

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 4, 2016.

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

- | | | |
|---------------|-----------------------|----------------------------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Present |
| | Aldersperson Bailey | Present |
| | Aldersperson Akers | Excused |
| | Aldersperson Saryan | Present |
| | Aldersperson Kastner | Present |
| ALSO PRESENT: | Jeff Katz | Dir./Neighborhood Services |
| | Roger Pyzyk | City Attorney |
| | Jennifer Goergen | City Clerk |

2. An opening prayer was given by Pastor Leggett.
3. Pledge of Allegiance
4. The September 20, 2016 minutes to be placed on the **NEXT AGENDA**.
5. Mayor's Report
 - a. Stanley Sugden and Steven Wurster of Ruekert & Mielke presented an "Investment in Infrastructure Award" to the City of Greenfield. The monetary donation of the award was provided to the Library who will be using the funds for the new STEM program.
 - b. Initial Resolution Authorizing Taxable General Obligation Bonds in an Amount Not to Exceed \$10,000,000 to be placed on the **NEXT AGENDA**.

Layton Avenue project is near completion.

43rd Street, south of Edgerton is going to be paved and is wrapping up.

Alderspersons Saryan and Bailey attended the grand opening of Culver's on Monday.

Shorewest Realty on 68th and Layton had their grand opening last week.

84th South curbs are poured and started pouring the pavement. The leases are wrapping up.

Every year, all second graders from the Greenfield School District tour the Police Department, Fire Department, Library, City Hall, Jail and then have lunch at the Community Center. They are all provided the opportunity to be mayor for a minute while touring the Council Chambers.

The fiber project where the City is connecting all municipal buildings, and the school districts are partnering with the city as part of an intergovernmental agreement, the fiber has been laid and connections are being made now and should be up and running in a week or so.

St. John's Parish is holding a special event this weekend for their 100th anniversary. Alderperson Bailey will present a proclamation at the event.

The budget was presented to staff and stays within the Expenditure Restraint Limits. Health insurance continues to be a driver in the budget.

6. Aldermanic Reports

Alderperson Bailey attended two grand openings, Shorewest and Culvers. The 84th Street project is on schedule.

Alderperson Lubotsky stated Layton Avenue entrance to the high school has been postponed due to the traffic light being on backorder. Alderperson Lubotsky spoke with the police department regarding traffic concerns in this area. The Police will position a squad to assist with traffic in the area.

The battle of the birds between Whitnall Falcons and Greenfield Hawks, had a final score of 31-13 at the game two weeks ago. It was a good game.

7. Announcements – None

8. Citizen Commentary

Robert Braun and Mike Larson, of Stop the Violence, Inc., a non-profit, thanked the Planning Commission for approving the driveway and parking lot currently used by the West Layton Assembly Church to be shared with the House of Wisdom site/building located in the back portion of the property. Braun indicated that he learned that the Plan Commission already approved the arrangement and will attend their meeting next week. Braun also believes that further public notification is needed about the project to surrounding property owners as a canvass performed by him indicated that many were unaware of the change.

9. Board of Public Works Held September 27, 2016

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

Item #4 Approve for staff to prepare a Developer's Agreement for the Sidhu Development, and to approve the utility and street extensions in West Holmes Avenue, to a point approximately 85 feet west of its current terminus. Tax Key #620-9944-002.

Item #5 Approve the signing of agreements with Milwaukee County to operate and maintain a traffic signal on West Layton Avenue at Supreme Court / Hawk Run.

On a roll call vote, the motion carried unanimously.

10. Finance and Human Resources Held September 28, 2016.

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

Item #4 Approve a resolution amending the 2016 Non-Represented salary resolution (Finance Department changes)

Item #5 Schedules of disbursements in the amounts of \$1,300.00; \$174,548.60; \$1,197,497.90; \$144,622.37 and \$78,973.06

Item #6 Mileage reimbursements in the amount of \$1,923.26

Item #7 Investments and reinvestments in the amounts of \$25,203,630.38 and \$17,515,001.38

Item #8 Accept August 2016 financial statement

On a roll call vote, the motion carried unanimously.

11. City Clerk's Report:

- a. It was moved by Alderperson Saryan, it was seconded by Alderperson Bailey to approve the Resolution No. 3570.

RESOLUTION NO. 3570

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

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Greenfield confirms the additional election official(s) for the 2016-2017 election cycle.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of October, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

12. Application for an operator license received from the following:

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

Bettinger, Nicole M.-5619 Root River Dr.
Brain, Aaron W.-2100 S. 98th St.
Herrera, Rolando A.-615 Marquette Ave.
Miller, Casey J.-6200 Ohio Ave.
Parker, Ronna L.-4066 S. 43rd St.

Motion carried unanimously.

13. Discussion and decision regarding amending Resolution #3507 extending the time in which to make payment on the assessment without incurring interest from September 30, 2016 to October 31, 2016.

It was moved by Alderperson Saryan, seconded by Alderperson Lubotsky to adopt Resolution No. 3571.

RESOLUTION NO. 3571

RESOLUTION AMENDING RESOLUTION 3507 LEVYING SPECIAL ASSESSMENTS
FOR PROJECT 2015 #5

WHEREAS, on April 8, 2015, the City of Greenfield Common Council adopted Resolution No. 3507 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 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 32nd Street, South 33rd Street, South 34th Street, West Saint Frances Avenue, West Wilbur Avenue, and West Lynndale Avenue, Project 2015 #5.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Greenfield that Resolution No. 3507 is hereby amended revising the date of September 30, 2016 to October 31, 2016, wherever applicable.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of October, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

14. City Attorney's Report:

It was moved by Alderperson Saryan, seconded by Alderperson Bailey to adopt Resolution No. 3572.

RESOLUTION NO. 3572

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 (Hourly)	1 Year (Hourly)	2 Year (Hourly)	3 Year (Hourly)	4 Year (Hourly)
----------	-------------------	--------------------	--------------------	--------------------	--------------------

Effective October 3, 2016, add the following positions:

Finance Clerk	\$20.1169	\$20.2273	\$20.8657	\$21.1798	\$21.6534
---------------	-----------	-----------	-----------	-----------	-----------

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

P/T Accounting Associate \$21.4692 \$21.5325 \$22.3002 \$22.5897 \$22.9569

Effective January 11, 2016

Position	Start (Annual)	1 Year (Annual)	2 Year (Annual)	3 Year (Annual)	4 Year (Annual)
----------	-------------------	--------------------	--------------------	--------------------	--------------------

Effective October 3, 2016, add the following position:

Deputy Treasurer	\$64,913	\$67,185	\$69,536	\$71,970	\$74,489
------------------	----------	----------	----------	----------	----------

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 4th day of October, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

#13a Regarding Digger's Hotline contract for fiber optic conduit locates.

On a roll call vote, the motion carried unanimously.

15. Items for future agenda – September 20, 2016 minutes and the 2017 budget.

16. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

JG:co

Distributed: