

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, OCTOBER 3, 2017

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 Akers | Present |
| | Aldersperson Saryan | Present |
| | Aldersperson Kastner | Present |

ALSO PRESENT:	Roger Pyzyk	City Attorney
	Jeff Katz	Director of Neighborhood Services
	Jennifer Goergen	City Clerk

2. An opening prayer was given by Chaplain Jim Leggett.

3. Pledge of Allegiance

4. It was moved by Aldersperson Kastner, seconded by Aldersperson Bailey, to approve the September 19, 2017 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

Mayor Neitzke proclaimed October 2017 as Domestic Violence Awareness Month in the City of Greenfield. He spoke against the violence and caustic behavior in society, notably the recent Las Vegas shootings. Finally, he said he supports whatever the Council decides concerning whether to allow dogs in city parks, as long as things are safe and sanitary.

6. Aldermanic Reports

Aldersperson Lubotsky said she and her daughter attended Greendale's "Village Days" and had fun with the dogs that were allowed there. All the dogs were on leashes and under control.

7. Announcements - none

8. Citizen Commentary - none

9. Legislative Committee Meeting held on September 18, 2017

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

Item #6 Approve an ordinance repealing and recreating Chapter 27 of the Municipal Code pertaining to Weights and Measures.

On a roll call vote, the motion carried unanimously.

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

10. Board of Public Works meeting held on September 26, 2017

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

Item #7 Adopt a Storm Water Management Maintenance Agreement (SWMMA) with Sunburst Apartments, Inc. and Devonshire Owner's Association, Inc. relating to the reconstruction of West Mangold Avenue, a private roadway.

Item #8 Approve a Funding Agreement with MMSD related to flow metering work as part of the Private Property Infiltration and Inflow Reduction program (PPII).

Item #10 Approve an amendment to Resolution No. 3529, updating the Storm Water Utility Rate.

On a roll call vote, the motion carried unanimously.

11. Finance & Human Resources Committee meeting held on September 27, 2017

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

Item #4 Approve the Section 105 Health Reimbursement Arrangement Plan renewal between the City and Diversified Benefit Services, Inc. for the period 1/1/18 through 12/31/18

Item #5 Approve the Section 125 Flexible Benefit Plan renewal with Diversified Benefit Services, Inc. for the period 1/1/18 through 12/31/20

Item #6 Approve renewing a contract with Tactical Athlete Health & Performance Institute (LMRL Consulting) and worker's compensation injury management

Item #7 Schedules of disbursements in the amounts of \$528,294.51; \$145,595.32 and \$88,470.72

Item #8 Mileage reimbursements in the amount of \$75.27

Item #9 Investments and reinvestments in the amounts of \$20,512,447.70 and \$16,087,912.79

Item #10 Accept financial statement

City Attorney Roger Pyzyk suggested amending the motion to make approval of Item #6 contingent on his approval. Alderpersons Saryan and Kastner agreed to amend their motion. On a roll call vote, the motion carried unanimously.

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

Adil, Muhammad, 2910 E. Bolivar Ave.
Bachowski, Jill – 2815 Woodridge Ln.

Conti, Robin E. – 8316 W. Crawford Ave.
Diaz-Pineda, Hugo O. – 3815 S. Clement Ave.

Fisher, Kayla J. – 12301 W. Beloit Rd.
Flores, Jessica C. – 4221 S. 6th St.
Garecht, Keith A. – 612 S. 7th St.
Gondalwala, Aslam – 4873 S. 14th St.
Jimenez, Nicole E. – 1459 S. 74th St.

Keppert, Maureen A. – W204 N16172 Jackson Dr.
Kromraj, Rachel E. – 13435 W. Fountain Dr.
Shuttleworth, Cheyenne E. – 4521 21st Ave.

The motion carried unanimously.

13 -15. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve issuance of Temporary Class “B” Retailer’s Licenses to Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages at “Live Music Series” indoors at 6221 W. Layton Avenue on Saturday, October 7, 2017 from noon to 3 p.m.; on Saturday, October 21, 2017 from noon to 3 p.m.; and on Saturday, October 28, 2017 from noon to 3 p.m. Motion carried unanimously.

16. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve the issuance of a 2017-2018 Amusement Device Owner/Distributor License to Larry M. Beilfuss, 1369 S. 89th St. Motion carried unanimously.

17. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve an amendment to the premise description for the “Class A” retailer’s license for Sendik’s Greenfield LLC dba Sendik’s Food Market, 7901 W. Layton Ave., from “Sold on sales floor, stored in secure area” to “Sold on sales floor, stored in secured area, and brought to designated parking stalls for pickup.” On a roll call vote, motion carried unanimously.

18. Department of Neighborhood Services

It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to adopt Resolution No. 3607:

RESOLUTION NO. 3607

RESOLUTION AMENDING RESOLUTION 3529 OF THE STORM WATER UTILITY RATES

WHEREAS, on November 17, 2015, the City of Greenfield Common Council adopted Resolution No. 3529 amending Resolution No. 3317, which established Storm Water Utility rates in the form of three charges, including the Base Charge (BC), the Equivalency Charge (EC), and the Special Charge (SC);

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Greenfield that Resolution No. 3529 is hereby amended by revising the Equivalency Charge (EC) to equal \$17.00 per ERU, wherever applicable.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 3rd day of

October, 2017.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

At this time, the Mayor proceeded with Item #19b.

19. City Attorney's Report

- a. It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to approve Ordinance #2874:

(This official notice is being published and placed in the minutes instead of publishing the full text of Ordinance No. 2874.)

CITY OF GREENFIELD
OFFICIAL NOTICE

ORDINANCE REPEALING AND RECREATING CHAPTER 27
OF THE MUNICIPAL CODE OF THE CITY OF GREENFIELD
RELATING TO WEIGHTS AND MEASURES

NOTICE IS HEREBY GIVEN that the Common Council of the City of Greenfield, at their meeting of October 3, 2017 adopted Ordinance No. 2874 which is an Ordinance repealing and recreating Chapter 27 of the Municipal Code relating to Weights and Measures.

You are hereby further notified that the full text of Ordinance No. 2874 may be obtained in the office of the City Clerk, 7325 West Forest Home Avenue, in accordance with Sec. 62.11(4)(c), Wis. Stats., (414)329-5219.

Dated at Greenfield, Wisconsin, this 4th day of October, 2017.

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

At this time, the Mayor proceeded with Item #10.

- b. The Council did not go into closed session to consider the following:

(1) Considering licensure, social or personal history, or medical information for purposes of

issuing an operator license to Shaun M. McCann. *Mr. McCann was not in attendance.*

- (2) Discussion of specific personnel problems as related to personnel matters (Wingo). *Mayor Neitzke said there was nothing to discuss for this item.*

It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1) (b) (c) (e) & (f) at 7:17 p.m. for the following:

- (3) Discussion regarding contract negotiations (Wingo)

On a roll call vote, the motion carried unanimously.

- c. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn closed session and reconvene into open session at 7:59 p.m. Motion carried unanimously.
- d. No action necessary due to explanation in Item #19 (b)(1).
- e. No action necessary due to explanation in Item #19 (b)(2)
- f. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to approve an employment agreement, contingent on the applicant successfully completing the pre-employment contingencies contained in the employment agreement and within the city's personnel policies, and authorizing the mayor to sign the employment agreement upon completion of the contingencies. On a roll call vote, the motion carried 4-0 with Alderpersons Lubotsky, Bailey, Akers and Kastner voting yes; Alderperson Saryan abstaining.

20. Items for future agenda - budget

21. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: October 4, 2017
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