

CITY OF GLENDALE -- COMMON COUNCIL
January 25, 2016

Regular meeting of the Common Council of the City of Glendale held in the Municipal Building, 5909 North Milwaukee River Parkway.

The meeting was called to order by Mayor Bryan Kennedy at 6:00 p.m.

Roll Call: Present: Ald. Robert Whitaker, Daniel P. Sweeney, John C. Gelhard, Richard W. Wiese, Izzy Goldberg and JoAnn Shaw. Absent: None.

Other Officials Present: Richard Maslowski, City Administrator; Tom Czarnyszka, Police Chief; and John Fuchs, City Attorney.

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.

The City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, January 21, 2016, 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.

ADOPTION OF COUNCIL MINUTES.

Motion was made by Ald. Gelhard, seconded by Ald. Sweeney, approving the minutes of the meeting held on January 11, 2016. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

There were no public comments.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No
Communication from Police Chief, Thomas Czarnyszka, re: Out of State Training Request.

The Police Chief is requesting approval to allow the City's School Resource Officer to attend the National Association of School Resource Officers (NASRO) national conference in Anaheim, California from July 10 to July 15, 2016. The NASRO conference brings together school resource officers, law enforcement, school security/safety professionals, school board members, and school administrators in order to receive superior training and networking

opportunities. This year, school administrators from Nicolet will also attend the conference. Because Officer Kelly DeJonge was elected as a Regional Director during the 2014 conference, there is no cost for the training, travel, hotel or meal reimbursement. As Region 8 Director, her presence at the board meeting on Saturday, July 9th as well as the closing board meeting on Saturday, July 16, 2016 is requested.

Motion was made by Ald. Weise, seconded by Ald. Whitaker, to approve the request of the Police Chief to allow Officer Kelly DeJonge to attend the National Association of School Resource Officers national conference in Anaheim, California from July 9 to July 16, 2016. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No

Communication from Police Chief, Thomas Czarnyszka, re: On Site Department Accreditation Assessment.

The Glendale Police Department is scheduled for an on-site assessment as part of a program to achieve accreditation by verifying it meets professional standards. Administered by the Wisconsin Law Enforcement Accreditation Group, the accreditation program requires agencies to comply with state-of-the-art standards in four areas: policy and procedures, administration, operations and support services. A copy of the standards is available for review at the Glendale Police Department.

Motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to place this information on file. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS.

III. File No

Planned 2016-2020 Capital Improvement Program, (City Administrator).

The City Administrator presented a draft of the Capital Improvement Program for the years 2016-2020. In particular, he is requesting the Council review the 2016 projects to determine which ones should proceed. Based upon that determination, engineering and design specifications will be prepared and various financing options will be reviewed with the City's financial consultant and bond underwriters.

The City Administrator presented proposed programs for each of the years, focusing on 2016. Specifically, the following projects were presented: 1) The continuation of a multiple year program, funded in large part by the Milwaukee Metropolitan Sewerage District, to repair and replace private property sewer laterals focusing on the Crestwood neighborhood located in the Sixth Aldermanic District; 2) Street Asphalt Overlays; 3) The reconstruction of West Edward Lane, from North Green Bay Avenue east to the Milwaukee River Parkway which would include curb, gutter, sidewalks on the south side and utilities including a new water main; 4) The largest program planned for 2016 is the construction of the City portion of Glendale Community Recreation Center. This program will include the park building, an amphitheater, universal children's play area and veteran's memorial; 5) Milwaukee County will be completing the reconstruction of North Milwaukee River Parkway from West Bender Road north to Green Tree Road; 6) Replacement of the pumps at the City's water stand pipe located west of North Range

Line Road, south of West Good Hope Road. The Water Utility also plans to install an antenna for its automatic meter reading program; and 7) To comply with the Wisconsin Department of Natural Resources requirements, and the history of problems with these water mains, the City will be replacing the water main on North Port Washington Road from West Good Hope Road North to West Mall Road, and the water main on North Atwahl Drive from West Brantwood Avenue to West Green tree Road. Also included is the City share of the Northshore Fire Department's three year capital budget.

On February 22, 2016, the Finance Director will review the various options available for the upgrading and repairs of City Hall, the Council Chambers and the Police Department. One of the larger projects would be to construct a Police Department garage on the north end of the building. There are also items that will need to be addressed in the near future including, HVAC, and roofing. Other possible improvements include remodeling/repurposing much of the main floor and basement areas in the entire building for greater department efficiency.

The Council reviewed the tentative programs scheduled for 2016 through 2020.

After discussion, a motion was made by Ald. Weise, seconded by Ald. Whitaker, to approve the Capital Improvement Program for 2016, as presented by the City Administrator. On Roll Call: Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

Motion was made by Ald. Goldberg, seconded by Ald. Shaw, to place the monthly departmental reports on file. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

COMMISSION, COMMITTEE AND BOARD REPORTS.

Several Council members briefly reported on the activities of the various Commissions, Committees and Boards they serve on.

ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by Ald. Sweeney, to adjourn the meeting. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously and adjournment of the Common Council was ordered at 6:20 p.m. until Monday, February 8, 2016 at 6:00 p.m.

Richard E. Maslowski
City Administrator

Recorded: January 26, 2016