

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

March 25, 2024

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 6:02 p.m.

Roll Call: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Phillip Bailey, and JoAnn Shaw. Absent: Ald. Steve Schmelzling.

Other Officials Present: Karl Warwick, City Administrator; Mark Ferguson, Police Chief; 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, March 21, 2024, 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 COMMENT.

No public comment.

CONSENT AGENDA.

I. File No.

Adoption of Minutes of Meeting held on March 11, 2024 and Approval of Monthly Reports.

Motion by Ald. Shaw, seconded by Ald. Daugherty, to Adopt the Minutes of Meeting held March 11, 2024 and Approve Monthly Reports was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Ald. Schmelzling: None. Abstain: None. Motion carried.

NEW BUSINESS.

II. File No.

No Mow Mother's Day

Administrator Warwick stated 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.

No action was taken. This item was for discussion purposes only.

III. File No.

A Proclamation Designating the Month of March as "Women's History Month" in the City of Glendale

Administrator Warwick stated the provided 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.

Motion by Ald. Gelhard, seconded by Ald. Bailey, to approve the proclamation designating the month of March as "Women's History Month" in the City of Glendale was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

IV. File No. _____

A Proclamation Designating April 19, 2024 as "Education and Sharing Day" in the City of Glendale

Administrator Warwick stated the provided 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.

Motion by Ald. Daugherty, seconded by Ald. Gelhard, to approve the proclamation designating April 19, 2024 as "Education and Sharing Day" in the City of Glendale was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

V. File No. _____

Designation of Karl Warwick as the Zoning Administrator

Administrator Warwick stated 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".

Motion by Ald. Shaw, seconded by Ald. Gelhard, to approve the designation of Karl Warwick as the Zoning Administrator on an interim basis was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

VI. File No. _____

Common Council Meeting Schedule

Administrator Warwick stated 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 recommend moving it to Richard E. Maslowski Community Park.

Motion by Ald. Shaw, seconded by Ald. Bailey, to approve the amendments to the Common Council schedule as described, moving the date of the April 22nd meeting to April 17th, canceling the May 27th meeting, and moving the August 12th meeting to the Richard E Maslowski Community Park was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

VII. File No.
Wisconsin Electric Settlement Agreement

Administrator Warwick stated 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, and 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.

Motion by Ald. Shaw, seconded by Ald. Bailey, to approve the Settlement Agreement with Wisconsin Electric Power Company was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. 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, a motion was made by Ald. Daugherty, seconded by Ald. Gelhard, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried and adjournment of the Common Council was ordered at 6:24 p.m., until Monday, April 8, 2024, at 6:00 p.m.

Megan Humitz
City Clerk