

CITY OF GLENDALE -- COMMON COUNCIL
July 9, 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 Bryan Kennedy at 6:00 p.m.

Roll Call: Present: Ald. Tomika Vukovic, James Daugherty, John Gelhard, Richard Wiese, Steve Schmelzling and JoAnn Shaw. Absent: None

Other Officials Present: City Administrator Rachel Reiss; City Attorney John Fuchs; Interim Police Chief Mark Ferguson and City Clerk Karen Couillard.

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, July 5, 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.

A motion was made by Ald. Schmelzling, seconded by Ald. Daugherty, to approve the minutes of the meeting held on June 25, 2018. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC HEARING:

Application to rezone 6270, 6290, 6300 and 6310 N. Port Washington Road (Tax Key Parcels 1630045, 1630046, 1630047 and 1630048) from B-1, F2 District to B-1, F1 District.

Leah Wyant of Wyant Law Offices, legal counsel representative for the development company was present to answer any questions. She stated that the request to change zoning would allow for specialty retail and other mixed use of the property.

Kathleen Carey, 5711 N. Crestwood Blvd. asked if a traffic study had been considered. She has concerns regarding the increase of cars on Port Washington Rd and of the location of the entrance and exit for this property. She noted the backups that can happen on Port Washington Rd. when people are entering and exiting the hardware store parking lot that is adjacent to this property.

Ms. Wyant stated that they have not looked into a traffic study at this time. Ms. Carey again stated that there should be consideration given to the amount of traffic.

Carol Pierner, 5505 North Shasta Drive, asked if consideration was given to the planned widening of N. Port Washington Rd, which will affect this property. Ms. Wyant stated

that the developer is aware of the widening of the road as well as future work proposed for I-43. The Architects are considering these issues as they move along in the design process.

Ald. Schmelzling stated that he was comfortable with the requested change in zoning.

A motion was made by Ald. Wiese, seconded by Ald. Daugherty, to close the public hearing on the proposed ordinance rezoning.

A motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to approve the ordinance to rezone 6270, 6290, 6300 and 6310 North Port Washington Road from B-1, F2 District to B-1, F1 District. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

Bryan Alexander, 6555 N. Green Bay Ave, spoke on the intensity of the fireworks on July 4th. He stated that they were so disruptive to his home and his wellbeing that he felt the need to make a statement to the Common Council. He asked that his full statement be part of the record. Mayor Kennedy asked that Mr. Alexanders' concerns be forwarded to the 4th of July Committee.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

- I. File No _____
Application for Temporary Picnic Licenses filed by Bavarian Soccer Club.

A motion was made by Ald. Daugherty, seconded by Ald. Gelhard, to approve the application for the Temporary Class "B" Picnic License filed by Bavarian Soccer Club, Inc. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS:

- II. File No _____
Review and approval of pay increase for Interim Police Chief.

Based on the recommendation from administration, a motion was made by Ald. Wiese, seconded by Ald. Shaw, to authorize a salary increase for the Interim Police Chief to \$107,956 per year as requested. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS:

- III. File No _____
Application for change of zoning 419 W. Good Hope Rd, 7170 N. Port Washington Rd, 7158 N. Port Washington Rd, and 408 W. Sugar Lane from R1 Residential District to B-1, G2 Business and Commercial District – Refer to Plan Commission.

A motion was made by Ald. Gelhard, seconded by Ald. Schmelzling, to forward the request to rezone 419 W. Good Hope Rd, 7170 N. Port Washington Rd, 7158 N. Port Washington Rd, and 408 W. 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, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

APPROVAL OF ACCOUNTS PAYABLE.

A motion was made by Ald. Vukovic, seconded by Ald. Shaw, to approve the accounts payable register dated July 5, 2018 for check numbers 41678 to 41727 totaling \$251,317.98 and for prepaid checks, numbers 1552 to 1584 and 41549 to 41677 totaling \$17,279,410.78. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. 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.

A motion was made by Ald. Wiese, seconded by Ald. Gelhard to convene in Closed Session at 6:27 p.m. per Section 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel concerning strategy to be adopted with respect to litigation in which the City is or is likely to become involved. (Wisconsin Justice Initiative – Issues with Municipal Court). Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

A closed session of approximately 30 minutes was held in which the Council discussed Wisconsin Justice Initiative – Issues with Municipal Court.

A 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, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Wiese, seconded by Ald. Gelhard, 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 6:58 p.m. until Monday, July 23, 2018 at 6:00 p.m.

Karen Couillard, WCMC
City Clerk

Recorded: July 10, 2018