

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

August 19, 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: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, Steven Schmelzling, and JoAnn Shaw. Absent: Ald. John Gelhard and Richard Wiese.

Other Officials Present: Rachel Safstrom, City Administrator; John Fuchs, City Attorney; Mark Ferguson, Police Chief; and Todd Stuebe, Director of Community Development.

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 15, 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.

UNFINISHED BUSINESS.

- I. File No. _____
Approval of Resolution Adopting an Amendment to the Project Plan for Tax Incremental District Number Eight of the City of Glendale, Wisconsin to Modify the Boundaries of the District.

Motion by Ald. Shaw, seconded by Ald. Vukovic, to approve the Resolution Adopting an Amendment to the Project Plan for Tax Incremental District Number Eight of the City of Glendale, Wisconsin to Modify the Boundaries of the District. Ayes: Ald. Vukovic, Daugherty, Schmelzling, and Shaw. Noes: None. Absent: Ald. Gelhard and Wiese. Motion carried unanimously.

- II. File No. _____
Reaffirmation of the original of the Amended Development Agreement between the City of Glendale and Bayshore Shopping Center Property Owner, LLC.

Motion by Ald. Vukovic, seconded by Ald. Shaw, to reaffirm the approval of the Development Agreement between the City of Glendale and Bayshore Shopping Center

Property Owner, LLC. Ayes: Ald. Vukovic, Daugherty, Schmelzling, and Shaw. Noes: None. Absent: Ald. Gelhard and Wiese. Motion carried unanimously.

III. File No. _____
Approval of Termination Agreement.

Motion by Ald. Daugherty, seconded by Ald. Vukovic to approve the Termination Agreement of the original Development Agreement with Bayshore Town Center dated June 14, 2004. Ayes: Ald. Vukovic, Daugherty, Schmelzling, and Shaw. Noes: None. Absent: Ald. Gelhard and Wiese. Motion carried unanimously.

IV. File No. _____
Reaffirmation of the original Resolution Approving Escrow Agreements, Authorizing The Transfer Of Funds, The Establishment Of An Escrow Account With Respect To And The Defeasance Of Outstanding Obligations Of The Community Development Authority Of The City Of Glendale Related To TID No. 8.

Motion by Ald. Vukovic, seconded by Ald. Schmelzling to reaffirm the original Resolution Approving Escrow Agreements, Authorizing The Transfer Of Funds, The Establishment Of An Escrow Account With Respect To And The Defeasance Of Outstanding Obligations Of The Community Development Authority Of The City Of Glendale Related To TID No. 8. Ayes: Ald. Vukovic, Daugherty, Schmelzling, and Shaw. Noes: None. Absent: Ald. Gelhard and Wiese. Motion carried unanimously.

V. File No. _____
Common Council approval of Consent to the Developer

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to approve the Consent of the City of Glendale and the City of Glendale Community Development Authority. Ayes: Ald. Vukovic, Daugherty, Schmelzling, and Shaw. Noes: None. Absent: Ald. Gelhard and Wiese. Motion carried unanimously.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Schmelzling, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Schmelzling, and Shaw. Noes: None. Absent: Ald. Gelhard and Wiese. Motion carried and adjournment of the Common Council was ordered at 6:25 p.m., until Monday, August 26, 2019, at 6:00 p.m.

Rachel A. Safstrom
City Administrator

Recorded: August 20, 2019.