

CITY OF GLENDALE COMMON COUNCIL  
Meeting Minutes  
March 25, 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. Schmelzling.

Other Officials Present: City Administrator Rachel Safstrom; City Attorney John Fuchs; Police Chief Mark Ferguson, and City Clerk Miranda Etzel.

OPEN MEETING NOTICE.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, March 21, 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.

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.

CLOSED SESSION.

Motion was made by Ald. Shaw, seconded by Ald. Vukovic, to convene in Closed Session at 6:01 p.m., per Wis. Stats. §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (WI DOT—4300 North Green Bay Avenue Delay of Project, and MBM Holdings, LLC—1811 W. Silver Spring Drive). Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

A closed session of approximately 30 minutes was held in which the Council conferred with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (WI DOT—4300 North Green Bay Avenue Delay of Project, and MBM Holdings, LLC—1811 W. Silver Spring Drive).

Motion was made by Ald. Gelhard, seconded by Ald. Shaw, 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.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic to approve Resolution No. 19-14 Requesting the Wisconsin Department of Transportation Work with Glendale Partners, LLC, to Allow for Their Development to Proceed. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

DISCUSSION AND POSSIBLE ACTION re: PROPOSED YOUTH DETENTION FACILITY ON NORTH TEUTONIA AVENUE.

A working discussion ensued with members of the Common Council and Senator Lena Taylor; Secretary of Wisconsin Department of Corrections, Kevin Carr; Deputy Secretary of Wisconsin Department of Corrections, Amy Pechacek; Glendale-River Hills School District President Andrew Franklin; Milwaukee Alderman Ashanti Hamilton; and Glendale-River Hills School District, District Administrator, Larry Smalley, regarding the proposed youth detention facility on North Teutonia Avenue. Of that working discussion the following items were noted:

- Mr. Carr has been in his position since January 2019. Many of the processes in choosing a site were completed prior to his appointment.
- The site on North Teutonia Avenue near West Mill Road (“Teutonia/Mill”) was unilaterally chosen by Governor Evers, despite a 22-member committee approved the State-owned land on North 73rd Street and West Mill Road (“73/Mill”) as the preferred location.
- 73/Mill: within one-half of a mile, there are four (4) schools, approximately 5,700 people, 171 businesses, and the bus line is a low-frequency bus line.
- Teutonia/Mill: within one-half mile, there is one (1) school, approximately 2,500 people, 156 businesses, and a high-frequency bus line.
- There are no plans to expand upon the proposed 32-bed facility on the 14-acre lot at Teutonia/Mill.
- The State has been told it will be challenging to receive permits for 73/Mill, as the City of Milwaukee recommends Mill/Teutonia.
- The State has been ordered the shutdown Lincoln Hills and Copper Lake juvenile detention centers by January 1, 2021; the need to complete a new facility in an expeditious manner is required.
- It is anticipated that there will be a public meeting regarding the proposed youth detention facility.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic to support the closure of Lincoln Hills and Copper Lake juvenile detention facilities. We believe it is in the best interest of the youth involved to be relocated to their community and near their families and support network. We object to the unilateral decision of Governor Evers to select a site that was not recommended by the committee that examined potential sites. The City of Glendale encourages the Governor to reconsider the selection of the Teutonia and Mill Rd site and return to the recommendation of the committee for the site at 73rd and Mill Rd. Furthermore, the City

supports the legislature enacting legislation that extends the deadline for relocating youth from Lincoln Hills and Copper Lake to allow for full due diligence in the construction of a replacement facility. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Abstain: None. Absent: Ald. Schmelzling. Motion carried.

A brief recess took place from 8:18 p.m. to 8:24 p.m.

#### ADOPTION OF COUNCIL MINUTES.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard to approve the minutes of the meeting held on March 11, 2019. Ayes: Ald. Gelhard, Wiese, and Shaw. Noes: None. Abstain: Ald. Vukovic, and Daugherty. None. Absent: Ald. Schmelzling. Motion carried.

#### PUBLIC COMMENT.

Carol Pierner, 5505 N Shasta Dr, expressed concern regarding children playing in the street, due to the community garden boxes in Dexter Park.

#### COMMUNICATIONS, APPLICATIONS AND PETITIONS.

- I. File No \_\_\_\_\_  
Communication from Director of Public Works, Charlie Imig, re: Arbor Day Proclamation.

Administrator Safstrom stated that an Arbor Day Proclamation is required for the City's continued participation in the Tree City USA Award program. The city celebrates by planting a tree with students from Parkway Elementary. This year, Arbor Day is nationally recognized on April 26, 2019. At this time, an official date for Glendale's celebration has not yet been scheduled. Once the official date is selected, staff will inform Council and the public.

Motion was made by Ald. Daugherty, seconded by Ald. Gelhard to approve the 2019 Arbor Day Proclamation. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

#### UNFINISHED BUSINESS.

- II. File No \_\_\_\_\_  
Amendment to the Prior Authorization for Application for Liquor, Beer & Wine License Expansion of the Premises Filed by Pick 'n Save—1735 West Silver Spring Drive.

Administrator Safstrom explained that the Common Council previously approved the "Class A" License application for Pick 'n Save with conditions. The amendment relocates the pick-up location from the west side of the facility to the north side of the facility. This eliminates any obstruction of the cameras for the pick-up area.

Dan Farrell, Real Estate Manager for Pick ‘n Save was present to answer any questions. No concerns were stated by Chief Ferguson.

Motion was made by Ald. Wiese, seconded by Ald. Daugherty to approve the Amendment to the Prior Authorization for Application for Liquor, Beer & Wine License Expansion of the Premises Filed by Pick ‘n Save, pending a review at the time of license renewal with no incidents as well as requiring when there is alcohol in the online order that the person identified on the order be the same person to pick-up the order. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

NEW BUSINESS.

- III. File No  
Recommendation from the Legislative, Judiciary & Finance Committee—consideration of application for Class “A” (beer) retailer license filed by Bayshore Citgo located at 209 West Silver Spring Road.

Mayor Kennedy explained that with the working discussion regarding the potential juvenile detention center, Debbie Schatke from Bayshore Citgo was given permission to leave the Common Council meeting early. The Legislative and Judiciary Committee reviewed the application and unanimously recommended the Council approve the license request.

Motion was made by Ald. Shaw, seconded by Ald. Wiese to approve the application for Class “A” (beer) retailer license filed by Bayshore Citgo located at 209 West Silver Spring Road. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

- IV. File No  
Resolution Authorizing the Director of Public Works to Sign and Submit the Recycling Grant application and Annual Reports to the WDNR.

Administrator Safstrom stated that an annual Resolution is required prior to submittal of the 2019 DNR Recycling Grant Application.

Motion was made by Ald. Vukovic, seconded by Ald. Daugherty to approve the updated Resolution authorizing the Director of Public Works to sign and submit the recycling grant application and annual reports to the WISDNR. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

- V. File No  
Resolution Supporting State of Wisconsin Levy Limit Exemptions for Consolidated Dispatch Centers.

Administrator Safstrom explained that Governor Evers included the request to expand the levy limit exemption beyond joint fire departments to include joint dispatch centers.

The Village of Bayside has passed and forwarded a similar resolution on to the Governor as well as their State Senator, Alberta Darling, and our Representative, Jim Ott.

Motion was made by Ald. Gelhard, seconded by Ald. Wiese to approve Resolution Supporting State of Wisconsin Levy Limit Exemptions for Consolidated Dispatch Centers. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

VI. File No  
Review and Approval of Revisions to the Employee Handbook.

Administrator Safstrom explained the change presented is for an increase to the Public Works Municipal Technician uniform allowance. The allowance has not been increased in over ten years. The \$250 allowance is similar to other Milwaukee County communities. The increase is allocated for in the 2019 Annual Program Budget. The change to the handbook will formalize the approval.

Motion was made by Ald. Daugherty, seconded by Ald. Shaw to approve the revisions to the City of Glendale Employee Handbook, as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

VII. File No  
Resolution Authorizing the Redemption of Community Development Refunding Lease Revenue Bond Series 2011A (TID No. 6) dated August 1, 2011.

Administrator Safstrom explained that on August 1, 2011, the Glendale Common Council and Community Development Authority approved a refunding debt issue in the amount \$14,555,000 for Tax Incremental District #6 (TID #6). This provided for a debt structure that could be supported by TID #6 available revenues. While the final debt principal payment of \$3,930,000 is not due until October 1, 2019, TID #6 has the funds to be able to retire the debt five months early, and the debt is a callable issue.

The budgeted expenditure amount related to this Community Development Authority debt issue includes \$127,725 of interest expense. By paying off the debt by the end of April 2019, the amount of interest owed on this obligation will be reduced by approximately \$53,000.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic to approve the Resolution Authorizing the Redemption of Community Development Refunding Lease Revenue Bond Series 2011A (TID No. 6) dated August 1, 2011. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

VIII. File No

Resolution to Terminate Tax Incremental District #6 and Authorization to Distribute Excess Increment to Overlying Taxing Districts.

Administrator Safstrom explained that Tax Incremental District #6 was created in 1996 as a re-development plan for the Silver Spring corridor. With the collection of the 2018 tax roll, TID #6 has generated enough revenue to pay the remaining outstanding TID #6 debt.

The proposed Resolution form is used by the Wisconsin Department of Revenue. The resolution terminates TID #6. There will be a final TID #6 audit performed this year. Part of audit process will include verifying the payments to overlying taxing districts for revenues collected above the districts expenses.

Ald. Wiese asked if the City is allowed to open up another TIF upon the closure of TIF #6. Administrator Safstrom answered that the City does not have the capacity to create an additional TIF at this time.

Motion was made by Ald. Daugherty, seconded by Ald. Gelhard to approve the Resolution to Terminate Tax Incremental District #6 and Authorization to Distribute Excess Increment to Overlying Taxing Districts. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried.

RECEIPT OF MONTHLY DEPARTMENT REPORTS.

Motion was made by Ald. Vukovic, seconded by Ald. Shaw, to place the monthly departmental reports for the month of February 2019 on file. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. 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. Daugherty seconded by Ald. Wiese, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. Schmelzling. Motion carried. Motion carried and adjournment of the Common Council was ordered at 8:42 p.m. until Monday, April 8, 2019, at 6:30 p.m.

Miranda Etzel  
City Clerk

Recorded: March 26, 2019.