

CITY OF GLENDALE -- COMMON COUNCIL

April 11, 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, John C. Gelhard, Richard Wiese, Izzy Goldberg and JoAnn Shaw. Absent: Daniel P. Sweeney

Other Officials Present: Rachel Reiss, Assistant City Administrator/Human Resource Director; Tom Czarnyszka, Police Chief, John Fuchs, City Attorney; and Colette Reinke, Assistant 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 Assistant City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, April 7, 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. Whitaker, seconded by Ald. Gelhard, approving the minutes of the meeting held on March 28, 2016. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney Motion carried unanimously.

PUBLIC HEARINGS:

A. Proposed Ordinance to Rezone Milwaukee County Owned Lands Located East of Kletzsch Park Falls Tax Key Parcels (161-9942-000, 134-0019-000, and Remnant Gap) from R-7 Residence District to C-1 Conservancy District

Milwaukee County currently owns three small parcels of land east of the Kletzsch Park dam which are currently zoned R-7 Residence District. Milwaukee County has requested that these parcels be zoned C-1 Conservancy District.

John Dargle, Milwaukee County Parks Director, was present to answer any questions or concerns regarding the County's request

Speaking in opposition to the rezoning request were Peter Rhode, 6439 N Sunny Point Lane and Scott Kuesel, 6365 N Sunny Point Lane.

Motion by Ald. Wiese, seconded by Ald. Whitaker to close the hearing. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

Ordinance was laid over for consideration at the April 25, 2016 Council Meeting.

B. Proposed Ordinance 7.1.25 keeping of Domestic Animals and Fowls

A public hearing was held regarding a proposal to prohibit the keeping of domestic animals and fowls in the city limits, specifically, chickens. The following residents spoke on the issue:

Michael Theine, 5386 N Sunny Point Lane, was against the proposed ordinance.
Carol Pierner, 5505 N Shasta Drive, was in favor of the proposed ordinance.
Casey Wheeler, 2170 W Marne Avenue, was against the proposed ordinance.
Carrie Koenig, 2201 W Brantwood Avenue, was against the proposed ordinance.
Brad Dawson, 6050 N Sidney Place, was against the proposed ordinance.
Carrie Doss, 6975 N Longview Avenue, was against the proposed ordinance.
Lawrence Woehlck, 5705 N Sunny Point Road, was against the proposed ordinance.
Ann Sherman, 7027 N Seneca Avenue, was against the proposed ordinance.
Jennifer Froemming, 6050 N Sidney Place, was against the proposed ordinance.
Peter Budnik, 5680 N Sunny Point Road, was against the proposed ordinance.
John Serman, 7027 N Seneca Avenue, was against the proposed ordinance.
Lisa Kalldin, 6944 Range Line Road, was against the proposed ordinance.
Kenneth Karan, 2429 W Daphne Road, was against the proposed ordinance.
Paul Kranz, 6949 N Bethmaur Lane, was against the proposed ordinance.

Motion by Ald. Whitaker, seconded by Ald. Wiese to close the hearing. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

Ordinance was laid over for consideration at the May 23, 2016 Council Meeting.

PUBLIC COMMENT:

Paul Kranz, 6949 N Bethmaur Lane, wants to know what is going to be done with the old car dealership on Green Bay Road.

Mayor Kennedy stated a developer has purchased the property and the adjacent property, but no plan has been submitted for review at this time.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No

Communication from City Services Director, Dave Eastman, re: Payment 1 and Final to VisuSewer, Inc. for work completed on the 2015 Sanitary Sewer Rehabilitation Project

Based on the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to approve the payment 1 and Final to VisuSewer, Inc. in the amount of \$334,859.70 for work completed on the 2015 Sabutart Sewer Rehabilitation Project. On Roll Call Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

II. File No
Communication from Director of Inspection Services, Collin Johnson, re: Out of State Training

The City's Floodplain Administrator, Collin Johnson, is requesting authorization to attend the 2016 Association of State Floodplain Managers National Conference, which will be held June 19 to 24, 2016 in Grand Rapids, Michigan. The conference will consist of various workshops, plenary sessions, round table and policy discussions on the latest techniques, programs, practices, resources and exhibits associated with floodplain management, mitigation, watershed management, flood insurance, mapping, resilience and regulatory issues. The associated costs totaling \$1,763.00 are included in the 2016 Inspections Department budget.

Motion was made by Ald. Shaw, seconded by Ald. Gelhard, to approve the request of the City's Floodplain Administrator, Collin Johnson, to attend the 2016 Association of State Floodplain Managers National Conference, in Grand Rapids, Michigan from June 19 to 24, 2016. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

III. File No
Communication from Administrator, Richard Maslowski, re: Sprecher Brewery Developer Agreement Payment

Reviewed memo from Administrator Maslowski updating the Council on the signed development agreement with Sprecher issuing the development incentive payment.

For informational purposes only.

IV. File No
Communication from Human Resource Director Rachel Reiss, re: 2015 Annual City Report

On a regular basis, the City receives requests for information regarding the City's operations and departments. Although various departments produce an annual report, they are typically technical and statistical in nature, and difficult for the average reader to comprehend or understand. Human Resources Director Rachel Reiss prepared the 2015 report, which is user friendly and easy to comprehend or understand.

The intent of the annual report is to give a summary of City operations and activities in order that the average reader can get a better understanding of the City as a whole. The report is not meant to be a comprehensive or all inclusive report. If the Council accepts the report, it would be placed on the City's website, as well as distributed to all City, State, County and School Districts elected officials, the Chamber of Commerce, shared service departments, as well as mailed to all citizens who currently serve on the City's various committees, commissions and boards. Copies of the report would also be available at City Hall and, perhaps the North Shore Library, for the general public.

Members of the Council indicated the report achieved its objective of being understandable and readable.

Motion was made by Ald. Gelhard, seconded by Ald. Wiese, to accept the 2015 Annual City Report. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously

- V. File No _____
Communication from Human Resource Director Rachel Reiss, re: Economic Profile

The City's Economic Profile will be posted on the City's website.

Motion was made by Ald. Goldberg, seconded by Ald. Gelhard, to accept the City's Economic Profile. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

- VI. File No _____
Application from Transient Merchant Permit filed by John Murphy (Fabian Seafood)-Renewal

Fabian Seafood has been seasonally located at the Mobil gas station at Good Hope and Green Bay for a number of years.

Motion was made by Ald. Wiese, seconded by Ald. Whitaker, to approve the Application for Transient Merchant Permit filed by John Murphy, Fabian Seafood. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

UNFINISHED BUSINESS.

- VII. File No _____
Scheduling Public Hearing for May 9, 2016 at 6:00 p.m. on Milwaukee County's request to Rezone former Railroad property to C-1 Conservancy-Oak Leaf Bike Trail (Plan Commission)

The Plan Commission is recommending the rezoning of former Railroad property to C-1 Conservancy—Oak Leaf Bike Trail. A Public Hearing is required and recommended date and time is Monday, May 9, 2016 at 6:00 p.m.

Motion was made by Ald. Shaw, seconded by Ald. Gelhard to schedule the Public Hearing for Monday May 9, 2016 at 6:00 p.m. on Milwaukee County's request to Rezone former Railroad property to C-1 Conservancy—Oak Leaf Bike Trail. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

- VIII. File No _____
Amend Class B liquor license filed by Bavarian Bierhaus, 700 W. Lexington Blvd.

(Legislative & Judiciary Committee)

Based upon the recommendation of the Legislative & Judiciary Committee, motion was made by Ald. Shaw, seconded by Ald. Wiese, to approve the Amended Class B liquor license filed by Bavarian Bierhaus, 700 W. Lexington Blvd. Ayes: Ald, Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

NEW BUSINESS.

- IX. File No _____
Proclamation Declaring May, 2016 “Building Safety Month” in the City of Glendale

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

- X. File No _____
Resolution Honoring Alderman Daniel Sweeney

Motion was made by Ald. Shaw, seconded by Ald. Whitaker, to adopt the Resolution Honoring Alderman Daniel Sweeney. On Roll Call: Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney Motion carried unanimously.

- XI. File No _____
Certified Survey Maps for Cousin’s and Oriental Medical Center Site, 5317-33 North Port Washington Road (Plan Commission)

S.F. Acquisitions, LLC seeks approval of a Certified Survey Map to create the single lot required for the Cousins Center revitalization of former Cousin’s Subs and Oriental Medical Center properties. The Plan Commission recommends to the Common Council, the approval of the Certified Survey Map subject to payment of the \$190.00 administrative fee, making the required technical corrections to the document, and payment of City Engineer CSM technical review fees, if any.

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker, to approve the Certified Survey Map, Cousin’s and Oriental Medical Center Site, 5317-33 North Port Washington subject to payment of the \$190.00 Administrative fee, making the required technical corrections to the document, and payment of City Engineer CSM technical review fees, if any. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

- XII. File No _____
Ordinance request for four way stop signs at Berwyn and Greenwood Roads (Ald. Wiese)

Ald. Wiese has received requests from multiple residents requesting a four way stop intersection at Berwyn and Greenwood Roads instead of a two way stop.

Ald. Wiese informed the Council of numerous accidents as well as speeding violations near this intersection.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard, to approve Ordinance request for four way stop signs at Berwyn and Greenwood Roads. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion was carried unanimously.

XIII. File No
Proclamation Honoring Arbor Day—Tree City USA: 18th Consecutive Year for Glendale

Arbor Day in Glendale is Friday, April 22, 2016 at 9:00 a.m. The Mayor, along with City staff will plant a tree.

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

XIV. File No
Safety Improvements in Southeast Glendale (Ald. Whitaker)

Ald. Whitaker has received requests from constituents for speed limit signs on the east and west side of Lydell Avenue just north of Hampton Avenue.

Constituents have also requested a street light behind 4934 N. Mohawk Avenue due to the recent number of auto break-ins.

The cost of the street light is being reported at the next meeting. The approval is not contingent on the cost, the Council want to be aware of the cost.

Motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to approve the requests of speed limit signs on the east and west side of Lydell Avenue, and the request to install a street light behind 4934 N. Mohawk Avenue. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carries unanimously.

APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to approve the accounts payable register dated April 6, 2016 for check numbers 36833 to 36883 totaling \$1,352,158.70 and for prepaid checks, numbers 36670 to 36829 and 843 to 863 totaling \$7,063,965.60. On Roll Call: Ayes: Ald. Whitaker, Gelhard, Goldberg, Wiese and Shaw. Noes: None. Absent: Ald. Sweeney. 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.

It was noted that the Milwaukee County Intergovernmental Cooperation Council met earlier that day. There was considerable discussion regarding the County Board Redistricting.

CLOSED SESSION

Motion was made by Ald. Shaw, seconded by Ald. Wiese to convene in Closed Session per section 19.85(1)(c) of the Wisconsin Statutes to consider the pending retirement of the Administrator. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

RECONVENE OUT OF CLOSED SESSION

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker to reconvene in Open Session. On Roll Call: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

REPORT OF CLOSED SESSION

Motion was made by Ald. Shaw, seconded by Ald. Wiese to approve Resolution regarding continuation and/or possible separation of Employment of City Administrator Richard E. Maslowski. On Roll Call: Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

Motion was made by Ald. Shaw, seconded by Ald. Whitaker to approve Resolution Designating Rachel Reiss as Acting Administrator. On Roll Call: Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously.

ADJOURNMENT.

There being no further business, motion was made by Ald. Whitaker, seconded by Ald. Shaw, to adjourn the meeting. Ayes: Ald. Whitaker, Sweeney, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Sweeney. Motion carried unanimously and adjournment of the Common Council was ordered at 8:10 p.m. until Monday, April 25, 2016 at 6:00 p.m.

Rachel A. Reiss
Acting City Administrator

Recorded: April 12, 2016