

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

May 13, 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 6:00 p.m.

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.

ROLL CALL:

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

Other Officials Present: Karl Warwick, City Administrator; Mark Ferguson, Police Chief; Jessica Ballweg, Deputy City Administrator; Charlie Imig, Director of Public Works.

COUNTY BOARD BRIEFING:

Anne O'Connor, District 1 Supervisor. Intergovernmental Relations Committee, Finance Committee; have not met yet. Anne.oconnor@milwaukeecountywi.gov

RECOGNITION:

Mayor Kennedy recognized Mark Ferguson, Police Chief. Mayor Kennedy stated that Chief Ferguson is retiring after serving the City of Glendale for 39 years. Mayor Kennedy read the proclamation inscribed to recognize Chief Ferguson's accomplishments with the City of Glendale.

Motion by Ald. Daugherty, seconded by Ald. Gelhard to adopt the proclamation for Mark Ferguson, Chief of Police, as presented. Vote by acclamation: no opposition. Absent; Ald. Shaw. Motion carried.

OPEN MEETING NOTICE.

City Administrator Warwick advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, June 20, 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.

Glendale resident Al Simon, 6697 N Green Bay Ave, citizen of Glendale for longer than Chief Ferguson has been in law enforcement. Congratulates Chief Ferguson on his retirement and thanks him for his service.

CONSENT AGENDA.

I. File No.

Adoption of Minutes, accounts payable, proclamation for National Bike Month, recommendation from the legislative Judiciary and finance committee- change agent for Metro Market at 6969 N Port Washington Rd.

Motion by Ald. Gelhard, seconded by Ald. Bailey to approve the consent agenda for the adoption of April 17th meeting minutes, accounts payable, proclamation for National Bike Month, recommendation from the legislative Judiciary and finance committee change agent for Metro Market at 6969 N Port Washington Rd. Consent Agenda approved because of lack of objection.

PUBLIC HEARING

II. File No.

A Public hearing was noticed on 6655 N Green Bay Ave, the former Silver Spring House, to be rezoned from an R7 residential to a B4 office research service business.

City Administrator Warwick advised this is to change the use proposed for 6655 N Green Bay Ave, from an R7 to a B4, consistent with the 2040 comprehensive plan.

Administrator Warwick stated that this property has been zoned R7 district for as long as we have had zoning, despite the fact the Silver Spring House predates the City of Glendale and was previously used as a restaurant in a residential district as a non-conforming use. There were no questions from the council prior to opening the public hearing.

Mayor Kennedy opened the public hearing for 6655 N Green Bay Ave to be rezoned from an R7 residential to a B4 office research and service business district.

Al Simon, President of Glen Point 2 Condominums, posed question of plans to add additional structures, alter the parking structure or change the volleyball court. Meaning of calling a property a dental clinic and spa.

Mayor Kennedy addresses concerns: advised that there are no plans for any additional structures, per planning commission. The volleyball court is not a part of the future use and will likely be removed. The parking on the property is more than sufficient. Much quieter than the previous neighbor.

Al Simon, President of Glen Point 2 Condominums, posed question of interference with vista surrounding the condominium. Mayor Kennedy addresses concerns by advising there is no intention of interfering with the vista.

Ald. Schmelzing addresses concerns and advised that the parcel containing the Silver Spring House will be keeping the footprint and not interfering with the area. Potential discussion is making a park or trail in that area.

Mayor Kennedy calls for first, second, and third calls to speak in the public hearing. No additional speakers were identified.

Motion by Ald. Schmelzling, seconded by Ald. Vukovic, to close the public hearing on 6655 N Green Bay Ave, the former Silver Spring House, to be rezoned from an R7 residential to a B4 office research service business. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Schmelzling. Notes: None. Absent: Shaw. Abstain: None. Motion carried

Motion by Ald. Schmelzling, seconded by Ald. Gelhard, to approve rezoning of 6655 N Green Bay Ave, the former Silver Spring House, to be rezoned from an R7 residential to a B4 office research service business. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Schmelzling. Notes: None. Absent: Shaw. Abstain: None. Motion carried

NEW BUSINESS.

III. File No._____

Approval of a proclamation honoring Municipal Clerk's appreciation week.

City Administrator Warwick advised that the City wanted to recognize Megan Humitz, the City Clerk, and the clerks that work at the City with elections and licensing. The Proclamation declares May 5th through May 11th, 2024, was National Clerk's Week.

Motion by Ald. Bailey, seconded by Ald. Vukovic to approve the proclamation honoring Municipal Clerk's appreciation week as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Schmelzling. Notes: None. Absent: Shaw. Abstain: None. Motion carried

IV. File No._____

Petitioners notice of Taxation and Bill of cost and an amount not to exceed \$8,566.45 and the case of Rob Cromwell Vs the City of Glendale.

It was stated that the amount the city is required to pay for the final settlement of the lawsuit relating to the open records request for the liquor license application with Robert Cronwell. Ald. Schmelzling asked if lawsuits are budgeted or are we tapping into other funding to accommodate? Mr. Warwick addresses the question by stating that the approved amount is listed as a budgetary expense because that is the amount we will be required to pay out of the budget.

It was stated that due to this being a court ordered payment there is no need for motions or votes.

V. File No._____

2024 Snow and Ice control Summary

Mr. Imig provided a summary of the amended snow and ice operation recently updated by the Common Council. He stated that we had fewer snow events this year than last season. Mr. Imig stated that we are more prepared with our brining before storms than we have done previously. He stated that we are making more brine with the equipment that was approved to help use less and less salt.

There was a question posed regarding saving money due to not having to go out as often and salt as often due to brining. It was stated there would be savings from less overtime, but not road salt cost due to it being purchased in advance. It was stated that future plans are to purchase less salt next year to reduce the impact on surrounding environment due to salt use.

Ald. Schmelzling poses a question about a possible mailbox knock down fund. Mr. Imig stated that the newsletter states that mailboxes should be in good standing prior to snow season.

Ald. Schmelzling asked if funds from last season roll into next year's budget. Mr. Warwick addresses the question by stating that a fund balance is rolled over to the next year. We will budget for less overtime when we know we have a long-term trend, because we do not want to exceed the budget.

No further questions.

VI. File No._____

Communication from the department of public works relating to the general permit to discharge under the Wisconsin pollutant discharge elimination system permit.

Mr. Imig and Erin Povac provided a summary of the 2023 Storm water pollution summary. There

were generally questions from elected officials regarding the reports.

- VII. File No.
Approval – Allocation of Funds for the 75th Anniversary Kick-Off Celebration on June 28th, 2024. There was a general discussion on advertising, content of the event and food and drinks to be served.
- All voted in favor of allocating up to \$1,000 for the 75th Anniversary Kick-Off Celebration. Notes: None. Absent: Shaw. Abstain: None. Motion carried
- VIII. File No.
Appointment – Jeremy Triblett to the Police Commission with a Term to expire in 2027.
- After a general introduction of Mr. Triblett, a motion was made by Ald. Vukovic, seconded by Ald. Daugherty to approve Jeremy Triblett of the Police Commission. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried
- IX. File No.
Participation in Milwaukee’s Juneteenth Parade
- Ald. Vukovic provided an introduction for the Juneteenth parade and celebration. A motion was made by Ald. Vukovic Seconded by Ald. Bailey to allocate up to \$500 for the Juneteenth Parade. All voted in favor. Noes: None. Absent: Shaw. Abstain: None. Motion carried
- X. File No.
Planned Development Agreement - for 4160 N. Port Washington Road, in a PD Planned Development District, Planned Mixed Use land use classification, Tax Key Numbers 242-1198-004 and 242-1198-003
- Per the request of the property-owner, the item was removed from the agenda.
- XI. File No.
Certified survey map (CSM) for Bayshore Shopping Center Property Owner LLC located at 5800 Bayshore Drive, Tax Key Number 166-8012-000
- The Common Council generally discussed a proposed Certified Survey Map Amendment at Bayshore Mall. It was stated that the request for a map amendment included areas in Bayshore, north of Silver Spring.
- A motion was made by Ald. Vukovic, Seconded by Ald. Bailey to approve the CSM for 5800 Bayshore Drive. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried
- XII. File No.
Certified survey map (CSM) for the Phoenix Glendale Industries Investors, LLC building, located at 5055 Lydell Avenue
- The Common Council generally discussed a proposed Certified Survey Map Amendment at 5055 Lydell. It was stated that the request for a map amendment would provide separate parcels for the buildings on this property that will be separated.

Ald. Vukovic provided an introduction for the Juneteenth parade and celebration. A motion was made by Ald. Vukovic Seconded by Ald. Bailey to allocate up to \$500 for the Juneteenth Parade. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried

XIII. File No.

Recommendation of the Legislative, Judiciary & Finance Committee - Application for a Class “B” Beer Retailer License, and “Class C” Wine Retailer License Filed by Prime-Time Events, LLC for The Tap at The Yard, located at 5689 N. Bayshore Drive.

The Common Council discussed the issuance of a Class “C” wine license to The Tap at The Yard, located at 5689 N. Bayshore Drive. Mayor Kennedy stated that despite several objections over the issuance of the license, the City Attorney provided direction that the City may approve this Class C liquor license as presented.

A motion was made by Ald. Daugherty, Seconded by Ald. Gelhard to approve the issuance of a Class “C” wine license to The Tap at The Yard, located at 5689 N. Bayshore Drive. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried.

XIV. File No.

Approval – Agreement with Rise Leadership for Professional Leadership Coaching Services for a 12-Month Period, not to exceed \$62,000

The Common Council discussed a possible agreement with Rise Leadership for Professional Leadership Coaching Services. There was a general discussion on the services to be provided.

A motion was made by Ald. Bailey, Seconded by Ald. Daugherty to approve an agreement with Rise Leadership for Professional Leadership Coaching Services for a 12-Month Period, not to exceed \$62,000. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried.

XV. File No.

Approval – Amendment with Safebuilt, Wisconsin, LLC

The Common Council discussed a possible amendment to the agreement with Safebuilt for the review of zoning items related to the issuance of building permits. A discussion on cost and process occurred.

A motion was made by Ald. Daugherty, Seconded by Ald. Gelhard to an amendment to the Agreement with Safebuilt, Wisconsin, LLC. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried.

XVI. File No.

Approval – Ratification and Approval of Agreement with Vandewalle & Associates, LLC

Administrator Warwick stated that, under the emergency provisions in the City’s Purchasing Policy, an agreement with Vandewalle & Associates was approved for Community Development Services. It was also stated that the Purchasing Policy requires the agreement be ratified by the Common Council. A general discussion took place on the cost of the agreement and the services to be provided under the agreement.

A motion was made by Ald. Schmelzling, Seconded by Ald. Bailey to approve an agreement with

Vandewalle & Associates, LLC. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried.

XVII. File No. _____

Resolution - Declaration of Intent for Projects to be financed with Tax-Exempt Obligations

Administrator Warwick stated that this Resolution must be adopted to permit the City to use tax-exempt bonds for borrowing for capital improvement projects completed prior to borrowing, which has historically been our practice.

A motion was made by Ald. Gelhard, Seconded by Ald. Daugherty to approve a Resolution regarding the Declaration of Intent for Projects to be financed with Tax-Exempt Obligations. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried.

XVIII. File No. _____

Resolution - Requesting a Review from the US Postal Service for A Single Unitary ZIP Code in the City of Glendale

The Common Council discussed a resolution that would request a single unitary ZIP Code to be housed at the 53217 Post Office in the City of Glendale and that the new Glendale ZIP Code and the 53217 ZIP be jointly serviced by the US Post Office at 5651 N Lydell Avenue in Glendale.

A motion was made by Ald. Schmelzling, Seconded by Ald. Daugherty to a Resolution regarding modifications to the zip codes in the City of Glendale. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried.

XIX. File No. _____

Ordinance - Pursuant to § 64c (4) of 2023 Wisconsin Act 73 to Opt-Out of Extended Closing Hours for Licensed Alcohol Premises During the Republican National Convention

A motion was not approved for an Ordinance to Opt-Out of Extended Closing Hours for Licensed Alcohol Premises During the Republican National Convention. Ordinance failed for lack of motion. Notes: None. Absent: Shaw. Abstain: By all Ald.

A motion was made by Ald. Schmelzling, Seconded by Ald. Daugherty at 8:10pm to adjourn. All voted in favor. Notes: None. Absent: Shaw. Abstain: None. Motion carried.