

CITY OF GLENDALE -- COMMON COUNCIL
July 23, 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 6:02 p.m.

Roll Call: Present: Ald. Tomika Vukovic, Jim Daugherty, John C. 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 19, 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. Daugherty, to approve the minutes of the meeting held on July 9, 2018. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Abstain: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT:

Carol Pierner, 5505 N. Shasta Drive, stated that she is very displeased with the gardens and compost that has accumulated in the park area on Dexter. She said this is no longer an inviting area and she requests that it be returned to the park it was meant to be.

Sheila Jacque, 1201 W. Glen River Road, as chairman of the Glendale Women's Club she was present to find out the exact date of the closing of City Hall for remodel as the Club utilizes the Council Chambers for their meetings. Ms. Reiss stated that she will know more once that item is considered later in the meeting.

Kathleen Carey, 5711 N. Crestwood Blvd., voiced concern for the lack of maintenance of the Crestwood Blvd. area. Alderwoman Shaw said that she had called the DPW regarding this issue and had not heard back from them.

COMMUNICATIONS, APPLICATIONS AND PETITIONS:

I. File No _____

Communication from Mayor Kennedy, re: consideration of a “Dark Store” referendum to be placed on the November ballot.

Mayor Kennedy explained the “Dark Store” challenge and the position of the ICC. Several communities are reaching out to residents to let them know the effect of State Legislators not approving language to prevent the tax loopholes for commercial and manufacturing property owners.

Motion was made by Ald. Gelhard, seconded by Ald. Shaw, to direct the City Clerk to place on the November ballot the following referendum: Should the state legislature protect residential property taxpayers by preventing commercial and manufacturing property owners from using tax loopholes that shift an ever-increasing tax burden to homeowners who already pay 68% of the statewide property tax levy by enacting legislation that: 1) prohibits using closed, vacant (dark) properties as comparable properties for determining the assessed value of open, occupied, and fully operational properties; and 2) overturns the 2008 Wisconsin Supreme Court decision in Walgreens v. City of Madison, which is being interpreted by the courts as requiring municipalities to assess many leased commercial properties at a substantial discount, often 50% below the actual sale prices of such properties? Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

II. File No _____

Communication from Director of Public Works Charlie Imig, re: Payment 1 and Final to Musson Brothers, Inc. for work completed on the 2017 private property inflow and infiltration project.

Based on the recommendation from the Director of Public Works, a motion was made by Ald. Wiese, seconded by Ald. Daugherty, to approve payment 1 and Final to Musson Brothers, Inc. in the amount of \$134,535.00. On Roll Call: Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

III. File No _____

Application for Temporary Picnic License filed by Glendale Little League.

Motion was made by Ald. Daugherty, seconded by Ald. Gelhard, to approve the application for Temporary Picnic License for the Glendale Little League as submitted. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS:

IV. File No _____

Traffic Calming Program Update

Interim Chief Ferguson stated that the Police Department recently received 12 electronic speed monitoring display signs at a cost of \$49,749.00. The signs are currently being assembled and tested. The DPW will be responsible for erecting the speed signs. The plan is to allocate two signs to each aldermanic district. The locations of the signs would be based upon recommendations of the district Alderperson. Signs would remain in place for a period of at least a month before another location is selected. The police department would be responsible for speed sign data recovery and distribution. The goal is to have the speed signs operational by August 1, 2018. He also discussed speed bumps and added that there were insufficient funds to purchase portable speed bumps. Police staff is researching available options. Initial review has determined that one set of speed bumps along with necessary signage would cost \$425.00 to \$1,300.00 depending on the model selected.

For informational purposes only, no action taken.

V. File No _____

Presentation and approval of the Renovation of City Hall and Police Station Garage.

Ms. Reiss stated that Zimmerman Architectural Studios were not present to give a formal presentation as planned. Ms. Reiss explained that at the April 9, 2018, the Council directed staff to reduce the scope of the project to a newly constructed City Hall and Police Station Garage. The new plans will be ready to go out for bid at the beginning of August. It is anticipated the project would be awarded at the September 10 Council Meeting. Construction would begin with a complete demolition of the current City Hall and Council Chambers September 24, 2018.

Discussion ensued that included locations for Common Council meetings, parking for voters on Election Day and the cost per square foot.

Motion was made by Ald. Wiese, seconded by Ald. Vukovic, to approve the plans as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS:

VI. File No _____

Recommendation from Plan Commission – Review and approval of Certified Survey Map for 7665 North Port Washington Road and Adjacent Unplatted Lands.

Ms. Reiss said the Plan Commission reviewed the map and recommended the Common Council approve the Certified Survey Map with the requirements of payment of the \$190 administration fee, making the required technical corrections to the document and payment of City Engineer CSM technical review fees, and any other required fees.

Motion was made by Ald. Schmelzling, seconded by Ald. Gelhard, to approve the Certified Survey Map for 7665 North Port Washington Road and Adjacent Unplatted Lands with the requirement of payment of the \$190 administration fee, making the required technical corrections to the document and payment of City Engineer CSM technical review fees, and any other required fees. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

VII. File No _____

Ordinance Amending Title 2, Chapter 4, Section 9(b)(1) of Glendale Code re Architectural Review Board Jurisdiction

Attorney Fuchs explained that staff, and occasionally the Chair of the Architectural Review Board, is asked which permits go to the Board, and which do not. The Ordinance amendment will clarify the City's practice.

Alderman Wiese, as Chair of the Architectural Review Board, had not had time to review the ordinance and asked that this item be held over to the next Common Council meeting.

Motion was made by Ald. Wiese, seconded by Ald. Daugherty, to lay the Ordinance Amending Title 2, Chapter 4, Section 9(b)(1) of Glendale Code re Architectural Review Board Jurisdiction to the next Common Council meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

VIII. File No _____

Proclamation Declaring August As Children's Vision and Learning Month

A motion was made by Ald. Gelhard, seconded by Ald. Schmelzling, to approve the Proclamation Declaring August as Children's Vision and Learning Month. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried unanimously.

RECEIPT OF MONTHLY DEPARTMENTAL REPORTS.

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

COMMISSION, COMMITTEE AND BOARD REPORTS.

There were several 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. Vukovic, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Schmelzling. Noes: Ald. Shaw. Absent: None. Motion carried and adjournment of the Common Council was ordered at 6:53p.m. until Monday, August 13, 2018 at 6:00 p.m.

Karen L. Couillard, WCMC
City Clerk

Recorded: June 26, 2018