

CITY OF GLENDALE -- COMMON COUNCIL
MEETING MINUTES
January 22, 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 6:01 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; Thomas Czarnyszka, Police Chief 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 18, 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. Vukovic, seconded by Ald. Schmelzling, to approve of the minutes of the meeting held on January 8, 2018. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

No Public Comment.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No

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

City Administrator Reiss referred to the supplemental memorandum from Mr. Imig which indicated the revised contract amount is due to a change in bid quantities as a result of unexpected soil conditions.

Based on the recommendation of the Director of Public Works, motion was made by

Ald. Gelhard, seconded by Ald. Daugherty, to approve payment 5 and FINAL to UPI, Inc. in the amount of \$42,408.09. On Roll Call: Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No

Application for Secondhand/Pawnbrokers Dealers License – U.S. Cellular.

U.S. Cellular submitted an application for Secondhand/Pawnbrokers Dealers License for the Bayshore Towne Center location. The Police Department background checks have been completed and there were no concerns.

Motion was made by Ald. Vukovic, seconded by Ald. Gelhard, to approve the Application for Secondhand/Pawnbrokers Dealers License to U.S. Cellular. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS:

III. File No

Communication from Floodplain Administrator, Collin Johnson, re: Submittal of WI-DNR Municipal Flood Control Grant Application.

City Administrator Reiss reviewed the memo prepared by Mr. Johnson, stating that the resolution authorizing the submittal of a Wisconsin Department of Natural Resources Municipal Flood Control Grant application would allow the City to acquire up to three flood-prone properties, and include the removal of all structures, hardscapes, miscellaneous vegetation, etc., and restoration of lands. Each of the parcels would be deed restricted to remain in perpetuity as open space for flood flow and storage purposes. This is the same grant the City has utilized in the past. All properties purchased are done on a voluntary basis.

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

IV. File No

Information pertaining to possible referendum regarding tax levy debt limits. (Deputy City Administrator, Shawn Lanser).

City Administrator Reiss updated the Council about the ongoing discussions including a recent meeting with State Senator Alberta Darling and two of her staff. Staff has also reached out to Senator Lena Taylor. The City's 2019 budget challenges with recent State Statute changes for the municipal levy limit calculation were discussed. Senator Darling's staff is waiting to hear back from the Local Government division of the Wisconsin Department of Revenue. If no changes are made at the State level, a City referendum could be on the November ballot.

For information only, no action taken.

V. File No

Proclamation Honoring Steve Koritzinsky.

Mayor Kennedy thanked Mr. Kortzinsky for his many years of service to the

Glendale-River Hills School District Foundation and presented him with the Proclamation.

Motion made by Ald. Daugherty, second by Ald. Vukovic, to adopt the Proclamation Honoring Steve Koritzinsky. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to place the Departmental Reports on file: 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.

ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, 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 6:17 p.m. until Monday, February 12, 2018 at 6:00 p.m.

Karen Couillard
City Clerk

Recorded: January 23, 2018