



CITY OF GLENDALE
5909 North Milwaukee River Parkway
Glendale, WI 53209
MINUTES- Common Council

Monday, July 27, 2026

6:00 PM

1. Roll Call and Pledge of Allegiance

Roll Call: Present: Mayor Kennedy, Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Absent: Ald. Schmelzling

Other Officials Present: City Administrator Karl Warwick, City Attorney Nathan Bayer, Chief of Police Rhett Fugman, City Administrator Assistant Ben Polony, and City Clerk Marcy Granger

2. Public Comment

Glendale residents, business owners, and property owners are invited to speak to the Council on items that are not on tonight's agenda but are within the City's ability to regulate or control.

None.

3. Consent Agenda

Motion by Ald. Franklin, second by Ald. Gelhard to adopt the consent agenda as presented.

Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Noes.: None. Absent: Ald. Schmelzling. Motion passed.

- a. Approval: June 2026 Monthly Reports
- b. Approval: July 13, 2026, Common Council Meeting Minutes

4. New Business

The public may speak to the Council prior to the beginning of deliberations on these items, provided they have notified their respective Alderperson or the Mayor in advance of this meeting.

- a. Review and Possible Action: *Approval* — Cancellation of the August 10, 2026, Common Council Meeting

Motion by Ald. Daugherty, second by Ald. Vukovic to approve the cancellation of the August 10, 2026, Common Council Meeting. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Noes.: None. Absent: Ald. Schmelzling. Motion passed.

b. Review and Possible Action: Approval — 2027 Capital Improvement Plan

Motion by Ald. Shaw, second by Ald. Daugherty to approve the 2027 Capital Improvement Plan as presented. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Noes.: None. Absent: Ald. Schmelzling. Motion passed.

c. Review and Possible Action: Approval — Appointments of Mat Meadows to the North Shore Library Board and Kim Hernandez to the Planning and Architectural Review Commission.

Motion by Ald. Franklin, second by Ald. Daugherty to approve the appointment of Mat Meadows to the North Shore Library Board term commencing August 8, 2026 ending April 30, 2029 and Kim Hernandez to the Planning and Architectural Review Commission effective immediately, ending April 30, 2029. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Noes.: None. Absent: Ald. Schmelzling. Motion passed.

d. Review and Possible Action: Authorization to Execute - Lead Service Line Replacement Agreement with Mid City Corporation, Not to Exceed \$126,890.00.

Motion by Ald. Daugherty, second by Ald. Gelhard to authorize the execution of the Lead Service Line Replacement Agreement with Mid City Corporation, not to exceed \$126,890.00. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Noes.: None. Absent: Ald. Schmelzling. Motion passed.

5. Commission, Committee, Board, and Staff Reports

This is an Opportunity for Council Members to Report on their Respective Committees, Commissions, Boards of which they serve as a Member and for Staff and Administrator updates.

6. Closed Session

The Common Council will convene in Closed Session per Wis. Stat. § 19.85(1)(c) to discuss compensation, wage ranges, or performance evaluation data of public employees over which the Council has jurisdiction or exercises responsibility (City Administrative and Finance Positions).

Motion by Ald. Shaw, second by Ald. Franklin to move into closed session. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Noes.: None. Absent: Ald. Schmelzling. Motion passed.

7. Return to Open Session

Motion by Ald. Gelhard, second by Ald. Franklin to return to open session. Motion passed.

8. Adjournment

Motion by Ald. Daugherty, second by Ald. Gelhard to adjourn. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Franklin, Ald. Shaw. Noes.: None. Absent: Ald. Schmelzling. Motion passed.

Marcy Granger
City Clerk