MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, NOVEMBER 1, 2016.

Council President Kastner stated that he will be presiding as Chair of the meeting, not as Acting Mayor. Therefore, he will be voting.

The meeting was called to order by presiding Chair Kastner at 7:00 p.m.

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

2. An opening prayer was given by Chaplain Leggett.

3. Pledge of Allegiance

4. It was moved by Alderperson Akers, it was seconded by Alderperson Lubotsky to approve the October 18, 2016 minutes. Motion carried unanimously.

5. Mayor's Report

   Council President Kastner stated that Mayor Neitzke stated that the groundbreaking ceremony at 84 South gave an excellent presentation.

6. Aldermanic Reports

   Alderperson Lubotsky informed the members that December 10th was the Library's Cookie Sale and November is National Adoption Month. She also thanked the Police Department for the way they handled the armed robbery at Dollar Store.

   Alderperson Bailey stated that his constituents wanted to thank City Clerk on ease of early voting. He also reminded everyone that leaf pick up is going on.

7. Announcements

   Alderperson Lubotsky announced the program Coffee with a Cop with the Greenfield Police Department to be held at Meyer's Restaurant, 4260 S 76th Street from 8:00-10:00 a.m.

8. Citizen Commentary

Barbara Nelson who lives at 6128 W. Woodfield spoke in support of Harley's events.

Greg Krog of 6188 W. Woodfield also supports Harley's events and thanked the council for their community development efforts.

9. **Board of Public Works Meeting held October 25, 2016**

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

Item #4 - Approve the deferral of special assessment for a sanitary sewer lateral and a water service lateral installed during Project 2015 #5 at 3640 South 32nd Street, Tax Key #553-0301-001.

Item #5 - Adopt an ordinance creating parking restrictions on South 72nd Street and West Plainfield Avenue.

Item #8 - Approve renewing an agreement with Johns Disposal Service for Refuse, Recycling, and Yard Waste Disposal.

Item #9 - Approve the adoption of an ordinance establishing the 2017 rate of $178.96 per unit for Service Charges for the Collection of Garbage, Refuse, Yard Wastes and Recycling Services.

Item #11 - Approve the cancellation of the December 27, 2016 Board of Public Works meeting.

On a roll call vote, the motion carried unanimously.

10. **Finance & Human Resources Meeting held October 26, 2016**

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

Item #4 Approve agreement with Pound Rockout Workout, LLC

Item #5 Approval of 2017 and 2018 agreement with Spielbauer Fireworks Co., Inc. for July 4th fireworks display at Konkel Park

Item #6 Disbursements in the amounts of $837,158.40; $126,096.23 and $13,110.50

Item #7 Investments and reinvestments in the amounts of $16,209,959.76 and $17,517,805.16

Item #8 Accept September 2016 financial statement

On a roll call vote, the motion carried unanimously.

11. City Clerk's Report:

It was moved by Alderperson Akers, seconded by Alderperson Bailey to approve the resolution appointing additional election officials for 2016-2017.

RESOLUTION NO. 3576

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 1st day of November, 2016.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

Motion carried unanimously.

12. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky to approve the issuance of an operator license for Jacqueline N. Boldt, 704 E Pleasant St. Motion carried unanimously.

13. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers to approve the application for a Temporary "Class B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages and wine at Ladies Shopping Night (an indoor Customer Appreciation/Holiday Shopping event) to be held December 1, 2016 from 6:00 p.m. to 9:00 p.m. at 6221 West Layton Avenue. Motion carried unanimously.

14. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers to approve the application for a Temporary Class "B" Retailer's License received from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at Men's Shopping Night (an indoor Customer Appreciation/Holiday Shopping event) to be held December 8, 2016 from 6:00 p.m. to 9:00 p.m. at 6221 West Layton Avenue. Motion carried unanimously.

15. Department of Neighborhood Services Report:

    a. It was moved by Alderperson Akers, seconded by Alderperson Bailey to adopt resolutions to 'release and extinguish' various public utility easements in the 84 South Development.

RESOLUTION NO. 3577

A RESOLUTION RELEASING AND EXTINGUISHING
A MUNICIPAL PURPOSE EASEMENT

BE IT RESOLVED, by the Mayor and the Common Council of the City of Greenfield that a portion of a public "Municipal Purpose Easement", heretofore granted to the City of Greenfield on August 11th, 2016 on Document No. 10592412, which "Municipal Purpose Easement" is described as follows, to-wit:

ADJACENT TAK KEY NUMBERS		
6060020001	6060066	6060074
6060048001	6060067	6060075
6060049	6060068	6060076
6060050	6060069	6060077
6060051	6060070	6060078
6060052	6060071	6060079
6060053001	6060072	6069980002
6060059	6060073	6069981

That part of the Southwest ¼ of Section 21, Township 6 North, Range 21 East, in the City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southwest corner of said ¼ Section; thence North 88°55'53" East on and along the South line of said ¼ Section, 928.91 feet to a point; thence North 01°04'07" West, 60.01 feet to a point on the North right-of-way line of West Layton Avenue (CTH Y); thence North 01°04'07" West along the West right-of-way line of South 89h Street, 385.44 feet to a point on the North right-of-way line of West Chapman Avenue; thence North 88°55'53" East

along the North right-of-way line of West Chapman Avenue, 339.24 feet to a point on the Westerly right-of-way line of South 88th Street; thence North 00°01'34" West along the west right-of-way line of South 88th Street, 533.86 feet more or less to a point on the South right-of-way line of Interstate I-43 / I-894; thence North 88°55'53" East and along the South right-of-way line of Interstate I-43 / I-894, 30 feet to a point on the East right-of-way line of South 88th Street; thence South 00°01'34" East along the East right-of-way line of South 88th Street, 523.86 more or less to a point on the North right-of-way line of West Chapman Avenue; thence North 88°55'53" East along the North right-of-way line of West Chapman Avenue, 664.99 feet to a point of curvature; thence Southeasterly along the North right-of-way line of West Chapman Avenue and the arc of a curve (whose radius measures 342.40 feet, whose center lies to the Southwest, and whose chord bears South 78°56'21" East, 143.89 feet), a distance of 144.97 feet to a point on the Westerly right-of-way line of South 85th Street; thence due North along the West right-of-way line of South 85th Street, 452.83 feet to a point on the South right-of-way line of Interstate I-43/I-894; thence North 88°55'53" East along the South right-of-way line of Interstate I-43 / I-894, 60.00 feet to a point on the East right-of-way line of South 85th Street; thence due South along the East right-of-way line of South 85th Street, 486.93 feet to a point on the North right-of-way line of West Chapman Avenue; thence South 77°36'26" West, 63.17 feet to a point on the South right-of-way line of West Chapman Avenue, said point also being the Northerly most point of Lot 6, Block 5 of Chapman Subdivision; thence South 33°25'27" West along the East right-of-way line of South 85th Street, 57.82 feet to a point; thence South 01°04'07" East along the East right-of-way line of South 85th street, 222.05 feet to a point on the North right-of-way line of West Layton Ave (CTH Y); thence South 88°55'53" West along the North right-of-way line of West Layton Ave (CTH Y), 30 feet to a point on the West right-of-way line of South 85th Street; thence North 01°04'07" West along the West right-of-way line of South 85th Street, 231.37 feet to a point; thence North 33°25'27" East along the West right-of-way line of South 85th Street, 66.02 feet to a point on the South right-of-way line of West Chapman Avenue; thence Northwesterly along the South right-of-way line of West Chapman Avenue and along the arc of a curve (whose radius measures 282.40 feet, whose center lies to the Southwest, and whose chord bears North 73°48'45" West, 167.54) a distance of 170.10 feet to a point of tangency; thence continue along the South right-of-way line of West Chapman Avenue, South 88°55'53" West, 974.42 feet to a point on the East right-of-way line of South 89th Street; thence South 01°04'07" East along the East right-of-way line of South 89th Street, 335.44 feet to a point on the North right-of-way line of West Layton Avenue (CTH Y); thence South 88°55'53" West along the North right-of-way line of West Layton Ave (CTH Y), 60.00 feet to the point of beginning.

Be and the same is hereby released and extinguished.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 1st day of November, 2016.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

Motion carried unanimously.

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

b. Adopt an ordinance creating parking restrictions on South 72nd Street and West Plainfield Avenue.

ORDINANCE NO. 2857

AN ORDINANCE AMENDING SECTION 8.08 OF THE
MUNICIPAL CODE OF THE CITY OF GREENFIELD

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

PART I. Section 8.08 of the Greenfield Municipal Code is hereby amended as follows:

No parking on either side on the street; anytime; on South 72nd Street, from the centerline of West Forest Home Avenue, to a point 100 feet north of the centerline of West Forest Home Avenue.

No parking on either side on the street; from 2:00 a.m. to 6:00 a.m.; on South 72nd Street, from a point 100 feet north of the centerline of West Forest Home Avenue, to the centerline of West Plainfield Avenue.

No parking on either side on the street; from 2:00 a.m. to 6:00 a.m.; on West Plainfield Avenue, from a point 150 feet west of the centerline of South 72nd Street, to a point 150 feet east of the centerline of South 72nd Street.

PART II. The Superintendent of Public Works is hereby directed and authorized to place 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 1st day of November, 2016.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

_____
Jennifer Goergen, City Clerk

Published: November 10, 2016

c. Adopt an ordinance establishing the 2017 rate of $178.96 per unit for Service Charges for the Collection of Garbage, Refuse, Yard Wastes and Recycling Services.

ORDINANCE NO. 2858

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)
   $ 49.38 per annum per unit for recycling services
   129.58 per annum per unit for garbage, refuse and yard waste services
   $178.96 per annum per unit for total special charge

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 12:00 AM on January 1, 2017.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 1st day of November, 2016.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

Published: November 10, 2016

d. Award a contract for Safe Routes to School Pedestrian Improvements construction to Stark Pavement.

On a roll call vote, the motion carried unanimously.

16. City Attorney's Report:

It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1) (g) at 7:22 p.m. to consider the following:

Discussion regarding Settlement Agreement between Carisch Brothers, LP and the City of Greenfield.

On a roll call vote the motion carried unanimously.

17. A motion was made by Alderperson Akers, seconded by Alderperson Lubotsky to adjourn closed session and reconvene into open session at 7:26 p.m. Motion carried unanimously.

18. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky to authorize Attorney Brice to proceed forward with the settlement agreement reached with the appellant of the tax assessment and the City to take the appropriate steps. On a roll call vote, the motion carried unanimously.

19. Items for future agenda – None.

20. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 7:27 p.m. Motion carried unanimously.

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Jennifer Goergen, City Clerk

JG:co
Minutes transcribed by Carrie Orlovsky, Deputy City Clerk.
Distributed: November 14, 2016