

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON WEDNESDAY, DECEMBER 13, 2017

The meeting was called to order by Mayor Neitzke at 7:30 p.m.

1. ROLL CALL:	Aldersperson Lubotsky	Excused
	Aldersperson Bailey	Present
	Aldersperson Akers	Excused
	Aldersperson Saryan	Present
	Aldersperson Kastner	Present

ALSO PRESENT:	Jennifer Goergen	City Clerk
	Jeff Katz	Director or Department of Neighborhood Services

2. An opening prayer was given.

3. Pledge of Allegiance

4. It was moved by Aldersperson Bailey, seconded by Aldersperson Saryan, to approve the December 5, 2017 Council minutes. Motion carried unanimously.

5. Mayor's Report – none

6. Aldermanic Reports – none

7. Announcements – none

8. Citizen Commentary – none

9. Plan Commission meeting held on December 12, 2017

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

Item #4 Approve a Special Use Review to open a take-out style restaurant called Taqueria Mexico Lindo at 5442 W. Forest Home Ave., in the tenant space formerly used by Don Lumbre's Mexican Take-Out Restaurant; subject to Plan Commission and staff comments; with cleanup to be done by 7/1/18. Tax Key #556-8988-001;

Item #5 Approve PUD Amendment and Building Review for the adjacent parking structure for the Aurora Health Center medical office building at 9000 W. Sura Lane; subject to Plan Commission and staff comments. Tax Key #606-9980-005.

On a roll call vote, motion carried unanimously.

10. Finance and Human Resources meeting held on December 13, 2017

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

Item #3 Approve renewing the City's insurance package for 2018 through R&R Insurance; liability with the League of Wisconsin Municipalities Mutual Insurance (LWMMI), property and boiler and machinery with Chubb, worker's comp with United Heartland, crime with Hanover, and storage tanks with Nautilus; and authorize the Mayor to sign paperwork for the self-insured and retention and terrorism risk insurance (Nautilus and Chubb)

Item #3a. Discussion and decision to approve a one-year agreement between Milwaukee County Office of Emergency Management – Emergency Medical Services Division and Greenfield Fire Department as American Heart Association Training Site

Item #3b. Discussion and decision to transfer up to \$10,000 from 2017 Station 1 Building Account funding to Capital Equipment – Fire Station Building Maintenance

Item #3c. Discussion and decision to transfer up to \$15,000 from 2017 "Vehicle Repairs and Maintenance" account funding to Capital Equipment – CE Fire Equipment

Item #3d. Discussion and decision to transfer up to \$30,000 from 2017 "New Equipment" Account funding to Capital Equipment – CE Fire Department

Item #4 Approval of schedules of disbursements in the amount of \$1,962,237.10

Item #5 Approval of mileage reimbursements in the amount of \$1,484.95

Item #10 Discussion and decision to approve a 2% increase effective for the Fire and Police Chiefs consistent with the Non-Represented employee's salary resolution

On a roll call vote, motion carried unanimously.

Item #10 (continued) – A motion to reconsider and reaffirm Item #10 was made under Agenda Item 15 below.

Item # 11. It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to approve Resolution No. 3612 as presented at the previous Finance Committee meeting, excluding item #3 on the fact sheet provided at the Finance Committee meeting, to set the salaries and benefits of Non-Represented and Command staff employees of the City for 2018:

RESOLUTION NO. 3612

RESOLUTION TO SET THE SALARIES AND BENEFITS OF NON-REPRESENTED AND COMMAND STAFF EMPLOYEES OF THE CITY OF GREENFIELD FOR 2018

RESOLVED, By the Common Council of the City of Greenfield, that the 2018 resolution to set the salaries and benefits of non-represented and command staff employees of the City of Greenfield for 2018 is approved.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 13th day of December, 2017.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, motion carried unanimously.

Item #11 (continued) – A motion to reconsider and reaffirm Item #11 was made under Agenda Item 15 below.

11. City Clerk's Report

- a. A Notice of Circumstances of Injury received from the law firm of First, Albrecht & Blondis, S.C. on behalf of their client Rafael Rosales was referred to the city's insurance company.
- b. It was moved by Alderperson Saryan, seconded by Alderperson Bailey, to adopt Resolution No. 3613:

RESOLUTION NO. 3613

RESOLUTION APPOINTING ELECTION OFFICIALS: CHIEF INSPECTORS, ALTERNATE
CHIEF INSPECTORS, ELECTION INSPECTORS
AND SPECIAL VOTING DEPUTIES FOR 2018-2019

WHEREAS, Wis. Stats. 7.30(4) (a) requires the governing body to appoint election officials no later than the last regular meeting in December of each odd numbered year for the 2018-2019 election cycle; and

WHEREAS, Wis. Stats. 7.30(4) (b) states that the two dominant parties are each responsible for submitting a list of names from which all appointees to inspector positions shall be chosen as outlined within the statutes; and

WHEREAS, the City Clerk received one name from the Republican Party of Milwaukee County (RPMC), she has incorporated this name into the list of regular Election Inspectors appointed to work 2018-2019 elections, and the name provided is designated as Republican Party affiliated, while the remaining names are unaffiliated; and

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Greenfield confirms the list of election officials for the 2018-2019 election cycle.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 13th day of December, 2017.

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, motion carried unanimously.

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

Barrett, Breanna R. – 4211 S. 60th St.
Cabrera, Ivette G. – 3922 E. Layton Ave.
Case, Christopher J. – 3223 S. 14th St.
Cordova, Karen M. – 1430 N. 34th St.

Hernandez, Angela J. – 3130 S. 77th St.
Kroha, Nicole E. – 412 Montana Ave.
Peters, Miranda R. – 2061 S. 74th St.

Motion carried unanimously.

13. City Attorney's Report

Common Council elected not to go into closed session, pursuant to Wisconsin Statutes, Section 19.85(1)(c), to consider "discussion of specific personnel problems as related to personnel matters."

14. Common Council did not go into closed session.

15. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to proceed as directed at the previous Finance Committee meeting.

Council then returned to #10 (Items 10 & 11). It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to reconsider #10 (Items 10 & 11). On a roll call vote, motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to reaffirm #10 (Items 10 & 11). On a roll call vote, motion carried unanimously.

16. Items for future agenda - none

17. It was moved by Alderperson Bailey, seconded by Alderperson Saryan, to adjourn the meeting at 7:41 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk