

CITY OF GLENDALE -- COMMON COUNCIL  
July 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: James Daugherty

Other Officials Present: Richard Maslowski, City Administrator; John Fuchs, City Attorney; Rachel Reiss, Deputy City Administrator, 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 City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, July 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. Wiese, approving the minutes of the meeting held on June 27, 2016. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Daugherty. Motion carried unanimously.

PUBLIC HEARING:

Application to Rezone 6789-6799 North Green Bay Avenue (Tax Key Number 134-9002-000; Greensquare I and Greensquare II), from B-4 Office-Research-Service Business to PD Planned Unite Development District – Mixed Use Commercial Office and Institutional Use.

Rabbi Mendel Shmotkin reviewed the proposed use for the Greensquare I and Greensquare II development. The proposed project includes religious and commercial operations in the two buildings. The Greensquare I building would continue to be occupied by the current tenants and also be office space for the Lubavitch of Wisconsin operations. Greensquare II would be the primary facility for Hillel High School and would be the primary location for the synagogue to hold services on Saturdays.

Alderman Wiese questioned the affect the religious portion of the project would have on the tax roll. Attorney Fuchs advised that the developer and the City are working on a

Payment in Lieu of Taxes agreement (PILOT) that would ensure the City will receive the taxes that would have been paid if the property continued to be taxable.

Mark Eisendrath, 2125 W. Applewood Lane, questioned how the PILOT agreement would affect residential taxes.

Administrator Maslowski advised the Council that the Plan Commission is recommending approval of the ordinance to rezone the property subject to the Development Agreement and PILOT agreement.

Motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to close the public hearing on the proposed ordinance rezoning.

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker, to approve the ordinance rezoning 6789-6799 North Green Bay Avenue (Tax Key Number 134-9002\*000; Greensquare I and Greensquare II), from B-4 Office-Research-Service Business to PD Planned Unite Development District – Mixed Use Commercial Office and Institutional Use subject to the Plan Commission review and approval of the final development plans including a signed development agreement between the City and the developer. On Roll Call: Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Daugherty. Motion carried unanimously.

#### PUBLIC COMMENT:

Mike Steele, 5735 N Argyle asked if the Council was considering requesting the Police Department improve on community engagement in light of the recent events in Dallas, TX. Mayor Kennedy stated that he recently discussed the current community engagement programs with the Police Chief. Mayor Kennedy stated he is proud to report the recruitment process, extensive training of the officers and the numerous programs the Glendale Police Department have in place surpasses many other area communities. Chief Czarnyszka stated that in addition to the school liaison officers in the schools, the programs include: Citizens Police Academy, DARE program, Shop with a Cop, and neighborhood watch.

#### COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No \_\_\_\_\_  
Notice of Retirement from City Administrator Richard E. Maslowski.

Two residents commended City Administrator Richard E. Maslowski on his pending retirement. The residents also requested that Mr. Maslowski consider continuing employment with the City during the recruitment of his replacement.

A motion was made by Ald. Gelhard, seconded by Ald. Wiese, to accept the City Administrator's Notice of Retirement, with many thanks for 36 years of service, effective August 31, 2016. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Daugherty. Motion carried unanimously.

- II. File No \_\_\_\_\_  
Continued employment agreements, (City Services Director, City Treasurer and City

Director of Community Development).

In order to achieve both the goal of assuring an optimal transition during the recruitment of a new Administrator for the City, staff is recommending the City enter into employment contracts with three senior employees with the City.

A motion was made by Ald. Wiese, seconded by Ald. Whitaker to accept the continued employment agreements with the City Services Director, City Treasurer and City Director of Community Development Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Daugherty. Motion carried unanimously.

III. File No \_\_\_\_\_  
2016 Used Vehicle Dealer's and Pawnbrokers License Applications.

A motion was made by Ald. Whitaker, seconded by Ald. Shaw, to approve the applications for renewal of Used Vehicle and Parts Dealer's and Pawnbrokers, Secondhand Article & Secondhand Jewelry Dealer License for the period ending June 30, 2017. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Daugherty. Motion carried unanimously.

UNFINISHED BUSINESS.

IV. File No \_\_\_\_\_  
Discussion of requesting names for one of the park venues (Alderman Wiese).

Alderman Wiese explained in larger park facilities with multiple venues the venue has a sponsor and venue name. Examples include Summerfest with the "Miller Lite Oasis" for a concert stage or Hoyt Park has "The Landing" as a beer garden. Alderman Wiese requested the Council's input on the potential for soliciting the public for naming ideas with the sponsor having the final decision.

After discussion, the Council asked Attorney Fuchs to review the current agreements with the sponsors to see if there would be any violation with this request. This item will be revisited at the July 25 Council Meeting.

NEW BUSINESS

V. File No \_\_\_\_\_  
Discussion on procedure/process for the search and selection of a new City Administrator (Mayor Kennedy and Alderman Wiese).

Upon the request of Mayor Kennedy and Alderman Wiese, the Council discussed the options for the search and selection process of a new City Administrator. Attorney Fuchs reviewed the ordinance pertaining to the City Administrator and advised that the decision of the process and the selection of the City Administrator is at the discretion of the City Council. Deputy City Administrator Reiss explained the benefits of a recruitment firm. A majority of Wisconsin municipalities utilize GovHR, USA and Public Administration Associates, LLC. The cost to hire a firm ranges from \$11,000 - \$20,000.

Council members concurred that the process should be conducted by the City Council with input from the Mayor and the assistance of a national search firm.

A motion was made by Ald. Whitaker, seconded by Ald. Gelhard, to direct the Deputy City Administrator to seek proposals from GovHR, USA and Public Administration Associates, LLC. to assist in the recruitment and selection of a City Administrator. The firms will be asked to present their proposals at the August 8 Council meeting. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Daugherty. Motion carried unanimously.

#### APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Whitaker, seconded by Ald. Shaw, to approve the accounts payable register dated July 11, 2016 for check numbers 37250 to 37298 totaling \$1,217,525.21 and for prepaid checks, numbers 37110 to 37244 and 909 to 932 totaling \$15,459,888.25. On Roll Call: Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Daugherty. 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.

#### CLOSED SESSION.

The Council did not convene into closed session.

#### ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by Ald. Whitaker, to adjourn the meeting. Ayes: Ald. Whitaker, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Daugherty. None. Motion carried unanimously and adjournment of the Common Council was ordered at 6:54 p.m. until Monday, July 25, 2016 at 6:00 p.m.

Richard E. Maslowski  
City Administrator

Recorded: July 12, 2016