

MINUTES OF THE COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL
ON TUESDAY, DECEMBER 4, 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:	Brian Sajdak	City Attorney
	Jeff Katz	Director of Neighborhood Services
	Jennifer Goergen	City Clerk

2. An opening prayer was given by Chaplain Leggett.

3. Pledge of Allegiance

4. It was moved by Aldersperson Akers, seconded by Aldersperson Bailey, to approve the November 20, 2018 Common Council minutes. Motion carried unanimously.

5. Mayor's Report – The Holiday Community Tree Lighting is Dec. 8 at Greenfield City Hall from noon to 1 p.m.

Mayor Neitzke is resigning as secretary and chair of the Intergovernmental Cooperation Council, to allow the Greenfield human resources staff to focus on the HR needs of the city. Mayor Neitzke thanked former administrative assistant Joanne Waite for her long-time service related to the ICC.

6. Aldermanic Reports – Aldersperson Lubotsky said the Greenfield Hawks Drama organization is holding a fundraiser Dec. 4 at Chick Filet.

Aldersperson Bailey said the Legislative Committee is changing its meeting date to the fourth Monday of each month at 7 p.m., starting in January.

Aldersperson Bailey will refer the issue of whether to have a stop light at S. 84th St. and W. Cold Spring Rd. to the Board of Public Works meeting in January. Mayor Neitzke said traffic studies of that intersection have been done, as well as of where W. Cold Spring Rd. intersects with S. 43rd St. and S. 92nd St.; funding will have to be examined.

7. Announcements – none.

8. Citizen Commentary – Sarah Sergeant, Recruitment Specialist for Children's Hospital of Wisconsin, spoke of the need for foster parents. There are currently 2,439 children in foster care in Milwaukee County. They are looking for loving, safe homes for children. Call 414-543-4376 or 414-231-4867 for more information.

9. Finance and Human Resources Committee meeting held on November 28, 2018

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

Item #3 Approve Municipal Court renewing an agreement with Wisconsin Department of Revenue State Debt Collection

Item #4 Approve transferring funds not to exceed \$5,000 from the Quality of Life Fund to the General Fund to purchase Holiday decorations for the City Center area

Item #5 Approve fund transfers between Engineering Division capital improvement accounts

Item #6 Approve contract allowing for the continuation of the Stockbox program

Item #7 Approval disbursements in the amount of \$536,585.57

Item #8 Approval mileage in the amount of \$118.38

Item #9 Investments and reinvestments

Item #10 Accept October Financial Statements

On a roll call vote, motion carried unanimously.

10. City Clerk's Report

- a. A claim received from American Family Mutual Insurance Co S.I. for payments made to its policyholder, Tammy Ortiz, was referred to the City Attorney.

11. Appointments to various committees and commissions:

a. Mayor appointments, confirmed by Council:

- (1) One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp) (CC 10/2/18, 10/16/18, 11/7/18, 11/20/18) – to be placed on the **NEXT AGENDA**.
- (2) Two alternate members to the Board of Review for a term to expire 5/1/23 (newly created positions) (CC 11/7/18, 11/20/18) – to be placed on the **NEXT AGENDA**.

b. Mayor appointments:

- (1) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz) (CC 9/18/18, CC 10/2/18, CC 10/16/18, CC 11/7/18, CC 11/20/18) – to be placed on the **NEXT AGENDA**.

12a. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to approve issuance of an

operator license to the following:

Barnes, Nicole D. - 2960 N. 49th St.

Jones, Lori A. - 2247 S. 68th St.

Tysen, Cassie A. – 1745 S. 115th Ct.

Motion carried unanimously.

12b. It was moved by Alderperson Kastner, seconded by Alderperson Lubotsky, to reconsider its motion [made at the 11/20/18 Council meeting] to refer an ordinance to install stop signs at the intersection of S. 81st St. and W. Holmes Ave. to the Board of Public Works. Motion carried unanimously.

It was moved by Alderperson Kastner, seconded by Alderperson Akers, to adopt Ordinance No. 2919:

ORDINANCE NO. 2919

**AN ORDINANCE AMENDING SECTION 8.04 OF THE
MUNICIPAL CODE OF THE CITY OF GREENFIELD**

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

PART I. Section 8.04 of the Greenfield Municipal Code is hereby amended to read as follows:

At the intersection of South 81st Street and West Holmes Avenue, traffic on both South 81st Street and on West Holmes Avenue shall stop before entering the intersection.

PART II. The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

PART III. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

PART IV. 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 4th day of December, 2018.

APPROVED:

Michael J. Neitzke
Michael J. Neitzke, Mayor

ATTEST:

Jennifer Goergen
Jennifer Goergen, City Clerk

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

On a roll call vote, motion carried unanimously.

13. Items for future agenda – union contracts, sergeants' and non-represented employee resolutions regarding salaries and insurance, and bonding for road projects.

14. It was moved by Alderperson Akers, seconded by Alderperson Kastner, to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes transcribed by Sheryl Hartman, Deputy Clerk
Distributed: December 5, 2018