

CITY OF GLENDALE
5909 North Milwaukee River Parkway
Glendale, Wisconsin 53209

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***AMENDED 2-10-2022**

AGENDA—COMMON COUNCIL MEETING

Monday, February 14, 2022
6:00 p.m.

1. Roll Call and Pledge of Allegiance.
2. *Public Hearing: Request to Rezone 1616 West Bender Road (Tax Key Parcel 161-9974-000) from S-1 Special (Institutional) District to PD Planned Unit Development-Multi Family Residential District.
 - a) *Ordinance to Rezone 1616 West Bender Road (Tax Key Parcel 161-9974-000) from S-1 Special (Institutional) District to PD Planned Unit Development-Multi Family Residential District
3. Public Comment. Glendale residents, business owners and property owners are invited to speak to the Council on items that are not on the agenda and are within the City's ability to regulate or control.
4. Presentation: Brief Overview of the 2022 Referendum for Nicolet Union High School.
5. Consent Agenda:
 - a) Adoption of Minutes of Meeting held on January 24, 2021.
 - b) Approval of Accounts Payable.
6. New Business: (The public may speak to the Council prior to the beginning of deliberations on these items, provided they have notified their respective Alderperson or the Mayor in advance of this meeting).
 - a) CVMIC Law Enforcement Risk Mitigation Program Grant Opportunity.
 - b) Out of State Training Request – Basic School Resource Officer Certification.
 - c) Resolution Approving an Intermunicipal Agreement Authorizing the Connection of a Glendale Property to City of Milwaukee Sanitary Sewer Facilities and Services.
 - d) Resolution Approving an Intermunicipal Agreement Authorizing the Connection of a Glendale Property to City of Milwaukee Water, Sanitary Sewer, and Storm Drainage Facilities and Services.
7. Commission, Committee, Board and Staff Reports: (This is an Opportunity for Council Members to Report on their Respective Committees, Commissions, Boards of which they serve as a Member and Administrator update.)
8. The Common Council will convene in Closed Session per Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written

advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Moeckler v. Glendale 21CV537, Cronwell v. Glendale 21CV6740, Glendale v. Chigrinets 21CV3579, and Glendale v. Browns Living LLC 22CV529), and per Wis. Stats. §19.85(1)(e) 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 (Negotiation of Purchase of Property located on N. Hubbard Street and Negotiation of Terms of Development Agreement for Property on N. Green Bay Road).

9. Reconvene to Open Session and Regular Order of Business.

10. Adjournment.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities.



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Ordinance to Rezone 1616 West Bender Road (Tax Key Parcel 161-9974-000) from S-1 Special (Institutional) District to PD Planned Unit Development-Multi Family Residential District

FROM: Todd Stuebe, Director of Community Development

MEETING DATE: February 14, 2022

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	Zoning Code

BACKGROUND/ANALYSIS:

The applicant, Devo Properties LLC, requests to rezone the 1616 West Bender Road property to provide for the development of a multi-family residential property. The 1616 property is presently zoned S-1 Special (Institutional) District and the PD Planned Unit Development-Multi Family Residential District will allow for conversion from the vacant, former location of several nursing home businesses dating back to the mid-1960s to a new multi-family residential setting.

The Plan Commission voted to recommend the Common Council approve the zoning.

RECOMMENDATION:

The Plan Commission recommended the Common Council approve the request to rezone.

ACTION REQUESTED:

Motion to approve an ordinance to rezone 1616 West Bender Road (Tax Key Parcel 161-9974-000) from S-1 Special (Institutional) District to PD Planned Unit Development-Multi Family Residential District.

ATTACHMENTS:

1. [Ordinance](#)

4A-4B
2/14/2022

CONSENT
AGENDA

- a) [Adoption of Minutes of Meeting held on January 24, 2022.](#)
- b) [Approval of Accounts Payable](#)



SUBJECT: CVMIC Law Enforcement Risk Mitigation Program Grant Opportunity
FROM: Mark Ferguson, Police Chief
MEETING DATE: February 14, 2022

FISCAL SUMMARY:

Budget Summary:	
Budgeted Expenditure:	\$2,500
Budgeted Revenue:	\$2,500

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS:

CVMIC has approved a Law Enforcement Risk Mitigation program allocating \$2,500 to each CVMIC law enforcement agency in 2022 for improving officer safety, training, aligning operations, and supporting officer well-being. CVMIC will reimburse the department for purchases in equipment and services approved by the program. Program funds cannot be used to offset wages, benefits, or any other form of compensation for services provided.

The department has been approached by PowerDMS, a national company providing document management software specializing in accreditation. PowerDMS is considering offering the software to the department free of charge for either a 3- or 4-year term. The department would be interested in this software which would allow us to convert our accreditation system from paper files to an electronic format. Current cost for this software is \$1,150 per year. I have been advised that there would be no obligation to continue with the software once the term expires, however, the department would likely want to continue using the software and would request funding in the budget at that time.

RECOMMENDATION:

Approve request for the department to participate in the CVMIC Law Enforcement Risk Mitigation program and accept PowerDMS software offer for a term designated by the company.

ACTION REQUESTED:

Motion to approve the department to participate in the CVMIC Law Enforcement Risk Mitigation program and accept PowerDMS software offer for a term designated by the company.

ATTACHMENTS:

1. [Email regarding CVMIC Law Enforcement Risk Mitigation program.](#)



SUBJECT: Out of State Training Request – Basic School Resource Officer Certification
FROM: Mark Ferguson, Police Chief
MEETING DATE: February 14, 2022

FISCAL SUMMARY:

Budget Summary:	101-520-19-2140
Budgeted Expenditure:	\$2,260
Budgeted Revenue:	

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS:

The Police Department's School Resource Officer resigned this January, an officer has been temporarily assigned to the position. The officer needs to receive their Basic SRO certification prior to the fall semester. School Resource Officer training is not offered in Wisconsin. Staff has researched the various SRO training opportunities and the training in Aurora Colorado is the most economical and will not disrupt current SRO activities during this school semester. The cost for this training will be out of the training budget and will not require additional funding. \$4,400 was budgeted in the training budget for a supervisor to attend the Northwestern University School of Staff and Command and we were unable to send the supervisor due to staffing shortages. I would request that the funds allocated for the supervisor school be used for the SRO training.

RECOMMENDATION:

Approve request for one officer to attend the Basic School Resource Officer training in Aurora Colorado July 2-7, 2022.

ACTION REQUESTED:

Motion to approve an officer to attend the Basic School Resource Officer training in Aurora Colorado July 2-7, 2022.

ATTACHMENTS:

1. [Travel Request](#)



SUBJECT: Resolution Approving an Intermunicipal Agreement Authorizing the Connection of a Glendale Property to City of Milwaukee Sanitary Sewer Facilities and Services

FROM: Darrell Hofland, City Administrator

MEETING DATE: February 9, 2022

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

The property (known as Glendale Yards) located at 4205 North Port Washington Road, City of Glendale, has obtained City redevelopment approval. While the City of Glendale has sanitary sewer services available on the east side of North Port Washington Road, the City of Milwaukee has existing sanitary sewer services to properties on the west side of North Port Washington Road. The Glendale Yard property is located on the west side of North Port Washington Road.

The City of Milwaukee has indicated its willingness to provide sanitary sewer services to the property and its planned development.

RECOMMENDATION:

Support an intergovernmental agreement with the City of Milwaukee to provide sanitary sewer services to this property.

ACTION REQUESTED:

Motion to approve the Resolution Approving an Intermunicipal Agreement Authorizing the Connection of a Glendale Property located at 4205 North Port Washington Road to City of Milwaukee Sanitary Sewer Facilities and Services.

ATTACHMENTS:

1. [Resolution](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Resolution Approving an Intermunicipal Agreement Authorizing the Connection of a Glendale Property to City of Milwaukee Water, Sanitary Sewer, And Storm Drainage Facilities and Services

FROM: Darrell Hofland, City Administrator

MEETING DATE: February 9, 2022

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

Outreach Community Health Center, Inc. owns the property at 210 West Capitol Drive, City of Milwaukee, near the far southern end of the City of Glendale. The property owner is proposing an addition to its existing building and portions of the addition lie within the City of Glendale.

The Glendale portion of the property where the addition will be construction does not access to City of Glendale water, sanitary sewer or storm drainage facilities or services. The City of Milwaukee has indicated its willingness to provide these services to the building addition.

RECOMMENDATION:

Support an intergovernmental agreement with the City of Milwaukee to efficiently provide services of water, sanitary sewer, and storm drainage services to this property in light of inaccessible Glendale infrastructure and related services.

ACTION REQUESTED:

Motion to approve the Resolution Approving an Intermunicipal Agreement Authorizing the Connection of a Glendale Property (Parcel No. 2421197001) located at 210 West Capitol Drive to City of Milwaukee Water, Sanitary Sewer, and Storm Drainage Facilities and Services.

ATTACHMENTS:

1. [Resolution](#)