

CITY OF GLENDALE -- COMMON COUNCIL

January 9, 2017

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. James Daugherty, John C. Gelhard, Richard Wiese, Izzy Goldberg, and JoAnn Shaw. Absent: Ald. Robert Whitaker

Other Officials Present: Rachel Reiss, City Administrator; Colette Reinke, Assistant City Attorney, Mark Ferguson, Police Captain, and Andrew Wescott-Barten, Deputy City 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 5, 2017, 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.

Mayor Kennedy stated the minutes from December 12, 2016 did not indicate approval to convene to closed session.

Motion was made by Ald. Gelhard, seconded by Ald. Wiese, approving the minutes of the meeting held on December 12, 2016 with the recommended amendment by Mayor Kennedy to include the approval of the motion for entering into closed session. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

PUBLIC COMMENT:

Robert Cronwell, 7530 North Applewood Lane expressed concern with the discussion identified in closed session December 12, 2016. A copy of the Wisconsin Statute was given to City Administrator Reiss to review.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No \_\_\_\_\_

Communication from Mayor Bryan Kennedy, re: Appointment to the Architectural Review Board.

Based on the recommendation by Mayor Bryan Kennedy, motion was made by Ald. Wiese, seconded by Ald. Goldberg approving the appointment of Dan Glidden, 6411 North Bittersweet Lane to the Architectural Review Board. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

II. File No \_\_\_\_\_

Communication from City Director of City Services, David Eastman, re: Payment 1 to Visu-Sewer for work completed on the 2016 sanitary sewer rehabilitation project.

Based upon the recommendation of the City Director of City Services, motion was made by Ald. Daugherty, seconded by Ald. Gelhard, to approve payment 1 in the amount of \$243,485.95 to Visu-Sewer for work completed on the 2016 sanitary sewer rehabilitation project. On roll call Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

III. File No \_\_\_\_\_

Communication from City Services Director, David Eastman, re: Payment 1 and Final to Forward Construction for work completed on the West Bender Road crosswalk and pedestrian beacon.

Based upon the recommendation of the City Services Director, motion was made by Ald. Goldberg, seconded by Ald. Gelhard to approve payment 1 and final in the amount of \$53,898.35 to Forward Construction for work completed on the West Bender Road crosswalk and pedestrian beacon. On roll call Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

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

Communication from City Director of City Services, David Eastman, re: Payment 3 and Payment 4 to Scherrer Construction for work completed at Richard E. Maslowski Community Park

Based upon the recommendation of the City Director of City Services, motion was made by Ald. Wiese, seconded by Ald. Daugherty to approve payment 3 in the amount of \$624,541.50 and payment 4 in the amount of \$389,700.00 to Scherrer Construction for work completed at Richard E. Maslowski Community Park. On roll call Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

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

Communication from City Administrator, Rachel Reiss, re: Board, Committee and Commissions Membership Manual.

City Administrator Reiss explained the manual is compiled of information on current

policy, procedures, and excerpts from Robert's Rules of Order. She also mentioned that this manual would be a great source of information to current and new members on how City business is conducted.

Based upon the recommendation of the City Administrator, motion was made by Ald. Gelhard, seconded by Ald. Daugherty to place the Board, Committee, and Commission Membership Manual on file. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

## NEW BUSINESS

### VI. File No

Schedule Public Hearing for February 13, 2017: Application to change the zoning of 7065 North Port Washington Road from B-1, G1 Business and Commercial District to PD-Planned Unit Development District-Commercial for an 83 unit Fairfield Inn Hotel and Restaurant/Conference Center

Motion was made by Ald. Wiese, seconded by Ald. Goldberg, to schedule a public hearing for February 13, 2017: Application to change the zoning of 7065 North Port Washington Road from B-1, G1 Business and Commercial District to PD-Planned Unit Development District-Commercial for an 83 unit Fairfield Inn Hotel and Restaurant/Conference Center. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

## APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Daugherty, seconded by Ald. Gelhard, approve the accounts payable register dated January 5, 2017. On roll call Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. 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. Gelhard, seconded by Ald. Daugherty, 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 (Non-represented Employee Compensation). Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

## REPORT OUT OF CLOSED SESSION.

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

Motion was made by Ald. Goldberg, seconded by Ald. Shaw, to approve the salary for the Deputy City Administrator. Ayes: Ald. Daugherty, Gelhard, Wiese, Goldberg, and Shaw. Noes: None. Absent: Ald. Whitaker. Motion carried unanimously.

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, and Goldberg. Noes: None. Absent: Ald. Shaw. Motion carried unanimously and adjournment of the Common Council was ordered at 6:30 p.m. until Monday, January 23, 2017 at 6:00 p.m.

Andrew Wescott-Barten  
Deputy City Clerk

Recorded: January 10, 2017