

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, OCTOBER 6, 2015

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

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

ALSO PRESENT:	Jennifer Goergen	City Clerk
	Rick Sokol	Director of Neighborhood Services

2. An opening prayer was given by Pastor Steve Rogers.
3. Pledge of Allegiance
4. It was moved by Aldersperson Saryan, seconded by Aldersperson Bailey, to approve the September 15, 2015 Council minutes, as recorded. Motion carried unanimously.
5. It was moved by Aldersperson Kastner, seconded by Aldersperson Akers, to approve the September 23, 2015 Special Council minutes with the addition that Paula Schafer, Finance Director, be listed under 'Also Present'. Motion carried unanimously.
6. Mayor's Report

Mayor Neitzke stated he issued a proclamation proclaiming October 21, 2015 as Williamsburg Park Condominiums Day in the City. He added that Williamsburg Park Condominiums are celebrating their 50th Anniversary. They were the first condominiums in the State of Wisconsin.

7. Aldermanic Reports

Aldersperson Bailey said he attended the Department of Public Works expo at Konkel Park which was well attended. He saw trucks from other cities and ideas were exchanged between municipalities.

8. Announcements - None
9. Citizen Commentary - None
10. Board of Public Works Meeting held September 22, 2015

It was moved by Aldersperson Akers, seconded by Aldersperson Lubotsky, to approve the following:

Item #8 Amending the existing agreement with Verizon to add West Beloit Road at South 117th and South 108th Streets per the same rates and terms and subject to Wisconsin Department of Transportation approval and staff review

Item #9 Agreement to install EVP equipment at South 108th Street and West Beloit Road and authorize the Mayor to sign the standard agreement with Wisconsin Department of Transportation

Item #11 Change to the service charges for the collection of garbage, refuse, yard waste and recycling service from \$172.70 per unit to \$177.01 in 2016

Item #12 Increase of Special Assessment Rates for 2016 by 1.48%

On a roll call vote, the motion carried unanimously.

Item #7 After a discussion, the request to place a small cell wireless node on a utility pole at 3015 West Cold Spring Road was referred back to **BOARD OF PUBLIC WORKS**

11. Finance & Human Resources Committee Meeting held September 30, 2015

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

Item #3 Renewal of an agreement with Professional Interpreting Enterprise for hearing impaired interpretation services

Item #3a Execution of an easement between WE Energies and the City of Greenfield on the Law Enforcement Center property, Tax Key #602-9975-002

Item #4 Deposit Account Agreement with Bancorp, the bank that will be administering the Section 125 Prepaid Benefit Cards beginning January 1, 2016

Item #5 Section 105 Plan renewal agreement between the City and Diversified Benefit Services, Inc. for the period January 1, 2016 through December 31, 2017

Item #6 The 2016 Anthem Blue Cross Blue Shield health insurance contract with a zero percent increase

Item #7 The 2016 dental insurance contract with Delta Dental

Item #9 Schedules of disbursements in the amounts of \$271,568.50; \$89,262.15 and \$1,065,700.19

Item #10 Mileage reimbursements in the amount of \$416.84

Item #11 Investments and reinvestments in the amounts of \$8,840,873.85 and \$17,559,209.97; \$13,604,365.90 and \$17,566,333.95; and \$12,105,835.60 and \$17,319,000.41

Item #12 Accept August 2015 financial statement

On a roll call vote, the motion carried unanimously.

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

Gamache, David P.-9150 W. Waterford Sq. S Katzung, Ryan M.-494 Park Ave.
MacKenzie, Joseph D.-7241 Enfield Ave. Malhotra, Madhur-5015 W. College Ave.
Mamerow, Nyki L.-4138 S. Herman St. Roquemoire, Amanda R.- N83 W15304 Manhattan Dr.
Wendt, Michael L.-N94 W15888 Ridgeview Dr.

Motion carried unanimously.

13. It was moved by Alderperson Saryan, seconded by Alderperson Akers, to approve the responsible low bid, Renew Now Facilities LLC, as the recommended contractor in the amount of \$93,740 along with 10% for contingency of \$9,300 for the Konkel Park Garage improvement project.

During discussion, Scott Jaquish, Director of Parks & Recreation, addressed the Council.

On a roll call vote, the motion carried unanimously.

14. After a discussion, it was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve awarding a contract to the responsible low bidder, Beilfuss Corporation in the amount of \$38,522.20, for the Konkel Park Volleyball Project, which was introduced by Scott Jaquish, Director of Parks & Recreation. The total project cost will be between \$85,000 and \$90,000 after the direct purchase items save sales tax and contractor markup including volleyball, sand base, stone, fencing, drainage pipe, top soil, seed and fertilizer in addition 10% for contingency, \$9,000 for the Konkel Park volleyball court improvement project.

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

15. Department of Neighborhood Services Report:

- a. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to adopt Ordinance No. 2825.

ORDINANCE NO. 2825

AN ORDINANCE AMENDING SECTION 12.12 OF THE HEALTH & SANITATION CODE
OF THE CITY OF GREENFIELD RELATING TO
RECYCLING, YARD WASTE, REFUSE AND SOLID WASTE

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

PART I. Section 12.12 is hereby amended as follows:

(27)(b) There is hereby levied and imposed a special charge for services rendered in the form of garbage, rubbish, yard wastes and recycling collection and disposal and other related programs as follows:

1. Individual Collection (non-dumpster)
 - \$ 48.84 per annum per unit for recycling services
 - 128.17 per annum per unit for garbage, refuse and yard waste services
 - \$177.01 per annum per unit for total special charge

PART III. This ordinance shall take effect at 12:00 AM on January 1, 2016.

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

- b. Discussion and decision to adopt an ordinance amending Chapter 21 of the Municipal Code relating to Zoning Code text changes...

Chuck Erickson, Community Development Manager, referred to a proposed ordinance which indicates categories of uses which are presently 'Permitted' and the request is to make them 'Special Permitted Uses' which means that they could potentially have a public hearing before a use such as those would come in. He stated he is requesting two waivers from what the normal procedure would be and there is some timing issues related to some things happening which involve the Police Department. Four of the seven uses have been reviewed by the Plan Commission. Mr. Erickson said there hasn't been a review by the Legislative Committee yet and there would not be any public hearing based upon the recommendation he would have as he would categorize them, fairly minor text changes. He said no uses are being eliminated. The request is just for them to be considered in a different category and because of some experiences recently throughout the community there is a desire to tighten up some of the process for some of the things going in.

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adopt Ordinance No. 2826.

ORDINANCE NO. 2826

AN ORDINANCE AMENDING CHAPTER 21 OF THE
GREENFIELD MUNICIPAL CODE RELATING TO ZONING CODE TEXT CHANGES

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

PART I. Chapter 21 of the Greenfield Municipal Code is amended to read as follows:

CHAPTER 21 ZONING CODE

21.04.0600 ZONING DISTRICT USES AND USE REGULATIONS

Table 21.04.0603
PERMITTED AND SPECIAL USES IN THE
NONRESIDENTIAL ZONING DISTRICTS

NAICS12	INDEX ITEM DESCRIPTION	Zoning District Classification										HPO	AO	FW	FF	GFP	SW
		C-1	C-2	C-3	C-4	C-5	O	BP	M-1	I	PR	PUD	{a}	{b}	{c}	{c}	{d}
621330	Offices of Mental Health Practitioners (Except Physicians)	S	S	S	S	S	S	S				S					
621999	All Other Miscellaneous Ambulatory Health Care Services	S	S	S	S	S	S	S				S					
624310	Vocational Rehabilitation Services	S	S	S	S	S	S	S				S					
713940	Fitness and Recreational Sports Centers	S	S	S	S	S		S	S	S		S					
713990	All Other Amusement and Recreation Industries -- Shooting (Firearms) Ranges								S								
812199	Other Personal Care Services -Tattoo Parlor/Turkish Bath/Massage Parlor	S	S	S	S	S		S	S	S		S					
812310	Coin-Operated Laundries and Dry Cleaners	S	S	S	S	S		S	S	S		S					

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

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

ADOPTED _____, 2015

APPROVED _____, 2015

Jennifer Goergen, City Clerk

Michael J. Neitzke, Mayor

On a roll call vote, the motion carried unanimously.

16. Items for future agenda

Budget

17. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 7:18 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: October 8, 2015