

## CONDENSED MINUTES

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

The following actions taken by Council were unanimously approved:

Approve 10/15/19 Common Council minutes. Motion by Ald. Bailey, seconded by Ald. Lubotsky.

Mayor Neitzke proclaimed November as Greenfield Middle School Eighth Grade Junior Hawks Football Champions Month.

Motion by Ald. Kastner, seconded by Ald. Saryan, to allow claim of Thomas and Jacqueline Jaworski up to \$7,600. Motion to amend to allow claim up to \$5,010.58 was made by Ald. Lubotsky, seconded by Ald. Bailey, and carried 3-2, with Ald. Lubotsky, Bailey and Akers voting yes, and Ald. Saryan and Kastner voting no. The motion as amended was approved 4-1, with Alderperson Lubotsky, Bailey, Akers and Kastner voting yes, and Ald Saryan voting no.

Motion by Ald. Kastner, seconded by Ald. Akers, to adopt resolutions disallowing claims of Joe & Dawn Czajka and Rob Widowski.

Summons and Complaint received from Brixmor Spring Mall Limited Partnership re: 4200 S. 76<sup>th</sup> St. was referred to attorney Amy Seibel.

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

Approve Temporary Class "B" Retailer's license for St. John the Evangelist to sell beer at indoor fish fry on 11/15/19 at 8500 W. Cold Spring Rd. Motion by Ald. Kastner, seconded by Ald. Lubotsky.

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

2020 Assessment Rate Schedule;

Resolution 3714 - amending stormwater utility rates.

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

Ordinance 2947 to add permit fee for installing, modifying or replacing a utility pole in the right of way or for its use by wireless facility;

Replace detective sergeant position with a captain position in the police department;

Schedule of disbursements, mileage reimbursements, investments and reinvestments, and Sept. financial statement.

Motion by Ald. Akers, seconded by Ald. Lubotsky, to go into closed session at 7:35 p.m. pursuant to Wis. Stat. 19.85 (1)(b) & (f) to consider operator license application. Motion by Ald. Lubotsky, seconded by Ald. Kastner, to adjourn closed session at 7:56 p.m. and reconvene into open session.

Deny operator license for Lonell D. Mays. Motion by Ald. Lubotsky, died for lack of a second.

Approve operator license for Lonell D. Mays. Motion by Ald. Bailey, seconded by Ald. Kastner. Motion carried 4-1, with Ald. Bailey, Kastner, Akers and Saryan voting yes, and Ald. Lubotsky voting no.

**THE FOLLOWING ORDINANCE WAS ADOPTED:**

Ord. #2947 – Amend Chap. Sec. 3.12 of Municipal Code to add a permit fee for utility pole installation, modification, or replacement or its use by wireless facility in the right of way. Motion by Ald. Saryan, seconded by Ald. Lubotsky.

**THE FOLLOWING RESOLUTIONS WERE ADOPTED:**

Res. #3711 – Allow claim of Thomas and Jacqueline Jaworski. Motion by Ald. Kastner, seconded by Ald. Saryan.

Res. #3712 – Disallow claim of Joe and Dawn Czajka. Motion by Ald. Kastner, seconded by Ald. Akers.

Res. #3713 – Disallow claim of Rob Widowski. Motion by Ald. Kastner, seconded by Ald. Akers.

Res. #3714 – Amend stormwater utility rates. Motion by Ald. Lubotsky, seconded by Ald. Saryan.

Adjourn the meeting at 7:57 p.m. Motion by Ald. Akers, seconded by Ald. Bailey.

Jennifer Goergen, City Clerk

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