

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL  
ON TUESDAY, FEBRUARY 2, 2016

The meeting was called to order by Mayor Neitzke at 7:05 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                             |
|               | Jeff Katz        | Interim Director of Neighborhood Services |
|               | Chuck Erickson   | Community Development Manager             |
2. An opening prayer was given by Chaplain Jim Leggett.
3. Pledge of Allegiance
4. It was moved by Aldersperson Akers, seconded by Aldersperson Bailey, to approve the January 19, 2016 Council minutes, as recorded. Motion carried unanimously.
5. Mayor's Report – None

*At this time, the Mayor proceeded with Item #6*

Mayor Neitzke congratulated and applauded Jennifer Goergen, City Clerk, for her tenth year of employment with the City.

*At this time, the Mayor proceeded with Item #19a*

6. Aldermanic Reports

Aldersperson Bailey gave an update on the area being developed near South 84<sup>th</sup> Street & West Layton Avenue. He said the road is closed at West Chapman Avenue and houses are being torn down. The old Chapman School has been demolished as well.
7. Announcements
8. Citizen Commentary - None
9. Public hearing, requested by King of Glory Church, 4330 South 84<sup>th</sup> Street, for approval of a proposed amendment to the Comprehensive Land Use Plan as it applies to their request to split off portions of the existing parcel to create two single-family lots (Southeast corner: one 17,900 sq. ft. single-family lot; Northeast corner: one 14,200 sq. ft. single-family lot) and change their classification from Community Facilities to Single-Family

Notice of public hearing was published in the City's official newspaper on December 31, 2016.

AND

10. Public hearing, requested by King of Glory Church, 4330 South 84<sup>th</sup> Street, for approval of a rezoning relating to their request to split off portions of their existing parcel to create two single-family lots as follows:

- Southeast corner: one 17,900 sq. ft. single-family lot changed from '*I-Institutional*' to '*R-2 Single Family*'. R-2 minimum lot requirements: 15,000 sq. ft. lot size; 100' width for an 'inside' lot; and 115' corner lot width.
- Northeast corner: one 14,200 sq. ft. single-family lot changed from '*I-Institutional*' to '*R-3 Single Family*'. R-3 minimum lot requirements: 9,000 sq. ft. lot size; 75' width for an 'inside' lot; and 85' corner lot width.

Notice of public hearing was published in the City's official newspaper on January 14, 2016 & January 21, 2016.

Chuck Erickson, Community Development Manager, presented diagrams of the property in question.

He said King of Glory hosted a neighborhood meeting in December, 2015. He said the church would like to split off two corner properties and have them zoned for Single Family. The Plan Commission had a favorable recommendation on both matters. Mr. Erickson indicated a letter was received from Ardeth Thomas, 8228 West Cold Spring Road, stating her opposition to the proposal.

Chuck Smalley, 3617 South 90<sup>th</sup> Street, representing King of Glory Church, registered in favor of both the change to the Comprehensive Land Use Plan and the proposed rezoning and was present to answer any questions.

No one else appeared to speak in favor or in opposition.

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

*After a discussion, the Council proceeded with Item #19*

11. Plan Commission Meeting held December 8, 2015  
(action taken on Items 4 & 5 at 12/15/15 Council meeting)

Item #6 Approval of Site/Building/Landscaping Review and Planned Unit Development for At Home to renovate/occupy the entire 120K sq. ft. former Kmart building at 4595 South 27<sup>th</sup> Street, subject to Plan Commission and staff comments, Tax Key #599-8922-005, is to be placed on the **NEXT AGENDA.**

12. Board of Public Works Meeting held January 26, 2016

It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to approve the following:  
Item #6 Vacate the public right-of-way and road reservation and de-mapping of West Chapman Avenue as it relates to the Layton Avenue Baptist Church new building project at 9600 West Layton Avenue, Tax Key Nos. 607-9970-002, 607-9970-003 & 607-9968

Item #9 Adopt a resolution to reject the West 15' of a 30' road reservation lying on the East 30' of Lots 1 through 5, Block 4, of Chapman Subdivision

On a roll call vote, the motion carried unanimously.

Item #4 It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to adopt a Final Resolution to levy special assessments for the reconstruction of South 43<sup>rd</sup> Street from West Layton Avenue to West Grange Avenue, and West Barnard Avenue from South 43<sup>rd</sup> Street to dead end west of South 43<sup>rd</sup> Street. On a roll call vote, the motion carried with Alderpersons Lubotsky, Bailey, Kastner & Akers voting yes; Alderperson Saryan voting no.

13. City Clerk's Report:

It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adopt Resolution No. 3540.

RESOLUTION NO. 3540

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 2<sup>nd</sup> day of February, 2016.

APPROVED:

\_\_\_\_\_  
Michael J. Neitzke, Mayor

ATTEST:

\_\_\_\_\_  
Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

14. Appointments to various committees and commissions:

No appointment was made. The following appointment is to be placed on the **NEXT AGENDA**:

Mayor appointments, confirmed by Council:

One member to the Fire & Police Commission for a term to expire 5/1/18 (formerly Nancy Kostecki)

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

|                                                |                                                  |
|------------------------------------------------|--------------------------------------------------|
| Gruchalski, Angela M.-4925 W. Forest Home Ave. | Kallerud, Cheryl L.-4119 S. Second St.           |
| Kennedy, Kristen N.-19524 83 <sup>rd</sup> St. | Reyes, Rebecca L.-3320 W. Grant St.              |
| Santiago, Cristian S.-10508 W. Cortez Cir.     | Schwabe, Zachary P.-3306 S. 12 <sup>th</sup> St. |
| Varner, Trista P.-4800 S. Katelyn Cir.         |                                                  |

Motion carried unanimously.

16. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve schedules of disbursements in the amounts of \$1,134,341.32; \$289,917.20; \$7,860.02; \$19,530.23; \$10,222.41; \$35,461.62; \$13,160.25 and \$86,692.39. On a roll call vote, the motion carried unanimously.

17. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to adopt Resolution No. 3541.

RESOLUTION NO. 3541

RESOLUTION AMENDING RESOLUTION NO. 3531 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 amended as follows:

Effective January 11, 2016

| Position                          | Start<br>(Annual) | 1 Year<br>(Annual) | 2 Year<br>(Annual) | 3 Year<br>(Annual) | 4 Year<br>(Annual) |
|-----------------------------------|-------------------|--------------------|--------------------|--------------------|--------------------|
| Recreation Program<br>Coordinator | \$50,440          | \$52,205           | \$54,032           | \$55,923           | \$57,880           |

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 2<sup>nd</sup> day of February, 2016.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

17a. After Jon Cohn, Fire Chief, addressed the Council, it was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to approve a contract between the City of Greenfield and LMRL Consulting. On a roll call vote, the motion carried unanimously.

18. Department of Neighborhood Services Report:

- a. After a discussion, it was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adopt Resolution No. 3542.

RESOLUTION NO. 3542

FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES AGAINST BENEFITING PROPERTY FOR 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 PUBLIC SIDEWALKS, CONCRETE SERVICE WALKS, CONCRETE CURB/GUTTER, CONCRETE OR BITUMINOUS CONCRETE (ASPHALT) PAVEMENT, STREET LIGHTING, AND STREET TREES, IN THE AREA OF SOUTH 43<sup>rd</sup> STREET, AND WEST BARNARD AVENUE,  
PROJECT 2014 #5

WHEREAS, The Common Council heretofore determined by Preliminary Resolution No. 3539 adopted January 19, 2016, pursuant to Section 66.0703, Wisconsin Statutes and the police powers of the City of Greenfield to levy and collect special assessments upon properties benefited 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 public sidewalks, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees, in the area of South 43<sup>rd</sup> Street, and West Barnard Avenue, Project 2014 #5; and

WHEREAS, the City Engineer's office prepared the report of the special assessments to be levied, including a schedule of proposed assessments, and filed said report with the City Clerk; and

WHEREAS, notice of public hearing on said report was given by the City Clerk as provided by law, as shown by affidavits of mailing and publication and the records of file herein; and

WHEREAS, the Board of Public Works held a public hearing on Tuesday, the 26<sup>th</sup> day of January, 2016 in the Council Chambers, Room 100 at City Hall commencing at 6:30 p.m. and all persons desiring to be heard were heard; and

WHEREAS, the Board of Public Works has forwarded its recommendation to the Common Council; and

WHEREAS, the Common Council has previously considered and accepted the recommendation of the Board of Public Works and has been fully advised in these matters and is now ready to proceed with the work and to make the final levy of special assessments for the benefits conferred as set forth herein;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that:

1. After due consideration of the report of the City Engineer's office and the recommendation of the Board of Public Works in the manner set forth in the preamble hereto, the Common Council hereby finds and determines that the properties set forth in said report and each of them are benefited 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 public sidewalks, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees, and the Common Council upon such consideration determines that the proposed assessments made were determined upon a reasonable basis.

2. Upon such findings and determinations, said report, including the proposed project plans and specifications, the statement of estimated project costs, the statement of benefits and the schedule of proposed assessments is hereby approved, and the Common Council directs that the City Engineer's office carry out said work or improvements in accordance with said report and that payment of said special assessments be made as hereinafter provided.

3. The proposed assessments set forth in said report are hereby assessed and levied against said properties as special assessments for the benefits incurred upon them 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 public sidewalks, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees, in the area of South 43<sup>rd</sup> Street, and West Barnard Avenue, Project 2014 #5, and the owners of said properties are hereby ordered to pay such special assessments in the manner hereinafter provided.

4. The proceeds from such special assessments shall be used for paying the costs of 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 public sidewalks, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees.

5. The assessments are made pursuant to the police powers of the City of Greenfield and Section 66.0703, Wisconsin Statutes.

6. Each special assessment levied by this resolution shall be a lien on the property against which it is levied on behalf of the City of Greenfield, in accordance with Section 66.0703(13) Wisconsin Statutes.

7. Each property owner has the option to pay his or her assessment [1] in one sum without interest on or before September 29, 2017; or [2] the entire amount plus interest computed at 3.00% from September 29, 2017 may be placed on your 2017 tax bill; or [3] in ten (10) annual installments, as provided for by Section 66.0715(3) Wisconsin Statutes, with interest thereon at 3.00% per year on the unpaid balance beginning September 29, 2017. All assessments will be collected in installments except such assessments which are paid in full to the City of Greenfield on or before September 29, 2017. The first installment shall be entered in the 2017 tax roll as a special assessment on the property upon which the special assessment was levied and thereafter shall be treated in all respects as any other municipal tax, except as otherwise provided in Section 66.0715(3), Wisconsin Statutes. One of the subsequent installments shall be entered in a like manner and with like effect in each of the annual tax rolls thereafter until all are levied. Each property owner who is paying by installments may prepay his or her assessments together with accrued interest at any time without penalty. In the event a property owner fails to pay any installment in full at the time it is due, said owner will be deemed delinquent and his or her or its entire unpaid assessment, together with accrued interest through December 31 of the year said delinquency occurs, shall be extended upon the next succeeding tax roll as a delinquent tax against the property and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special assessment, except as otherwise provided by statute.

8. All payments hereunder are to be made to the City of Greenfield.

9. The City Clerk is hereby authorized and directed to publish a copy of this resolution as a Class 1 notice in the Greenfield NOW and shall mail a copy of this resolution and a statement of final assessment against his or her property to every interested person whose tax key number appears on the assessment schedule and whose post office address is known or can, with reasonable diligence, be ascertained.

10. The City Clerk is hereby authorized and directed to publish the "Installment Assessment Notice" attached hereto and made a part hereof, as a Class 1 notice and mail a copy thereof to every interested person.

11. This resolution shall become effective upon passage and publication and notice in compliance with Sections 9 and 10 above.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 2<sup>nd</sup> day of February, 2016.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

CITY OF GREENFIELD

INSTALLMENT ASSESSMENT NOTICE FOR 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 PUBLIC SIDEWALKS, CONCRETE SERVICE WALKS, CONCRETE CURB/GUTTER, CONCRETE OR BITUMINOUS CONCRETE (ASPHALT) PAVEMENT, STREET LIGHTING, AND STREET TREES IN THE AREA OF SOUTH 43<sup>rd</sup> STREET, AND WEST BARNARD AVENUE,

PROJECT 2014 #5

NOTICE IS HEREBY GIVEN that a contract was let for the installation of storm sewer, storm sewer service laterals, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, concrete service walks, concrete curb/gutter, and concrete or bituminous concrete (asphalt) pavement, in the area of South 43<sup>rd</sup> Street, , and West Barnard Avenue; and that amount of the special assessment therefore has been determined as to each parcel of real estate affected thereby and a statement of the same is on file with the City Clerk. Said assessments may be paid: [1] in one sum without interest on or before September 29, 2017; or [2] the entire amount plus interest computed at 3.00% from September 29, 2017 may be placed on your 2017 tax bill; or [3] in ten (10) equal annual installments, as provided for by Section 66.0715(3), Wisconsin Statutes, with interest thereon at 3.00% per year on the unpaid balance beginning September 29, 2017. All assessments will be collected in installments as provided in said Paragraph 7 of the Final Resolution to which this notice is attached, except such assessments which are paid in full to the City of Greenfield on or before September 30, 2017.

Dated at Greenfield, Wisconsin this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Jennifer Goergen, City Clerk

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

- b. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adopt Resolution No. 3543.

**RESOLUTION NO. 3543**

WHEREAS, a certain 30 foot road reservation for public street purpose was established across the East 30 feet of Lots 1 through 5, Block 4, of Chapman Subdivision; and

WHEREAS, the East 15 feet of said 30 foot road reservation has already been acquired as public right-of-way; and

WHEREAS, it is in the best public interest for the City of Greenfield to reject the remaining West 15 feet of said 30 foot road reservation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield, that the West 15 feet of the East 30 foot road reservation across Lots 1 through 5, Block 4, of Chapman Subdivision, which is found in the instrument and recorded as follows, to-wit:

Tax Key No's:        606-0020-001 (Lot 5)  
                             606-0034 (Lot 1)  
                             606-0035 (Lot 2)  
                             606-0036 (Lot 3)  
                             606-0037 (Lot 4)

Document No.: 3307428

Volume: 66   Pages: 22 & 23

Recorded on July 1, 1954

Legal description of road reservation to be rejected:

The West 15 feet of the East 30 feet of Lots 1 through 5, Block 4, of Chapman Subdivision, a recorded Subdivision, being a part of the Southwest ¼ of Section 21, Township 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin.

be and the same said West 15 feet of said 30 foot reservation is hereby rejected.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 2<sup>nd</sup> day of February, 2016.

APPROVED:

\_\_\_\_\_  
Michael J. Neitzke, Mayor

ATTEST:

\_\_\_\_\_  
Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

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

19. City Attorney's Report:

It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adopt Ordinance No. 2841.

ORDINANCE NO. 2841

AN ORDINANCE TO AMEND THE ZONING ORDINANCE  
(MAP) AND THE COMPREHENSIVE LAND USE MAP OF THE CITY OF GREENFIELD

WHEREAS, The Common Council of the City of Greenfield conducted public hearings in the Common Council Chambers of the City Hall at Greenfield, Wisconsin, on Tuesday, the 2<sup>nd</sup> day of February, 2016 at 7:05 p.m. and 7:10 p.m. upon a proposal to amend Zoning Ordinance No. 2204A and amend Comprehensive Land Use Plan Ordinance No. 2629; and

WHEREAS, Notices of said hearing has been duly published in the Greenfield NOW Newspaper, formerly known as MyCommunityNow.com, and a period of at least ten (10) days has expired after the last publication before said hearings, all as required by State Law;

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

PART I. Zoning Ordinance No. 2204A adopted on the 8<sup>th</sup> day of April, 1998 relating to zoning, and Zoning Ordinance No. 2629 adopted on the 18<sup>th</sup> day of November, 2008 related to the land use map, are hereby amended.

PART II. The Zoning District for the parcels of land described as follows are hereby changed:

- Southeast corner: one single-family lots change from '*I-Institutional*' to '*R-2 Single-Family*'
- Northeast corner: one single-family lot change from '*I-Institutional*' to '*R-3 Single Family*'

The Comprehensive Land Use Plan designation for both proposed lots is hereby changed:

- From ‘Community Facilities’ to ‘Single Family’

4330 S. 84<sup>th</sup> Street  
Tax Key #605-0084-001

That part of the Southeast  $\frac{1}{4}$  of Section 21, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, Wisconsin, which is bound and described as follows:

“A” Commencing at the NW  $\frac{1}{4}$  of said  $\frac{1}{4}$  Section; thence South 01°03’50” West along the West line of said  $\frac{1}{4}$  Section, 385.01 feet to a point; thence due East along the North right-of-way line of West Whitaker Avenue and its extension, 145.27 feet to a point of curvature; thence Southeasterly along the arc of a curve (whose radius measures 295.15 feet, whose center lies to the Southwest, and whose chord bears South 75°48’41.5” East), a distance of 146.18 feet to the point of beginning of lands to be described; thence North 01°02’15” East, 108.99 feet to a point; thence South 64°58’13” East, 82.28 feet to a point; thence South 89°08’30” East, 99.42 feet to a point on the West right-of-way line of South 83<sup>rd</sup> Street; thence South 01°02’15” West along said West right-of-way line, 42.60 feet to a point of curvature; thence Southwesterly along the arc of a curve (whose radius measures 20.00 feet, whose center lies to the Northwest, and whose chord bears South 26°44’46.5” West), a distance of 17.95 feet to a point of tangency; thence South 52°27’18” West, 117.42 feet to a point on the North right-of-way line of West Whitaker Avenue and a point of non-tangent curvature; thence Northwesterly along the arc of a curve (whose radius measures 295.15 feet, whose center lies to the Southwest, and whose chord bears North 52°30’02” West), a distance of 93.99 feet to the point of beginning.

“B” That part of the Southeast  $\frac{1}{4}$  of Section 21, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, Wisconsin, which is bound and described as follows:

Commencing at the NW  $\frac{1}{4}$  of said  $\frac{1}{4}$  Section; thence South 01°03’50” West along the West line of said  $\frac{1}{4}$  Section, 45.01 feet to a point; thence due East along the South right-of-way line of West Cold Spring Road and its extension, 374.71 feet to the point of beginning of lands to be described; thence continue due East along the South right-of-way line of West Cold Spring Road, 85.94 feet to a point, said point being on the West right-of-way line of South 83<sup>rd</sup> Street; thence South 01°02’15” West along said West right-of-way line, 165.01 feet to a point; thence due West, 85.94 feet to a point; thence North 01°02’15” East, 165.01 feet to the point of beginning.

PART III. No building permit shall be issued for any structure to be built on the above described property unless the plans, specifications, layout, height, materials and setback lines of such a building are approved by the City of Greenfield.

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

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

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 2<sup>nd</sup> day of February, 2016.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

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

*At this time, the Council proceeded with Item #11*

19a. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) at 7:25p.m. to consider the following:

Discussion of specific personnel problems as related to personnel matters

On a roll call vote, the motion carried unanimously.

19b. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adjourn closed session and reconvene into open session at 7:39 p.m. Motion carried unanimously.

19c. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to authorize the Chief of Police to proceed as directed regarding specific personnel problems as related to personnel matters. Motion carried unanimously.

20. Items for future agenda

Alderperson Akers asked to be excused from the next Common Council meeting and the next Board of Public Works meeting.

Mayor Neitzke said the City is reviewing an intergovernmental cooperative agreement with the school districts regarding the fiber project.

21. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

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Jennifer Goergen, City Clerk

JG:slw

Distributed: February 4, 2016