

CITY OF GLENDALE
5909 North Milwaukee River Parkway
Glendale, Wisconsin 53209

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AGENDA—COMMON COUNCIL MEETING

Monday, March 25, 2024

6:00 p.m.

1. Roll Call and Pledge of Allegiance.
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.
3. Consent Agenda:
 - a) Adoption of Minutes: Meeting held on March 11, 2024
 - b) Approval: Monthly Reports
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: No Mow Mother's Day
 - b) Review and Possible Action: Proclamation - Designating March as "Women's History Month" in the City of Glendale.
 - c) Review and Possible Action: Proclamation - Designating April 19, 2024, as "Education and Sharing Day" in the City of Glendale.
 - d) Review and Possible Action: Designation - Karl Warwick as the Zoning Administrator.
 - e) Review and Possible Action:
 - i. Common Council Meeting Date Change - April 22nd Common Council Meeting to April 17th
 - ii. Common Council Meeting Cancellation - May 27th Common Council Meeting
 - iii. Common Council Meeting Location Change - August 12th Common Council Meeting to Richard E. Maslowski Community Park
 - f) Review and Possible Action: Approval – Settlement Agreement between the City of Glendale and Wisconsin Electric Power Company
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. Adjournment.

3A-3B
3/25/2024

CONSENT AGENDA

- a) [Adoption of Minutes: Meeting held on March 25, 2024](#)
- b) [Approval: Monthly Reports](#)

SUBJECT: No Mow Mother's Day

FROM: Karl Warwick, City Administrator

MEETING DATE: March 25th, 2024

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS: Last year, the Common Council adopted a resolution recognizing No Mow Mother's Day and suspending section 8.1.9(D)(11) of the Code of Ordinances through mother's day annually to help create or expand pollinator-friendly habitat on public and private residential land to encourage sustainable pollinator-friendly land management practices.

This Resolution is in effect annually, however I wanted to bring this to the Common Council for a general discussion to help to continue our publication efforts on this. Mother's Day in 2024 is May 12th.

RECOMMENDATION:

No action requested

ACTION REQUESTED:

None

ATTACHMENTS:

1. [2023 No Mow Mother's Day Resolution](#)
2. [Publication Material](#)

SUBJECT: A Proclamation Designating the Month of March as “Women’s History Month” in the City of Glendale

FROM: Bryan Kennedy, Mayor

MEETING DATE: March 25, 2024

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

The attached proclamation acknowledges and celebrates the contributions of women and calls upon the people of the City of Glendale to observe March as Women’s History Month with appropriate programs, ceremonies, and activities.

RECOMMENDATION:

Approve the proclamation.

ACTION REQUESTED:

Motion to approve the proclamation designating the month of March as “Women’s History Month” in the City of Glendale

ATTACHMENTS:

1. [Proclamation](#)

SUBJECT: A Proclamation Designating April 19, 2024 as “Education and Sharing Day” in the City of Glendale.

FROM: Bryan Kennedy, Mayor

MEETING DATE: March 25, 2024

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

The attached Proclamation is to recognize and acknowledge the lasting contributions of Lubavitcher Rebbe, Rabbi Menachem Schneerson toward improvements in world education, morality, and acts of charity; as well as call upon residents to reach out within the community to create a better, brighter, and more hopeful future for all.

RECOMMENDATION:

Approve the Proclamation.

ACTION REQUESTED:

Motion to approve the Proclamation Designating April 19, 2024, as “Education and Sharing Day” in the City of Glendale.

ATTACHMENTS:

1. [Proclamation.](#)

SUBJECT: Designation of Karl Warwick as the Zoning Administrator

FROM: Karl Warwick, City Administrator

MEETING DATE: March 25, 2024

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	13.1.171

BACKGROUND/ANALYSIS:

John Fellows resigned as Community Development Director earlier this month. Mr. Fellows was also designated as the City's Zoning Administrator. Section 13.1.171 of the Glendale Zoning Code states that the "Common Council shall designate the Zoning Administrator".

RECOMMENDATION:

I recommend that the Common Council designate Karl as the Zoning Administrator.

ACTION REQUESTED:

Motion to approve the designation of Karl Warwick as the Zoning Administrator.

ATTACHMENTS:

None

SUBJECT: Common Council Meeting Schedule
FROM: Karl Warwick, City Administrator
MEETING DATE: March 25th 2024

FISCAL SUMMARY:

Budget Summary:	
Budgeted Expenditure:	
Budgeted Revenue:	

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	2.2.10

BACKGROUND/ANALYSIS: Section 2.2.10 of the City Code states that Common Council meetings “shall be held in the building known as the Kenehan Civic Center of the City of Glendale at 5909 North Milwaukee River Parkway at 6:00 p.m., unless otherwise determined, on the second and fourth Monday in each month. Mayor Kennedy is requesting a few modifications to the Common Council schedule because of several upcoming conflicts.

Passover begins at sundown on April 22nd. April 22nd is the scheduled City’s “organizational meeting” where appointments are approved. If the Common Council elects to move the April 22nd meeting, the earliest it could occur is April 17th due to the timing of the certification of the election results. Passover begins before sundown on Monday, April 22, 2024, and ends after nightfall on April 30.

Memorial Day occurs this year on May 27th, the same day as the second Common Council meeting in May. City Hall is closed that day because of the holiday.

The Partisan Primary election will be held on Tuesday, August 13th. The Common Council meeting is scheduled for August 12th in the Council Chambers. Due to the election, the Council chambers will be set up for the election, which causes difficulties in holding the Common Council meeting at the City Hall that night. If the Common Council desires to hold the meeting that night, staff recommends moving it to Richard E. Maslowski Community Park.

RECOMMENDATION: Amend the Common Council schedule as described.

ACTION REQUESTED: Motion to amend the date of the April 22nd Common Council meeting to April 17th, cancel the May 27th Common Council meeting, and move the August 12th Common Council meeting to Richard E. Maslowski Community Park.

ATTACHMENTS:

1. None

SUBJECT: Wisconsin Electric Settlement Agreement
FROM: Karl Warwick, City Administrator
MEETING DATE: March 25, 2024

FISCAL SUMMARY:

Budget Summary:	NA
Budgeted Expenditure:	NA
Budgeted Revenue:	NA

STATUTORY REFERENCE:

Wisconsin Statutes:	NA
Municipal Code:	NA

BACKGROUND/ANALYSIS: The City of Glendale has been negotiating an Agreement with Wisconsin Electric Power Company (WE Energies) regarding improvements to the electrical distribution system to improve the reliability of the utility in the City of Glendale.

As a result of the negotiations, the agreement requires:

- Performance benchmarks for the number (SAIFI) and duration (SAIDI) of outages
- Distribution system improvements as outlined in the agreement
- Semi-annual meetings to review performance measures
- Patrol of all primary voltage distribution lines serving Glendale by 2028

If these requirements are met, after three years, Glendale agrees to make a filing recommending dismissal of the Public Service Commission proceedings.

RECOMMENDATION: Approve the Settlement Agreement with Wisconsin Electric Power Company.

ACTION REQUESTED: Approve the Settlement Agreement with Wisconsin Electric Power Company.

ATTACHMENTS:

1. [Settlement Agreement](#)
2. [Settlement Offer Improvements](#)