

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, NOVEMBER 15, 2016

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:	Roger Pyzyk	City Attorney
	Jeff Katz	Director of Neighborhood Services
	Charles Erickson	Community Development Manager
	Paula Schafer	Finance Director
	Jennifer Goergen	City Clerk

2. An opening prayer was given by Associate Chaplain Timothy Vik.

3. Pledge of Allegiance

4. It was moved by Aldersperson Bailey, seconded by Aldersperson Lubotsky, to approve the November 1, 2016 Council minutes, with the following corrections:

On Page 20114, Item 5, the paragraph should read:

Council President Kastner relayed a message from the Mayor that the groundbreaking ceremony at 84 South went well and the presentation was well received.

On Page 20121, Item 18, the paragraph should read:

18. It was moved by Aldersperson Akers, seconded by Aldersperson Lubotsky to authorize Attorney Ryan Braithwaite 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.

Motion carried unanimously.

5. Mayor's Report

Mayor Neitzke announced the presentation of a \$14,000 donation to the Greenfield Police Department for the purchase of a police dog, Ocho, by Dr. Marla Lichtenberger of the Milwaukee Emergency Center for Animals. Officer Scott J. Zienkiewicz and the dog were present. Officer Zienkiewicz said Deb Lopez, Dr. Lichtenberger and the MECA Wisconsin Canine Vest Foundation Inc. donated the money for the new police dog after the police department partnered with them on their "Vest A K-9" program.

6. Aldermanic Reports

Alderperson Lubotsky announced the Greenfield Public Library's bake sale is December 10, 2016 from 10:00 a.m. to 2:00 p.m.; and the Greenfield's Community Rummage Sale, hosted by the Greenfield High School Student Senate, is March 11, 2017 from 8:00 a.m. to 2:00 p.m. in the Greenfield High School cafeteria. Sellers can keep all proceeds and can call 281-6200 extension 2561 to reserve a table.

7. Announcements

The Mayor gave numerous updates. The parking lot at 84 South is being paved, much of the streets and curbs are in, and the footings and foundations for Portillo's are in, and are being done for other buildings as well. Also, 43rd Street, 57th Street and Layton Avenue are now open. Meijer's is expected to open in March. The Parks and Recreation Department hosted a dedication ceremony on November 15, 2016 for a sculpture created by Alverno art students. Leaf pickup is being extended past the original November 5 deadline, until the city trucks have to be converted for snow plowing. The Mayor expressed appreciation to the City Clerk and DPW for a well-run election. He thanked the City Clerk's office staff and all of the city residents who worked leading up to the election and on Election Day. He said the election was "incredibly well organized." The City Clerk said turnout was 87%, with about 5,000 absentee votes cast.

8. Citizen Commentary

The following addressed the Council:

Robert Braun, 2160 S 86th St., spoke regarding the expansion of a mosque on 116th Street and Layton Avenue. He is disappointed that more people were not notified of an initial hearing regarding the expansion.

Dale R. Pultz, 3539 E. Plankinton Ave, Cudahy, made numerous comments and said the doctrines of Islam are contradictory to freedom and freedom of religion.

Kevin Johnson, of Racine said he is worried about a potential influx of immigrants coming because of the expansion of mosques in the area. He encouraged the Council to be in God's word and in prayer to see how God wants to use their positions of power.

At this time, the Mayor proceeded with Items #11 - #14.

9. 7:05 p.m. Public hearing on the proposed 2017 budget

Mayor Neitzke gave an overview of the budget. He said the levy is going up 2.45%, and that the city must raise the levy to the maximum extent allowed by law, or it will lose the ability to do so. He is working with legislators to try to change the law to allow a levy increase to be postponed until needed, so that the city's ability to increase the levy does not expire or would expire after a certain period of time.

Mayor Neitzke said about 66% of the budget is spent on salaries and benefits. Health care benefits consume about 15%, and about 19% goes toward operating costs. Police and firefighters are still able to

collective bargain. Contracts are in place for the next 2 years, giving them 2 percent increases. The city has had single digit health insurance premium increases for about the last 10-12 years. Employees will be paying more toward their health insurance during the upcoming budget year. Mayor Neitzke said the city's levy is about 29% of a resident's property tax bill.

No one appeared to speak regarding the budget.

A motion to close the public hearing was made at 8:02 pm by Alderperson Kastner, seconded by Alderperson Lubotsky. The motion carried unanimously.

10. Decision regarding 2017 budget and adoption of resolution levying property taxes

It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to adopt Resolution No. 3578 [levying a property tax in the amount of \$23,692,165 (exclusive of the TIF levy) to fund the expenses of the City of Greenfield contained in the 2017 Annual Budget].

RESOLUTION NO. 3578

WHEREAS, the City of Greenfield has prepared an Annual Budget for the 2017 fiscal year in accordance with the requirements of the City of Greenfield Municipal Code; and

WHEREAS, the Common Council has reviewed the proposed revenues from all sources and the proposed expenditures for all purposes and has directed that the proposed budget be adjusted accordingly; and

WHEREAS, a public hearing on the Annual Budget was held November 15, 2016 after due and proper notice of said hearing having been given in accordance with the provisions of Section 65.90, Wisconsin Statutes; and

WHEREAS, it is necessary to levy a property tax in the amount of \$23,692,165 (exclusive of the TIF levy) to fund the expenses of the City of Greenfield contained in the 2017 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Greenfield, Wisconsin, as follows:

1. That the 2017 Annual Budget, a summary of which is attached hereto and made a part hereof, be and is hereby approved;
2. That the property tax is hereby levied in the amount of \$23,692,165 (exclusive of the TIF levy) on all taxable property within the City of Greenfield as returned by the Assessor in the year 2016, for the purposes as set forth in the budget.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 15th day of

November, 2016.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

CITY OF GREENFIELD
Adopted Budget for 2017
Statement of Revenues and Expenditures and Tax Levy

	Year Ending 12/31/14	Year Ending 12/31/15	Actual YTD 7/31/16	Est. Year Ending 12/31/16	2016 Budget	Adopted 2017 Budget	Percent Change
REVENUES							
GENERAL PROPERTY TAXES	16,760,787	16,460,995	16,321,244	16,296,302	16,296,302	16,597,771	- 0.99%
INTERGOVERNMENTAL REVENUES	3,316,985	3,516,629	2,296,536	3,536,632	3,531,256	3,632,114	
LICENSES & PERMITS	1,376,993	1,279,915	922,978	1,495,661	1,446,310	1,455,410	
FINES, FORFEITURES & PENALTIES	681,066	665,192	408,849	687,967	681,000	681,000	
PUBLIC CHARGES FOR SERVICES	1,514,285	1,547,629	830,794	1,499,632	1,493,500	1,489,600	
INTERGOVERNMENTAL CHARGES	1,195,757	1,148,323	457,268	917,426	900,852	1,135,400	
MISCELLANEOUS REVENUES	185,445	291,211	155,614	266,552	232,200	222,200	
OTHER FINANCING SOURCES	236,250	15,000	15,000	15,000	963,095	850,588	
TOTAL REVENUES	25,267,568	24,924,894	21,408,283	24,715,172	25,544,515	26,064,083	2.03%
EXPENDITURES							
GENERAL GOVERNMENT	3,338,831	3,131,605	1,805,493	3,948,332	3,945,786	3,825,837	
PUBLIC SAFETY	14,875,329	15,436,617	8,909,077	16,057,771	16,037,539	16,627,029	
DEPT OF NEIGHBORHOOD SERVICES	3,664,120	3,619,328	2,216,674	3,737,397	3,693,084	3,838,441	

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

(Public Works)						
HEALTH & HUMAN SERVICES	608,137	636,889	346,321	671,672	670,820	757,049
RECREATION & EDUCATION	748,701	771,456	471,231	911,286	911,284	922,283
DEPT OF NEIGHBORHOOD SERVICES (Community Development)	83,560	73,335	59,853	117,137	107,137	93,444
OTHER FINANCING USES	759,434	813,892	182,911	178,865	178,865	-
TOTAL EXPENDITURES	24,078,112	24,483,122	13,991,560	25,622,460	25,544,515	26,064,083
						2.03%

All Governmental Funds Combined	Estimated Fund Balance 1/1/17	2017 Total Revenue	2017 Total Expenditures	Other Financing Sources (Uses)	Estimated Fund Balance 12/31/17	Property Tax Contribution
General Fund	9,125,334	26,064,083	26,064,083	(836,588)	8,288,746	16,562,106
Special Revenue Funds	2,519,135	5,271,685	5,664,566	-	2,126,254	2,310,998
Enterprise Funds	23,802,416	5,624,077	5,624,077	-	23,802,416	-
Capital Project Funds	10,674,109	9,391,986	12,926,026		7,140,069	735,006
Debt Service Funds	1,097,965	4,796,194	4,796,194	-	1,097,965	4,084,055
TOTAL	47,218,959	51,148,025	55,074,946	(836,588)	42,455,450	23,692,165

On a roll call vote, the motion passed unanimously.

At this time, the Mayor proceeded with Item #15.

11. Plan Commission Meeting held November 8, 2016 (Kastner)

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

Item #4 Approve a Special Use Review for Central Florida Restaurants, Inc., as the new owner of TGI Friday's Restaurant at 4638 S. 76th Street; subject to Plan Commission and staff comments. Tax Key #604-9972.

Item #5 Approve a Certified Survey Map at 4532 W. Grange Avenue to create two single-family lots from the existing +49K s.f. parcel; the R-2 Residential District minimum lot size requirements for square footage and width are exceeded for both lots, subject to Plan Commission and staff comments. Tax Key #647-9952-007.

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Item #6a. Approve a Certified Survey Map to split Lot 2 of CSM #8856 into two parcels within '84 South', subject to Plan Commission and staff comments.

The motion carried unanimously.

12. Finance & Human Resources Meeting held November 9, 2016 (Saryan)

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

Item #4 Approve agreement with Key Benefit Concepts for an updated OPEB (Other Post-Employment Benefits) Valuation as of January 1, 2017 and the table updates for 2018 reporting

Item #5 Schedules of disbursements in the amounts of \$159,454.03; \$509,814.30; \$504,309.93; \$105,898.75 and \$92,140.61

Item #6 Mileage reimbursements in the amount of \$1,646.79

The motion carried unanimously.

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

Cook, Amber J.-6535 W. Burdick Ave.
Gamez, Nancy G.-3012 W. Harrison Ave.
Mishich, Kricket L.-4875 S. 72nd St.
Peters, Alyssa E.-6851 Crocus Ct.

DeWildt, Dana M.-7003 W. Bottsford Ave.
Metz, Alexandra F.-3320 S. 52nd St.
Pender, Amy L.-4053 S. 60th St.

Motion carried unanimously.

14. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to approve an application for a 2016-2017 Combination "Class B" Beer & Liquor License received from Central Florida Restaurants, Inc. John Leonard Hartnell, Jr. Agent, for the property located at 4638 S. 76th Street (existing TGIF Restaurant (TGI Friday's)). The motion carried unanimously.

At this time, the Council proceeded with Item #9.

15. Items for future agenda – none.

16. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy City Clerk
Distributed: November 28, 2016