

## **CITY OF GLENDALE COMMON COUNCIL**

Meeting Minutes  
November 14, 2022

Regular meeting of the Common Council of the City of Glendale held in City Hall, 5909 North Milwaukee River Parkway, Glendale, Wisconsin and via Zoom conference call.

The meeting was called to order by Mayor Bryan Kennedy at 6:12 p.m.

Roll Call: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Phillip Bailey, Steve Schmelzling, and JoAnn Shaw. Absent: None.

Other Officials Present: Karl Warwick, City Administrator; Shawn Lanser, Deputy City Administrator; Nathan Bayer, City Attorney; Mark Ferguson, Police Chief; John Fellows, Community Development Director; Charlie Imig, Director of Public Works; Jessica Ballweg, Human Resources Director; and Megan Humitz, City Clerk.

### **PLEDGE OF ALLEGIANCE.**

The members of the Common Council, City staff, and all those present pledged allegiance to the flag of the United States of America.

### **OPEN MEETING NOTICE.**

City Administrator Warwick advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, November 10, 2022, of the date of this meeting; that the Agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the Agenda were made available to the general public in the Municipal Building and the Police Department; and those persons who requested, were sent copies of the Agenda.

### **PUBLIC HEARING: 2023 ANNUAL PROGRAM BUDGET**

City Administrator Warwick stated the Council received the 2023 Proposed Annual Program Budget and previously reviewed it at the October 10, 2022 Council meeting. Since this review, several modifications to the Budget occurred, including: Per the North Shore Court agreement, funds for the shared prosecution services were moved from the North Shore Court Fund to the General Fund; \$20,000 was added to the Administration Fund (General Fund) as a transfer to the Special Events Fund for 4th of July and Music in the Glen; and there was an addition of \$40,000 for two part-time positions.

Mayor Kennedy opened the public hearing. Mayor Kennedy called three times for anyone on the Zoom call or in the Council chambers that wished to speak for public comment. Hearing no public comment, Ald. Daugherty made the motion to close the public hearing, seconded by Ald. Gelhard. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

Motion by Ald. Schmelzling, seconded by Ald. Gelhard, to Adjust the Special Revenue Fund – Special Events Fund 247 Revenue Line 8000 – Donations – 4th of July to \$10,000, and Expense Line 8120 – July 4th Celebration to \$43,000.

Motion by Ald. Gelhard, seconded by Ald. Schmelzling, to Approve the Resolution Adopting the 2023 City Budget and Establishing the 2022 City Tax Levy, as amended. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

### **PUBLIC COMMENT.**

No public comment.

CONSENT AGENDA.

I. File No.

Adoption of Minutes from Meetings held on October 24, 2022 and Approval of Accounts Payable.

Motion by Ald. Bailey, seconded by Ald. Vukovic, to Adopt Minutes from the Meeting held on October 24, 2022 and Approve Accounts Payable. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

NEW BUSINESS.

II. File No.

Resolution Honoring Alderperson Dale Grober.

Mayor Kennedy stated the provided Resolution is to recognize Alderperson Dale Grober, who recently passed away, for his 17 years of service to Glendale.

Motion by Ald. Daugherty, seconded by Ald. Vukovic, to approve the Resolution Honoring Alderperson Dale Grober. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

III. File No.

Review of City Snow Removal and Salting Policy.

Director of Public Works, Charlie Imig stated based on the expected snowfall this season, a reminder has been provided of the City's long-standing snow removal and salting policy. As in previous years, the main streets are always plowed first to allow for easy access for emergency vehicles.

This item was discussed for informational purposes only.

IV. File No.

Update on I-43 Construction and Related Projects.

Director of Public Works, Charlie Imig stated a request has been made of Wis-DOT to come before the Council in January 2023 to discuss the ongoing I-43 construction projects. Mr. Imig provided an overview of the various projects in the City of Glendale including the Nicolet construction project, watermain projects, drainage and sidewalk projects, and upcoming HSIP project in 2023.

This item was discussed for informational purposes only.

V. File No.

Review of Possible National League of Cities Service Line Warranty Program.

Mayor Kennedy stated the City was approached by HomeServe regarding a Service Line Warranty program for residents of the City of Glendale. HomeServe works with the National League of Cities to run this program that provides warranties to residents who would purchase them for their water/sewer laterals or internal plumbing systems. Under the program residents could purchase any or none of these warranty programs through HomeServe. The warranty covers up to \$8,500 per incident for repairs to lateral lines and up to \$3,000 for in home plumbing repairs. The residents purchase the warranty directly from HomeServe and the City of Glendale would not be involved in the marketing, distribution, or administration of the program. The City would be asked to provide our logo for marketing information and to agree to review materials distributed to residents. The Company would limit marketing to three mailings per year.

Motion by Ald. Daugherty, seconded by Ald. Schmelzling, to lay over to the November 28, 2022 meeting the request for direction to staff to obtain, review, and present a service contract with HomeServe Service Line Warranty program for consideration by Council in order to obtain more information. Ayes: Ald. Daugherty, Gelhard, Bailey, and Schmelzling. Noes: Ald. Vukovic and Shaw. Absent: None. Abstain: None. Motion carried.

VI. File No.

Recommendation from Legislative, Judiciary & Finance Committee to Consider Approval of the Application for Class “B” (beer) Retailer License Filed by Vibe Creative Arts Spaces LLC, for Vibe Creative Arts Spaces, located at 5706 North Centerpark Way, Unit 1700.

Mayor Kennedy stated the State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. All other licenses have been approved for the current location and all background checks have been concluded by the City of Glendale Police Department. The Legislative, Judiciary & Finance Committee held a meeting on November 14, 2022. The Legislative, Judiciary & Finance Committee recommended the approval of a Class “B” (beer) Retailer License filed by Vibe Creative Arts Space, LLC for Vibe Creative Arts Space located at 5706 N. Centerpark Way, Unit 1700. Vibe Creative Arts Space, LLC for Vibe Creative Arts Space, meets all the statutory requirements to be issued a Class “B” license. Proposed agent, C. Carter, was approved by the Police Department.

Motion by Ald. Vukovic seconded by Ald. Gelhard, to approve the Class “B” (beer) Retailer License Filed by Vibe Creative Arts Space, LLC for Vibe Creative Arts Space located at 5706 N. Centerpark Way, Unit 1700. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

VI. File No.

Review and Approval of Winter Newsletter

Administrator Warwick stated the City publishes the newsletter three times a year. This is the Winter issue. Once approved, the newsletter will be printed and mailed to Glendale businesses and residents. In addition, the newsletter will be posted on the City’s website and additional copies will be available for pickup at City Hall.

Motion by Ald. Daugherty, seconded by Ald. Gelhard, to approve the content of the 2022 Winter Newsletter, as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

COMMISSION, COMMITTEE, BOARD, AND STAFF REPORTS.

There were several updates from Council members, on the activities of the various Commissions, Committees and Boards on which they serve as a Member and an Administrator update.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Vukovic, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried and adjournment of the Common Council was ordered at 7:08 p.m., until Monday, November 28, 2022, at 6:00 p.m.

Megan Humitz  
City Clerk