MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, FEBRUARY 17, 2015

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

1.	ROLL CALL:	Alderperson Lubotsky	Present
		Alderperson Bailey	Present
		Alderperson Kastner	Present
		Alderperson Akers	Present
		Alderperson Saryan	Present
	ALSO PRESENT:	Jennifer Goergen	City Clerk
		Roger Pyzyk	City Attorney
		Rick Sokol	Director of Neighborhood Services

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

3. Pledge of Allegiance

4. It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to approve the February 3, 2015 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

a. During discussion, Mayor Neitzke stated the amount to be reflected in the resolution awarding the sale of General Obligation Corporate Purpose Bonds has changed to $5,130,000 instead of $5,170,000.

Mike Harrigan, Ehlers & Associates, addressed the Council and stated six strong bids were received with the best bid received from Bosc Inc. The key number was their True Interest Cost figure which is 2.6473% which is lower than originally anticipated. Due to the favorable bid result, the lower discount, and premium offered, that was used to reduce the size of the issue to get the amount of money the City needed. He added the City did a great job representing itself with Moody's Investor Service. The result is that the City is affirmed at a Aa2 credit rating.

It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adopt Resolution No. 3503.

RESOLUTION NO. 3503

RESOLUTION AWARDING THE SALE OF $5,130,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2015A
PROVIDING THE FORM OF THE BONDS;
AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on January 20, 2015, the Common Council of the City of Greenfield, Milwaukee County, Wisconsin (the "City") adopted an Initial Resolution ("Initial Resolution No. 1) authorizing the issuance of general obligation bonds in an amount not to exceed $3,655,000 for the purpose of paying the cost of street and sidewalk improvements, capitalized interest and bond issuance costs (the "Project") and an Initial Resolution authorizing the issuance of general obligation bonds in an amount not to exceed $1,515,000 for the purpose of paying the cost of refunding the 2016 through 2018 maturities of the City's $9,995,000 General Obligation Corporate Purpose Bonds, Series 2006 and bond issuance costs (the "Refunding");

WHEREAS, following the adoption of Initial Resolution No. 1, pursuant to the provisions of Section 67.05 of the Wisconsin Statutes, a notice was published in the Greenfield NOW (A MyCommunityNow.com site) on January 29, 2015 stating the purpose and maximum principal amount of said bond issue and describing the opportunity and procedure for submitting a petition requesting a referendum on said bond issue;

WHEREAS, the general obligation bonds authorized by Initial Resolution No. 1 shall not be issued until the period set forth in Section 67.05(7)(b) of the Wisconsin Statutes has expired and no petition for referendum has been filed with respect to the issuance of the general obligation bonds authorized by Initial Resolution No. 1;

WHEREAS, the Common Council deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, the Common Council hereby deems it to be necessary, desirable and in the best interest of the City to refund the 2006 Bonds for the purpose of interest cost savings;

WHEREAS, the City is authorized by the provision of Chapter 67 of the Wisconsin Statutes to issue general obligation bonds to refinance it outstanding obligations;

WHEREAS, the Common Council hereby finds and determines that the general obligation bond issues heretofore authorized shall be combined, issued and sold as a single issue of general obligation corporate purpose bonds in the aggregate principal amount of $5,130,000;

WHEREAS, the City's financial advisor, Ehlers & Associates, Inc., Waukesha, Wisconsin has taken the necessary steps to sell the proposed bond issue;

WHEREAS, a notice of sale was published in the Bond Buyer on January 27, 2015 offering the aforesaid general obligation bonds for public sale on February 17, 2015;

WHEREAS, sealed bid proposals were received as summarized in Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by BOSC, Inc., Milwaukee, Wisconsin, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

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

Section 1. Authorization and Award of the Bonds. For the purpose of paying the costs of the Project and the Refunding there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, the principal sum of FIVE MILLION ONE HUNDRED THIRTY THOUSAND DOLLARS ($5,130,000). The bid proposal of BOSC, Inc., Milwaukee, Wisconsin (the "Purchaser"), is hereby accepted, said proposal offering to purchase the $5,130,000 City of Greenfield General Obligation Corporate Purpose Bonds, Series 2015A (the "Bonds") for the sum of FIVE MILLION ONE HUNDRED FIFTY SIX THOUSAND ONE HUNDRED TWELVE DOLLARS AND TWENTY-TWO CENTS ($5,156,112.22), plus accrued interest to the date of delivery, resulting in a net interest cost of ONE MILLION THREE HUNDRED SIXTEEN THOUSAND TWO HUNDRED THIRTY-SIX DOLLARS AND FIFTY-THREE CENTS ($1,316,236.53) and a true interest rate of 2.6496%.

Section 2. Designation of Purchaser as Agent. The City hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2015A"; shall be dated March 10, 2015; shall be in the denomination of $5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on the dates and in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2015. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the "Schedule").

Section 4. Redemption Provisions. At the option of the City, the Bonds maturing on March 1, 2024 and thereafter shall be subject to redemption prior to maturity on March 1, 2023 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from matruities selected by the City and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on Exhibit H attached hereto and incorporated herein by this reference.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged and a direct annual irrepealable tax shall be levied in the years 2015 through 2034 for payments due in 2016 through 2035 in the amounts set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Proceeds of the Bonds in the amount of $59,161.25 shall be irrevocably deposited in the Debt Service Fund Account for the Bonds created below and shall be used solely to pay the interest on the Bonds coming due on September 1, 2015.

Section 7. Debt Service Fund Account. There is hereby established in the City treasury a fund account separate and distinct from every other City fund or account designated "Debt Service Fund Account for $5,130,000 City of Greenfield General Obligation Corporate Purpose Bonds, Series 2015A, dated March 10, 2015." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 9. Arbitrage Covenant. The City shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the City hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The City Clerk, or other officer of the City charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the City, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the City regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate; Qualified Tax Exempt Obligation Status. The City hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the City as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the City to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

With respect to that portion of the Bonds allocable to the Project, the City anticipates that it will qualify for the “small issuer” exception from rebate in accordance with Section 148(f)(4)(D) of the Code. The City covenants that it is a governmental unit with general taxing powers; that the Bonds are not "private activity bonds" as defined in Section 141 of the Code; that ninety five percent (95%) or more of the net proceeds of the Bonds allocable to the Project are to be used for local governmental activities of the City; and that the aggregate face amount of all tax exempt obligations (other than "private activity bonds" and that portion of the Bonds allocable to the Refunding) issued by the City, including all subordinate entities of the City, during calendar year 2015 will not exceed $5,000,000. If for any reason the City did not qualify for the small issuer exemption or any other exemption from the rebate requirements of the Code, the City covenants that it would take all necessary steps to comply with such requirements.

The City anticipates that the portion of the Bonds allocable to the Refunding will qualify for the six month expenditure exemption from the rebate requirements of the Code. If for any reason the City did not qualify for the six month exemption or any other exemption from the rebate requirements of the Code, the City covenants that it would take all necessary steps to comply with such requirements.

The City hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the City Clerk or other officer of the City charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the City as of the date of delivery and payment for the Bonds.

<u>Section 11. Persons Treated as Owners; Transfer of Bonds</u>. The fiscal agent appointed in Section 15 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Clerk shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The fiscal agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City maintained by the fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the City.

Section 13. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate City official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the City and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 16. Redemption of the 2006 Bonds. The City hereby calls the 2016, 2017 and 2018 maturities of the 2006 Bonds for redemption on April 1, 2015 or such other date as determined by the Finance Director in consultation with the City's financial advisor. The City hereby directs the City Clerk to cause a notice of redemption for the refunded portion of the 2006 Bonds to be given in the form and as provided in Exhibit G attached hereto.

Section 17. Continuing Disclosure. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate which the City will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Section.

<u>Section 18. Conflicting Resolutions; Severability; Effective Date</u>. All prior resolutions, rules or other actions of the City or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED____________________, 2015 APPROVED____________________, 2015

___________________________________ _____________________________________

Jennifer Goergen, City Clerk Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

It was moved by Alderperson Akers, seconded by Alderperson Saryan, to reconsider the adoption of Resolution No. 3503. Motion carried unanimously.

It was moved by Alderperson Saryan, seconded by Alderperson Bailey, to readopt Resolution No. 3503.

RESOLUTION NO. <u>3503</u>

RESOLUTION AWARDING THE SALE OF $5,130,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2015A
PROVIDING THE FORM OF THE BONDS;
AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on January 20, 2015, the Common Council of the City of Greenfield, Milwaukee County, Wisconsin (the "City") adopted an Initial Resolution ("Initial Resolution No. 1) authorizing the issuance of general obligation bonds in an amount not to exceed $3,655,000 for the purpose of paying the cost of street and sidewalk improvements, capitalized interest and bond issuance costs (the "Project") and an Initial Resolution authorizing the issuance of general obligation bonds in an amount not to exceed $1,515,000 for the purpose of paying the cost of refunding the 2016 through 2018 maturities of the City's $9,995,000 General Obligation Corporate Purpose Bonds, Series 2006 and bond issuance costs (the "Refunding");

WHEREAS, following the adoption of Initial Resolution No. 1, pursuant to the provisions of Section 67.05 of the Wisconsin Statutes, a notice was published in the <u>Greenfield NOW</u> (A MyCommunityNow.com site) on January 29, 2015 stating the purpose and maximum principal amount of said bond issue and describing the opportunity and procedure for submitting a petition requesting a referendum on said bond issue;

WHEREAS, the general obligation bonds authorized by Initial Resolution No. 1 shall not be issued until the period set forth in Section 67.05(7)(b) of the Wisconsin Statutes has expired and no petition for referendum has been filed with respect to the issuance of the general obligation bonds authorized by Initial Resolution No. 1;

WHEREAS, the Common Council deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, the Common Council hereby deems it to be necessary, desirable and in the best interest of the City to refund the 2006 Bonds for the purpose of interest cost savings;

WHEREAS, the City is authorized by the provision of Chapter 67 of the Wisconsin Statutes to issue general obligation bonds to refinance it outstanding obligations;

WHEREAS, the Common Council hereby finds and determines that the general obligation bond issues heretofore authorized shall be combined, issued and sold as a single issue of general obligation corporate purpose bonds in the aggregate principal amount of $5,130,000;

WHEREAS, the City's financial advisor, Ehlers & Associates, Inc., Waukesha, Wisconsin has taken the necessary steps to sell the proposed bond issue;

WHEREAS, a notice of sale was published in the Bond Buyer on January 27, 2015 offering the aforesaid general obligation bonds for public sale on February 17, 2015;

WHEREAS, sealed bid proposals were received as summarized in Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by BOSC, Inc., Milwaukee, Wisconsin, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

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

Section 1. Authorization and Award of the Bonds. For the purpose of paying the costs of the Project and the Refunding there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, the principal sum of FIVE MILLION ONE HUNDRED THIRTY THOUSAND DOLLARS ($5,130,000). The bid proposal of BOSC, Inc., Milwaukee, Wisconsin (the "Purchaser"), is hereby accepted, said proposal offering to purchase the $5,130,000 City of Greenfield General Obligation Corporate Purpose Bonds, Series 2015A (the "Bonds") for the sum of FIVE MILLION ONE HUNDRED FIFTY SIX THOUSAND ONE HUNDRED TWELVE DOLLARS AND TWENTY-TWO CENTS ($5,156,112.22), plus accrued interest to the date of delivery, resulting in a net interest cost of ONE MILLION THREE HUNDRED SIXTEEN THOUSAND TWO HUNDRED THIRTY-SIX DOLLARS AND FIFTY-THREE CENTS ($1,316,236.53) and a true interest rate of 2.6496%.

Section 2. Designation of Purchaser as Agent. The City hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2015A"; shall be dated March 10, 2015; shall be in the denomination of $5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on the dates and in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2015. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the "Schedule").

Section 4. Redemption Provisions. At the option of the City, the Bonds maturing on March 1, 2024 and thereafter shall be subject to redemption prior to maturity on March 1, 2023 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from matruities selected by the City and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on Exhibit H attached hereto and incorporated herein by this reference.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged and a direct annual irrepealable tax shall be levied in the years 2015 through 2034 for payments due in 2016 through 2035 in the amounts set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Proceeds of the Bonds in the amount of $59,161.25 shall be irrevocably deposited in the Debt Service Fund Account for the Bonds created below and shall be used solely to pay the interest on the Bonds coming due on September 1, 2015.

Section 7. Debt Service Fund Account. There is hereby established in the City treasury a fund account separate and distinct from every other City fund or account designated "Debt Service Fund Account for $5,130,000 City of Greenfield General Obligation Corporate Purpose Bonds, Series 2015A, dated March 10, 2015." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 9. Arbitrage Covenant. The City shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the City hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The City Clerk, or other officer of the City charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the City, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the City regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate; Qualified Tax Exempt Obligation Status. The City hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the City as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the City to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

With respect to that portion of the Bonds allocable to the Project, the City anticipates that it will qualify for the "small issuer" exception from rebate in accordance with Section 148(f)(4)(D) of the Code. The City covenants that it is a governmental unit with general taxing powers; that the Bonds are not "private activity bonds" as defined in Section 141 of the Code; that ninety five percent (95%) or more of the net proceeds of the Bonds allocable to the Project are to be used for local governmental activities of the City; and that the aggregate face amount of all tax exempt obligations (other than "private activity bonds" and that portion of the Bonds allocable to the Refunding) issued by the City, including all subordinate entities of the City, during calendar year 2015 will not exceed $5,000,000. If for any reason the City did not qualify for the small issuer exemption or any other exemption from the rebate requirements of the Code, the City covenants that it would take all necessary steps to comply with such requirements.

The City anticipates that the portion of the Bonds allocable to the Refunding will qualify for the six month expenditure exemption from the rebate requirements of the Code. If for any reason the City did not qualify for the six month exemption or any other exemption from the rebate requirements of the Code, the City covenants that it would take all necessary steps to comply with such requirements.

The City hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the City Clerk or other officer of the City charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the City as of the date of delivery and payment for the Bonds.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 15 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Clerk shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The fiscal agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City maintained by the fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the City.

Section 13. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate City official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the City and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 16. Redemption of the 2006 Bonds. The City hereby calls the 2016, 2017 and 2018 maturities of the 2006 Bonds for redemption on April 1, 2015 or such other date as determined by the Finance Director in consultation with the City's financial advisor. The City hereby directs the City Clerk to cause a notice of redemption for the refunded portion of the 2006 Bonds to be given in the form and as provided in Exhibit G attached hereto.

Section 17. Continuing Disclosure. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate which the City will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Section.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

READOPTED____________________, 2015 REAPPROVED____________________, 2015

______________________________________ ______________________________________

Jennifer Goergen, City Clerk Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

b. Mayor Neitzke stated the City received a generous donation from a local foundation in the amount of $150,000 toward the amphitheater at Konkel Park. The way the gift is structured is there would be a check in the amount of $50,000 forthcoming relatively quickly with $50,000 per year for the next two years. He stated the City Attorney has recommended that as long as the City has an Irrevocable Letter of Credit from the donor, the City would be allowed to go into the City's reserves and replenish those reserves upon receipt of the $50,000 annually in the future. The amphitheater could be ordered this year with installation possibly starting mid-summer, however, there would have to be a super majority of the Council (4 votes) because it is not a budgeted item. Mayor Neitzke said he would like to have a Special Council meeting prior to the Finance & Human Resources Committee meeting next Wednesday (February 25, 2015.)

c. Alderperson Kastner asked if the City would have the agreement with Kulwicki Park at the same time.

Mayor Neitzke said it would be nice to be able solve the Kulwicki Park problem. He said it seems as if the discussion at the County level is sort of making the issue personal, which is strange. He is hoping the County, in its wisdom, at the Board level realizes that failure to act, as their own Park Director and staff recommend, could adversely impact over 300 Little League families; could adversely impact the progress made to improve the parking there; could adversely impact the condition of the fields; could adversely impact the flooding issues that are relevant there; could adversely impact the forestry issues that are there; could adversely impact the Alan Kulwicki pavilion and the exterior maintenance of the facility which needs some roof work and some mud jacking of some of the stuff; could adversely impact the repair of the bridge which is starting to rot; and most importantly would adversely impact the important memory of Alan Kulwicki, probably one of the City's residents who tragically died and whose supporters, friends, and family made incredible amounts of effort to put the park together to recognize his memory. Mayor Neitzke said he hopes the County Board takes that into account as opposed to some sort of personal thing. He stated it would have been nice to have lights on the park; it would be nice if the City crews, while the ground is frozen, could begin the forestry work; it would be nice to begin planning the Arbor Day that the City hoped to have there this year; it would have been nice to start thinking about putting in the path from the church parcel down to the park which the City has already secured funding for; it would be nice to be able to do all of those things right now. It's just a little disappointing. It's a whole lot disappointing.

d. Mayor Neitzke said there were a number of Honor Flight ceremonies and things that happened in the City in the last six months. Home Care and Classic Lanes had something going on. Mayor Neitzke said he got to meet a lot of great human beings that served the Country in World War II and were part of the recent Honor Flights to Washington, D.C. He said the City received a very large Honor Flight carved plaque along with a City of Greenfield plaque from the people involved in Honor Flight and Gina from Classic Lanes. He said he hopes, at the next meeting, to have Gina recognized for that and to have the plaque placed in the lobby to honor those people. He said it is an incredibly generous gift honoring some very, very important people in our lives that allow us to have the freedom we have.

6. Aldermanic Reports

Mayor Neitzke said the Farmers Market will open in early May.

7. Announcements - None

8. Citizen Commentary - None

9. Plan Commission Meeting held January 13, 2015
   (action taken on Items 6 & 7 at 1/20/15 Council meeting)

   Item #8 Approve a Special Use Review for Khurram Sajjad Ali, E & M Enterprises LLC, as the new operator of the Supreme Gas & Food Station at 4691 South 27th Street, subject to Plan Commission and staff comments, Tax Key #599-8888

   This item was referred back to the **PLAN COMMISSION** for further Special Use Review.

10. Finance & Human Resources Committee Meeting held February 11, 2015

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

    Item #3 Enter into a PILOT agreement (payment in lieu of taxes) with St. Vincent de Paul for their location at 4476 South 108th Street, Tax Key #608-9995-013, which is an agreement they voluntarily entered into with the City with regard to paying their portion of the City's property taxes

    Item #4 Authorize the purchase of a 2015 GMC Terrain from the lowest bidder, John Paul's Buick GMC, in the amount of $19,547 for the Parks & Recreation Department

    Item #5 2015 Wisconsin Parks & Recreation Association Theme Park Ticket Agreement

    Item #6 Schedules of disbursements in the amounts of $144,600.33; $386,731.82; $46,549.92; $62,684.24; $190,854.10; $86,161.29; $12,188.59; $10,549.94; $4,232.40; $31,775,637.25; $50.00 and ($1,037.61)

    Item #7 Mileage reimbursements in the amount of $508.23

    On a roll call vote, the motion carried unanimously.

11. City Clerk's Report:

    It was moved by Alderperson Akers, seconded by Alderperson Saryan, to proceed with the following claims as indicated:

    a. Claim received from TCB Development Co., LLC for excessive assessment in 2014 of the property located at 3910 West Layton Avenue, Tax Key #600-9939-001, was referred to the **CITY ATTORNEY**

       See action taken in Item #14a of these minutes.

    b. Claim received from Broadstone MCW Wisconsin, LLC for excessive assessment in 2014 of the property located at 4455 South 108th Street, Tax Key #609-9994-012, was referred to **CRIVELLO CARLSON LAW FIRM**

c. Claim received from Carisch Brothers, LP for excessive assessment in 2014 of the properties located at 4841 South 27th Street and 4280 South 76th Street, Tax Key Nos. 622-9988-014 and 571-8964-007, was referred to **CRIVELLO CARLSON LAW FIRM**

d. Claim received from Target Corporation for excessive assessment in 2014 of the property located at 4777 South 27th Street, Tax Key #622-9988-016, was referred to **SEIBEL LAW OFFICES, ATTORNEY AMY SEIBEL**

e. Claim received from Jeffrey & Doreen Ubl, 12042 West Carpenter Avenue, for loss/damages incurred on October 6, 2014 by a City of Greenfield work crew installing a sewer on the property immediately to the east of their lot was referred to the **CITY ATTORNEY**

f. Claim received from Mt. Olivet Cemetery was referred to the **CITY ATTORNEY**

See action taken in Item #14c of these minutes.

On a roll call vote, the motion carried unanimously.

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

Golata, Jessica L.-4150 N. 91st St.
Gomez, Nicasio C.-4040 W. Layton Ave.
Kritz, JoLynn-4970 S. Heritage Dr.

Motion carried unanimously.

13. Department of Neighborhood Services Report:

It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to adopt Preliminary Resolution No. 3504.

PRELIMINARY RESOLUTION NO. 3504
PROJECT 2015 #5

WHEREAS, it is proposed to improve by the installation of storm sewer, storm sewer service laterals, sanitary sewer main, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees on various streets and alleys in the City of Greenfield as hereinafter described;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield;

1. That in the judgment of said Common Council, it is expedient and necessary for the best interest of said City and the property affected thereby, that:

IN	FROM	TO
South 32nd Street	West Lynndale Avenue	North City Limit
South 33rd Street	West Loomis Road	North City Limit
South 34th Street	West Wilbur Avenue	North City Limit
West St. Francis Avenue	South 31st Street	West City Limit
West Wilbur Avenue	South 33rd Street	South 35th Street
West Lynndale Avenue	East City Limit	South 35th Street

be improved by the installation of storm sewer, storm sewer service laterals, sanitary sewer main, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees.

2. That the Common Council declares its intention to exercise its police powers to levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for the foregoing municipal purposes. The limits of the proposed assessment district are as follows:

Parcels of Real Estate Identified by
Tax Roll Key Numbers as Follows:

(Lynndale)

553-0017	553-0095	553-0197	553-0343	553-0410
553-0018	553-0096	553-0198	553-0344	553-0411
553-0019	553-0122-001	553-0301-001	553-0345	553-0412
553-0020	553-0123	553-0303-001	553-0348-003	553-0413
553-0021	553-0139	553-0305	553-0348-004	553-0414
553-0022	553-0140	553-0307	553-0349	553-0415-001
553-0023	553-0141	553-0308	553-0350	553-0443-001
553-0043-001	553-0142	553-0309	553-0351	553-0445
553-0045	553-0143-002	553-0310	553-0352	553-0446
553-0046	553-0145-001	553-0311	553-0353	553-0447
553-0047	553-0157-001	553-0312	553-0354	553-0448
553-0048	553-0159	553-0313	553-0372	553-0449
553-0049	553-0160	553-0314-003	553-0373	553-0450
553-0050	553-0161	553-0315	553-0374	553-0451
553-0051	553-0162-001	553-0316	553-0375	553-0452
553-0052	553-0162-002	553-0317	553-0376	553-0453
553-0053	553-0163	553-0318	553-0377	553-0454-001
553-0054	553-0164-001	553-0319	553-0378	553-0456
553-0055	553-0165	553-0320-001	553-0379	553-0457

553-0056-001	553-0166	553-0320-002	553-0380	553-0458
553-0058-001	553-0167	553-0321-001	553-0381	553-0459
553-0060	553-0168	553-0323	553-0382	553-0460
553-0061	553-0169	553-0324	553-0383	553-0461
553-0077	553-0170	553-0326	553-0384	553-0462
553-0078	553-0171	553-0327	553-0385	553-0463
553-0079	553-0172	553-0328	553-0386	553-0464
553-0080	553-0173-001	553-0329	553-0387	553-0465
553-0081	553-0175	553-0330	553-0388-001	553-0466
553-0082	553-0176	553-0331	553-0398	553-0467
553-0083	553-0177	553-0332	553-0399	553-0468
553-0084	553-0178-001	553-0333	553-0400	553-0469
553-0085	553-0179	553-0334	553-0401	553-0470
553-0086	553-0180	553-0335	553-0402	553-0471
553-0087	553-0181	553-0336	553-0403	553-0472
553-0088-001	553-0182	553-0337	553-0404	553-0473
553-0090	553-0183	553-0338	553-0405	553-0474
553-0091	553-0193	553-0339	553-0406	553-0475
553-0092	553-0194	553-0340	553-0407	553-0476
553-0093	553-0195	553-0341	553-0408	553-0477
553-0094	553-0196	553-0342	553-0409	553-0478

3. That the Common Council declares that all assessments may be paid in one (1) payment when work is contracted, or on the next succeeding tax roll, or in ten (10) annual installments.

4. The total amount assessed against each parcel in the assessment district shall be upon a reasonable basis as determined by the Common Council.

5. That the City Engineer or his designee is hereby directed to prepare the report as described in Section 66.0703(4), Wisconsin Statutes.

Said City Engineer or his designee shall file in the City Clerk's office such report and notice shall be given and a hearing conducted by the Board of Public Works in accordance with the provisions of Section 66.0703(7)(a), Wisconsin Statutes.

Said notice shall be delivered or mailed to any person who has an owner's interest in said premise abutting on the proposed improvement, so far as their addresses are known.

ADOPTED____________________, 2015 APPROVED____________________, 2015

_________________________________ _________________________________

Jennifer Goergen, City Clerk Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

14. City Attorney's Report:

a. After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve a refund to TCB Development Co., LLC for excessive assessment for the property at 3910 West Layton Avenue, Tax Key #600-9939-001. On a roll call vote, the motion carried unanimously.

b. After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Bailey, to adopt Resolution No. 3505.

RESOLUTION NO. 3505

WHEREAS, a review of the City of Greenfield property records has revealed that there are numerous properties in the City of Greenfield that are serviced by individual wells located on their properties, and

WHEREAS, all of these properties that are currently being serviced by wells are adjacent to municipal water, and

WHEREAS, §281.45 WIS. STATS. and §16.10 Greenfield Municipal Code mandate the connection of the house to the municipal water system when the property is located adjacent to the water main; and

WHEREAS, the City of Greenfield Common Council at a regularly scheduled meeting on July 15, 2014, in discussion with property owners affected and in attendance at said meeting passed a motion notifying property owners to hook up to the city water upon the sale of their property or the failure of the well.

NOW THEREFORE BE IT RESOLVED, that the hereinafter listed properties are ordered to connect their house to the city water main adjacent to their property at the time that their house is sold or upon their well failing, whichever occurs first in time, and that this resolution be recorded in the office of the Milwaukee County Register of Deeds as notice to all potential buyers and that a copy of this resolution be sent to the owners of the listed properties.

3557 S. 43rd Street, Greenfield, WI
Tax Key 555-1064
The South 5 feet of Lot 6, Block 1 of Jackson Park Homes Subdivision, a recorded subdivision, being a part of the Southeast ¼ of Section 14, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, plus the South 41 feet of the North 483 feet of the East 188.50 feet of the Southeast ¼ of Section 14, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, excepting therefrom the East 25 feet in the City of Milwaukee and those parts taken for public street purposes.

3571 S. 47th Street, Greenfield, WI
Tax Key 555-1117
Lot 1, Block 8 of Jackson Park Homes Addition No. 1, a recorded subdivision, being a part of the Southwest ¼ of Section 14, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

4400 S. 47th Street, Greenfield, WI
Tax Key 601-9933-001
Lot 1 of Certified Survey Map No. 835, being a being a part of the Southeast ¼ of Section 23, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

3728 S. 53rd Street, Greenfield, WI
Tax Key 556-0422
Lot 25, Block 5 of Howard Avenue Park, a recorded subdivision, being a part of the Southwest ¼ of Section 14, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

4819 S. 68th Street, Greenfield, WI
Tax Key 617-9998
That part of the Northwest ¼ of Section 27, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing in the East line of said ¼ Section, 705 feet South of the Northeast corner of said ¼ Section; thence Westerly, 170 feet to a point; thence Southerly, 82 feet to a point; thence Easterly 170 feet to a point; thence North 82 feet to the point of beginning. Excepting therefrom the East 45 feet for public street purposes.

4830 W. Armour Avenue, Greenfield, WI
Tax Key 601-0114
Lots 12 and 13, Block 6 of Shirley Crest Addition, a recorded subdivision, being a part of the Southeast ¼ of Section 23, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

7120 W. Bottsford Avenue, Greenfield, WI
Tax Key 604-0021
The Westerly part of Lot 9, Block 3 of Maple Grove Subdivision, a recorded subdivision, being 100.50 feet on the Northerly line of said Lot 9 by 102.27 feet on the South line of said Lot 9, being a part of the Southeast ¼ of Section 23, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

4824 W. Brookdale Drive, Greenfield, WI
Tax Key 614-1034
Parcel 2 of Certified Survey Map No. 2297, being a part of the Northeast ¼ of Section 29, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

2815 W. Cold Spring Road, Greenfield, WI
Tax Key 599-8992-002
The West 74 feet of the East 629.20 feet of the South 198.75 feet of the North 412.50 feet of the Southeast ¼ of Section 24, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, including easement.

7729 W. Cold Spring Road, Greenfield, WI
Tax Key 605-9993
The West 83.56 feet of the East 607.48 feet of the North 175 feet of the Southeast ¼ of Section 21, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, excepting the North 45 feet for public street purposes.

8824 W. Dosie Avenue, Greenfield, WI
Tax Key 615-1002
Lot 3, Block 1, Edland, a recorded subdivision, being a part of the Northwest ¼ of Section 28, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

3731 W. Edgerton Avenue, Greenfield, WI
Tax Key 646-9994
That part of the Southwest ¼ of Section 25, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing in the North line of said ¼ Section, 839.03 feet West of the Northeast corner of said ¼ Section; thence South 218 feet to a point; thence West 155 feet to a point; thence North 218 feet to a point; thence East 155 feet to the point of beginning. Excepting there from those parts taken for public street purposes.

3800 W. Edgerton Avenue, Greenfield, WI
Tax Key 621-9902
The West 125 feet of the East 1077 feet of the South 250 feet of the Northwest ¼ of Section 25, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, excepting the South 45 feet for public street purposes.

3821 W. Edgerton Avenue, Greenfield, WI
Tax Key 646-9993
That part of the Southwest ¼ of Section 25, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at a point on the North line of said ¼ Section 994.40 feet West of the Northeast corner of said ¼ Section, said point being the point of beginning of lands to be described; thence South, 218 feet to a point; thence West, 120 feet to a point; thence North 218 feet to a point; thence East 120 feet to the point of beginning. Excepting therefrom those parts taken for public street purposes.

5041 W. Forest Home Avenue, Greenfield, WI
Tax Key 531-0201-300
The Southwesterly 50 feet of the Northeasterly 100 feet of Lot 1, Block 1, Mitchel Highlands, a recorded subdivision, being a part of the Northeast ¼ of Section 14, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin. Excepting therefrom those parts taken for public highway purposes.

5555 W. Forest Home Avenue, Greenfield, WI
Tax Key 556-8971
That part of the Southwest ¼ of Section 14, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at point that is 281.71 feet East of and 1575 feet North of the Southeast corner of the West ½ of the West ½ of said ¼ Section; thence North 299.63 feet to a point, said point being on the old centerline of West Forest Home Avenue; thence Northeasterly along said centerline of West Forest Home Avenue, 281.26 feet to a point; thence South, 477.74 feet to a point; thence West, 214.04 feet to the point of beginning. Excepting therefrom those parts taken for public street purposes.

5230 S. Honey Creek Drive, Greenfield, WI
Tax Key 646-9973-004
Lot 4 of Certified Survey Map No. 359, being a part of the Southwest ¼ of Section 25, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

5240 S. Honey Creek Drive, Greenfield, WI
Tax Key 646-9973-002
That part of the Southwest ¼ of Section 25, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at a point on the North line of said ¼ Section 460 feet East of the Northwest corner of said ¼ Section; thence Southeasterly along the East right-of-way line of South Honey Creek Drive, 931.49 feet to the point of beginning of lands to be described; thence continue Southeasterly along said East line, 130.95 feet to a point; thence North 70°56’46” East, 65.46 feet to a point; thence North 200 feet to a point; thence Southwesterly 197.47 feet to the point of beginning.

4121 W. Howard Avenue, Greenfield, WI
Tax Key 575-8952
That part of the Northwest ¼ of Section 24, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing in the North line of said ¼ Section, 247.50 feet East of the Northwest corner of said ¼ Section; thence South 175.09 feet to a point; thence East 137.50 feet to a point; thence North 175.51 feet to a point; thence West 137.50 feet to the point of beginning. Excepting therefrom the North 55 feet for public street purposes and those parts in the City of Milwaukee.

12107 W. Howard Avenue
Tax Key 565-9988
The East 378.18 feet of the West 1042.18 feet of the South 116 feet of the North 400 feet of the of the Northwest ¼ of Section 19, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, subject to and including easement.
2800 W. Layton Avenue, Greenfield, WI

Tax Key 599-8895
The West 66 feet of the East 502 feet of the South 330 feet of the Southeast ¼ of Section 24, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, excepting the South 60 feet for public street purposes.

5125 W. Morgan Avenue, Greenfield, WI
Tax Key 556-9000-011
Parcel 3 of Certified Survey Map No. 3364, being a part of the Southwest ¼ of Section 14, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

5310 W. Loomis Rd., Greenfield, WI
Tax Key 648-0024
The Northeasterly 90.34 feet of Lot 11 of The Reigh and Salentine Cos Subdivision No. 1, a recorded subdivision, being a part of the Southwest ¼ of Section 26, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin. Excepting there from those parts taken for public highway purposes.

ADOPTED____________________, 2015 APPROVED____________________, 2015

__________________________________ __________________________________
Jennifer Goergen, City Clerk Michael J. Neitzke, Mayor

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

c. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to approve a claim filed by Mt. Olivet Cemetery of the estimate of damages in the amount of $1,973.00 to Munson Inc. On a roll call vote, the motion carried unanimously.

15. Items for future agenda

Special Council meeting Wednesday, February 25, 2015 at 6:15 p.m. regarding amphitheater at Konkel Park

16. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: February 19, 2015