

## CONDENSED MINUTES

Regular meeting of the Common Council of the City of Greenfield held at the Greenfield City Hall on Wednesday, April 6, 2022 at 7:00 p.m. Mayor Neitzke presiding; Ald. Kastner, Akers, and Saryan present. Ald. Collins and Bailey excused.

The following actions taken by Council:

Approve the March 15, 2022 Common Council minutes. Motion by Ald. Akers, seconded by Ald. Kastner.

Notice of Injury claim received from Cannon & Dunphy, S.C. on behalf of Shari Drake. Referred to CVMIC.

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

Adopt Ordinance 2995 to amend Ordinance 2988 re: establishing the boundary lines of aldermanic districts and wards in the City of Greenfield. Motion by Ald. Kastner, seconded by Ald. Akers.

Adopt Resolution 3854 to amend Resolution #3828 and #3830 re: establishing municipal wards and designating the polling place for each ward. Motion by Ald. Kastner, seconded by Ald. Akers.

Adopt Ordinance 2996 to amend Section 8.04 of the Greenfield Municipal Code regarding Parking on 116th Street. Motion by Ald. Kastner, seconded by Ald. Akers.

Adopt Ordinance 2997 to amend Section 8.04 of the Greenfield Municipal Code regarding parking on West Loomis Road. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve an agreement with Milwaukee County in the amount of \$177,582.71 for the City's share of the cost to improve Beloit Road from South 124th Street to South Wollmer Road. Motion by Ald. Kastner, seconded by Ald. Akers.

Adopt Resolution 3855 in support of applying for a grant from the Wisconsin Department of Natural Resources for maintaining and improving the Pondview Park pond. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve a contract for a Surface Water Grant administered by the Wisconsin Department of Natural Resources to fund stormwater management improvements for Honey Creek. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve the request to construct a private retaining wall and landscaping stone outcropping in a permanent City storm and drainage easement in the rear yard of Timothy Pearson and Dawn Dessereau, 6075 S 34<sup>th</sup> St. Motion by Ald. Kastner, seconded by Ald. Akers.

Accept a grant from the Department of Natural Resources for urban forestry in the amount of \$17,238.62. Motion by Ald. Akers, seconded by Ald. Kastner.

Approve extension of the Association Maintenance Agreement between the South 27th Street Business Association, the City of Milwaukee and the City of Greenfield. Motion by Ald. Saryan, seconded by Ald. Akers to approve the amendment retroactive to the expiration date of the original agreement.

Approve purchasing a new fire engine for the Fire Department, not to exceed \$675,000 using ARPA funds. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve to reallocate the remaining balance in the IT Department Capital Equipment Project - City Wide conference Room Equipment (CE2005) in the amount of 29,982.22 to fund our Anti-virus, malware protection, ransomware protection and endpoint detection systems for 5 years; approve to transfer the remaining balance in the IT Department Capital Equipment Project -Common Council AV System (CE1907) to Firewall and Switching equipment (CE2006) in the amount of \$19,257.34; approve Uniform Affiliation Agreement between the University of Wisconsin-Milwaukee and the Greenfield Health Department; approve Independent Contractor Agreement by and between Community Advocates, Inc., and the Healthiest Greenfield Coalition (Greenfield Health Department). Motion by Ald. Akers, seconded by Ald. Kastner.

Table the Memorandum of Understanding for the Milwaukee County Public Health Collaborative with any substantive changes to be brought forward for further consideration by appropriate committees. Motion by Ald. Kastner, seconded by Ald. Saryan to table until the City of Milwaukee signs.

Approve the 2022 & 2023 Agreement for July 4th Fireworks display at Konkel Park. Motion by Ald. Akers, seconded by Ald. Saryan to approve. On a roll call vote, motion carried 2-1 with Ald. Kastner opposed.

Approve on an annual basis each Alderperson a limit of \$300 to be used from the 2022 budgeted \$1500.00 Training, Seminar and Travel account. Alderpersons are to submit forms with receipts to the Finance Director or designee for approval. Motion by Ald. Akers, seconded by Ald. Saryan.

Approve the mileage reimbursements, \$329.95; investments and reinvestments for February 2022; and schedules of disbursement, \$1,706,597.69. Motion by Ald. Akers, seconded by Ald. Saryan.

Motion by Ald. Akers, seconded by Ald. Saryan to adjourn at 7:43 PM.

Jennifer Goergen, City Clerk

Minutes transcribed by Trina Kaminski, Administrative Assistant  
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