

CITY OF GLENDALE -- COMMON COUNCIL
January 8, 2018

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 Kennedy at 6:00 p.m.

Roll Call: Present: Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Richard Wiese, Steve Schmelzling and JoAnn Shaw. Absent: None.

Other Officials Present: Rachel Reiss, Administrator; John Fuchs, Attorney; Mark Ferguson, Captain and Karen Couillard, Clerk.

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 4, 2018, 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. Daugherty, to approve the minutes of the meetings held on December 11, 2017 with the following changes: delete all text after "Maslowski Park" from the third sentence of item VII of the minutes since Dominican High officials never indicated that they would have to sell land east of I-43 to pay back the city the \$900,000 the city fronted for the locker rooms. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Schmelzling. Absent: None. Abstain: Ald. Shaw. Motion carried.

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to approve the minutes of the meeting held on December 20, 2017 with the addition of the following: "In response to a question by Alderman Schmelzling, Dr. Kobylski confirmed that Nicolet's priorities remained to first fund the tennis courts and football field from the proceeds of any land sale and fund the baseball fields at Maslowksi Park last through a fund raising effort.

Dr. Kobylski indicated that Nicolet had been advised by their professional fund raising firm to wait for the sale of the "Upper Campus Property" prior to starting any fund raising effort. Alderman Wiese disagreed with that strategy, pointing out that he had successfully solicited donations for the park over the last few years.

Mayor Kennedy asked Attorney Michael Ostermeyer whether the current Purchase and sale Agreement between Nicolet and the prospective buyer of the lands known as the "Upper Campus Property" has language to the effect that Nicolet could rescind the agreement if Nicolet was not permitted to develop the land at Maslowski Park. Attorney Ostermeyer declined to answer the

question citing confidentiality.” Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese and Schmelzling. Absent: None. Abstain: Ald. Shaw. Motion carried.

Motion was made by Ald. Gelhard, seconded by Ald. Vukovic, to strike the sentence, “Dr. Kobylski requested that the city not change course without allowing Nicolet High School a fair opportunity to address the proposed changes and consider other commitments.”

Ayes: Ald. Gelhard. Noes: Ald. Vukovic, Daugherty, Wiese and Schmelzling. Abstain: Ald. Shaw. Motion did not pass (1-3-1).

PUBLIC COMMENT:

Carol Pierner, 5505 N. Shasta Drive thanked the Alderpersons who spoke with the Red Cross and she appreciates the change in their policy.

Robert Cronwell, 7530 N. Applewood Lane asked if the school had paid the monthly fees for use of the park as per the agreement with the City. He asked if the potential buyer of the school property is aware of the need to request a change in zoning. City Administrator Reiss stated that the school has paid all fees and are up to date. She added that the potential buyer of the property is aware of the requirements and the timeline. Mr. Cronwell then commented on a recent article in the local newspaper pertaining to the amount of high speed chases that occur in the city and encouraged the Common Council members to read the article and review the Police Department policy on this issue.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No

Communication from Director of Public Works Charlie Imig, re: Payment 5 and FINAL to UPI, Inc. for work completed on the reconstruction of N. Sunny Point Road.

City Administrator Reiss stated that the work completed to date on this project is \$820,864.10 and the engineering, surveying and inspection costs through December 19th are \$171,110.02. The Director of Public Works recommends approval of payment 5 and Final payment to UPI Inc. in the amount of \$42,408.09.

Ald. Wiese asked about the difference in funds on the application and certificate for payment and why it shows a negative balance to finish, including retainage. City Administrator Reiss said she did not have the documentation on this item at this time and would have to request more information from the Public Works Department.

Motion was made by Ald. Wiese, seconded by Ald. Daugherty, to table the Payment 5 and FINAL to UPI, Inc. in the amount of \$42,408.09 until the next meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No

Communication from Director of Public Works Charlie Imig, re: Payment 3 to Buteyn-Peterson Construction Company for work completed on the N. Elm Tree, N. Ironwood Lane and W. Elmwood Lane water main replacement project.

City Administrator Reiss reviewed the memo from the Director of Public Works and stated that the final payment for this project will be held until such time that additional landscaping can be completed, but recommends approval of Payment 3.

Based on the recommendation of the Director of Public Works, motion was made by Ald. Gelhard, seconded by Ald. Wiese, to approve Payment 3 to Buteyn-Peterson Construction Company for work completed on the N. Elm Tree, N. Ironwood Lane and W. Elmwood Lane water main replacement project in the amount of \$234,570.85. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- III. File No _____
Information pertaining to possible referendum regarding tax levy debt limits.
(Deputy City Administrator, Shawn Lanser).

Deputy City Administrator Lanser continues to work on this item and continues to gather information and clarification on the options. If the City does pursue a referendum it would be placed on the fall ballot as net new construction numbers are required for a referendum and these numbers will not be available before August 2018.

For informational purposes only.

NEW BUSINESS:

- IV. File No _____
Recognition of donations the City has received for Community Gardens.

Several donations have been received for a Community Garden initiative program that the City is working on in conjunction with a community group. Rosemary Kropp has donated \$5,000 for the Community Garden start-up in memory of her brother John H. Kropp. MMSD has donated 10 rain barrels. Sprecher Brewery has committed to donating a load of spent grains to assist with the fertilization. The groups initial focus is starting a Community Garden in the Crestwood Subdivision on a piece of land owned by WeEnergies.

For informational purposes only.

- V. File No _____
Ordinance Repealing and Recreating Title 3, Chapter 1, Section 10 of the Glendale Code pertaining to Purchases by City Administrator and Staff.

City Administrator Reiss explained that the ordinance will repeal and recreate the purchasing policy as per the comprehensive Purchasing Policy that was approved at the last Council meeting.

Motion was made by Ald. Gelhard, seconded by Ald. Schmelzling, to adopt the Ordinance Repealing and Recreating Title 3, Chapter 1, Section 10 of the Glendale Code pertaining to Purchases by City Administrator and Staff as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- VI. File No _____
Ordinance Amending and Recreating Title 5, Chapter 1, Section 3 of the Glendale Code pertaining to Fire Prevention Bureau.

City Administrator Reiss stated that the proposed ordinance will allow the city to adopt by reference a permit fee schedule that is periodically updated. Incorporating this practice

would eliminate the need for annual updating of the City of Glendale Code. All fee schedules will be on file with the City Clerk.

Motion was made by Ald. Daugherty, seconded by Ald. Wiese, to adopt Ordinance Amending and Recreating Title 5, Chapter 1, Section 3 of the Glendale Code pertaining to Fire Prevention Bureau as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

APPROVAL OF ACCOUNTS PAYABLE

Motion was made by Ald. Gelhard, seconded by Ald. Schmelzling, to approve the accounts payable check numbers 40567 to 40567 totaling \$1,157,524.36 and for prepaid checks, numbers 1341 to 1377 and 40331 to 40514 totaling \$23,313,211.89. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

COMMISSION, COMMITTEE AND BOARD REPORTS.

There were updates from Council members on the activities of the various Commissions, Committees and Boards they serve on.

CLOSED SESSION.

Motion was made by Ald. Gelhard, seconded by Ald. Wiese to convene in Closed Session per Section per 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Non-represented City employees and 2017 Evaluation of City Administrator and 2018 Goals for City Administrator. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

Motion was made by Ald. Schmelzling, seconded by Ald. Wiese to reconvene to open session and regular order of business. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

Motion was made by Ald. Wiese, seconded by Ald. Schmelzling, to approve the 2018 Compensation Schedule as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

Motion was made by Ald. Vukovic, seconded by Ald. Daugherty, to approve the 2018 Salary Schedule with a 1.75% increase as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

Motion was made by Ald. Wiese, seconded by Ald. Schmelzling, to approve a salary increase for the City Administrator of 1.75%. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Daugherty, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously and adjournment of the Common Council was ordered at 7:30 p.m. until Monday, January 22, 2018 at 6:00 p.m.

Karen Couillard
City Clerk

Recorded: January 9, 2018