

CITY OF GLENDALE -- COMMON COUNCIL  
April 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, Jim Daugherty, John C. Gelhard, Richard Wiese, Izzy Goldberg and JoAnn Shaw. Absent: None

Other Officials Present: Rachel Reiss, Acting City Administrator; John Fuchs, City Attorney; and Tom Czarnyszka, Police Chief.

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 Acting City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, April 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. Whitaker, approving the minutes of the meeting held on April 11, 2016. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

ANNUAL ORGANIZATION MEETING (State Statue 62.09)

- I. File No \_\_\_\_\_  
Annual Review of Council Operational Procedures (Ordinance 2-216(f))

The Council reviewed the Ordinance 2-216. This item was informational only.

- II. File No \_\_\_\_\_  
Election of Common Council President

State law requires the members of the Common Council to elect one of their members as Council President. The Council President acts in the absence of the Mayor, however the position has no appointive or veto authority.

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker, to elect Ald. Gelhard as Council President for 2016-2017. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- III. File No \_\_\_\_\_  
Council Re-Appointment of City Attorney

By ordinance, the office of City Attorney is appointed by the Mayor, subject to confirmation by the Common Council, for three year term. Currently, John Fuchs and his law firm of Fuchs & Boyle S.C., serve as City Attorney.

Motion was made by Ald. Shaw, seconded by Ald. Wiese, to appoint John Fuchs and his firm of Fuchs & Boyle S.C. to serve as City Attorney for a three year term commencing May 1, 2016 through April 30, 2019. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

IV. File No \_\_\_\_\_

2016-2017 Common Council Standing Committee Appointments (Mayor Kennedy)

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to approve the appointments submitted by the Mayor of the following individuals to the Standing Committees: to the Public Safety/Public Works Committee: John Gelhard (Chair), JoAnn Shaw, and Robert Whitaker; to the Legislative, Judiciary & Finance Committee: Izzy Goldberg (Chair), Richard Wiese, and Jim Daugherty. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

V. File No \_\_\_\_\_

2016-2017 Appointments to Various City Committees, Commission and Boards (Mayor Kennedy)

Motion was made by Ald. Wiese, seconded by Ald. Whitaker, to confirm the following appointments to the various City committees, commissions and boards: to the Plan Commission: Ald. JoAnn Shaw, Karn Cronwell with a term to expire in 2019 and Bruce Cole as the alternate with a term to expire in 2018; to the Community Development Authority: Ald. Jim Daugherty with a term to expire in 2017 and Joshua Wadzinski with a term to expire in 2020; to the Architectural Review Board: Robert Pfauth, Paul Kranz, Kenneth Laur, John Wahlig, Martin Haseman, Ald. JoAnn Shaw (Alternate) and Ald. Richard Wiese (Chair) with term to expire in 2017; to the Board of Appeals: Jon Janowski and Joe Graziano with a term to expire 2019; to the North Shore Library: Dennis Garrett and Carol Pierner with a term to expire 2019; to the North Shore Water Commission: Rachel Reiss (as Alternate) and Dave Eastman with term to expire in 2017; to the Glendale Visitors & Convention Bureau: Susie Falk, Brian Brooks, M.P. Theriault and Jason Moskalik with a term to expire in 2019; to the Water Utility Board: Ald. Richard Wiese, Dave Eastman and Rachel Reiss with term to expire in 2017; to the Board of Review: Joe Graziano with a term to expire in 2018; and to Music In The Glen: Robert Radke, Rita Radke, Lee Johnson, Carol Pierner, and Ald. JoAnn Shaw with a term to expire in 2019. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

There were no public comments.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

VI. File No \_\_\_\_\_

Communication from City Services Director Dave Eastman, re: Review of Bids and Award Contract for 2016 street resurfacing program

Based upon the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Daugherty, to award the contract for the 2016 Street Resurfacing Program to the low bidder, Stark Pavement Corporation, in the amount of \$277,775.75. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Motion carried unanimously.

VI. File No \_\_\_\_\_

Communication from City Services Director Dave Eastman, re: Review of Bids and Award Contract for water main replacement – N. Atwtahl Drive

Based upon the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Goldberg, to award the contract for the 2016 Street Resurfacing Program to the low bidder, Buteyn-Peterson, in the amount of \$418,946.64. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

VIII. File No \_\_\_\_\_

Application for Special Gathering Permits filed by Bavarian Soccer Club

Motion was made by Ald. Whitaker, seconded by Ald. Daugherty, to approve the Application for Special Gathering Permit submitted by the Bavarian Soccer Club for April 30, 2016 beginning at 10:00 a.m. and ending at 8:00 p.m.; May 1, 2016 beginning at 10:0 a.m. and ending 8:00 p.m.; May 14-15, 2016 beginning at 10:00 a.m. and ending 8:00 p.m.; May 20-22, 2016 beginning at 8:00 a.m. and ending 8:00 p.m.; June 3-5, 2016 beginning 8:00 a.m. and ending 9:00 p.m.; June 19, 2016 beginning 9:00 a.m. and ending at 6:00 p.m.; and July 13, 2016 beginning 6:00 p.m. and ending at 9:00 p.m. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

IX. File No \_\_\_\_\_

Application for rezoning from Lubavitch of Wisconsin for property located at 6989-6791 N. Green Bay Avenue, Greensquare

Motion was made by Ald. Gelhard, seconded by Ald. Goldberg, to refer the Application from Rabbi Mendel Shmotkin of Lubavitch of Wisconsin, requesting to rezone 6789-6791 N. Green Tree Road (Greensquare) currently zoned B4-Office to PD-Planned Unit Development to the Plan Commission. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS.

X. File No \_\_\_\_\_

Ordinance rezoning 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

Motion was made by Ald. Wiese, seconded by Ald. Whitaker, to adopt the Ordinance to Change the Milwaukee County Owned Lands Located East of Kletzsch Park Fall from R-7 Residence District to C-1 Conservancy District. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS.

- XI. File No  
Resolution Setting the Time and Date of the First 2016 Board of Review Meeting

Motion was made by Ald. Shaw, seconded by Ald. Daugherty, to adopt the Resolution setting the time and date of the first 2016 Board of Review for Monday, July 11, 2016 beginning at 4:00 p.m. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- XII. File No  
Resolution Naming the Nicolet Bender Park

Ald. Wiese expressed his desire to name the park after the long standing City Administrator Richard Maslowski to honor him for the work he has done for the City. The Council concurred that Mr. Maslowski is deserving of this honor.

Motion was made by Ald. Wiese, seconded by Ald. Goldberg, to adopt the Resolution Naming the Nicolet Bender Park to Richard E. Maslowski Community Park. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

Motion was made by Ald. Whitaker, seconded by Ald. Shaw, to place the monthly departmental reports on file. Ayes: Ald. Whitaker, Daugherty, 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. Shaw, seconded by Ald. Gelhard, to adjourn the meeting. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: None. Motion carried unanimously and adjournment of the Common Council was ordered at 6:31 p.m. until Monday, May 9, 2016 at 6:00 p.m.

Rachel Reiss  
Acting City Administrator

Recorded: April 26, 2016