

CITY OF GLENDALE -- COMMON COUNCIL
MEETING MINUTES
February 12, 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; Chris Eichhorn, Police Lieutenant 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, February 8, 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. Shaw, to approve of the minutes of the meeting held on January 22, 2018. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

No Public Comment

PRESENTATIONS:

Representatives from Dominican High School and Nicolet High School presented proposals for the future development of the Richard E. Maslowski Community Park.

Dominican High School presenters were Leanne Giese, Brian Conole and Joe Grady. Ms. Giese, President of the Dominican High School Board of Directors reviewed specifications of the development proposal including background of Dominican High School, their present lack of athletic fields and the benefits of acquiring more consistent and uniform practice and game fields for football, soccer, softball, tennis and track. Funding for this development project would be raised by Dominican through a combination of fundraising and private loans. In addition to the \$900,000.00 to be paid to the City of Glendale, Dominican expects to spend between

\$2,000,000.00 and \$3,000,000.00 to complete the project. Dominican proposes a six month period of exclusivity to determine the feasibility of developing the Park and use this period to engage donors and develop support for the proposal in order to determine whether the remaining funds can be raised. At the end of the six month period, Dominican would determine whether or not to move forward with the development of the Park.

Discussion ensued regarding the request for a small concession stand, which the school stated they would have no problem eliminating from their request. Other issues discussed were fundraising, logos and signage, and upkeep of the park. In addition, the Council stated that as a Community park it needs to be accessible at all times.

Nicolet High School presenters were Robert Kobylski, Superintendent Nicolet Union High School District, Kirk Krychowiak, Athletic & Recreation Director, and Dr. John Walz, President of Milwaukee School of Engineering, (MSOE). Dr. Kobylski reviewed the partnership between the City and Nicolet High School as it pertained to the Richard E. Maslowski Park, including a meeting with Mr. Maslowski where the idea for the park and proposed land development was introduced. Following a needs assessment, the School Board passed a resolution in support of a comprehensive facilities redevelopment and financing plan with the City of Glendale. Senior administrators have been working on a number of complex and time consuming tasks including the sale of school owned property and funding for the project. Dr. Kobylski introduced Dr. John Walz, stating that MSOE is interested in entering into an exclusive collegiate partnership with Nicolet High School on the expansion of the baseball fields at the park. Dr. Walz stated that MSOE has a long time benefactor who would be interested in supporting the project with a large donation.

Discussion ensued regarding the donation and the donation and project timelines, the naming rights for the fields, and the project progressing in stages. Ald. Wiese stated that he feels the addition of MSOE to this project would be an excellent opportunity for the City. Ald. Gelhard voiced concern for the lack of fundraising. Ald. Daugherty and Gelhard agreed that there is concern about the timeline and the readiness of the project to move forward.

Ald. Schmelzling inquired about the differences between proposals whereas Nicolet High School would contribute \$750,000 to the work already completed while Dominican would contribute \$900,000. City Administrator, Reiss clarified the RFP indicated around \$1,200,000. Discussion ensued regarding the discrepancy with the Ms. Reiss stating what was in the RFP was now the actual cost, not a forecasted cost. When asked by the council, Dr. Kobylski mentioned he would need to discuss with the Nicolet High School board the increase from the \$750,000, which was shared earlier. Ms. Giese indicated Dominican High School responded based on a value they were told during discussions, and that the discrepancy would not be an issue. Both parties requested more details breaking out the costs, of which the City Administrator said she would provide.

Motion was made by Ald. Wiese, seconded by Ald. Shaw to continue partnership with Nicolet and approve plans as presented by Nicolet/MSOE for Richard E. Maslowski Park. The friendly amendment from Mayor Kennedy to add that if the agreement was passed that Nicolet High School would promptly reimburse the City for the cost of the athletic and shared space. This was accepted by the maker of the motion and Ald. Shaw, who seconded the motion.

Ald. Vukovic expressed the importance of obtaining information from constituents before making a final decision. Since this was the first time proposals were presented, she would like to give residents time to review the proposals and give feedback.

A substitute motion was made by Ald. Vukovic, seconded by Ald. Gelhard to table this item until the next Common Council meeting on February 26, 2018. In a Roll Call vote: Ayes: Aids. Vukovic, Daugherty, Gelhard, Schmelzling. Nays: Aids. Wiese and Shaw. Motion passed with a 4 to 2 vote.

NEW BUSINESS:

- I. File No _____
Legislative & Judiciary Committee Report and Recommendation on Application for Class “B” Beer License filed by Pizza Studio.

Based on the recommendation of the Legislative & Judiciary Committee, motion was made by Ald. Schmelzling, seconded by Ald. Wiese, to approve the Class “B” Beer Beverage Retail License for Pizza Studio located at 6969 N. Port Washington Road. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- II. File No _____
Application for change of zoning 6701 and 6789 North Port Washington Road – Refer to Plan Commission.

Aaron Matter of Matter Development, a co-developer with ICAP Development LLC, was present to request to rezone the property of 6701 and 6789 North Port Washington Road to PD- Planned Unit Development District and answer any questions. The proposed development is for a mixed-use of commercial and residential.

Motion was made by Ald. Wiese, seconded by Ald. Daugherty, to forward the request to rezone 6701 and 6789 North Port Washington Road to the Plan Commission for review. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

- III. File No _____
Resolution Adopting the 2017 Milwaukee County Hazard Mitigation Plan as the Official Hazard Mitigation Plan of the City of Glendale.

City Administrator Reiss explained the adoption of the resolution makes the City eligible for Hazard Mitigation grant programs administered by FEMA in the event of a natural disaster.

Motion was made by Ald. Vukovic, seconded by Ald. Shaw, to approve the Resolution Adopting the 2017 Milwaukee County Hazard Mitigation Plan as the Official Hazard Mitigation Plan of the City of Glendale. 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. Schmelzling, seconded by Ald. Gelhard, to approve the accounts payable checks numbers 40781 to 40847 totaling \$396,574.36 and prepaid checks numbers 1378 to 1428 and 40568 to 40764 totaling \$60,488,082.28. 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. Schmelzling, 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 7:50 p.m. until Monday, February 26, 2018 at 6:00 p.m.

Recorded: February 13, 2018

Karen Couillard
City Clerk