

CITY OF GLENDALE -- COMMON COUNCIL
March 26, 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 Council President Ald. John Gelhard at 6:01 p.m.

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

Other Officials Present: Rachel Reiss, City Administrator; John Fuchs, City Attorney, Mark Ferguson, Police Captain and Karen Couillard, 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.

The City Administrator advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, March 22, 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 the minutes of the meeting held on March 12, 2018. Ayes: Ald. Vukovic, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. James Daugherty and Steven Schmelzling. Motion carried unanimously.

PUBLIC COMMENT:

Virginia Gerth, 6861 N. Ironwood Lane voiced concern about the location of barricades being placed on streets in her neighborhood and around Nicolet High School while the Green Tree Road bridge is worked on. Ms. Reiss stated that there will be DOT "Local Traffic Only" barricades on W. Green Tree Road west of N. Elm Tree Road. The barricades on side roads off Jean Nicolet will not fully block roadways for local traffic to get through.

Robert Cronwell, 7530 N. Applewood Lane asked about a cost update on the Richard E. Maslowski Community Park. Ms. Reiss stated that it was not ready yet.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No
Communication from Director of Public Works Charlie Imig, re: Payment 11 to Scherrer Construction Company for work completed at Richard E. Maslowski Community Park.

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

Ald. Wiese, seconded by Ald. Vukovic, to approve payment 11 to Scherrer Construction Company in the amount of \$35,032.08. Ayes: Ald. Vukovic, Gelhard, Wiese, and Shaw. Noes: None. Absent: Ald. James Daugherty and Steven Schmelzling. Motion carried unanimously.

- II. File No _____
Communication from Director of Public Works Charlie Imig, re: Payment 1 to NuGen Johnson, LLC. for work completed on Bender Bridge railing replacement project.

Based on the recommendation of the Director of Public Works, motion was made by Ald. Wiese, seconded by Ald. Vukovic, to approve payment 1 to NuGen Johnson, LLC in the amount of \$95,484.68. Ayes: Ald. Vukovic, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. Daugherty and Schmelzling. Motion carried unanimously.

- III. File No _____
Application for Special Gathering Permits filed by Bavarian Soccer Club.

Ald. Gelhard announced that Robert Cronwell, 7530 N. Applewood Lane asked to speak on this item. Mr. Cronwell requested that the city use the Department of Revenue Picnic License instead of the city's Special Gathering Permit. Attorney Fuchs stated that the state form is optional and the city's special gathering application includes an estimated number of people attending the gathering. This information was used in the past to allow for the appropriate number of auxiliary officers to be hired. Auxiliary officers are no longer used for these events and the City has been working on implementing the state form.

City Administrator Reiss stated that Bavarian Soccer Club is seeking approval for Special Gathering Permit for the following dates and time: April 7 and 8, 2018, 4:00 p.m. to 6:00 p.m.

Motion was made by Ald. Vukovic, seconded by Ald. Shaw, to approve the Application for Special Gathering Permits filed by Bavarian Soccer Club as submitted. Ayes: Ald. Vukovic, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. Daugherty and Schmelzling. Motion carried unanimously.

NEW BUSINESS.

- IV. File No _____
Resolution Authorizing the Director of Public Works to sign and submit the Recycling Grant application and annual reports to the WisDNR.

City Administrator Reiss explained that this is an updated resolution required prior to submittal of the 2018 DNR recycling grant application.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic, 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, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. Daugherty and Schmelzling. Motion carried unanimously.

- V. File No _____
Proclamation Honoring Arbor Day—Tree City USA: 20th Consecutive Year for Glendale.

City Administrator Reiss said Arbor Day is April 27th. The city is celebrating its 20th year as a Tree City USA and will be planting a tree with students from Parkway Elementary. An official date for Glendale's celebration has not yet been scheduled. When the official date is selected staff will inform Council and the public.

Motion was made by Ald. Shaw, seconded by Ald. Wiese, to approve the 2018 Arbor Day Proclamation. Ayes: Ald. Vukovic, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. Daugherty and Schmelzling. Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

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

COMMISSION, COMMITTEE AND BOARD REPORTS.

Several Council members briefly reported on the activities of the various Commissions, Committees and Boards they serve on.

CLOSED SESSION.

Ald. Gelhard announced that Robert Cronwell, 7530 N. Applewood Lane asked to speak on this item. Mr. Cronwell said that this issue has been discussed in open session and he believes any additional discussions should continue in open session.

Motion was made by Ald. Wiese, seconded by Ald. Shaw to convene in Closed Session at 6:19 p.m. per Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Intergovernmental Agreement – Nicolet Union High School District). Ayes: Ald. Vukovic, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. Daugherty and Schmelzling. Motion carried unanimously.

A closed session of approximately 32 minutes was held in which the Council discussed the Intergovernmental Agreement – Nicolet Union High School District.

Motion was made by Ald. Shaw, seconded by Ald. Vukovic to reconvene to open session and regular order of business. Ayes: Ald. Vukovic, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. Daugherty and Schmelzling. Motion carried unanimously.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Vukovic, to adjourn the meeting. Ayes: Ald. Vukovic, Gelhard, Wiese and Shaw. Noes: None. Absent: Ald. Daugherty and Schmelzling. Motion carried unanimously and adjournment of the Common Council was ordered at 6:51 p.m. until Monday, April 9, 2018 at 6:00 p.m.

Recorded: March 29, 2018

Karen Couillard, WCMC
City Clerk