

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

The meeting was called to order by Mayor Neitzke at 7:00 p.m.

1. ROLL CALL:	Aldersperson Lubotsky	Present
	Aldersperson Bailey	Present
	Aldersperson Akers	Present
	Aldersperson Saryan	Present
	Aldersperson 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 Aldersperson Lubotsky, seconded by Aldersperson Bailey, to approve the February 21, 2018 Council minutes. Motion carried unanimously.

5. Mayor's Report

- a. Resolution awarding the sale of \$3,530,000 General Obligation Corporate Purpose Bonds, Series 2018A providing the form of the bonds; and levying a tax in connection therewith

Dawn Gunderson-Schiel of Ehlers gave an overview of the sale day report for the bond issue. She said 5 bids were received; the low bidder was Baird of Milwaukee with a true interest rate of 3.0142%. True interest is calculated by the cost of the interest on the debt issue and the fee the underwriter maintains to place the bonds. The difference between the lowest and highest bids was approximately \$27,000 or \$28,000. The city will be able to reduce the size of the bond issue from \$3,530,000 to \$3,455,000 – reducing the principal amount by about \$75,000 – due to a lower than estimated underwriter discount, a premium bid, and slightly lower than expected issuance expenses.

The city is getting 20 year money at 3%, which is still reasonable in terms of the cost of financing projects, Gunderson-Schiel said. The refunding portion of a 2009 bond issue will be saving the city about \$38,000. Interest rates were at a low point in December 2017 and since have increased, but are still average for the last 5-year period. The city's bond rating was sustained at an Aa2 rating by Moody's Investor Service.

The city's debt service is stable at about \$3 – \$3.5 million per year, Mayor Neitzke said. The city did many more expensive projects about 10 – 12 years ago to take advantage of the lower interest rates then.

It was moved by Aldersperson Kastner, seconded by Aldersperson Saryan, to adopt Resolution No. 3621:

RESOLUTION NO. 3621

RESOLUTION AWARDING THE SALE OF \$3,455,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2018A
PROVIDING THE FORM OF THE BONDS;
AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on February 6, 2018, the Common Council of the City of Greenfield, Milwaukee County, Wisconsin (the “City”) adopted: an Initial Resolution (“Initial Resolution No. 1”) authorizing the issuance of 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, an Initial Resolution (“Initial Resolution No. 2”) authorizing the issuance of 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 (collectively, the “Projects”); and an Initial Resolution authorizing the issuance of 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 (the “2009 Bonds”) and bond issuance costs (the “Refunding”);

WHEREAS, following the adoption of Initial Resolution No. 1 and Initial Resolution No. 2, pursuant to the provisions of Section 67.05 of the Wisconsin Statutes, a notice was published in the MKE-Southwest NOW on February 14, 2018 stating the purpose and maximum principal amount of said bond issue and describing the opportunity and procedure for submitting a petition requesting a referendum on said bond issue;

WHEREAS, the general obligation bonds authorized by Initial Resolution No. 1 and Initial Resolution No. 2 shall not be issued until the period set forth in Section 67.05(7)(b) of the Wisconsin Statutes has expired and no petition for referendum has been filed with respect to the issuance of the general obligation bonds authorized by said Initial Resolutions;

WHEREAS, the Common Council deems the Projects to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, the Common Council hereby deems it to be necessary, desirable and in the best interest of the City to refund the 2009 Bonds for the purpose of interest cost savings;

WHEREAS, the City is authorized by the provisions of Chapter 67 of the Wisconsin Statutes to issue general obligation bonds to refinance its outstanding obligations;

WHEREAS, the Common Council hereby finds and determines that the general obligation bond issues heretofore authorized shall be combined, issued and sold as a single issue of general obligation corporate purpose bonds in the aggregate principal amount of \$3,455,000;

WHEREAS, the City’s financial advisor, Ehlers & Associates, Inc., Waukesha, Wisconsin has taken the necessary steps to sell the proposed bond issue;

WHEREAS, a notice of sale was published in the Bond Buyer on February 21, 2018 offering the aforesaid general obligation bonds for public sale on March 6, 2018;

WHEREAS, sealed bid proposals were received as summarized in Exhibit C attached hereto; and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by Robert W. Baird & Co., Inc., Milwaukee, Wisconsin, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the City. A copy of said bid is attached hereto as Exhibit A and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization and Award of the Bonds. For the purpose of paying the costs of the Projects and the Refunding there shall be borrowed pursuant to Section 67.04 of the Wisconsin Statutes, the principal sum of THREE MILLION FOUR HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$3,455,000). The bid proposal of Robert W. Baird & Co., Inc., Milwaukee, Wisconsin, (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$3,455,000 City of Greenfield General Obligation Corporate Purpose Bonds, Series 2018A (the "Bonds") for the sum of THREE MILLION FOUR HUNDRED NINETY-ONE THOUSAND NINE HUNDRED NINE DOLLARS AND THIRTY-THREE CENTS (\$3,491,909.33), plus accrued interest to the date of delivery, resulting in a net interest cost of NINE HUNDRED SEVENTY ONE THOUSAND ONE HUNDRED SEVENTY-TWO DOLLARS AND TWENTY-THREE CENTS (\$971,172.23) and a true interest rate of 3.0191%.

Section 2. Designation of Purchaser as Agent. The City hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2018A"; shall be dated March 28, 2018; shall be in the denomination of \$5,000 or any integral multiple thereof; shall bear interest at the rates per annum and mature on the dates and in the years and principal amounts as set forth in the Pricing Summary attached hereto as Exhibit D and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2018. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit E and incorporated herein by this reference (the "Schedule").

Section 4. Redemption Provisions. At the option of the City, the Bonds maturing on March 1, 2026 and thereafter shall be subject to redemption prior to maturity on March 1, 2025 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the City and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on Exhibit H attached hereto and incorporated herein by this reference.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged and a direct annual irrepealable tax shall be levied in the years 2018 through 2037 for payments due in 2019 through 2038 in the amounts set forth on the Schedule.

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

Proceeds of the Bonds in the amount of \$46,925.31 shall be irrevocably deposited in the Debt Service Fund Account for the Bonds created below and shall be used solely to pay the interest on the Bonds coming due on September 1, 2018.

Section 7. Debt Service Fund Account. There is hereby established in the City treasury a fund account separate and distinct from every other City fund or account designated "Debt Service Fund Account for \$3,455,000 City of Greenfield General Obligation Corporate Purpose Bonds, Series 2018A, dated March 28, 2018." There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 9. Arbitrage Covenant. The City shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the City hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The City Clerk, or other officer of the City charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the City, for inclusion in the transcript of proceedings, setting forth

the reasonable expectations of the City regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate; Qualified Tax Exempt Obligation Status. The City hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the City as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the City to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

With respect to that portion of the Bonds allocable to the Projects, the City anticipates that it will qualify for the "small issuer" exception from rebate in accordance with Section 148(f)(4)(D) of the Code. The City covenants that it is a governmental unit with general taxing powers; that the Bonds are not "private activity bonds" as defined in Section 141 of the Code; that ninety five percent (95%) or more of the net proceeds of the Bonds allocable to the Projects are to be used for local governmental activities of the City; and that the aggregate face amount of all tax exempt obligations (other than "private activity bonds" and that portion of the Bonds allocable to the Refunding) issued by the City, including all subordinate entities of the City, during calendar year 2018 will not exceed \$5,000,000. If for any reason the City did not qualify for the small issuer exemption or any other exemption from the rebate requirements of the Code, the City covenants that it would take all necessary steps to comply with such requirements.

The City anticipates that the portion of the Bonds allocable to the Refunding will qualify for the six month expenditure exemption from the rebate requirements of the Code. If for any reason the City did not qualify for the six month exemption or any other exemption from the rebate requirements of the Code, the City covenants that it would take all necessary steps to comply with such requirements.

The City hereby designates the Bonds to be "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the City Clerk or other officer of the City charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the City as of the date of delivery and payment for the Bonds.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 15 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed

by the registered owner or his attorney duly authorized in writing. Upon such transfer, the City Clerk shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The fiscal agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City maintained by the fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the City.

Section 13. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The appropriate City official shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 15. Payment of the Bonds. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the City and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 16. Redemption of the 2009 Bonds. The City hereby calls the callable portion of the 2009 Bonds for redemption on April 11, 2018 or such other date as determined by the Finance Director in

consultation with the City's financial advisor. The City hereby directs the City Clerk to cause a notice of redemption for the refunded portion of the 2009 Bonds to be given in the form and as provided in Exhibit G attached hereto.

Section 17. Continuing Disclosure. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate which the City will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this Section.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted this 6th day of March, 2018.

APPROVED:

Michael J. Neitzke,
Mayor

(SEAL)

ATTEST:

Jennifer Goergen
City Clerk

On a roll call vote, motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to reconsider. Motion carried unanimously. It was moved by Alderperson Kastner, seconded by Alderperson Saryan, to reaffirm the adoption of Resolution No. 3621. On a roll call vote, the motion carried unanimously.

6. Aldermanic Reports – Alderperson Akers said Total Wine is now open. Mayor Neitzke thanked Total Wine, a new business, for a donation to Partners in Parks, which supports the Greenfield Parks and Recreation Department. The donation is expected to be in excess of \$10,000.

At this time, the Mayor proceeded to Item #7.

*Alderperson Lubotsky announced a number of Greenfield High School students were inducted into the German National Honor Society; in a German-speaking contest, they won a regional competition and will be going to a state competition April 21. The forensics club won a district competition and will compete again March 17. The Student Senate is hosting its annual rummage sale at the Greenfield High School cafeteria on March 10.

At this time, the Mayor proceeded to Item #21.

7. Announcements – Mayor Neitzke reported the shell of the Aurora facility is in place at the 84 South development. It is an 18-month construction project. He also announced that the city will sponsor Ethan’s Run Against Addiction, a 5K Run/Walk, that will be held June 9 at Konkel Park, 5151 W. Layton Ave. to raise money to fight opioid addiction. Sponsorship opportunities are available; more information will be available on the city’s website and Facebook page.

8. Citizen Commentary - none

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

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

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 (2/6/18 CC, 2/21/18 CC) – **REMOVED FROM THE AGENDA** and referred back to Finance Committee.

10. Board of Public Works meeting held on February 27, 2018

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

Item #4 Approve the adoption of a resolution to release and extinguish a temporary easement for roadway purposes on West Spring Green Road

Item #5 Approve the adoption of three (3) resolutions to release and extinguish storm water drainage easements, document numbers 6388264, 6388265 and 6388270

Item #6 Approve the adoption of a resolution in support of applying for a grant from the Wisconsin Department of Natural Resources to protect and restore the streambed of the Wildcat Creek.

Item #7 Approve the award of contract for a Concrete Street Repair project, Project Number 2018 #4, to the low bidder, Milwaukee General, in an amount not to exceed \$631,470.93

Item #8 Approve the award of contract for a Pavement Rehabilitation and Resurfacing project, Project Number 2018 #3, to the low bidder, Payne & Dolan, in an amount not to exceed \$761,770.59.

Item #9 Approve an adoption of a preliminary resolution, to levy special assessments, for the reconstruction of Midland Drive, Wilbur Avenue, 52nd Street and 53rd Street.

On a roll call vote, the motion carried unanimously.

11. Appointments to various committees and commissions:

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

Mayor appointments, confirmed by Council:

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

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

Hugl, Aimee M. – 6994 S. Park View Ct.
Hurst, Hannah, M. – N6968 County Road DD
Jenkins, Bryan P. – 8037 W. Cold Spring Rd.

Perlstein, Steven M. – 3217 N. Oakland Ave.
Rick, Christopher P. – 2622A S. Delaware Ave.
Rogers, Arminette S. – 1104 S. 62nd St.

Motion carried unanimously.

13. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve a Temporary Class “B” Retailer’s License for Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at Daytona Beach Party to be held indoors on March 10, 2018 from 9:00 a.m. to 6:00 p.m. at 6221 W. Layton Avenue. Motion carried unanimously.

14. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to approve a request from Harley Owners Group – Milwaukee Chapter to modify hours for its Temporary Class “B” Retailer’s License to sell fermented malt beverages at customer appreciation event to be held indoors on April 7, 2018 at 6221 W. Layton Avenue. Hours were changed to 11 a.m. to 9 p.m. Motion carried unanimously.

15. Discussion of P-Card provider options and decision of vendor (Schafer) (2/6/18 CC, 2/21/18 CC) –
REMOVED FROM THE AGENDA.

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

16. Schedules of disbursements in the amounts of \$164,921.02; \$548,000.72; \$1,150.00; \$5,318.30 and \$6,618.02
17. Mileage reimbursements in the amount of \$162.96

Motion carried unanimously.

18. Department of Neighborhood Services

- a. It was moved by Alderperson Saryan, seconded by Alderperson Akers, to award a contract in an amount not to exceed \$118,880 to the low bidder, Blaze Landscape Contracting, for a project to improve the City Hall south entrance including replacing the retaining wall, Project #2016-10. On a roll call vote, motion carried unanimously.

19. City Attorney’s Report

It was moved by Alderperson Akers, seconded by Alderperson Lubotsky, to adopt:

a.

RESOLUTION NO. 3622

A RESOLUTION RELEASING AND EXTINGUISHING
A TEMPORARY EASEMENT FOR ROADWAY PURPOSES

BE IT RESOLVED, by the Mayor and the Common Council of the City of Greenfield that the “Temporary Easement For Roadway Purposes”, heretofore granted to the City of Greenfield by the recording of the subdivision plat of Edgerton Park Estates West, which was recorded on February 6th, 1981 on Document No. 5456830, Reel 1355, Images 1391-1392, which “Temporary Easement For Roadway Purposes” are described as follows, to-wit:

Part of Tax Key No. 613-1035-000 & 613-1036-000

That part of the Northwest ¼ of Section 29, Township 6 North, Range 21 East in the City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

That part of a 120 foot diameter circle, lying outside of the public right-of-way of West Spring Green Road, whose center radius point is described at the following location; commencing at the Northeast corner of Lot 15 of Edgerton Park Estates West, a recorded subdivision; thence North 88°15’26” East along the North line of said subdivision, 30.00 feet to a point, said point being the intersection of the North line of said subdivision and the right-of-way centerline of West Spring Green Road; thence South 01°44’34” East on and along said centerline, 60.00 feet to said center radius point of a 120 foot diameter circle. Excepting therefrom any part of the West Spring Green Road public right-of-way.

Be and the same is hereby released and extinguished.

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

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

and

b.

RESOLUTION NO. 3623

A RESOLUTION RELEASING AND EXTINGUISHING
A STORM WATER DRAINAGE EASEMENT

BE IT RESOLVED, by the Mayor and the Common Council of the City of Greenfield that a public "storm water drainage easement", heretofore granted to the City of Greenfield on June 13th, 1990, as Document No. 6388264, which "storm water drainage easement" is described as follows, to-wit:

Tax Key No. 565-9990-005

That part of the Northwest 1/4 of Section 19, Town 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southwest corner of Parcel 2 of Certified Survey map No. 3094; thence North 00°05'52" West along the West line of said Parcel 2, 149.48 feet to the point of beginning of lands to be described; thence continue North 00°05'52" West along the West line of said Parcel 2, 71.69 feet to a point on a curve; thence Southeasterly, 52.41 feet along the arc of a curve and the Northeasterly line of said Parcel 2 (whose center lies to the Southwest, whose radius is 450.00 feet and whose chord bears South 49°53'06.8" East, 52.38 feet) to a point; thence South 00°05'52" East parallel with and 40.00 feet East as measured normal to the West line of said Parcel 2, 37.27 feet to a point; thence South 89°02'25" West, 40.00 feet to the point of beginning.

Be and the same is hereby released and extinguished.

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

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

and

c.

RESOLUTION NO. 3624

A RESOLUTION RELEASING AND EXTINGUISHING
A STORM WATER DRAINAGE EASEMENT

BE IT RESOLVED, by the Mayor and the Common Council of the City of Greenfield that a public "storm water drainage easement", heretofore granted to the City of Greenfield on June 13th, 1990, as Document No. 6388265, which "storm water drainage easement" is described as follows, to-wit:

Tax Key No. 565-9990-005

That part of the Northwest 1/4 of Section 19, Town 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southwest corner of Parcel 1 of Certified Survey Map No. 3094; thence North 00°05'52" West along the west line of said Parcel 1, 162.45 feet to a point; thence North 47°30'15" East along the Northwesterly line of said Parcel 1, 63.63 feet to the point of beginning of lands to be described; thence continue North 47°30'15" East along the Northwesterly line of said Parcel 1, 57.37 feet to a point on a curve; thence Southeasterly, 37.18 feet along the arc of a curve (whose center lies to the Southwest, whose radius is 450.00 feet and whose chord bears South 55°35'20" East, 71.69 feet) to a point on the East line of said Parcel 1; thence South 00°05'52" East along the East line of said Parcel 1, 71.69 feet to a point on a curve; thence Northwesterly, 91.04 feet along the arc of a curve (whose center lies to the Southwest, whose radius is 395.00 feet and whose chord bears North 53°34'18.4" West, 90.84 feet) to the point of beginning.

Be and the same is hereby released and extinguished.

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

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

and

d. RESOLUTION NO. 3625

A RESOLUTION RELEASING AND EXTINGUISHING
A STORM WATER DRAINAGE EASEMENT

BE IT RESOLVED, by the Mayor and the Common Council of the City of Greenfield that a public "storm water drainage easement", heretofore granted to the City of Greenfield on June 13th, 1990, as Document No. 6388270, which "storm water drainage easement" is described as follows, to-wit:

Tax Key No. 565-9990-005 & 565-9992-006

That part of the Northwest 1/4 of Section 19, Town 6 North, Range 21 East, City of Greenfield, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southwest corner of Certified Survey Map No. 5492; thence North 00°05'52" West along the West line of said Certified Survey Map, 110.00 feet to a point; thence North 88°33'48" East and parallel to the South line of said Certified Survey Map,

40.00 fee to a point; thence South 00°05'52" East and parallel to the West line of said Certified Survey Map, 110.00 feet to a point on the South line of said Certified Survey Map; thence South 88°33'48" West and parallel to the South line of said Certified Survey Map, 40.00 fee to the point of beginning.

Be and the same is hereby released and extinguished.

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

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

and

e.

RESOLUTION NO. 3626

**RESOLUTION IN SUPPORT OF
A RIVER PROTECTION GRANT
FOR THE WILDCAT CREEK**

WHEREAS, The City of Greenfield is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources to protect and restore the streambed of the Wildcat Creek as described in the application; and

WHEREAS, the City attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City that:

The City will meet the financial obligations necessary to fully and satisfactorily complete the project; and

The Director of the Department of Neighborhood Services is hereby authorized to act on behalf of the City of Greenfield to; sign and submit a grant application; obtain Common Council authorization to enter into a grant agreement with the DNR; submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate; submit reimbursement requests to the DNR as specified in the grant agreement; and take other necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City will comply with all local, state and federal rules,

regulations and ordinances relating to this project and the cost-share agreement.

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

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

- f. It was moved by Alderperson Lubotsky, seconded by Alderperson Bailey, to adopt Resolution No. 3627:

PRELIMINARY RESOLUTION NO. 3627
PROJECT 2015 #4

WHEREAS, it is proposed to improve by the installation of storm sewer, storm sewer service laterals, sanitary sewer main, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, alley replacement, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees on various streets and alleys in the City of Greenfield as hereinafter described;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Greenfield;

1. That in the judgment of said Common Council, it is expedient and necessary for the best interest of said City and the property affected thereby, that:

IN

FROM

TO

South 52 nd Street	West Midland Drive	West Wilbur Avenue
South 53 rd Street	West Midland Drive	City Limits south of West Wilbur Avenue
West Midland Drive	South 51 st Street	City Limits west of South 53 rd Street
West Wilbur Avenue	City Limits east of S. 53 rd Street	City Limits west of South 53 rd Street

be improved by the installation of storm sewer, storm sewer service laterals, sanitary sewer main, sanitary sewer service laterals, water main, water service laterals, concrete driveway approaches, concrete or asphalt driveway replacement, alley replacement, concrete service walks, concrete curb/gutter, concrete or bituminous concrete (asphalt) pavement, street lighting, and street trees.

2. That the Common Council declares its intention to exercise its police powers to levy special assessments under Section 66.0703, Wisconsin Statutes, upon property for the foregoing municipal purposes. The limits of the proposed assessment district are as follows:

Parcels of Real Estate Identified by
Tax Roll Key Numbers as Follows:

556-0307	556-0425	556-0439	556-2002	556-2015
556-0308	556-0426	556-0440	556-2003	556-2016
556-0309	556-0427	556-0441	556-2004	556-2017
556-0310-001	556-0429-001	556-0442	556-2006	556-2018
556-0312-001	556-0430	556-0443	556-2007	556-8990
556-0314-001	556-0432-001	556-0444	556-2008	556-8991
556-0419	556-0433	556-0445	556-2009	556-8993
556-0420	556-0434	556-0446	556-2010	556-8997
556-0421	556-0435	556-0447	556-2011	556-8998
556-0422	556-0436	556-0448	556-2012	556-8999
556-0423	556-0437	556-2000	556-2013	556-9000-002
556-0424	556-0438	556-2001	556-2014	556-9000-003
				556-9000-005

3. That the Common Council declares that all assessments may be paid in one (1) payment when work is contracted, or on the next succeeding tax roll, or in ten (10) annual installments.

4. The total amount assessed against each parcel in the assessment district shall be upon a reasonable basis as determined by the Common Council.

5. That the City Engineer or his designee is hereby directed to prepare the report as described in Section 66.0703(4), Wisconsin Statutes.

Said City Engineer or his designee shall file in the City Clerk's office such report and notice shall be given and a hearing conducted by the Board of Public Works in accordance with the provisions of Section 66.0703(7)(a), Wisconsin Statutes.

Said notice shall be delivered or mailed to any person who has an owner's interest in said premise abutting on the proposed improvement, so far as their addresses are known.

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

APPROVED:

Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen, City Clerk

On a roll call vote, the motion carried unanimously.

20. Items for future agenda – Mayor Neitzke said he would be asking Finance Committee for authority to explore options for funding more police.

*At this point, the Council returned to Item #6.**

21. It was moved by Alderperson Akers, seconded by Alderperson Bailey, to adjourn the meeting at 7:36 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: March 8, 2018