

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tues., March 5, 2019 at 7 p.m. Mayor Neitzke presiding; Ald. Lubotsky, Bailey, Kastner and Akers present. Ald. Saryan excused.

Donation of \$60 accepted from Don Carlson for debt reduction fund.

The following actions taken by Council were unanimously approved:

Approve 2/20/19 minutes. Motion by Ald. Kastner, seconded by Ald. Lubotsky. Ald. Bailey abstained, because he was not at the meeting.

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

\$725,376 contract with Stark Pavement for 43rd St. resurfacing project;

\$380,734 contract with Payne & Dolan for 116th St. resurfacing project;

\$215,122 contract with Milwaukee General Construction for Elm Dale School sidewalk project;

\$101,817 grant from Milwaukee Metropolitan Sewerage District (MMSD) to reconstruct paving block areas in City Hall parking lot;

Amendment to funding agreement to reduce MMSD allocation funding from \$1,323,905 to \$1,147,691;

Installing warning lights on S. 92nd St at Fire Station 2 driveway.

Claim from Thomas & Jacqueline Jaworski was referred to city's insurance company.

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

Approve reassigning appointments of Jon Majdoch and Todd Reardon as board of directors to S. 27th St. Business District Association, Dist. 1, and renewing appointments until 3/5/22. Motion by Ald. Lubotsky, seconded by Ald. Kastner.

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

Disbursements, mileage reimbursements, investments and reinvestments.

Go into closed session at 7:13 p.m. pursuant to WI Stats., Sec. 19.85(1)(b), (f) & (g) to consider issuance of operator license to Clayton T. Delcore; a resolution authorizing settlement of litigation relating to assessment of 5566 S. Honey Creek Dr.; a resolution allowing claim of Erik Whale; and sex offender residency enforcement. Motion by Ald. Akers, seconded by Ald. Lubotsky.

Adjourn closed session and reconvene into open session at 7:35 p.m. Motion by Ald. Akers, seconded by Ald. Kastner.

Issue 2018-2019 operator license to Clayton Delcore. Motion by Ald. Bailey, seconded by Ald. Lubotsky. No action taken on sex offender residency enforcement.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. #3683 – Authorizing settlement of litigation relating to assessment of 5566 S. Honey Creek Dr. Motion by Ald. Lubotsky, seconded by Ald. Akers.

Res. #3684 – Allowing claim of Erik Whale relating to automobile damage. Motion by Ald. Bailey, seconded by Ald. Lubotsky.

Adjourn the meeting at 7:37 p.m. Motion by Ald. Lubotsky, seconded by Ald. Bailey.

Jennifer Goergen, City Clerk

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