

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tuesday, December 21, 2021 at 7:00 p.m. Mayor Neitzke presiding; Ald. Collins, Bailey, Kastner, and Saryan present. Ald. Akers excused.

The following actions taken by Council:

Approve the December 7, 2021 CC minutes. Motion by Ald. Kastner, seconded by Ald. Collins.

Adopt Resolution 3832 appointing Election Officials: Chief Inspectors, Alternate Chief Inspectors, Election Inspectors, and Special Voting Deputies for 2022-2023. Motion by Ald. Collins, seconded by Ald. Kastner.

Adopt Resolution 3833 appointing an additional Election Official-Chief Inspector for 2022-2023 – Collins. Motion by Ald. Bailey, seconded by Ald. Kastner. Ald. Collins abstained.

Adopt Resolution 3834 appointing an additional Election Official-Chief Inspector for 2022-2023-Bailey. Motion by Ald. Kastner, seconded by Ald. Collins. Ald. Bailey abstained.

Adopt Resolution 3835 appointing an additional Election Official -Election Inspector/Chief Inspector for 2022-2023-Saryan. Motion by Ald. Collins, seconded by Ald. Kastner. Ald. Saryan abstained.

Approve applications for 2021-2022 operator licenses. Motion by Ald. Kastner, seconded by Ald. Collins.

Adopt Resolution 3836 accepting a road reservation for street purposes. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve a Special Use Review and Site Plan Review for a tenant change to Jen's Beer and Liquor, an existing business located at 4312 W. Howard Ave., submitted by Rajbir S. Bhullar, d/b/a Bhullar Two Corp. Motion by Ald. Kastner, seconded by Ald. Bailey.

Approve Site, Landscaping, and Architectural Plans for proposed new construction of a commercial building to be located at 6279 S. 27 St, submitted by Matthew Hensel, d/b/a The Redmond Company. Motion by Ald. Kastner, seconded by Ald. Collins.

Adopt Ordinance 2992 to amend Section 21.04.0801 of the Municipal Code pertaining to non-conforming accessory structures. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve renewing the City's 2021 insurance policies (which include: liability, auto liability, worker's comp, property, crime, cyber liability, employment practices liability, equipment breakdown/B&M, pollution liability, and storage tanks) and authorize the City Clerk and Mayor to sign related paperwork. Motion by Ald. Kastner, seconded by Ald. Collins to approve the CVMIC policies in the amount of \$506,031.00.

Approve MOU between the Milwaukee County Register of Deeds and the City of Greenfield for free Laredo access. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve to transfer unused 2021 funds from the Community Development Authority account and the Plan Commission account to a project to be used in 2022. Motion by Ald. Collins, seconded by Ald. Saryan.

Approve contract between the Municipal Court and nCourt. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve contract with Environmental Health Consultant. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve revised job descriptions for Laborer and Operator; Accountant job description in the Finance Department and new pay scale for 2022; salary schedule for Police Clerk Typist effective January 3, 2022; and salary schedule for Emergency Services Dispatcher effective January 3, 2022. Motion by Ald. Collins, seconded by Ald. Kastner.

Adopt Resolution 3837 to set the salary and benefits of the City Attorney for 2022. Motion by Ald. Kastner, seconded by Ald. Saryan.

Adopt Resolution 3838 for the 2022 Non-Rep Resolution and Command Staff and various adjustments to job descriptions, salary ranges and organizational charts as required. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve an addendum to the UnitedHealthcare Flexible Spending Account (FSA) to increase the plan to the IRS maximum contribution and carryover limits automatically and authorize Mayor to sign plan addendum. Motion by Ald. Kastner, seconded by Ald. Collins.

Approval of schedules of disbursements, \$1,238,518.54; and mileage reimbursements, \$799.28. Motion by Ald. Collins, seconded by Ald. Saryan.

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 2021-2022 operator license to Adam Kazimierz Wylaz and Paul Harvey Wasser; and to remain in closed session pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which is involved for the purpose of discussing potential settlement in the Opioid Crisis Litigation: *In re National Prescription Opiate Litigation* (Docket No. 1:17-md-02804); *Greenfield v. Actavis Pharma, Inc., et al.*, (Case/Docket No. 2021CV002937/2:21-cv-00751); *Erie Insurance Exchange v. Hayward Pharmacy, Inc., et al.*, (Case No. 21-CV-4963). Motion by Ald. Collins, seconded by Ald. Kastner to go into closed session at 7:18 PM.

Adjourn closed session and reconvene into open session at 8:05 PM. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve Operator License for Paul Harvey Wasser. Motion by Ald. Kastner, seconded by Ald. Collins.

Approve a potential settlement in the Opioid Crisis Litigation. Motion by Ald. Kastner, seconded by Ald. Collins to approve MOUs and to authorize the appropriate City Officials to execute and file the same.

Motion by Ald. Collins, seconded by Ald. Kastner to adjourn at 8:08 PM.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant

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