MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON TUESDAY, FEBRUARY 6, 2018

The meeting was called to order by Mayor Neitzke at 7:01 p.m.

1.	ROLL CALL:	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 Lubotsky, seconded by Alderperson Saryan, to approve the January 16, 2018 Council minutes. Motion carried unanimously.

5. Mayor's Report

Dawn Gunderson-Schiel of Ehlers gave an overview of the pre-sale report for 2018 general obligation bond issues. Funds from the $2,730,000 issue will be used for streets, sidewalks and traffic signal improvements; the $695,000 issue is a refunding of a previous bond issue to obtain a lower interest rate; and the $105,000 issue is for park improvements. She said the city will save about $35,000 in bond issuance costs by doing the refunding with the other two bond issues.

Alderperson Kastner asked about interest rates. Ms. Gunderson-Schiel said they are higher than the low point in December 2017, but are still below the average for the last 12 months.

a. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to adopt Resolution No. 3614:

RESOLUTION NO. 3614

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
$2,730,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed $2,730,000 for the purpose of paying the costs of street and sidewalk improvements, capitalized interest and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in Greenfield NOW (A MyCommunityNOW.com site), within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 6, 2018.

Adopted this 6th day of February, 2018.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

b. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve Resolution No. 3615:

RESOLUTION NO. 3615

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
$695,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed $695,000 for the purpose of paying the cost of refunding the callable portion of the City's $1,160,000 General Obligation Corporate Purpose Bonds dated April 28,2009 and bond issuance costs.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 6, 2018.

Adopted this 6th day of February, 2018.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

c. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve Resolution No. 3616:

RESOLUTION NO. 3616

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
$105,000

BE IT RESOLVED by the Common Council of the City of Greenfield, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed $105,000 for the purpose of paying the costs of park improvements, capitalized interest and bond issuance costs.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to publish a Notice to Electors in Greenfield NOW (A MyCommunityNOW.com site), within fifteen (15) days of the adoption and recording of the foregoing resolution.

BE IT FURTHER RESOLVED that the Finance Director (in consultation with the City's financial advisor, Ehlers & Associates, Inc.) shall prepare or cause to be prepared an Official Notice of Sale and an Official Statement and take other actions necessary for the sale of the Bonds on March 6, 2018.

Adopted this 6th day of February, 2018.

APPROVED:

_____
Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

Ms. Gunderson-Schiel said Ehlers will prepare an official statement, the bond issues will be rated during the week of February 19, 2018 and Ehlers will come back to Council on March 6, 2018 for approval to award the final sale.

6. Aldermanic Reports - none

7. Announcements

Mayor Neitzke said the city will be partnering with Aurora and others to sponsor a 5K run to address the issue of opioid addiction. The date is not yet set, but it will be called Ethan's Run From Addiction in honor of a retired Greenfield Police detective who lost a family member due to a drug overdose.

Alderperson Lubotsky said about 70 people attended 2 Narcan training sessions at the Greenfield Public Library sponsored by the Police Department and ARCW. She thanked Dave Patrick and Christopher DeGlopper from the Police Department for their help in organizing the events.

At this time, Mayor Neitzke proceeded with Item #9.

8. Citizen Commentary

Cheryl Kellerhals, 6088 W. Woodview Ct., said she doesn't understand why four lanes should be shut down for one business for 8 days. It should not be a safety concern because House of Harley visitors shouldn't be parking north of Layton Avenue. She asked if the closure's impact on Meijer's and on public transportation users has been considered. She said she's negatively impacted by the traffic congestion and by drivers coming down 60th Street, then down her street, searching for a way to go west. She feels tying up traffic and blocking up access to other small businesses is not good for Greenfield.

Greg Krog, 6188 W. Woodview Ct., said an 8-day closure is excessive, especially for one business. The closure would be especially difficult for residents along the north side of Layton Avenue. There are other venues House of Harley could use instead, such as State Fair Park. He is also concerned about emergency response times.

Zach Reynolds, 3971 S. 55th St., is concerned with lost wages as a product of this event. His employer could cut employees' hours or likely close the business for the duration of the event. He cannot afford 8 days of his paycheck being gone for the month.

Gordon Lugauer, 6120 W. Layton Ave., president, owner and CEO of Board Game Barrister, agreed with what had previously been said. This closure impacts his ability to create employment for people at his business. He expects his revenue to drop anywhere from 40% to 75% as a result of the road closure. That would drop him well below his breakeven point. He should not have to absorb that loss due to their event and the road closure. If Harley would work something out financially with him to negate his loss, he might feel differently.

Louisa Diliberti, 6120 W. Layton Ave., store manager of the Board Game Barrister, said in comparing store sales in the year of the Harley's 110th Anniversary versus sales last year, the store had about one quarter of its usual sales during the Harley's 110th Anniversary,. The store could not be staffed with the amount of sales that they had in 2013, she said. In addition, they have an event space with regular weekly events, and if customers try to come to the store and find it unexpectedly closed, it would be very bad for business. Customers won't want to deal with the traffic congestion around this event and could buy their items elsewhere or online. It harms the business they are trying to build.

Barb Nelson, 6128 W. Woodview Ct., said it doesn't make sense to cater to one business at the expense of 20 other businesses. She asked if the Police Department could say that they prefer West Layton Avenue being closed to this event being held elsewhere such as State Fair Park where it would have less impact on the neighborhood. Other Harley Owner Groups and vendors use State Fair Park. She rides a Harley, but feels the business should be more respectful of the neighborhood. Bus riders going to and from work should not be inconvenienced so that one

business can have a party. She has talked to other businesses; Culver's as the "new kid on the block" wants to be a good neighbor but is "filled with trepidation" and would prefer for its Layton Avenue entrance to be open. For this year, she asks that only 2 lanes be shut down, as a compromise; and that other locations be utilized in the future.

Darryl Heinzen, 6029 W. Woodview Ct., said he and his neighbors have a good relationship with the Council but he does not agree with the road closure for the Harley event.

*At this time, Mayor Neitzke proceeded with Item #15d**

9. Board of Public Works meeting held on January 23, 2018

Mayor Neitzke said the following items would be placed on the **NEXT AGENDA**:

Item #4 Approve an ordinance to require a tree maintenance license and insurance for tree services to do work in the City of Greenfield

Item #6 Approve the release of a temporary easement for roadway purposes on West Spring Green Road

Item #7 Approve to release and extinguish three existing storm water drainage easements (Doc. No. 6388264, 6388265 & 6388270), being a part of Tax Key No's: 565-9990-005 & 565-9990-006

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

Item #5 Approve the signing of agreements with Milwaukee County to operate and maintain a traffic signal on West Layton Avenue at South 51st Street

Item #8 Approve the granting of an easement to Tuckaway of Greenfield condominium to install a fence within city right of way on South 31st Street

On a roll call vote, the motion carried unanimously.

10. Finance and Human Resources meeting held on January 31, 2018

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

Item #3 Approve Independent Contractor Agreement by and between Community Advocates Public Policy Institute and the Greenfield Health Department

Item #4 Approve a Memorandum of Understanding between the Wisconsin Institute for Healthy Aging and the Greenfield Health Department

Item #5 Approve transfer of capital equipment funds in the amount of $78,094.59 from the Common Council AV project to a Document Management project

Item #5a Approve a Side Letter of Agreement between the City of Greenfield and IAFF Local 1963 regarding 2016-2018 CBA Section 27.02 regarding Acting Officer in Charge pay, only

Item #5b Approve ordinance regarding fee schedule for Emergency Medical Services for 2018

Item #7 Schedules of disbursements in the amounts of $94,561.28; $447,753.83; $374,299.22; $3,241.41; $10,518.64; $10,694.59; $22,476.91; $23,423.38 and $9,598.56

Item #8 Mileage reimbursements in the amount of $310.53

Item #9 Investments and reinvestments in the amounts of $14,307,274.13 and $16,833,535.20

Item #14 Approve a job description and salary for the Recreation Coordinator (Senior Adult/Volunteers) in the Parks and Recreation Department

Item #15 Approve a job description and salary for the Graphics Coordinator in the Parks and Recreation Department

Item #16 Approve filling the Recreation Coordinator (Senior Adult/Volunteers) position in the Parks and Recreation Department

Item #17 Approve filling the Graphics Coordinator position in the Parks and Recreation Department on a part-time basis

On a roll call vote, the motion carried unanimously.

Mayor Neitzke said the following item will be placed on the **NEXT AGENDA**:

Item #6 Approve an agreement with U.S. Bank to provide Procurement Card (P-Card) services to the city through the State of Wisconsin contract as a political subdivision

11. City Clerk's Report

a. City Clerk Jennifer Goergen said a claim received from Harriet Banaszynski was referred to the City Attorney.

b. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve Resolution No. 3617:

RESOLUTION NO. 3617

RESOLUTION APPOINTING ADDITIONAL ELECTION OFFICIALS
FOR 2018-2019

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 2018-2019 election cycle; and

WHEREAS, appointments were made at that time, but it has become necessary to appoint additional Election Inspectors to fill open positions at the polls;

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

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of February, 2018.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

c. Resignation of Rebecca Thorpe from the Tree Commission was accepted, due to a move.

12. Appointments to various committees and commissions:

Mayor appointments, confirmed by Council:

a. It was moved by Alderperson Kastner, seconded by Alderperson Akers, to confirm the reappointment of Donald Carlson and Steven Pietroske to the Community Development Authority for terms to expire 2/19/22. Motion carried unanimously.

The following appointment is to be placed on the **NEXT AGENDA:**

b. One member to the Tree Commission for a term to expire 5/1/18 (formerly Rebecca Thorpe)

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

Christianson, Taylor M. – 5660 S. 24th St.
Fowler, Jeremiah L. – 9410 W. Concordia Ave.
Issa, Aymen I. – 2107 W. Mallory Ave.
Monti, Michael D. – 3327 Oakwood Dr.
Mulholland, Krista M. - 2850 S. Linebarger Ter.

Motion carried unanimously.

14. It was moved by Alderperson Bailey, seconded by Alderperson Lubotsky, to approve issuance of a Temporary Class "B" Retailer's License to St. John the Evangelist Parish to sell fermented malt beverages at a fish fry to be held indoors on March 30, 2018 from 3:00 p.m. to 8:00 p.m. in the gym at 8500 W. Cold Spring Road.

Motion carried unanimously.

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

15. Department of Neighborhood Services

a. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve awarding a contract for the Midland Drive Neighborhood Street Reconstruction Project (Project #2015-04) to the low bidder, Vinton Construction Company, in an amount not to exceed $1,226,373. On a roll call vote, the motion carried unanimously.

b. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve awarding a contract to construct sidewalk on Howard Avenue from approximately 43rd Street to 45th Street (Project #2018-05) to the low bidder, Snorek Construction, in an amount not to exceed $52,625. On a roll call vote, the motion carried unanimously.

c. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve awarding a contract to replace a culvert at Pondview Park (Project #2018-06) to the low bidder, Pro-Seal Asphalt Paving, in an amount not to exceed $91,313.51. On a roll call vote, the motion carried unanimously.

d. Discussion and decision to close West Layton Avenue from South 60th to 64th Streets, in both directions, for the Harley-Davidson 115th Anniversary Event, from 5:00 a.m. August 27 to 5:00 a.m. September 4, 2018.

Department of Neighborhood Services Director Jeff Katz said the city must apply to Milwaukee County for road closure. A private business cannot apply for this type of permit.

At this time, Mayor Neitzke proceeded with Item #8 (Citizen Commentary).

*Mayor Neitzke said tonight's vote is for applying for the road closure, not for approving the Harley event itself.

Alderperson Akers said she heard from Connie Slomczewski, executive director of Medical Diagnostic Imaging LLC, a business located on the north side of Layton Avenue. They feel the road closure would have a significant negative impact on their business; their patients, staff and physicians would have restricted access to the facility entrance; and there would be parking issues. The director was disappointed not to have advance notice of the proposed road closure. Alderperson Akers said she also heard from resident Zachary Dickerson, 6169 W. Armour Ave., who opposes the event, and Patricia Garriety, a Woodview Court resident, who opposes the total road closure.

Daniel Cortez, owner/head trainer for 9Round in Greenfield, also provided a written objection to the road closure.

Alderperson Akers said she had a "huge concern" about residents on the north side of Layton Avenue who would only have one exit onto 60th Street – which would be a safety concern with the traffic congestion.

Mayor Neitzke said he received emails on this topic as well from Barb Nelson, Alderperson Lubotsky, and Police Chief Brad Wentlandt. He read the police chief's email into the record. In his email, Chief Wentlandt explained closing the road was best for the sake of safety; a single-sided closure did not work in the past; and that hundreds of pedestrians would be crossing Layton Avenue during the event. He wrote that he did not have any concerns about emergency response times. He wrote that Harley event concerns will have to be addressed and approved through the Special Event process; the road closure permit is a preliminary step.

Fire Chief Jon Cohn said he deals with response issues all the time, planned and unplanned. If the Council approves the road closure, the Fire Department can plan appropriately, with mutual aid partners and technologies at its disposal.

Alderperson Bailey said his constituents favor a 2-lane closure.

Mayor Neitzke said in the past, the 2-lane closure was not a good situation. Fire Chief Jon Cohn said as emergency management director, any traffic close to an event makes him nervous. Cohn agreed with Chief Wentlandt that the 2-lane closure creates pedestrian safety concerns with people crossing the road.

Alderperson Saryan asked House of Harley officials if they had met with nearby businesses and if they could work something out with nearby businesses over the concern over lost wages.

House of Harley representative Mark McClain said he has met with the businesses. There are three entrances for the plaza for the north side businesses and the proposed road closure only eliminates one of the entrances. There is still access off of 60th Street and 62nd Street. Access to the businesses is still there.

Mike Richardson of Culver's said they are still in discussions with Harley over how long and where the road would be closed. Perhaps the area directly in front of Culver's would not be shut until Thursday for parking. Culver's may be a food vendor for the event. Discussions are still underway.

Per Mr. McClain, the Meijer manager has forwarded Harley's plan to their corporate office and they had no problem with the layout to date. Bunks & Beds will be closed and utilizing their parking lot for vendors.

Mr. Lugauer said per the layout he has seen, the only functional access to the plaza north of Layton Avenue would be through Speedway, so another police officer would be needed there to direct traffic.

Mayor Neitzke said all of the Harley concerns need to be addressed through the Special Event permit process. Historically, most of the businesses have been accommodated.

Alderperson Lubotsky asked fire and police representatives if the Armour neighborhood was in danger due to residents being "boxed in" north of Layton Avenue. Police spokesman Sean Licht said no, as a traffic officer will be stationed at 60th St. and Armour. Fire Chief Cohn said with

planning, and possibly modifications with mutual aid partners, they can be ready. Alderperson Lubotsky pointed out emergency personnel are also onsite during the event.

Mayor Neitzke said Layton Avenue has changed dramatically in the last 5 years, with the nursing home closing and Meijer coming in. He said there are cities that are spending millions to attract visitors. Bar and restaurant owners and even department stores are pleased with the extra business that is generated by the Harley event. Closing half the highway is a bad idea. Harley's annual events are mostly gone; many outdoor events have been moved indoors. He is not getting complaints anymore and feels Harley has become a model citizen.

Alderperson Lubotsky asked how the Milwaukee County Transit System provided service during the event. Mayor Neitzke said the bus routes are reconfigured, not eliminated.

Harley representative Kristin Wacker said they would communicate with the businesses; offer them space on the road to gather people to come in to their stores or to have outdoor sales space; and help with signage. They also are considering van shuttle service.

Jeff Binkert, owner of House of Harley, said he would work with the businesses.

Alderperson Bailey asked if Harley had considered Konkel Park for its event. Jeff Binkert said they would have to look at the expense of having to move everything from the dealership. The event itself is a risky venture financially because of the possibility of rain days. Alderperson Bailey asked why 8 days were needed. Ms. Wacker said it takes time to set up and tear down for the event. The event actually starts Wednesday morning with Military Day and a charity ride, but the set up needs to occur earlier.

It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve the closure of West Layton Avenue from South 60th to 64th Streets, in both directions, for the House of Harley and the vendors for the 115th Anniversary Event, from 5:00 a.m. August 27 to 5:00 a.m. September 4, 2018; with the city to apply to the county on behalf of Harley for the road closure permit. On a roll call vote, the motion carried 3-2 with Alderpersons Lubotsky, Saryan and Kastner voting yes and Alderpersons Bailey and Akers voting no.

At this time, the Council took a brief recess at 8:22 p.m. and reconvened at 8:27 p.m. Mayor Neitzke proceeded with Item 16.

e. It was moved by Alderperson Saryan, seconded by Alderperson Kastner, to approve the appointments of Mark Kivley and Sara Albee as Board of Directors to the South 27th Street Business District Association, District 1, with three-year terms to expire February 6, 2021. Motion carried unanimously.

f. It was moved by Alderperson Lubotsky, seconded by Alderperson Saryan, to approve reassignment of appointment of Todd Reardon as Board of Directors to the South 27th Street Business District Association, District 1. Motion carried unanimously.

g. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to approve reassignment of appointment of Troy Chowanec as Board of Directors to the South 27th Street Business District

Association, District 2, and renewal of appointment, his three-year term to expire February 17, 2021. Motion carried unanimously.

h. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to approve renewal of appointment of Kevin Scholz as Board of Directors to the South 27th Street Business District Association, District 2, his three-year term to expire February 17, 2021. Motion carried unanimously.

At this time, Mayor Neitzke proceeded with Item 15a.

16. It was moved by Alderperson Saryan, seconded by Alderperson Bailey, to approve amending the 2018 Non-Represented employees salary resolution #3612 to correct dollar amounts in Part VII., Insurance, B, Insurance Option, and adopt Resolution #3618:

RESOLUTION NO. 3618

RESOLUTION AMENDING RESOLUTION NO. 3612 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 resolution to set the salaries and benefits of non-represented and command staff employees of the City of Greenfield for 2018 is amended as follows:

Effective January 1, 2018, revise Part VII., Insurance, to read as follows:

B. Insurance Option: As an alternative to health insurance, employees who opt not to participate in the existing plans will receive an employer contribution of **$500** per year in a flexible spending account for medical reimbursement for the single plan and **$1,000** per year for a family plan. Employees who terminate health insurance during the plan year will not receive this benefit. This option will be available when the medical insurers will guarantee that the employees opting out of a plan have the full rights to return during the open enrollment period. The opt-out option must be exercised during the open enrollment period to qualify for the employer contribution.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of February, 2018.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

17. City Attorney's Report

a. It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to adopt Resolution No. 3619:

RESOLUTION NO. 3619

IT IS HEREBY RESOLVED by the Mayor and Common Council of the City of Greenfield that the claim made by HARRIET BANASZYNSKI, for damage incurred to her front door on November 1, 2017 is hereby disallowed. The City Clerk is hereby directed to forward a copy of this disallowance to claimant and claimant is hereby advised that legal action to collect on this claim be commenced within six (6) months of the date of disallowance or be barred.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of February, 2018.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

b. Ordinance amending Section 9.13 of the Greenfield Municipal Code-Tree Preservation and Protection by creating Section 9.13(15) Requiring a Tree Maintenance License and Insurance – to be placed on the **NEXT AGENDA**.

c. It was moved by Alderperson Kastner, seconded by Alderperson Bailey, to adopt Ordinance No. 2886:

ORDINANCE NO. 2886

Emergency Medical Services Rates - 2018

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

PART I. Section 3.12(7)(a) and Section 3.12(7)(g) of the Municipal Code is hereby repealed and recreated to read as follows:

"Section 3.12(7) FIRE DEPARTMENT

(a) Ambulance Charges

Item

1. Ambulance Conveyance Fees	
Basic Life Support base (Greenfield Resident)	$529.00
Basic Life Support base (Non-Greenfield Resident)	$588.00
Paramedic service and/or treatment without transport (Resident)	$159.40

Paramedic service and/or treatment without transport (Non-Resident)	$217.94
Paramedic service with transport Level - ALS-1 (Resident)	$884.87
Paramedic service with transport Level - ALS-2 (Resident)	$972.61
Paramedic service with transport Level - ALS-1 (Non-Resident)	$997.52
Paramedic service with transport Level - ALS-2 (Non-Resident)	$1,150.70
Paramedic service and invasive treatment without transport (Resident)	$159.40
Paramedic service and invasive treatment without transport (Non-Resident)	$224.16
2. Defibrillation	$150.00
3. IV and supplies	$77.21
4. Intubation	$95.89
5. ALS/BLS supplies	$125.00
6. Oxygen and supplies	$95.89
7. Mileage (rate per loaded mile)	$21.00
8. EKG	$128.27
Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, Dextrose, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed, Zofran Tabs, Zofran IV	$41.10
Group-2: Calcium Chloride, Dopamine, Epinephrine (IM or IV, not by Epi-pen), Lidocaine, Sodium Bicarbonate	$47.32
Group-3: Fentanyl, Ketamine, Midazolam, Narcan	$61.02
Adenosine	$114.57
Glucagon, up to 1 Mg	$210.00
Solmedrol, 41-125 Mg	$74.72
Epinephrine by Epi-pen	$125.00
N IO	$153.18
Spinal Immobilization	$159.40
Triage barcode wristbands	$3.74
Cyano-kits	$1375.00
CPAP mask	$70.00
Mechanical CPR	$75.00

(g) Response to accidents on Wisconsin city, county or state highways involving fluid spill, extrication or vehicle fire – non resident

- minor $ 200.00
- moderate $ 350.00
- major $ 550.00

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 and after its passage and publication.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day

of February, 2018.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

d. It was moved by Alderperson Lubotsky, seconded by Alderperson Akers, to go into closed session at 8:31 p.m. pursuant to Wisconsin Statutes, Section 19.85(1)(b) (e) & (f) for the following:

Considering licensure, social or personal history, or medical information for purposes of issuing licenses and other related City licenses and permits involving the following:

(1) Agreement with IRR (Integra Realty Resources) to provide valuation services

(2) Proposal/engagement letter with Dr. Hamilton for appraisal review services

(3) An operator license to Natasha M. Lillge – to be **REMOVED FROM THE AGENDA**

(4) Discuss resolution regarding the compensation of the Municipal Judge of the City of Greenfield commencing May 1, 2018

On a roll call vote, motion carried unanimously.

During closed session, Mayor Neitzke left the room after item 17.d.(3). Council President Kastner took the gavel to preside as Chair of the meeting, not as Acting Mayor. Therefore, Kastner was entitled to vote.

e. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adjourn closed session and reconvene into open session at 8:54 p.m. Motion carried unanimously.

At this time, the Council proceeded with item #17i.

f. It was moved by Alderperson Lubotsky, seconded by Alderperson Kastner, to approve the agreement with IRR (Integra Realty Resources) to provide valuation services. On a roll call vote, the motion carried unanimously.

g. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky to approve the proposal/engagement letter with Dr. Hamilton for appraisal review services. On a roll call vote, the motion carried unanimously.

h. Decision regarding issuance of a 2017-2018 operator license to Natasha M. Lillge – applicant withdrew her request; this item was **REMOVED FROM THE AGENDA.**

At this time, Mayor Neitzke proceeded with Item #18.

i. It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to approve Resolution No. 3620:

RESOLUTION NO. 3620

A RESOLUTION REGARDING THE COMPENSATION OF THE

MUNICIPAL JUDGE OF THE CITY OF GREENFIELD COMMENCING MAY 1, 2018

Effective May 1, 2018, the Municipal Judge shall receive $26,016 per year paid annually; and shall receive medical and surgical insurance benefits, or Opt Out alternative, and is eligible to participate in a Section 125 medical reimbursement plan.

The City will no longer provide a Technology Expense Reimbursement up to $1,000 dollars (one thousand dollars) to cover high speed internet and/or cell phone expenses.

This resolution shall take effect and be in force effective February 6, 2018.

PASSED AND ADOPTED by the Common Council of the City of Greenfield on the 6th day of February, 2018.

APPROVED:

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Michael J. Neitzke, Mayor

ATTEST:

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Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

Mayor Neitzke returned to the room and resumed presiding over the meeting as Mayor.

At this point, Council proceeded with Item #17f.

18. Items for future agenda – send a referendum proposal to the Finance Committee.

19. It was moved by Alderperson Akers, seconded by Alderperson Saryan, to adjourn the meeting at 8:58 p.m. Motion carried unanimously.

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Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: February 14, 2018