

CITY OF GLENDALE -- COMMON COUNCIL
Monday, July 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 Council President John Gelhard at 6:00 p.m.

Roll Call: Present: Ald. Robert Whitaker, James Daugherty, John C. Gelhard, Richard W. Wiese, Izzy Goldberg and JoAnn Shaw. Absent: Mayor Bryan Kennedy.

Other Officials Present: Richard Maslowski, City Administrator; Rachel Reiss, Deputy Administrator, Tom Czarnyszka, Police Chief; and John Fuchs, City Attorney, City Clerk Karen Couillard.

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

PUBLIC COMMENT:

Phyllis Santacroce, 5830 N. River Forest Drive, spoke to the Council regarding the Estabrook Dam. Ms. Santacroce expressed concern with the County's ability to special assess property owners on the river. She requested that the City intervene in the lawsuit, as it affects many Glendale property owners. Ms. Santacroce also thanked City Administrator Maslowski for his service to the City.

Chris Daood, 950 W. Riverview Drive, spoke to the Council regarding the Estabrook Dam. Mr. Daood requested that the City become more involved in the discussions of the Estabrook Dam due to the impact of the many Glendale property owners affected by the decisions. Mr. Daood also thanked City Administrator Maslowski for his service to the City.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No _____

Communication from City Services Director, Dave Eastman, re: Payment 1 to UPI, LLC for work completed on the reconstruction of W. Edward Lane.

Based upon the recommendation of the City Services Director, motion was made by Ald. Wiese, seconded by Ald. Whitaker, to approve Payment 1 in the amount of \$352,367.82 to UPI, LLC for work completed on the reconstruction of W. Edward Lane. On Roll Call: Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No _____

Communication from City Services Director, Dave Eastman re: Award of Bid for the 2016 sanitary sewer rehabilitation project.

Based upon the recommendation of the City Services Director, motion was made by Ald. Whitaker, seconded by Ald. Daugherty, to award the 2016 sanitary sewer rehabilitation project to Visu-Sewer, Inc. for the amount of \$416,116.00. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

III. File No _____

Application from Bavarian Soccer Club re: Special Gathering Permit for August 5, 6 & 7, 2016.

Motion was made by Ald. Goldberg, seconded by Ald. Whitaker, to approve the Application for Special Gathering Permit submitted by the Bavarian Soccer Club for August 5, 6 & 7, 2016 beginning at 4:00 p.m. and ending at 9:30 p.m. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None

UNFINISHED BUSINESS.

IV. File No _____

Discussion requesting names for one of the park venues (lay over from July11, 2016 meeting).

Alderman Wiese updated the Council of the soliciting the public for naming ideas with the sponsor having the final decision. Mr. Wiese received positive feedback from the three contributors for this proposal. This item will be on a future Council agenda for approval of the public solicitation process for naming the park venues.

V. File No _____

Discussion of Veteran's Memorial (Alderman Wiese).

Alderman Weise requested the Council's input on the most appropriate method of honoring the Glendale citizens who have, or are currently, serving the Country; particularly those

who have given the ultimate sacrifice. Mr. Wiese distributed examples of how a monument memorial can include names of the Glendale residents. Council members discussed the possibility of how to obtain Veteran information and the potential for brick purchases in lieu of engraved names on a monument. After some discussion, it was decided that this item will return to the Council on August 22 with suggestions from the Council on the appropriate method of Veteran recognition.

NEW BUSINESS.

VI. File No

Ordinance Repealing and Recreating Title 6, Chapter 5 of the Code pertaining to Stormwater Management Governing Property Development and Developed and Vacant Property (City Attorney).

The City Attorney stated that the City ordinance is in need of some updated code references to incorporate MMSD and the DNR requirements.

Motion was made by Ald. Goldberg, seconded by Ald. Wiese, to approve the Ordinance Repealing and Recreating Title 6, Chapter 5 of the Code pertaining to Stormwater Management Governing Property Development and Developed and Vacant Property. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

VII. File No

Resolution Authorizing the Redemption of General Obligation Promissory Notes dated October 1, 2007 (TIF#6 – Silver Spring).

The City Finance Director recommends that \$635,000 of the 2017 maturity of the 2007 Notes is called for prior payment on September 1, 2016 at the price of par plus accrued interest to the date of redemption. TIF#6 currently has \$635,000 of excess funds to invest or prepay existing debit. The interest amount schedule to be saved \$28,870.

Based on the recommendation of the City Finance Director, motion was made by Ald. Wiese, seconded by Ald. Daugherty, to approve calling \$635,000 of the 2017 maturity of the 2007 Notes for redemption on September 1, 2016 with funds of the City on hand. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

VIII. File No

Request by Daniel Weber, 6811 N. Glen Shore Drive, to plant native wildflowers in the City right-of-way. (Alderman Goldberg).

Mr. Weber presented the Council with his proposal or natural plantings in the City right-of-way. The Council expressed concern regarding maintenance and height of the plantings. City Attorney Fuchs informed Mr. Weber that the City Code Section 8.1.6 indicates the plantings cannot exceed eight (8) inches in height.

Motion was made by Ald. Goldberg, seconded by Ald. Daugherty, to approve the request by Daniel Weber, 6811 N. Glen Shore Drive to plant native wildflowers in the City right-

of-way subject to a signed license agreement indicating the specific height of the plantings to conform with the City ordinance and the responsibility of maintaining the plantings be at the property owner's expense. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, and Goldberg. Noes: Shaw. Absent: None. Motion carried 5-1.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

Motion was made by Ald. Shaw, seconded by Ald. Wiese, 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.

CLOSED SESSION.

Motion was made by Ald. Shaw, seconded by Ald. Whitaker, to convene in Closed Session per Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of City employees. Ayes: Ald. Whitaker, Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: None. Motion carried unanimously.

A closed session of about 55 minutes took place to consider the employment, promotion, compensation or performance evaluation data of City employees.

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

ADJOURNMENT.

There being no further business, motion was made by Ald. Daugherty, seconded by Ald. Whitaker, 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 7:40 p.m. until Monday, August 8, 2016 at 6:00 p.m.

Richard E. Maslowski
City Administrator

Recorded: July 26, 2016