

CITY OF GLENDALE COMMON COUNCIL  
Meeting Minutes  
January 28, 2019

Regular meeting of the Common Council of the City of Glendale held in the David Hobbs Honda for the People Community Room, located at Richard E. Maslowski Park, 2200 West Bender Road, Glendale, Wisconsin.

The meeting was called to order by Mayor Kennedy at 6:00 p.m.

Roll Call: Present: Ald. Tomika Vukovic, Jim Daugherty, John C. Gelhard, Richard Wiese, and JoAnn Shaw. Absent: Ald. Steve Schmelzling.

Other Officials Present: City Administrator Rachel Safstrom; City Attorney John Fuchs; Police Chief Mark Ferguson, Director of Public Works, Charlie Imig, and City Clerk Miranda Etzel.

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.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, January 24, 2019, 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. Daugherty to approve the minutes of the meeting held on January 14, 2019, upon correction. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Abstain: None. Absent: Ald. Schmelzling. Motion carried unanimously.

PUBLIC COMMENT.

Robert Cronwell, 7530 W Applewood Lane, requested that the City's website reflect that no official business was conducted during the Joint Review Board quorum which took place on November 14, 2018. Mr. Cronwell also inquired as to whether any building permits were pulled for the upper field properties. City Administrator Safstrom stated that she does not have that information, but Mr. Cronwell can call the City. Administrator Safstrom also stated that the developer encountered issues with We Energies, so there may have been a delay.

## COMMUNICATIONS, APPLICATIONS AND PETITIONS.

### I. File No

Review and Approval of Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Glendale to Recognize Joint TMDL Implementation Initiatives.

Administrator Safstrom stated that the municipalities within the Milwaukee Metropolitan Sewerage District (MMSD) are being presented with this Intergovernmental Cooperation Agreement (ICA) for approval. The agreement indicates the collaboration between each of the municipalities and MMSD in regards to the goals and permits for the Milwaukee Total Maximum Daily Load (TMDL) analysis for MMSD jurisdictional streams.

In 2018, the US EPA approved total maximum daily loads (TMDLs) for the rivers that flow through Milwaukee County. TMDL's can be described as a pollution diet for the rivers. The TMDL's identified storm water as one of the main sources of pollution still reaching the rivers. The DNR will use the results of the TMDL's in future municipal permits to require incremental improvements in the quality of water flowing through each municipality's storm water systems.

The ICA is meant to be a tool that will allow the municipalities to realize improvements in other municipalities and improvement made by MMSD as steps towards TMDL compliance. There is no cost associated with the ICA and if any municipality wishes to withdraw from the ICA, they just need to send a letter to MMSD.

Ald. Daugherty asked if this will impact on property values, and to what the City is agreeing. Administrator Safstrom explained that she indicated that there is no required City funding.. She stated that this isensure the City is taking steps to work with MMSD for EPA compliance. Ald. Gelhard asked if the City has any control over this. Administrator Safstrom stated that we do not have control. Ald. Gelhard asked what would happen if the amounts are exceeded. Administrator Safstrom stated that the Cityhas taken steps with developments to assist in the reduction of stormwater going into the Milwaukee River.

Ald. Daugherty asked if there is anything he is not reading, i.e. with regard to the Kletzsch Park Dam. Mayor Kennedy stated that this has to do with pollutants going into river water. Attorney Fuchs stated that years ago, there was a lawsuit against Milwaukee County, and because of that, monitoring is now required. He also stated that if the City did not maintain the amounts within certain levels, the City would be in violation of Court Order.

Ald. Wiese asked if by approving this, the City is not committing to any specific project; if this is just the framework. Administrator Safstrom stated that she believes the trigger for this was in 2018, but that the EPA may change this in the future.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic to approve the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Glendale to Recognize Joint TMDL Implementation Initiatives as presented. Ayes: Ald. Vukovic, Gelhard, Wiese, and Shaw. Noes: Ald. Daugherty. Absent: Ald. Schmelzling. Motion carried 4-1.

- II. File No  
Application for Change of Zoning 357 West Sugar Lane, 400 West Sugar Lane, and 405 West Sugar Lane from R1 Residential District to B-1, G2 Business and Commercial District – Refer to Plan Commission.

Mayor Kennedy stated that this request is similar to the recently approved change in land use and rezoning of 419 West Good Hope Rd, 7170 North Port Washington Road, 7158 North Port Washington Road, and 408 West Sugar Lane from R1 Residential District to B-1, G2 Business and Commercial District and will go through the same process.

Ald. Gelhard expressed concern with regard to the additional properties requesting to be rezoned, and stated that he is not as likely to go along with this unless there is a very compelling reason. Mayor Kennedy explained that the lots on West Sugar Lane, and North Port Washington Road, on the west side, are very narrow. Mayor Kennedy also stated that if the land that is re-zoned is two (2) lots wide by two (2) lots deep, it makes a large enough parcel to be developable for a small office, and parking.

Motion was made by Ald. Shaw, seconded by Ald. Vukovic to forward the request to rezone 357 West Sugar Lane, 400 West Sugar Lane, and 405 West Sugar Lane from R1 Residential District to B-1, G2 Business and Commercial District to the Plan Commission for review. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried unanimously.

### NEW BUSINESS.

- III. File No  
Presentation - Traffic Safety Program – Intersection Safety Screening Study and Grant Application Process.

Administrator Safstrom stated that At the June 25, 2018 Council meeting, the Council approved entering into an agreement for an Intersection Safety Screening Study with Traffic Analysis and Design, Inc. (TADI).

At the September 24, 2018 Council meeting, the Council approved moving forward on the following grant projects:

**Grant 1:**

- Hwy 57 (Green Bay Avenue) and Silver Spring Drive
- City Wide Street Lighting Improvements
- Silver Spring Road and Bridgewood Road  
(this would be the City intersections grant application)

**Grant 2:**

- Hwy 57 (Green Bay Avenue) and Hwy PP (Good Hope Road)  
(this intersection is highly traveled by pedestrians)

### **Grant 3:**

- Port Washington Road and Silver Spring Drive  
(begin the process of the traffic study and apply for the grant in April of 2018).

Traffic Analysis & Design, Inc. (“TADI”) Senior Traffic Engineer, Don Lee, gave a presentation to update the Council on the traffic studies for Grant 1, Grant 2, and Grant 3. Concepts were presented; actual engineering and design will occur once the Grant is approved.

Mayor Kennedy asked if it is possible to put in traffic calming measures, and more signage along Silver Spring Drive. Mayor Kennedy expressed concern regarding people using the right turn lane, but instead of turning right, they speed to pass other drivers without there being a merge lane. Mr. Lee explained the concepts that could assist with traffic calming. The possibility of roundabouts were reviewed; however, they are not favorable with this grant program.

Ald. Wiese asked if the poles along Silver Spring Drive will be made special for that location. Mr. Lee indicated it is unlikely decorative poles will be funded. st Ald. Wiese proposed replacing the light fixtures, as it may be less expensive. Administrator Safstrom explained that the decorative poles are deteriorating, are a safety concern, and need to be replaced.

Ald. Vukovic asked if Whitefish Bay will contribute half of the funds toward the new traffic devices at the intersection of Silver Spring Drive and Lydell Avenue. Administrator Safstrom stated that favorable discussions have begun with representatives from Whitefish Bay.

Ald. Gelhard asked if the project funds contributed by the City were contingent upon funds received from the Federal Government. Mr. Lee stated that John Campbell, Senior Traffic Engineer from Traffic Analysis & Design, Inc., has had really great success with applying for and receiving federal funding for many projects. Administrator Safstrom stated that the City does not plan to proceed with projects at this time that do not receive Federal funding to coincide with it; however, the projects would then be included in long range planning..

Ald. Wiese sought additional clarification on street lights on Green Bay Road. He also expressed concern with regard to the possibility of people not making it across Green Bay Road in time, because the wideness of the road. Ald. Wiese asked how the funding of the traffic engineers works. Administrator Safstrom stated that the Common Council approved twenty thousand dollars (\$20,000) per grant to be paid to TADI for preparing the grant applications. If the projects are approved, the grant funding will cover the engineering design and inspection of the projects.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard to authorize Traffic Analysis and Design, Inc. to proceed with grant application for the designed projects as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried unanimously.

### **RECEIPT OF MONTHLY DEPARTMENT REPORTS.**

Motion was made by Ald. Shaw, seconded by Ald. Gelhard, to place the monthly departmental reports for the months of November 2018, and December 2018 on file. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried unanimously.

COMMISSION, COMMITTEE AND BOARD REPORTS.

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

CLOSED SESSION.

Motion was made by Ald. Shaw, seconded by Ald. Vukovic, to convene in Closed Session at 6:56 p.m. per Wis. Stats. §19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session (North Shore Library). Ayes: Ald. Vukovic, Daugherty, Wiese, and Shaw. Noes: Ald. Gelhard. Absent: Ald. Schmelzling. Motion carried 4-1.

A closed session of approximately 45 minutes was held in which the Council discussed the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session (North Shore Library).

Motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to reconvene to open session and regular order of business. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. 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. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried and adjournment of the Common Council was ordered at 7:42 p.m. until Monday, February 11, 2019, at 6:00 p.m.

Miranda Etzel  
City Clerk

Recorded: January 29, 2019.