 100.00 feet to a point; thence South 00°38'58" East, 30.00 feet to a point, said point being on the centerline of West Allerton Avenue; thence Easterly along said centerline, 199.96 feet to a point; thence Southerly, 30 feet to a point; thence westerly, 783 feet to a point; thence northerly 30 feet to the point of beginning. Retaining therefrom, the entire described property for a municipal purpose easement.

WHEREAS, it appears that this resolution was introduced before the Common Council of the City of Greenfield on December 18, 2013 and a Notice of Hearing was published in the Greenfield NOW, the official City newspaper formerly known as MyCommunityNow.com and the Greenfield Observer, on February 6, 2014; February 13, 2014; and February 20, 2014, that a copy of said Notice was served on the owners abutting the said unopened right-of-way to be discontinued, namely:

<u>KEY NUMBER</u>	<u>PROPERTY OWNER & ADDRESS</u>
599-8936-003	Karen M. Lopez-4460 South 31 st Street, Greenfield, WI 53221
599-8936-004	Nadia Dragisich-3011 West Bottsford Avenue, Greenfield, WI 53221
599-8937	Irene C. Sadowski-3009 West Bottsford Avenue, Greenfield, WI 53221
599-8938	Kathleen M. Gleason-2935 West Bottsford Avenue, Greenfield, WI 53221
599-8939	Joyce Tomasetti-2927 West Bottsford Avenue, Greenfield, WI 53221
599-8941-002	Angela M. Rojo-2917 West Bottsford Avenue, Greenfield, WI 53221
599-8942-002	Dennis J. Branski-2909 West Bottsford Avenue, Greenfield, WI 53221
599-9988-001	Milwaukee County Treasurer-901 North Ninth Street, Milwaukee, WI 53233

on the 23rd day of January, 2014; the 24th day of January, 2014; the 25th day of January, 2014; or the 29th day of January, 2014 and it further appears that no sufficient written objection to said discontinuance and vacation was filed with the City Clerk; and it appears that a public hearing was held before the Common Council of the City of Greenfield on the 4th day of March, 2014; and

WHEREAS, a Notice of Pendency of Application to Vacate in the above matter was recorded with the Register of Deeds for Milwaukee County, as required by law, on the 9th day of December, 2013.

NOW, THEREFORE, in accordance with the authority vested in the Common Council by Section 66.1003 of the Wisconsin Statutes;

BE IT RESOLVED by the Common Council of the City of Greenfield that the following be discontinued and vacated, legally described, to-wit:

All that part of the Southeast 1/4 of Section 24, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, State of Wisconsin, which is bounded and described as follows:
Commencing at the Southwest corner of Parcel 3 of Certified Survey Map No. 5003, said point also being on the northerly right-of-way line of West Allerton Avenue; thence North 88°39'41" East along said right-of-way line, 183.00 feet to a point; thence South 00°38'58" East, 30.00 feet to a point, said point being on the centerline of West Allerton Avenue; thence Easterly along said centerline, 140 feet to a point; thence due North, 30.00 feet to a point, said point being on the northerly right-of-way line of West Allerton Avenue; thence North 89°18'28" East along said right-of-way line, 100.00 feet to a point; thence North 88°39'50" East, along said right-of-way line, 100.00 feet to a point; thence South 00°38'58" East, 30.00 feet to a point, said point being on the centerline of West Allerton Avenue; thence Easterly along said centerline, 199.96 feet to a point; thence Southerly, 30 feet to a point; thence westerly, 783 feet to a point; thence northerly 30 feet to the point of beginning. Retaining therefrom, the entire described property for a municipal purpose easement.

be and the same hereby is vacated and discontinued.

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adopt Ordinance No. 2781.

ORDINANCE NO. 2781

AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE
CITY OF GREENFIELD AS ESTABLISHED BY ORDINANCE #2674

WHEREAS, the City Plan Commission has recommended to the Common Council that the Official City Map be amended so as to de-map a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 840 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue), in the Southeast ¼ of Section 24, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 35th Street, on the south by West Layton Avenue, and on the east by South 27th Street.

WHEREAS, a public hearing was held on the 4th day of March, 2014, after proper notice of same has been given, all in accordance with Ordinance No. 2674.

NOW, THEREFORE, the Common Council of the City of Greenfield does hereby ordain as follows:

PART I. The Official City Map of the City of Greenfield is hereby amended by making the following changes and additions thereto: De-map a portion of unopened West Allerton Avenue right-of-way from the easterly right-of-way line of South 31st Street to a point easterly 840 ft. +/- (as measured along the right-of-way centerline of West Allerton Avenue), in the Southeast ¼ of Section 24, Township 6 North, Range 21 East, bounded on the north by West Cold Spring Road, on the west by South 35th Street, on the south by West Layton Avenue, and on the east by South 27th Street.

BE AND THE SAME is hereby amended to the Official Map of the City of Greenfield.
A copy of said map is on file in the City of Greenfield Engineering Department.

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #11

- c. It was moved by Alderperson Pietrowski, seconded by Alderperson Kastner, to adopt Resolution No. 3473.

RESOLUTION NO. 3473

IT IS HEREBY RESOLVED by the Mayor and Common Council of the City of Greenfield that the claim made by DANNY STERNIG, for reimbursement for damage done to his vehicle while driving south on South 60th Street and hitting a hole in the road when crossing West Cold Spring Road on February 12, 2014, is hereby disallowed. The City Clerk is hereby directed to forward a copy of this disallowance to claimant and claimant is hereby advised that legal action to collect on this claim be commenced within six (6) months of the date of disallowance or be barred.

ADOPTED _____, 2014

APPROVED _____, 2014

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

At this time, the Council proceeded with Item #13c

21. Items for future agenda – None

At this time, the Mayor reverted back to Item #5

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

22. It was moved by Alderperson Pietrowski, seconded by Alderperson Kastner, to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: March 6, 2014