

**CITY OF GLENDALE COMMON COUNCIL**

Meeting Minutes  
February 24, 2020

Regular meeting of the Common Council of the City of Glendale held in the Municipal Building, 5909 North Milwaukee River Parkway, Glendale, Wisconsin.

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

Roll Call: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Richard Wiese, Steven Schmelzling and JoAnn Shaw.

Other Officials Present: Rachel Safstrom, City Administrator; John Fuchs, City Attorney; Mark Ferguson, Police Chief; Megan Humitz, 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.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, February 20, 2020, 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.

MOMENT OF SILENCE.

A moment of silence was observed to remember former City Administrator Richard E. Maslowski, who passed away on February 18, 2020.

SPEAKER.

District 4 State Senator Lena Taylor was present to introduce herself to the Common Council. Ms. Taylor discussed her position on a variety of issues and her service on several committees in Madison. Ms. Taylor also explained her opposition to the placement of a juvenile detention facility on the Glendale-Milwaukee border. The Mayor and Council commended Senator Taylor on her efforts with the juvenile detention center.

PUBLIC COMMENT.

No comments were made by the public.

CONSENT AGENDA.

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

- a. Adoption of Minutes of Meeting held on February 10, 2020.
- b. Approval of Monthly Reports.

Motion by Ald. Daugherty, seconded by Ald. Schmelzling, to of adopt the minutes of Meeting held on February 10, 2020 and approval of the Monthly Reports. Ayes: Ald. Vukovic, Daughterty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried.

NEW BUSINESS.

- II. File No. \_\_\_\_\_  
In Commemoration of Black History Month, A Resolution to Honor the Achievements of Glendale's Black Residents.

Ald. Vukovic explained that in commemoration of Black History Month, it is important to utilize the opportunity to educate the public on the accomplishments of black leaders, researchers, educators, public servants, religious leaders, and other prominent influencers. Glendale has a growing Black population, whose current and past leaders have had a deep impact on the community and their accomplishments should be celebrated.

A request has been made to approve a Resolution recognizing fourteen Black individuals for their contributions to making Glendale and the greater community a better place to live, work, play, raise a family, and own a business.

Two additional names will be added to the Resolution, without objection to amending the list. The additional names are those of two Glen Hills Middle School students reading a poem accompanied by an interpretive dance.

Motion by Ald. Vukovic, seconded by Ald. Shaw, to approve the Resolution to Honor the Achievements of Glendale's Black Residents, In Commemoration of Black History Month as amended. Ayes: Ald. Vukovic, Daughterty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Motion carried.

- III. File No. \_\_\_\_\_  
Review and Approval of the Spring Citywide Newsletter.

Administrator Safstrom explained that the City currently publishes the newsletter three times a year. Once approved, the newsletter will be printed and mailed to Glendale businesses and residents the week of March 16<sup>th</sup>. In addition, the newsletter will be posted on the City's website and copies will be available for pick-up at City Hall. Staff had received some amendements which will be incorporated into the final document.

Motion by Ald. Shaw, seconded by Ald. Schmelzling, to approve the Spring Citywide Newsletter as amended. Ayes: Ald. Vukovic, Daughterty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Motion carried.

IV. File No. \_\_\_\_\_  
Review and Approval of the City of Glendale Emergency Operations Plan.

Administrator Safstrom explained that The City of Glendale Emergency Operations Plan identifies required tasks and responsibilities for City Departments in the event of an emergency. It is a supplemental document to the Comprehensive Emergency Management Plan for the Municipalities of the North Shore that was adopted by the Common Council on January 27, 2020. In addition to having the plan in place, there will be a series of tabletop exercises conducted to train staff on emergency situations.

Motion by Ald. Wiese, seconded by Ald. Daugherty, to approve the City of Glendale Emergency Operations Plan as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Motion carried.

V. File No. \_\_\_\_\_  
Approval of Contract for General Forestry Services.

Administrator Safstrom explained that the City of Glendale does not have a certified forester on staff. It is the policy of the City to regulate and establish policy for the control of planting, removal, maintenance, and protection of trees and shrubs in or upon all areas of the City. Bids were solicited from several tree care companies and were received from Wachtel Tree Science and Davey Resource Group, with the latter submitting an all-encompassing bid at the lowest price.

Staff recommend that the City contract with Davey Resource Group for general forestry services for the remainder of 2020 for an amount not to exceed \$20,000. Staff will review their services and if satisfied, will recommend contracting for a three-year period, starting in 2021.

Ald. Gelhard expressed interest in knowing if Davey Resource Group compiled a report of the work completed in 2019. Administrator Safstrom will determine if a report was completed and, if so, will provide the report to Council.

Motion by Ald. Schmelzling, seconded by Ald. Vukovic, to approve Contract for General Forestry Services to Davey Resource Group as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Motion carried.

VI. File No. \_\_\_\_\_  
Resolution to Initiate Discontinuance of a Public Way for the vacating of a public street at Bayshore Town Center.

Administrator Safstrom explained that as part of the upcoming plans for the redevelopment of Bayshore Town Center, the developer has requested the streets of the development be private. The Council went through this process in June of 2019, however a short portion of the streets were not included in the previous request. The process must now be repeated in order to vacate the remaining portion of N. Bayshore Drive.

Motion by Ald. Daugherty, seconded by Ald. Vukovic, to approve Resolution to Initiate Discontinuance of a Public Way for the vacating of a public street at Bayshore Town Center as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Motion carried.

VII. File No.  
Review and Approval of Bid Results for the Lydell Avenue Reconstruction Project.

Administrator Safstrom explained that three bids were received, reviewed, and tabulated for the Lydell Avenue Reconstruction project. In their bid documents, LaLonde listed Environmental Solutions, Inc. (ESI) as one of their sub-contractors. ESI is not an approved contractor in the City of Glendale, and therefore Clark Diets asked LaLonde to replace them as a subcontractor. LaLonde submitted new prices for ESI responsible bid items, which resulted in a contract addition of \$7,021.00. With the modified bid amount, swapping out ESI, the bid by LaLonde Contractors Inc had a bid of \$1,362,438.37.

Staff recommends awarding a contract to the low responsible bidder, LaLonde Contractors Inc. For the adjusted base amount. The project is funded by the Tax Incremental Financing District for Bayshore. The project is funded by TID #8 fund balance, a portion by the Village of Whitefish Bay, and some by the developer.

Motion by Ald. Wiese, seconded by Ald. Vukovic, to approve Bid Results for the Lydell Avenue Reconstruction Project as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Motion carried.

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.

ADJOURNMENT.

There being no further business, motion was made by Ald. Vukovic, seconded by Ald. Daugherty, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Motion carried and adjournment of the Common Council was ordered at 6:41 p.m., until Monday, March 9, 2020, at 6:00 p.m.

Megan Humitz  
City Clerk

Recorded: February 25, 2020.