

CITY OF GLENDALE COMMON COUNCIL

October 8, 2018

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 6:18 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 Miranda Etzel.

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 Reiss advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, October 4, 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. Schmelzling to approve the minutes of the meeting held on September 24, 2018, upon correction. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Abstain: None. Absent: None. Motion carried unanimously.

PUBLIC COMMENT.

No public comments were made.

COMMUNICATIONS, APPLICATIONS AND PETITIONS.

I. File No _____

Communication from Director of Public Works, Charlie Imig re: Payment 2 to UPI, LLC for work completed on the 2018 Roads Program – Phase 2.

Motion was made by Ald. Wiese, seconded by Ald. Shaw, to approve Payment 2 to UPI, LLC., for work completed on the 2018 Roads Program – Phase 2 in the amount of \$109,380.15. On Roll Call Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UNFINISHED BUSINESS.

I. File No _____
Continued Discussion and Possible Action Regarding Sergeant.

Officer Burkart expressed concern regarding the changes in promotional procedures, and what is being done by the City to deter those who are invested to leave.

Officer Musialowski expressed concern regarding the benefits provided for those promoted to Sergeant.

Interim Chief Ferguson stated that this is a City issue, not a Union issue, There is a shortage of police candidates. Interim Chief Ferguson stated that promoting from the outside is not the preferred option, and has a limited expectation of finding successful candidates. Interim Chief Ferguson requested benefits to be reinstated, or the development of solutions to make promotions more acceptable.

Mayor Kennedy expressed his disappointment with the Union. The Common Council has delegated all Union negotiations to the City Administrator. The Union representatives attempted unfair labor practices when they approached an Alderperson with negotiation information. Furthermore, after the disparity was identified the Union requested the Council work to find a way to reinstate the post-employment health insurance benefit for non-represented Police supervisors. The Council was willing to do so if the Union could agree to a sunset date on the benefit for employees hired after January 1, 2019.

Officer Bukart stated the Union is currently voting on a counter offer. Ald. Wiese stated it may be best to delay this discussion pending potential new information.

Motion was made by Ald. Wiese, seconded by Ald. Shaw to table the continued discussion and possible action regarding Sergeant to Monday, October 22, 2018. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

NEW BUSINESS.

II. File No _____
Recommendation from Plan Commission to Schedule Public Hearing for Monday, November 12 at 6:00 p.m. regarding an application for a land use amendment for properties located at 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.

Alderman Shaw requested the Administrator identify all residential locations next to traffic signals within the City. There was a statement made at the Plan Commission meeting

indicating that Good Hope Road and Port Washington Road intersection was the only intersection in the city with traffic signals and residential housing.

Motion was made by Ald. Daugherty, seconded by Ald. Gelhard to schedule a Public Hearing for November 12, 2018 at 6:00 p.m. regarding the application for a land use amendment for properties located at 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. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

III. File No _____

Recommendation from the Legislative and Judiciary Committee – consideration of application for Liquor, Beer & Wine License expansion of the premises filed by Pick ‘n Save – 6969 N. Port Washington Rd.

Alderman Wiese inquired if Glendale Police Department can review images from cameras focused on the designated parking spaces for ClickList.

Mayor Kennedy stated that both Pick ‘n Save locations in Glendale sell alcohol, but that only the location at 6969 North Port Washington Road is looking for approval to expand the premises for their license.

Alderman Schmelzling inquired as to how the policy of not serving those under the age of 21 will be enforced.

Dan Farrell, Real Estate Manager from Pick ‘n Save stated that every employee who works with ClickList is trained specifically for ClickList, and that when the items purchased by the customer are compiled together, the alcohol is segregated and labeled. If identification and the pick-up person do not match, the alcohol will not be given to the person in the vehicle.

Motion was made by Ald. Shaw, seconded by Ald. Vukovic to approve the expansion of the “Class A” Liquor, Beer & Wine license issued to Pick ‘n Save, located at 6969 North Port Washington Road, to include the three (3) parking spaces designated for ClickList, with a review of “Class A” license to be reviewed in June 2019 as well as requiring when there is alcohol in the online order that the person identified on the order be the same person to pick-up the order. Ayes: Ald. Gelhard, Vukovic, Daugherty, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

IV. File No _____

Recommendation from the Legislative and Judiciary Committee – consideration of license for In-Bounds Training Center – 2920 W. Vera Avenue.

Administrator Reiss stated this request had been before the Plan Commission several years ago as a part of an operation change. Since this is just an application for a Class “B” Beer license, the request was presented to the Legislative, Judiciary and Finance Committee with a recommendation to the Common Council.

Greg Lucchesi, 3015 West Valanna Court, expressed concern with the class of the alcohol license potentially being approved of for In-Bounds Training Center, and the operating

hours of In-Bounds Training Center. He requested that this issue be tabled to the next Council meeting.

John Boldt, 6857 North Seville Avenue, expressed concern with regard to the speed of which the license application has come before Council, and would like a public hearing to be held.

John Flattery, 2936 West Valanna Court, expressed concern with regard to the speed of which the license application has come before Council, and stated that the location of the business is a concern. He stated he has noticed a difference since In-Bounds Training Center started.

Christine Kuesel, 2936 West Valanna Court, expressed concern with alcohol being served at a kids' facility, and requested that this issue be tabled to the next Council meeting.

Brian Loftin, Manager of In-Bounds Training Center stated that he waited twelve (12) months to request a Class "B" license. Mr. Loftin indicated that the residents should have seen an improvement in operations over the past 12 months as they have worked to ensure compliance with the regulations stipulated by the City.

Mayor Kennedy asked if there have been any issues with the Bavarian Soccer Club serving beer at their events. Interim Chief Ferguson stated that there have not been any issues.

Alderman Schmelzling stated that he spoke with management at In-Bounds Training Center, and knows of other fitness facilities who also serve alcohol in Glendale. He stated he also contacted the six residential properties behind In-Bounds Training Center, as well as five of the six residential properties on Vera Avenue heading east towards Range Line. Of those contacted, seven had no issue with beer sales, three did. Of a random sample of five other homes in the Fifth District, he stated all five had no issue.

Residents did raise concerns with the amount of traffic on Vera Avenue passing through the residential area. Alderman Schmelzling inquired what can be done by In-Bounds Training Center to direct traffic along the truck route west on Vera Avenue.

Mr. Loftin explained that any traffic residents have on Sundays does not come from In-Bounds, because they are not open on Sundays. Mr. Loftin also stated that on the weekends, and during winter, there will be more traffic. Mr. Loftin stated he is trying to make the events more consistent, and stagger the start times on each field to help reduce traffic, but ultimately, the goal is to have more customers.

Alderman Gelhard suggested that if there are problems, the license can be reviewed.

Administrator Reiss stated that licenses are reviewed annually at the time of renewal. The Council approves all renewals in June. City Attorney Fuchs stated that if there are continuous problems, the license can be reviewed, and the license may be pulled.

Alderman Vukovic stated that the potential revocation of the license would be because of alcohol, not because of traffic.

Interim Chief Ferguson stated that in the past, there was an issue with noise and loitering, but was not sure how long ago it was; the issues were addressed, and there has not been anything recent.

Motion was made by Ald. Vukovic, seconded by Ald. Shaw to approve the Class "B" license for In-Bounds Training Center, located at 2920 West Vera Avenue with the

condition that the alcohol must be consumed in the interior of the facility excluding the playing area. Ayes: Ald. Vukovic, Gelhard, Wiese, Schmelzling, and Shaw. Noes: Ald. Daugherty. Absent: None. Motion carried.

- V. File No
Proclamation Declaring October 2018 as Pregnancy and Infant Loss Awareness Month and October 15, 2018 as Pregnancy and Infant Loss Awareness Day in the City of Glendale, Wisconsin.

A motion was made by Ald. Vukovic, seconded by Ald. Daugherty, to approve the Proclamation Declaring October 2018 as Pregnancy and Infant Loss Awareness Month and October 15, 2018 as Pregnancy and Infant Loss Awareness Day in the City of Glendale, Wisconsin. Motion approved by acclamation with no objection.

APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Shaw, seconded by Ald. Schmelzling to approve the accounts payable check numbered 42176 to 42188, totaling \$168,277.33, and for prepaid checks, numbers 1638 to 1660, and 42028 to 42172, totaling \$4,068,628.68. On Roll Call 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 on which they serve.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Schmelzling, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried and adjournment of the Common Council was ordered at 7:25 p.m. until Monday, October 22, 2018 at 6:00 p.m.

Miranda Etzel
City Clerk

Recorded: October 9, 2018