

CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Tuesday, February 1, 2022 at 7:00 p.m. Mayor Neitzke presiding; Ald. Collins, Bailey, Kastner, Akers, and Saryan present.

The following actions taken by Council:

Approve the January 18, 2022 Common Council minutes. Motion by Ald. Collins, seconded by Ald. Bailey.

Adopt Resolution 3843 for Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,710,000. Motion by Ald. Kastner, seconded by Ald. Collins.

Adopt Resolution 3844 for Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,005,000. Motion by Ald. Kastner, seconded by Ald. Collins.

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

Approve an application for a 2021-2022 "Class A" Beer and Liquor License received from Loomis Wine & Liquor LLC, Ramneek Narwal, Agent, for the property of 4415 W. Loomis Rd. (Loomis Wine & Liquor LLC)(5000 sq. ft. building with 1 storage room). Motion by Ald. Kastner, seconded by Ald. Collins.

Approve an application for a Temporary Class "B" Retailer's License from Harley Owners Group-Milwaukee Chapter to sell fermented malt beverages indoors on April 2, 16, and 30, 2022 from 11:00 AM - 5:00 PM at 6221 W. Layton Avenue. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve an application for a Temporary Class "B" Retailer's License from St. John the Evangelist Catholic Church to sell fermented malt beverages indoors in the gym at Lenten Fish Fry on March 4, 25, and April 15, 2022 from 3:30 PM - 7:00 PM at 8500 W. Cold Spring Rd. Requesting Council approval to allow unaccompanied underage individuals on the licensed beer premises pursuant to Wis.Stat.125.07(3)(a)12. Motion by Ald. Bailey, seconded by Ald. Collins.

Approve a vehicle lease agreement between the City (Police Department) and Andrew Toyota for the lease of a vehicle. Motion by Ald. Collins, seconded by Ald. Bailey.

Approve paying a portion of wetland mitigation costs for Infinity Development's approved Greatlife Senior Development on approximately 118th Street and Edgerton Avenue. Motion by Ald. Collins, seconded by Ald. Kastner.

Adopt Resolution 3845 for the watershed restoration plan for the Oak Creek watershed as set forth in SEWRPC Community Assistance Planning Report No. 330. Motion by Ald. Collins, seconded by Ald. Kastner.

Approve a storm sewer easement with Christy Hierz-Siebauer, 4671-73 South 38th Street, Tax Key No. 600-9936-001. Motion by Ald. Bailey, seconded by Ald. Collins.

Approve a storm sewer easement with Cain Yang and By Lee, 4681 South 38th Street, Tax Key No. 600-9936-003. Motion by Ald. Collins, seconded by Ald. Akers.

Approve an agreement between the City of Greenfield and International Association of Fire Fighters ALF-CIO-Local 1963 for 2022 – 2024. Motion by Ald. Collins, seconded by Ald. Kastner to approve AFL-CIO-Local 1963 for 2022-2024.

Adopt Resolution 3846 to set the salaries and benefits of Sergeants in the City of Greenfield Police Department for 2022 – 2024. Motion by Ald. Akers, seconded by Ald. Kastner to approve. Any resolution would entail the terms of the agreement with the Sergeants. The Common Council is authorizing the creation of said resolution consisting of the terms of the agreement.

Approve mileage reimbursements, \$214.99; and schedules of disbursements, \$935,358.40. 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 Margarita Limon; and to remain in closed session pursuant to Wis. Stat. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for compensation for Fire Chief. Motion by Ald. Kastner, seconded by Ald. Akers to go into closed session at 7:32 PM.

Adjourn closed session and reconvene into open session at 8:24 PM. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve Operator License for Margarita Limon. Motion by Ald. Kastner, seconded by Ald. Saryan.

Approve compensation for Fire Chief. Motion by Ald. Akers, seconded by Ald. Collins. On a roll call vote, motion carried 4-1, with Ald. Bailey opposed.

Motion by Ald. Collins, seconded by Ald. Bailey to adjourn at 8:28 PM.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant
Published: 2/16/2022