

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tuesday, October 19, 2021 at 7:00 p.m. Mayor Neitzke presiding; Ald. Bailey, Akers, Kastner and Saryan present.

The following actions taken by Council:

Approve the September 21, 2021 Common Council minutes. Motion by Ald. Bailey, seconded by Ald. Kastner.

Approve application for an operator licenses received from Allan Cieslak and Kira Matson. Motion by Ald. Akers, seconded by Ald. Bailey.

Approve an agreement for a Wisconsin Coastal Management Grant administered by the Wisconsin Department of Administration to fund wetland protection and habitat restoration of Honey Creek. Motion by Ald. Saryan, seconded by Ald. Bailey.

Approve the South 27th Street Business Improvement District 2022 Proposed Operating Plan. Motion by Ald. Saryan, seconded by Ald. Akers.

Approve contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to public health emergency preparedness. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve agreement between Curative Labs, Inc, and the City of Greenfield, Health Department, related to pop-up event letter agreement. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 grant funding related to public health pandemic response, preparedness, and recovery related to COVID-19. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve contract amendment between the State of Wisconsin Department of Health Services and the Greenfield Health Department related to 2022 Consolidated Contract grant funding related to core public health services. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve the UnitedHealthcare health, dental, vision, flexible spending account, health reimbursement account and Cobra benefits as presented for 1/1/2022 through 12/31/2022 and authorize Mayor to sign Acceptance of UnitedHealthcare Offer of Coverage letter. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve schedules of disbursements in the amount of \$1,280,645.30, mileage reimbursements in the amount of \$26.99, and August 2021 financial statement. Motion by Ald. Kastner, seconded by Ald. Bailey.

Common Council to go into closed session pursuant to Wis. Stat. § 19.85 (1)(b) & (f), considering licensure, social or personal history, or medical information, for purposes of issuing a 2019-2020 operator license to Hannah Dziadosz. Motion by Ald. Akers, seconded by Ald. Saryan.

Common Council to remain in closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved re: A Resolution Partially Allowing the Claim of Randall Heule Relating to Garage Flooding Damage. Motion by Ald. Akers, seconded by Ald. Saryan.

Adjourn closed session and reconvene into open session. Motion by Ald. Akers, seconded by Ald. Bailey.

Approve Operator License for Hannah Lynn Dziadosz. Motion by Ald. Bailey, seconded by Ald. Kastner.

Approve Resolution 3825 Partially Allowing the Claim of Randall Heule Relating to Garage Flooding Damage. Motion by Ald. Bailey to approve \$3,300. Motion died for lack of a second. Motion by Ald. Bailey, seconded by Ald. Kastner to approve \$3,300 paid with two-party check.

Common Council to go into closed session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session re: Potential Initial Terms for Negotiations with Surrounding Communities for Combination/Joint Fire & EMS service. Motion by Ald. Akers, seconded by Ald. Saryan.

Adjourn closed session and reconvene into open session. Motion by Ald. Akers , seconded by Ald. Kastner.

Approve Potential Initial Terms for Negotiations with Surrounding Communities for Combination/Joint Fire & EMS service. Motion by Ald. Kastner, seconded by Ald. Akers to proceed as directed.

Motion by Ald. Akers, seconded by Ald. Kastner to adjourn at 8:47 PM.

Jennifer Goergen, City Clerk

Published: October 27, 2021