

**CITY OF GLENDALE COMMON COUNCIL**

Meeting Minutes

July 13, 2020

Regular meeting of the Common Council of the City of Glendale held via Zoom conference call.

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. Absent: None.

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

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, August 6, 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.

CONSENT AGENDA.

- I. File No. \_\_\_\_\_  
Adoption of Minutes of Meetings held on July 27, 2020, Approval of Accounts Payable, Payment 4 to LaLonde Contractors Inc. for work completed on the Lydell Avenue Reconstruction Project, and Payment 1 to Zenith Tech Inc. for work completed on the 2020 Silver Spring Drive Reconstruction Project.

Motion by Ald. Vukovic, seconded by Ald. Schmelzling, to adopt the minutes of meeting held on July 27, 2020, to approve Accounts Payable, Payment 4 to LaLonde Contractors Inc. for work completed on the Lydell Avenue Reconstruction Project, and Payment 1 to Zenith Tech Inc. for work completed on the 2020 Silver Spring Drive Reconstruction Project. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

UNFINISHED BUSINESS.

- II. File No. \_\_\_\_\_  
Ordinance Amending and Recreating Title 15, Chapter 6, Section 11 of the Code of Ordinances of the City of Glendale Pertaining to Residential Signage

Administrator Safstrom briefly reviewed the recommended changes to the temporary sign ordinance. The current ordinance does not allow for message signs beyond statutory requirements. The proposed ordinance will limit the number of signs as well as the size of the signs. This is in addition to the statutory allowable political signage.

Mayor Kennedy asked if this was consistent with the intent of the topic as it was requested by Ald. Daugherty. Ald. Daugherty indicated his intent was for less signage. This ordinance appears to allow more signage.

Ald. Schmelzing expressed concern with the number of signs as it could be problematic for those with security systems or pet fences. Attorney Fuchs indicated those would not be considered signage whether they would be considered labels.

Ald. Wiese questioned where the indication of no signs in the right-of-way was identified. Attorney Fuchs stated it is earlier in Chapter 15.6.

Ald. Gelhard stated his support for the ordinance. It is good to have something to prohibit excessive sized signage such as a billboard on residential property. This allows staff to have the tools to address that time of situation.

Motion by Ald. Gelhard, seconded by Ald. Schmelzing, to adopt Ordinance Amending and Recreating Title 15, Chapter 6, Section 11 of the Code of Ordinances of the City of Glendale Pertaining to Residential Signage as presented. Ayes: Ald. Gelhard, Wiese, and Schmelzing. Noes: Ald. Daugherty and Shaw. Absent: None. Abstain: Ald. Vukovic. Motion carried.

#### NEW BUSINESS.

- III. File No. \_\_\_\_\_  
Recommendation from the Plan Commission to schedule a public hearing for September 14, 2020 at 6:00 p.m. for review and comment on rezoning of 5100 North Port Washington Road from B-1, A-1 Business and Commercial District to PD-Planned Unit Development District-Car Wash.

Mayor Kennedy stated this item is being referred unanimously from the Plan Commission to the Common Council. The Council must hold a public hearing prior to approval of a rezoning.

Ald. Gelhard questioned who will receive notifications of the public hearing. Administrator Safstrom stated the property owners in the surrounding 250 feet of the property as well as a publication in the North Shore NOW to inform all residents.

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to schedule a public hearing for September 14, 2020 at 6:00 p.m. for review and comment on rezoning of 5100 North Port Washington Road from B-1, A-1 Business and Commercial District to PD-Planned Unit Development District-Car Wash Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzing, and Shaw. Noes: None. Absent: None. Abstain: None. 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.

CLOSED SESSION.

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to convene in Closed Session per Wis. Stats. §19.85(1)(e) for Deliberating or negotiating 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 (discussion on North Shore Library agreement) Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: None. Motion carried.

A closed session of approximately 33 minutes was held. The Council discussed the North Shore Library Agreement.

Motion by Ald. Vukovic, seconded by Ald. Shaw, 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.

ACTION ON CLOSED SESSION ITEMS.

No action was taken on items discussed during closed session.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Gelhard, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried and adjournment of the Common Council was ordered at p.m., until Monday, July 27, 2020, at 6:00 p.m.

Rachel A. Safstrom  
City Administrator

Recorded: August 11, 2020.