

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, NOVEMBER 7, 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 Bailey, seconded by Aldersperson Lubotsky, to approve the October 17, 2017 Council minutes, as recorded. Motion carried unanimously.

5. Mayor's Report

The next Council meeting on November 21, 2017 includes a public hearing on the proposed 2018 budget. Mayor Neitzke encouraged residents to review the budget and ask questions. He also introduced Kristin Johnson, who will be Community Development Director in 2018.

6. Aldermanic Reports – Aldersperson Bruce Bailey said the Department of Public Works informed him that leaf pickup will continue, weather permitting, due to the late fall.

7. Announcements – Mayor Neitzke announced there will be a groundbreaking ceremony on November 15, 2017 at 9 a.m. for Aurora Health's new 5-floor building at 84 South. The building and adjacent parking structure will take approximately 18 months to build, opening in the summer of 2019. It will offer an ambulatory surgery center, children's health, gastroenterology, general surgery, imaging services, interventional radiology, a laboratory, obstetrics and gynecology, orthopedics, otolaryngology, a prescription dispensing center, pain management, physical therapy, sports health and urology.

Mayor Neitzke also announced the new Steinhafels store will have a soft opening November 17, 2017 and an official opening on November 24, 2017, and the Habitat for Humanity Restore will have a grand opening/ribbon cutting on November 17, 2017 at 9:30 a.m.

8. Citizen Commentary – none.

9. Finance & Human Resources Committee meeting held on October 25, 2017

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

Item #4 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2018 Consolidated Contract grant funding related to public health emergency preparedness

Item #5 Approve a contract amendment between the State of Wisconsin Department of Health and Family Services and the Greenfield Health Department related to 2018 Consolidated Contract grant funding related to core public health services

Item #6 Approve Memorandum of Understanding for a Subcontracting Agreement of Dispensary of Tuberculosis Clinic Services of the Division of Public Health, Bureau of Communicable Diseases, between the Greenfield Health Department and the Franklin, Greendale, and Hales Corners health departments

Item #7 Schedules of disbursements in the amounts of \$252,647.78; \$393,748.03 and \$60,609.82

Item #8 Mileage reimbursements in the amount of \$622.21

On a roll call vote, the motion carried unanimously.

10. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve the issuance of an operator license to the following:

Damijan, Nichole L. – 9420 W. Waterford Ave.
Granger, Richard M. – 1713 Summit Ave.
Inostrosa, Bridget A. – 3711 S. 91st St.
Kleineider, Karen M. – 6612 Ss 27th St.
Rivera, Claritza M. – 3436 S. Delaware Ave.

Sherman, Jason E. – 5828 W. Hayes Ave.
Torrijos, David – 3158 S. 34th St.
Varelas, Deborah L. – 3162 N. 74th St.
Witt, Jessi L. – 1925 W. Timber Ridge Ln.
Zelten, Debra K. – 2550 S. 65th St.

Motion carried unanimously.

11. Department of Neighborhood Services

- a. It was moved by Alderperson Saryan, seconded by Alderperson Akers, to approve the ‘Amendment to Guaranty’ as it pertains to a pending 84 South matter with Greenfield Development Partners Inc. and Greenfield Development Partners Holdings LLC.

On a roll call vote, the motion carried unanimously.

- b. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve the ‘Amended and Restated Third Amendment to Development Agreement’ as it pertains to an 84 South matter with Greenfield Development Partners Inc. and Greenfield Development Partners Holdings LLC.

On a roll call vote, the motion carried unanimously.

12, 13, 14, & 15. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the following:

Approve schedules of disbursements in the amount of \$1,321,626.49

Approve mileage reimbursements in the amount of \$1,789.18

Approve investments and reinvestments in the amounts of \$19,529,100.47 and \$15,324,196.20

Accept September financial statement

On a roll call vote, the motion carried unanimously.

16. City Attorney's Report

Mayor Neitzke said there was no need to go into closed session.

At this time, the Council proceeded with Item #16c.

- a. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to go into closed session at 7:17 p.m. pursuant to Wisconsin Statutes, Section 19.85(1)(e) to consider the following:

Discussion regarding contract negotiations (Wingo)

On a roll call vote, motion carried unanimously.

- b. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adjourn closed session and reconvene into open session at 7:42 p.m. Motion carried unanimously.

*At this time, the Council returned to Item #16c.**

- c. Decision regarding contract negotiations.

Mayor Neitzke said health insurance is going up 8.1 %, according to the proposal provided to the city by Humana. Anthem dropped out, although the suggestion was that Anthem would have come in at an increase of over 20%. There is no competing proposal. The city will stay with the same health insurer. This was incorporated into the budget.

Alderperson Kastner said it was not published that way. Mayor Neitzke said last year's budgeted number was used, plus 3%, "which gives us the number we needed to be in, so we're right in the ballpark, which was a change, because previously we've been using actuals to populate."

Mayor Neitzke said he would entertain a motion to accept the Humana contract as provided, and direct staff to execute the agreement and begin enrollment into the plan.

Alderperson Kastner made that motion.

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

Aldersperson Kastner said do we need to mention that we're accepting the entire dental?

Mayor Neitzke said yes.

Aldersperson Kastner said that is another subject which should be addressed in closed session.

At this time, the Council reverted back to Item #16a.

*16.

c. Decision regarding contract negotiations.

Mayor Neitzke said he would entertain a motion to approve the 2018 health insurance renewal with Humana, and raise the employee portion of the deductible to \$750/single and \$1,500/family, and to concurrently approve the dental insurance and vision contract with Humana "as provided on the spec sheet."

Aldersperson Kastner made that motion, seconded by Aldersperson Lubotsky. On a roll call vote, the motion carried unanimously.

Mayor Neitzke said with only one bid received, the cost was greater than anticipated, so the Council felt there was not much else they could do to make the budget numbers balance the way they needed to.

17. Items for future agenda – November 21, 2017 public hearing on the budget

18. It was moved by Aldersperson Akers, seconded by Aldersperson Kastner, to adjourn the meeting at 7:44 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: November 9, 2017