

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, DECEMBER 15, 2015

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

- | | | |
|---------------|-----------------------|---------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Present |
| | Aldersperson Bailey | 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

2. An opening prayer was given by Pastor Steve Rogers.

3. Pledge of Allegiance

4. It was moved by Aldersperson Bailey, seconded by Aldersperson Lubotsky, to approve the December 1, 2015 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

Mayor Neitzke reported that the tax bills have been mailed. Residents can look at the City's website for information or contact the Finance Department with questions regarding payment.

6. Aldermanic Reports

Aldersperson Lubotsky announced that Bounce Realm on South 27th Street will be relocating. Their last day will be December 20, 2015.

Aldersperson Akers stated the seventh annual Holiday Bake Sale at the Library was a record breaking event.

Aldersperson Bailey stated that he and Mayor Neitzke attended the groundbreaking ceremony for the new Shorewest Realty location on South 68th Street & West Layton Avenue.

7. Announcements

Mayor Neitzke wished Aldersperson Lubotsky a Happy Birthday.

8. Citizen Commentary - None

9. Public hearing, as requested by Allied Investment, to rezone approximately 3.6 acres that includes 4040/4110/4142 W. Layton Avenue and an in-between vacant lot, from R-2 Single-Family Residential to Planned Unit Development (PUD) – Commercial. Their proposal is to construct an approximately 54,000 s.f. three-story medical/commercial office building (18,000 s.f. building footprint); possible future structure on the site would be for a 4,000 s.f. single-story retail building. Tax Key Nos. 600-9943-002, 600-9943-003, 600-9944 and 600-9945.

Mayor Neitzke said the request for the public hearing was withdrawn.

10. Board of Public Works Meeting held November 24, 2015

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

Item #7 Repeal Ordinance #2749 designating handicap parking at 3639 South 46th Place

Item #9 Installation of six street lights at South 37th Street and South 38th Street at West Mangold Avenue

Item #10 Remove street light at 2936 West College Avenue, add two lights at South 31st Street and West College Avenue and 3118 West College Avenue and deny a new light at 3402 West College Avenue

Item #12 Install a street light at the intersection of South 38th Street and West Layton Avenue and deny a light at the north end of the cul-de-sac

Item #14 Award contracts for road construction on South 57th Street to Zignego, West Howard Avenue to Stark Pavement, and the City Center to Payne & Dolan

On a roll call vote, the motion carried unanimously.

11. Plan Commission Meeting held December 8, 2015

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

Item #4 Certified Survey Map to combine two existing long/deep parcels at 5380 South 43rd Street to then re-divide to create: 3 buildable lots; have a dedication for a future South 42nd Street dedication of right-of-way along east side of South 43rd Street; and create an outlot for a possible future certified survey map on the adjacent land currently owned by a family member, subject to Plan Commission and staff comments, Tax Key Nos. 646-9947 & 646-9948

Item #5 Site/Building/Landscaping Review for Layton Avenue Baptist Church to construct a 22,000 s.f. new church building on approximately 5 acres at 9600 West Layton Avenue, along with a right-of-way vacation and de-mapping of West Chapman Avenue as it is shown on the 607 quarter-section map, subject to Plan Commission and staff comments, Tax Key Nos. 607-9970-002, 607-9970-003 & 607-9968

On a roll call vote, the motion carried unanimously.

12. Finance & Human Resources Committee Meeting held December 9, 2015

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

Item #4 Renew the contract with SAFEbuilt Wisconsin, LLC (f/k/a: Independent Inspections, Ltd.) to continue providing fill-in building inspection services on an on-call/as-needed basis through December 31, 2016

Item #5 Municipal Court entering into an agreement with the Wisconsin Department of Revenue for collection of Municipal Court forfeitures

Item #6 Renew City's insurance package with the League of Wisconsin Municipalities Mutual Insurance (LWMMI) for 2016 through R&R Insurance; liability with the League of Wisconsin Municipalities, property and boiler and machinery with Chubb accepting Chubb's building valuations for blanketed coverage, workers compensation with United Heartland, crime and public officials with CNA Surety, and storage tanks with Nautilus; and authorize the Mayor to sign necessary paperwork including for the self-insured retention, and sign for the acceptance of terrorism insurance (Nautilus and Chubb), and decline deductibles on liability insurance

Item #9 Resolution setting the salaries and benefits of the City Attorney and City Prosecutor for 2016

Item #10 Schedules of disbursements in the amounts of \$243,089.30; \$399,489.73; and \$612,569.17

Item #11 Mileage reimbursements in the amount of \$2,057.90

Item #12 Accept October 2015 financial statement

On a roll call vote, the motion carried unanimously.

13. City Clerk's Report:

a, b & c.

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adopt Resolution No. 3530, Ordinance No. 2831 & Ordinance No. 2832

RESOLUTION NO. 3530

RESOLUTION APPOINTING ELECTION OFFICIALS: CHIEF INSPECTORS, ALTERNATE CHIEF INSPECTORS, ELECTION INSPECTORS, ALTERNATE ELECTION INSPECTORS AND SPECIAL VOTING DEPUTIES FOR 2016-2017

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 2016-2017 election cycle; and

WHEREAS, Wis. Stats. 7.30(4) (b) states that the two dominant parties are each responsible for submitting a list of names from which all appointees to inspector positions shall be chosen as outlined within the statutes; and

WHEREAS, the parties did not submit lists of election inspector nominees to the City Clerk, election officials are appointed without regard to party affiliation and are therefore considered unaffiliated; and

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Greenfield confirms the lists of election officials for the 2016-2017 election cycle.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

ORDINANCE NO. 2831

AN ORDINANCE AMENDING SECTION 3.12 OF THE GREENFIELD MUNICIPAL CODE
RELATING TO FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR –
FEE SCHEDULE

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

PART I. Section 3.12 (3) of the Municipal Code is hereby amended as follows:

3.12 Fee Schedule.

(3) City Clerk's Department.

FERMENTED MALT BEVERAGES

1. Retail Class "A"
\$100.00, plus publication fee
\$100.00 late filing fee
2. Retail Class "B"
\$100.00, plus publication fee
\$100.00 late filing fee

3. Reserved. (Rep. #2797)
4. Temporary Class “B” Retailer’s
 - a. \$10.00/day for one license
 - b. \$10.00/license, up to 20 licenses, issued to one licensee for a single event that lasts no longer than one day
5. Reserved. (Rep. #2797)
6. Operators (Am. #2460) \$40.00
 - a. Provisional Operator’s \$15.00
 - b. Temporary Operator’s \$10.00
7. Transfer
\$10.00

INTOXICATING LIQUOR

1. Retail “Class A”
\$500.00, plus publication fee
\$500.00 late filing fee
2. Retail “Class A” (cider only)
\$0.00 – no license fee, but publication fee required
3. Retail “Class B”
\$500.00, plus publication fee
\$500.00 late filing fee
4. Retail “Class C” Wine License
\$100.00, plus publication fee
\$100.00 late filing fee
5. Transfer
\$10.00
6. Temporary “Class B” Retailer’s
 - a. \$10.00/day for one license
 - b. \$10.00/license, up to 20 licenses, issued to one licensee for a single event that lasts no longer than one day
7. Reserve “Class B”
Initial issuance fee of \$10,000.00, plus annual “Class B” license fee of \$500.00 and publication fee

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.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

ORDINANCE NO. 2832

AN ORDINANCE AMENDING SECTIONS 13.01, 13.03 (3), 13.03 (13) (d) 2
AND CREATING SECTION 13.03 (10) (f) OF THE GREENFIELD MUNICIPAL CODE PERTAINING TO
TEMPORARY CLASS “B”/“CLASS B” RETAILER’S LICENSES AND
TEMPORARY OPERATOR’S LICENSES - LICENSES AND PERMITS

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

PART I. Section 13.01 of the Greenfield Municipal Code is hereby amended to read as follows:

Fermented malt beverages.

- (a) Retail Class “A”.
- (b) Retail Class “B”.
- (c) Reserved. (Rep. #2798)
- (d) Temporary Class “B” retailer’s.
- (e) Reserved. (Rep. #2798)
- (f) Operator’s.
 - 1. Provisional operator’s.
 - 2. Temporary operator’s.
- (g) Transfer.

Intoxicating liquor.

- (a) Retail “Class A”.
- (b) Retail “Class A” (cider only).
- (c) Retail “Class B”.
- (d) Retail “Class C” Wine.
- (e) Transfer.
- (f) Temporary “Class B” Retailer’s.
- (g) Reserve “Class B”.

PART II. Section 13.03(3) items (a) through (l) of the Greenfield Municipal Code are hereby amended to read as follows:

- (a) Class “A” fermented malt beverage retailer’s license.
- (b) Class “B” fermented malt beverage retailer’s license.
- (c) Reserved. (Rep. #2798)
- (d) Temporary Class “B” retailer’s license. A license may be issued to eligible organizations pursuant to §125.26(6), Wis. Stats.
- (e) Reserved. (Rep. #2798)
- (f) Operator’s. (Am. #1910)
 - 1. Provisional operator’s license.
 - 2. Temporary operator’s license.
- (g) Retail “Class A” liquor license.
- (h) Retail “Class A” liquor license (cider only). (Defined in §125.51(2), Wis. Stats.)
- (i) Retail “Class B” liquor license.
- (j) Reserve “Class B” liquor license. (Defined in §125.51(4) (a) 4, Wis. Stats.) (Cr. #2197)
- (k) Retail “Class C” wine license. (Defined in §125.51(3m), Wis. Stats.) (Cr. #2456)
- (l) Temporary “Class B” retailer’s license. (Defined in §125.51(10) (a), Wis. Stats.)

PART III. Section 13.03(10) (f) of the Greenfield Municipal Code is hereby created to read as follows:

- (f) Hours of service. A Temporary “Class B” (wine) Retailer’s License is prohibited from serving wine after 9:00 p.m.

PART IV. Section 13.03(13) (d) 2 of the Greenfield Municipal Code is hereby amended as follows:

- 2. No person may hold more than two licenses of this kind per year.

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

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

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

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

Anderson, Dominique N.-1925 W. Timber Ridge Ln.

Liebe, Dawn-726 S. 37th St.

Motion carried unanimously.

15. It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky, to approve mileage reimbursements in the amount of \$488.41. On a roll call vote, the motion carried unanimously.

16. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to adopt Resolution No. 3531

RESOLUTION NO. 3531

**RESOLUTION TO SET THE SALARIES AND BENEFITS OF NON-REPRESENTED
AND COMMAND STAFF EMPLOYEES OF THE CITY OF GREENFIELD FOR 2016**

RESOLVED, By the Common Council of the City of Greenfield, that the 2016 resolution to set the salaries and benefits of non-represented and command staff employees of the City of Greenfield for 2016 is approved.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

17. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to adopt Resolution No. 3532

RESOLUTION NO. 3532

**RESOLUTION APPROVING 2016-2018 AGREEMENT BETWEEN THE CITY OF GREENFIELD
AND THE POLICE SUPERVISORS' ASSOCIATION**

RESOLVED, By the Common Council of the City of Greenfield, that the 2016-2018 agreement between the City of Greenfield and the Police Supervisors' Association, as attached, is approved.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

17a. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adopt Ordinance No. 2833

ORDINANCE NO. 2833

Emergency Medical Services Rates - 2016

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

PART I. Section 3.12(7)(a) of the Municipal Code is hereby repealed and recreated to read as follows:

“Section 3.12(7) FIRE DEPARTMENT

(a) Ambulance Charges

Item	2016 Rates
1. Ambulance Conveyance Fees	
Basic Life Support base (Greenfield Resident)	\$450
Basic Life Support base (Non-Greenfield Resident)	\$500
Paramedic service and/or treatment without transport (Resident)	\$135.76
Paramedic service and/or treatment without transport (Non-Resident)	\$185.61
Paramedic service with transport Level - ALS-1 (Resident)	\$719.11
Paramedic service with transport Level - ALS-2 (Resident)	\$828.36
Paramedic service with transport Level - ALS-1 (Non-Resident)	\$849.57
Paramedic service with transport Level - ALS-2 (Non-Resident)	\$980.03
Paramedic service and invasive treatment without transport (Resident)	\$135.76
Paramedic service and invasive treatment without transport (Non-Resident)	\$190.92

2. Defibrillation	\$109.25
3. IV and supplies	\$65.76
4. Intubation	\$81.67
5. ALS/BLS supplies	\$86.97
6. Oxygen and supplies	\$81.67
7. Mileage (rate per loaded mile)	\$15.91
8. EKG	\$109.25
9. Medications	
Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, Dextrose, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed, Zofran Tabs, Zofran IV	\$35.00
Group-2: Calcium Chloride, Dopamine, Epinephrine (IM or IV, not by Epi-pen), Lidocaine, Sodium Bicarbonate	\$40.30
Group-3: Fentanyl, Ketamine, Midazolam, Narcan	\$51.97
Adenosine	\$97.58
Glucagon, up to 1 Mg	\$97.58
Solmedrol, 41-125 Mg	\$63.64
Epinephrine by Epi-pen	\$103.94
E-Z IO	\$130.46
Spinal Immobilization	\$135.76
Triage barcode wristbands	\$3.18
Cyano-kits	\$980.03
CPAP mask	\$48.79

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.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

17b. After Jon Cohn, Fire Chief, addressed the Council, it was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to transfer 2015 Station 1 Building Account funding to Capital Equipment-Fire Station Building Maintenance.

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

18. Department of Neighborhood Services Report:

It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to adopt Ordinance No. 2834

ORDINANCE NO. 2834

AN ORDINANCE AMENDING SECTION 8.04 OF THE
TRAFFIC CODE OF THE CITY OF GREENFIELD

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 No. 2749, which established a handicap loading zone in front of the property at 3639 South 46th Place, Tax Key 555-1238 is hereby repealed.

PART II. The Superintendent of Public Works is hereby directed and authorized to place / remove the 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.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

19. City Attorney's Report:

- a. Ordinance to rezone approximately 3.6 acres that includes 4040/4110/4142 West Layton Avenue and an in-between vacant lot, from R-2 Single-Family Residential to Planned Unit Development-Commercial, Tax Key Nos. 600-9943-002, 600-9943-003, 600-9944 and 600-9945.

No action was necessary as the request for the public hearing in Item #9 of these minutes was withdrawn.

- b. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to adopt Resolution No. 3533

RESOLUTION NO. 3533

Resolution to set the salaries and benefits of the City Attorney and City Prosecutor for 2016.

PART I. The wages and salaries of the following officers and employees shall be adjusted in accordance with the 2016 Non-Represented and Command Staff salary resolution.

	ANNUAL SALARY <u>Eff. 1/1/16</u>	ANNUAL SALARY <u>Eff. 1/11/16 (2% increase)</u>
<u>NON-REPRESENTED EMPLOYEES</u>		
City Attorney	\$44,075	\$44,958
City Prosecutor	\$20,703	\$20,703

SALARY COMPUTATION Salary is computed at an annual rate.

MILEAGE ALLOWANCE There shall be paid to each City officer or employee using his/her private automobile the sum of the IRS approved mileage rate for use of said vehicle on City business. Parking fees shall also be paid by the City. Mileage Report forms shall be turned in monthly to the Finance Department on forms provided by that department. Officers and employees covered by this resolution shall be entitled to mileage allowance as provided herein excluding such employees who are provided a city-owned vehicle.

PART II. BENEFITS The City Attorney/City Prosecutor shall receive health insurance, life insurance and retirement benefits, as long as he/she is employed in those positions. Retiree benefits shall not be provided beyond his/her last day of employment, except as required by law.

PART III. PROBATIONARY EMPLOYEES

Newly appointed employees shall serve a training period of employment for a minimum period of six (6) months or twelve (12) months (for department heads) following their date of hire. The appointing authority may extend the training period an additional six (6) months. During this training period of employment, employees may be terminated for any reason during the training period of employment without recourse.

PART IV. NOTICE OF TERMINATION

Employees subject to this resolution shall be required to provide the City with at least a one (1) month notice, in writing, upon termination of employment with the City. Failure to do so shall result in the loss of all prorated benefits.

PART V. SAVINGS CLAUSE

If any part(s) of this resolution is determined to be invalid by operation of law or by any tribunal of competent jurisdiction, the remainder of this resolution shall not be affected thereby and shall remain in full force and effect.

PART VI. EQUAL OPPORTUNITY EMPLOYMENT

It shall continue to be the policy of the City not to discriminate for or against any employee in employment, promotions or other conditions of employment because of age, race, color, creed, disability, veteran status, sex, national origin, ancestry, sexual orientation, arrest or conviction record, and any other legally protected class.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of December, 2015.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

20. Items for future agenda - None

21. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adjourn the meeting at 7:19 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:slw

Distributed: December 17, 2015