

CONDENSED MINUTES

Regular meeting of the Greenfield Common Council held virtually via Zoom on Wednesday, April 7, 2021 at 7:00 p.m. Mayor Neitzke presiding; Ald. Collins, Bailey, Kastner, Akers and Saryan present.

The following action taken by Council was unanimously approved:

Approve the 3/16/21 minutes. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve one alternate member to the Zoning Board of Appeals to be placed on **NEXT AGENDA**.

Claim received from Linda Vopal referred to City Attorney.

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

Approve Outdoor Special Event application for the Dan Jansen Family Fest. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve update Marquette Police Department agreement. Motion by Ald. Kastner, seconded by Ald. Akers.

Approve new contract for purchase of Dictation system for PD. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve award a contract for the project 2010 Fuel Tank Replacements to Interstate Pump & Tank in the amount of \$340,350.00. Motion by Ald. Collins, seconded by Ald. Akers.

Approve sanitary sewer easement agreement with Jo Ann & Neil Hesse, 9803 W Cold Spring Rd, Tax Key No. 607-9979-002. Motion by Ald. Kastner, seconded by Ald. Bailey.

Approve sanitary sewer easement agreement with JLB Builders LLC over their vacant piece of property located in the 4300 block of S 99th St, Tax Key No. 607-9979-003. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve to sign a Cost Sharing Memo of Understanding with the City of Milwaukee for a street improvement project. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve purchase of a new wheel loader. Caterpillar model 930M with attachments from Fabrick, in an amount not to exceed \$190,000. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve MOU between the City of Greenfield, on behalf of the Greenfield Fire Department and Premier Care of Wisconsin d/b/a Community Medical Services. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve mileage reimbursements in the amount of \$115.13. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve schedules of disbursements in the amount of \$593,396.81. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve February 2021 Investments and reinvestments. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve increase compensation for Fire Chief and Police Chief to \$132,800 effective April 12, 2021. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve Ratification of Resignation Agreement with a Police Officer in the Police Department. Motion by Ald. Kastner, seconded by Ald. Collins.

THE FOLLOWING RESOLUTIONS WERE ADOPTED:

Res. #3795 – Termination of Tax Incremental Financing District No. 3 and authorization to distribute excess increment to overlying taxing districts. Motion by Ald. Kastner, seconded by Ald. Collins.

Res. #3796 – Termination of Tax Incremental Financing District No. 5 and authorization to distribute excess increment to overlying taxing districts. Motion by Ald. Kastner, seconded by Ald. Collins.

Res. #3797 - Support of applying for a grant from the Wisconsin Department of Natural Resources for water quality improvements of the Honey Creek. Motion by Ald. Kastner, seconded by Ald. Akers.

By consensus, the Council agreed to return to in person meetings on Tuesday, June 15th.

Motion by Ald. Akers, seconded by Ald. Kastner to adjourn at 8:01PM.

Jennifer Goergen, City Clerk

Published: April 21, 2021