

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

This meeting is in person, but will be broadcast over Zoom to
accommodate residents with COVID concerns.

Join Zoom Meeting

<https://zoom.us/j/97599686909>

Meeting ID: 975 9968 6909

+1 312 626 6799 US (Chicago)

AGENDA—COMMON COUNCIL MEETING

Monday, March 14, 2022

6:00 p.m.

1. Roll Call and Pledge of Allegiance.
2. 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.
3. Consent Agenda:
 - a) Adoption of Minutes of Meeting held on February 28, 2022.
 - b) Approval of Accounts Payable.
4. 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) Designation of John Fellows as the Zoning Administrator.
 - b) Resolution Expressing the Glendale Common Council's Support for Ukraine and the People of Ukraine.
 - c) Rezone of 5812 (Tax Parcel Number 168-9981-000) and 5820 (Tax Parcel Number 168-9980-001) North Green Bay Avenue from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District. Schedule Common Council Public Hearing for 6:00p.m., Monday, April 11, 2022.
 - d) Authorizing the City Administrator to proceed with property appraisal(s) leading to the acquisition of a property located at 6379 North Sunny Point Road (Tax Parcel 161-9941-000) and, if necessary, a remnant parcel of land adjacent to the west (Designated as Gap), in cooperation with the Milwaukee Metropolitan Sewerage District (MMSD) Intermunicipal Cooperation Agreement for the Voluntary Acquisition of Properties within the Milwaukee River Floodplain.
 - e) A Proclamation Recognizing Todd Stuebe for his 24 Year of Service to the City of Glendale.
 - f) A Proclamation Designating April 12, 2022 as "Education and Sharing Day" in the City of Glendale.
 - g) Approval for the Mayor to submit a grant application to the Johnson Controls Foundation for the continuation of funding for Richard E. Maslowski Park.

5. 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.)
6. The Common Council will convene in Closed Session per Wis. Stats. §19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data (Performance Evaluation Data of an Employee and Review of City Administrator Applications).
7. Reconvene to Open Session and Regular Order of Business.
8. Possible Action on Closed Session Items.
9. Adjournment.

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

3A-3B
3/14/2022

CONSENT AGENDA

- a) [Adoption of Minutes of Meeting held on February 28, 2022.](#)
- b) [Approval of Accounts Payable.](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Designation of John Fellows as the Zoning Administrator

FROM: Darrell Hofland, Interim City Administrator

MEETING DATE: March 14, 2022

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	13.1.171

BACKGROUND/ANALYSIS:

In February 2022, the City of Glendale hired John Fellows as the next Director of Community Development. Mr. Fellows will replace Director Todd Stuebe who will retire on March 31.

A responsibility of the Director position includes zoning administration. Section 13.1.171 of the Glendale Zoning Code identifies that the "Common Council shall designate the Zoning Administrator".

RECOMMENDATION:

I recommend that the Common Council designate John Fellows as the Zoning Administrator.

ACTION REQUESTED:

Motion to approve the designation of John Fellows as the Zoning Administrator.

ATTACHMENTS:

None



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Resolution Expressing the Council’s Support for Ukraine and the People of Ukraine.

FROM: Bryan Kennedy, Mayor

MEETING DATE: March 14, 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 attached Resolution is to express support for the Ukraine and people of Ukraine, and condemn the invasion of Ukraine as it is threat to international peace and democracy.

RECOMMENDATION:

Approve the Resolution.

ACTION REQUESTED:

Motion to approve the Resolution Expressing the Council’s Support for Ukraine and the People of Ukraine, as presented.

ATTACHMENTS:

- [1. Resolution.](#)



SUBJECT: Rezone of 5812 (Tax Parcel Number 168-9981-000) and 5820 (Tax Parcel Number 168-9980-001) North Green Bay Avenue from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District. Schedule Common Council Public Hearing for 6:00 p.m., Monday, April 11, 2022.

FROM: Todd M. Stuebe, Dir. of Community Development

MEETING DATE: March 14, 2022

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	13.1.39; 13.1.180

BACKGROUND/ANALYSIS:

Rezoning the 5812 and 5820 North Green Bay Avenue properties from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District will provide for a uniform zoning classification for all of the lands located at the southeast corner of North Green Bay Avenue and West Civic Drive (Refer to Aerial Photographic Exhibit Map), including the 1717 West Civic Drive property, and will provide for uniform zoning for a prospective redevelopment use of some of the lands.

RECOMMENDATION:

Staff recommends that the Common Council schedule their Public Hearing for the proposed rezoning of 5812 and 5820 North Green Bay Avenue from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District for 6:00 p.m., Monday, April 11, 2022.

ACTION REQUESTED:

Motion to schedule a Public Hearing for the proposed rezoning of 5812 and 5820 North Green Bay Avenue from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District for 6:00 p.m., Monday, April 11, 2022.

ATTACHMENTS:

[1. 3c02 Aerial Photograph – Rezone Environs](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Authorizing the City Administrator to proceed with property appraisal(s) leading to the acquisition of a property located at 6379 North Sunny Point Road (Tax Parcel 161-9941-000) and, if necessary, a remnant parcel of land adjacent to the west (designated as Gap), in cooperation with the Milwaukee Metropolitan Sewerage District (MMSD) Intermunicipal Cooperation Agreement for the Voluntary Acquisition of Properties within the Milwaukee River Floodplain.

FROM: Todd M. Stuebe, Dir. of Community Development

MEETING DATE: March 14, 2022

FISCAL SUMMARY:

Budget Summary:	TBD
Budgeted Expenditure:	TBD
Budgeted Revenue:	TBD

STATUTORY REFERENCE:

Wisconsin Statutes:	TBD
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

Pursuant to the Intergovernmental Cooperation Agreement between the City of Glendale and the Milwaukee Metropolitan Sewerage District (MMSD) for the Voluntary Acquisition of Properties within the Milwaukee River Floodplain, as regards to both flood risk reduction and habitat improvement related to the construction of a fish ladder, acquisition of the 6379 North Sunny Point Road property and adjacent gap property will facilitate the accomplishment of both objectives. The first necessary step in the process will be for the City Administrator to obtain an appraisal of the property or properties.

Property owner is asking that his parent be allowed to live in the residence for the remainder of their life. As such, a life tenancy agreement would be a required outcome of the future negotiations and agreement. Also, MMSD seeks a construction access easement and operation and maintenance access easement across the property to provide for such access to the fish ladder, and perhaps also the Kletzsch Park dam structure.

MMSD will reimburse the City of Glendale for all costs associated with the acquisition of the properties pursuant to the Intermunicipal Cooperation Agreement and MMSD verbal commitment.

RECOMMENDATION:

See below.

ACTION REQUESTED:

Motion to authorize the City Administrator and Staff to proceed with the appraisal of the 6379 North Sunny Point Road property and adjacent remnant Gap parcel as necessary, with all costs to be reimbursed by MMSD.

ATTACHMENTS:

[1. Aerial Photograph, 6379 North Sunny Point Road and Remnant Gap](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: A Proclamation Recognizing Todd Stuebe for His 24 Years of Service to the City of Glendale.

FROM: Bryan Kennedy, Mayor

MEETING DATE: March 14, 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 attached Proclamation is to recognize and thank Todd Stuebe for his 24 years of exception service to Glendale, and wish him well on the occasion of his retirement.

RECOMMENDATION:

Approve the Proclamation.

ACTION REQUESTED:

Motion to approve the Proclamation Recognizing Todd Stuebe for His 24 Years of Service to the City of Glendale.

ATTACHMENTS:

- [1. Proclamation.](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: A Proclamation Designating April 12, 2022 as “Education and Sharing Day” in the City of Glendale.

FROM: Bryan Kennedy, Mayor

MEETING DATE: March 14, 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 attached Proclamation is to recognize and acknowledge the lasting contributions of Lubavitcher Rebbe, Rabbi Menachem Schneerson toward improvements in world education, morality, and acts of charity; as well as call upon residents to reach out within the community to create a better, brighter, and more hopeful future for all.

RECOMMENDATION:

Approve the Proclamation.

ACTION REQUESTED:

Motion to approve the Proclamation Designating April 12, 2022 as “Education and Sharing Day” in the City of Glendale.

ATTACHMENTS:

- [1. Proclamation.](#)



SUBJECT: Approval for the Mayor to submit a grant application to the Johnson Controls Foundation for the continuation of funding for Richard E. Maslowski Park.

FROM: Bryan Kennedy, Mayor

MEETING DATE: March 14, 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:

In 2016, the City of Glendale entered into an agreement with the Johnson Controls Foundation to provide up to \$900,000 in funding for the construction of Richard E Maslowski Park and for the naming rights to the JCI Amphitheater. Payments were to be made at \$90,000 per year for ten years. Due to JCI Foundation regulations, the initial agreement only covered the first three years of the project and was to be renewed every three years. JCI made annual payments of \$90,000 in 2016, 2017, and 2018. The agreement was never renewed. No payments were received in 2019 or 2020. After a number of talks in 2020, a \$50,000 contribution was given to the city. The JCI Foundation balance toward Maslowski Park is currently \$580,000. The Mayor has engaged in recent conversations with the JCI Foundation leadership and they have requested that a new grant application be filed for \$580,000 to be paid at \$58,000 per year for ten years. This will be a ten-year agreement and will not need further renewals or approvals.

RECOMMENDATION:

Direct the Mayor to file the grant application with the JCI Foundation under the terms indicated.

ACTION REQUESTED:

Motion to direct the Mayor to file the grant application with the JCI Foundation under the terms indicated.

ATTACHMENTS:

None.