

## CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tues., Feb. 6, 2018 at 7:01 p.m. Mayor Neitzke presiding; Ald. Lubotsky, Bailey, Akers, Kastner and Saryan present.

The following actions taken by Council were unanimously approved:

Approve 1/16/18 Council minutes. Motion by Ald. Lubotsky, seconded by Ald. Saryan.

Motion by Ald. Kastner, seconded by Ald. Lubotsky, to approve the following Board of Public Works items:

Agreements with Milwaukee Co. to operate/maintain a traffic signal at W. Layton Ave. & S. 51<sup>st</sup> St.

Grant an easement to Tuckaway of Greenfield condominium for a fence on S. 31<sup>st</sup> St.

Motion by Ald. Saryan, seconded by Ald. Kastner, to approve the following Finance & Human Resources Committee items:

Independent Contractor Agreement between Community Advocates Public Policy Institute & Greenfield Health Dept.;

Memo of Understanding between WI Institute for Healthy Aging & Greenfield Health Dept.;

Transfer of \$78,094.59 from Common Council AV project to Document Management project;

Side Letter of Agreement between city and IAFF Local 1963 re: Acting Officer in Charge pay;

Ordinance regarding 2018 EMS fee schedule;

Approve schedules of disbursements, mileage reimbursements, investments and reinvestments;

Job description, salary & filling positions of Recreation Coordinator and Graphics Coordinator in Parks & Recreation Dept.

Claim from Harriet Banaszynski referred to City Attorney.

Resignation of Tree Commission member Rebecca Thorpe accepted.

Confirm Mayor's reappointment of Donald Carlson & Steven Pietroske to Community Development Authority. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve operator licenses. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Approve Temporary Class "B" Retailer's License for St. John the Evangelist Parish for 3/30/18 indoor fish fry. Motion by Ald. Bailey, seconded by Ald. Lubotsky.

Approve contract not to exceed \$52,625 to Snorek Construction for sidewalk construction on Howard Ave. from approx. 43<sup>rd</sup> to 45<sup>th</sup> streets. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Motions by Ald. Lubotsky, seconded by Ald. Kastner, to approve the following:

Contract not to exceed \$1,226,373 to Vinton Construction Co. for Midland Dr. neighborhood street reconstruction project;

Contract not to exceed \$91,313.51 to Pro-Seal Asphalt Paving for Pondview Park culvert replacement project;

Motion by Ald. Kastner, seconded by Ald. Lubotsky, to approve closure of W. Layton Ave. from S. 60<sup>th</sup> to 64<sup>th</sup> streets in both directions, from 5 am Aug. 27, 2018 to 5 am Sept. 4, 2018 for House of Harley 115<sup>th</sup> Anniversary Event; with city to apply to county for road closure permit. Motion carried with Ald. Lubotsky, Saryan & Kastner voting yes; Ald. Bailey & Akers voting no.

Approve appointments of Mark Kivley & Sara Albee to Bd. of Directors for S. 27<sup>th</sup> St. Business Dist. Assoc., Dist. 1. Motion by Ald. Saryan, seconded by Ald. Kastner.

Approve reassigning Todd Reardon to Bd. of Directors for S. 27<sup>th</sup> St. Business Dist. Assoc., Dist. 1. Motion by Ald Lubotsky, seconded by Ald Saryan.

Approve reassigning & reappointing Troy Chowanec to Bd. of Directors for S. 27<sup>th</sup> St. Business Dist. Assoc., Dist. 2. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve reappointing Kevin Scholz to Bd. of Directors for S. 27<sup>th</sup> St. Business District Assoc., Dist. 2. Motion by Ald. Akers, seconded by Ald. Saryan.

Go into closed session at 8:31 p.m. to consider: agreements for valuation services & appraisal review services; operator license application of Natasha Lillge; & resolution re: Municipal Judge compensation. Motion by Ald. Lubotsky, seconded by Ald. Akers. Adjourn closed session and reconvene into open session at 8:54 p.m. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Approve agreement with Integra Realty Resources to provide valuation services. Motion by Ald. Lubotsky, seconded by Ald. Kastner.

Approve proposal/engagement letter with Dr. Hamilton for appraisal review services. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Operator license application withdrawn by applicant.

Referendum proposal referred to Finance Committee.

#### THE FOLLOWING ORDINANCES WERE ADOPTED:

Ord. #2886-Repeal/recreate Sec. 3.12(7)(a) & Sec. 3.12(7)(g) of Municipal Code re: 2018 Emergency Medical Services rates. Motion by Ald. Kastner, seconded by Ald. Bailey.

#### THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. #3614-Initial Resolution Authorizing General Obligation Bonds in amount not to exceed \$2,730,000. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Res. #3615-Initial Resolution Authorizing General Obligation Bonds in amount not to exceed \$695,000. Motion by Ald. Kastner, seconded by Ald. Saryan.

Res. #3616-Initial Resolution Authorizing General Obligation Bonds in amount not to exceed \$105,000. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

Res. #3617-Appointing additional Election Officials for 2018-2019. Motion by Ald. Akers, seconded by Ald. Saryan.

Res. #3618-Amending Res.# 3612 to set 2018 salaries & benefits of non-represented and command staff city employees. Motion by Ald. Saryan, seconded by Ald. Bailey.

Res. #3619-Disallow claim of Harriet Banaszynski. Motion by Ald. Kastner, seconded by Ald. Bailey.

Res. #3620-Regarding compensation of Municipal Judge commencing May 1, 2018. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Adjourn the meeting at 8:58 p.m. Motion by Ald. Akers, seconded by Ald. Saryan.

Jennifer Goergen, City Clerk

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