

**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/95459913672>

Meeting ID: 954 5991 3672

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AGENDA—COMMON COUNCIL MEETING

Monday, July 25, 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: Meetings held on June 27, 2022 and July 11, 2022.
  - b) Approval: Monthly Reports
  - c) Rescheduling of August 8, 2022 Council Meeting to August 10<sup>th</sup>
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) Introduction: Rhonda Gould, Director of the North Shore Library
  - b) Proclamation: Recognizing August 21, 2022 as Friendship Day in Glendale
  - c) Consideration and Discussion: Application for change of zoning for 6100 North Green Bay Avenue, Tax Key Number 161-803-5000, Land Use classification Planned Commercial, from PD to B-4 Community Business District - Referral to Plan Commission.
  - d) Request for Approval: Flock Camera System
  - e) Resolution: Encouraging Residents to File a Complaint to the Public Service Commission (PSC) of Wisconsin and Authorize the City to file a Complaint with the PSC Regarding WE Energies
  - f) Ordinance: Repealing and Replacing Subsection (g), "Definition of Restaurant for Licensing Purposes," of Section 7, "Qualifications of Applicants and Premises," of Article A, "Fermented Malt Beverages and Intoxicating Liquor," of Chapter 2, "Fermented Malt Beverages and Intoxicating Liquor," of Title 7, "Licensing and Regulation," of the Code of Ordinances of the City of Glendale (i.e. Code Section 7.2.7(g)), and Further Amending Other Portions of Chapter 2 of Title 7 for Internal Consistency with this Regulation
  - g) Ordinance: Repealing and Replacing Subsection (a), "Retail Class "A" Intoxicating Liquor License," of Section 4, "Classes of Licenses," of Article A, "Fermented Malt Beverages and Intoxicating Liquor," of Chapter 2, "Fermented Malt Beverages and Intoxicating Liquor," of Title 7, "Licensing and Regulation," of the Code of Ordinances of the City of Glendale (i.e. Code Section 7.2.4(a))

- h) Consideration on Possible Closed Session: Closed session pursuant to Wis. Stat. Sec. 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, more specifically, the cases of Moeckler v. Glendale, Eastern District Case Number 21-CV-537, and Cronwell v. Glendale, Milwaukee County Case Number 21-CV-6740
  
- 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. Adjournment.

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

3A-3C  
7/25/2022

# CONSENT AGENDA

- a) [Adoption of Minutes: Meetings held on June 27, 2022 and July 11, 2022](#)
- b) [Approval: Monthly Reports](#)
- c) [Rescheduling of August 8, 2022 Council Meeting to August 10, 2022](#)



**SUBJECT:** 2022 Friendship Day Proclamation

**FROM:** Bryan Kennedy, Mayor

**MEETING DATE:** July 25, 2022

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**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 recognizes August 21, 2022 as Friendship Day in Glendale, and encourages residents to attend and participate in Friendship Circle of Wisconsin programs and activities, as well as the annual Bike4Friendship.

**RECOMMENDATION:**

Approve the 2022 Friendship Day Proclamation.

**ACTION REQUESTED:**

Motion to approve the 2022 Friendship Day Proclamation.

**ATTACHMENTS:**

1. [2022 Friendship Day Proclamation](#)



**SUBJECT:** Consideration and discussion regarding an application for change of zoning for 6100 North Green Bay Avenue, Tax Key Number 161-803-5000, Land Use classification Planned Commercial, from PD to B-4 Community Business District - Referral to Plan Commission.

**FROM:** John S. Fellows, Community Development Director

**MEETING DATE:** July 20, 2022

**FISCAL SUMMARY:**

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

**STATUTORY REFERENCE:**

Wisconsin Statutes:	N/A
Municipal Code:	Ch 13, Article N

**BACKGROUND/ANALYSIS:**

Attached is a request from David Hobbs Honda (owners) to rezone the property from PD to B-4 Community business District. This property prior to 2017 was zoned S-1 Special Institutional District. In 2017 the property was rezoned in conjunction with the housing development at 1633 W Bender which was converting from a senior housing facility to market rate housing. The PD district allows this subject parcel to be used for automobile parking in association with the auto dealership located at 6100 N Green Bay Avenue, parcel number 1618-024-002.

The applicant is requesting to rezone the property to B-4 to allow for a future expansion of the dealership. Their first step will be to rezone the property, followed by a CSM to combine lots, and then Site and Architectural approvals for a new dealership building and remodeling of the exiting dealership.

The applicant has met with staff multiple times to discuss zoning options, the proposed CSM, and the site design, building design and other elements of development/redevelopment. Attached are supporting documents for the rezoning.

**RECOMMENDATION:**

Staff recommends council consider the attached application and consider referring the request to the Plan Commission for a rezoning from PD to B-4 Community Business District.

**ACTION REQUESTED:**

Motion to refer the application for a change of zoning to the Plan Commission for 6100 North Green Bay Avenue, from PD to B-4 Community Business District. - Referral to Plan Commission.

**ATTACHMENTS:**

- [1. 6100 North Green Bay Avenue - Attachments](#)



**SUBJECT:** Request for Approval of Flock Camera System

**FROM:** Mark Ferguson, Police Chief

**MEETING DATE:** July 25, 2022

**FISCAL SUMMARY:**

Budget Summary:	Grant Funding
Budgeted Expenditure:	\$16,050
Budgeted Revenue:	

**STATUTORY REFERENCE:**

Wisconsin Statutes:	
Municipal Code:	

**BACKGROUND/ANALYSIS:**

Flock Camera Systems is an Automated License Plate Reader camera system mounted next to a roadway that captures the rear license plate of passing vehicles and checks the license plate against a list of wanted vehicles. If a vehicle is wanted, then law enforcement is immediately alerted to its presence and direction of travel. ALPR Camera systems also provides alerts for missing persons as well as Amber, Green, and Silver Alerts. ALPR camera systems are not used for automated traffic enforcement or gather information about the driver or occupants. ALPR systems assist law enforcement in solving crimes by being proactive in providing real-time alerts and through investigative leads that capture vehicles leaving the scene of a crime.

Flock Camera systems are leased on an annual subscription basis. Cameras and all hardware are owned by Flock Safety, data captured by the cameras is owned by the Department. Each camera costs \$2,500 a year with a one-time install fee of \$350 per camera. There are currently 13 communities in the Milwaukee Metro area using Flock Cameras and several other North Shore communities are considering this technology.

The Police Department would like to purchase a two-year subscription for 3 Flock Cameras for a total cost of \$16,050. The costs for the cameras would be reimbursed through Wisconsin Department of Administration SAFER Communities LEA Grant. The Department will work with City Staff to investigate continued funding opportunities once the initial subscription has expired.

The Village of Fox Point is also requesting permission to install a Flock Camera on the City right-of-way property on W. Green Tree Rd. just east of N. Port Washington Rd.

**RECOMMENDATION:**

Recommend approving the Police Department to purchase a two-year subscription for three Flock Cameras.  
Recommend approving Fox Point request to install a Flock Camera on City property.

**ACTION REQUESTED:**

Motion to approve the Police Department to purchase a two-year subscription for three Flock Cameras.  
Motion to approve the Fox Point request to install a Flock Camera on City property.



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**ATTACHMENTS:**

1. [Flock Safety Camera System information.](#)
2. [Village of Fox Point request for a Flock Camera to be installed on City property.](#)



**SUBJECT:** Public Service Commission (PSC) of Wisconsin

**FROM:** Karl Warwick, City Administrator

**MEETING DATE:** July 25, 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:**

**RECOMMENDATION:**

Staff recommends approval of the Ordinance.

**ACTION REQUESTED:**

Motion to approve Resolution encouraging residents to file a complaint to the Public Service Commission (PSC) of Wisconsin and authorize the City to file a complaint with the PSC regarding WE Energies.

**ATTACHMENTS:**

- [Resolution](#)
- [PSC Complaint](#)





**SUBJECT:** Liquor Code Amendment Regarding Restaurants

**FROM:** Karl Warwick, City Administrator

**MEETING DATE:** July 25, 2022

**FISCAL SUMMARY:**

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

**STATUTORY REFERENCE:**

Wisconsin Statutes:	125.02
Municipal Code:	7.2.7

**BACKGROUND/ANALYSIS:** The City Code was written to prohibit the issuance of a Class B “Intoxicating Liquor License” to retail establishments that are not defined as a “Restaurant”. Recent legal opinions do not concur that the existing language adequately conveys these regulations. The proposed ordinance would permit up to three liquor licenses be issued to establishments not defined as a “Restaurant” per the Wisconsin State Code, but not more than one per aldermanic district.

**RECOMMENDATION:**

Staff recommends approval of the Ordinance.

**ACTION REQUESTED:**

Motion to approve Ordinance limiting the number of liquor licenses issued to establishment not defined as a Restaurant.

**ATTACHMENTS:**

[Ordinance](#)



**SUBJECT:** Liquor Code Amendment Regarding Hours of Wine Sampling  
**FROM:** Karl Warwick, City Administrator  
**MEETING DATE:** July 25, 2022

**FISCAL SUMMARY:**

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

**STATUTORY REFERENCE:**

Wisconsin Statutes:	125.04(5), 125.04(12) & 125.69
Municipal Code:	7.2.4

**BACKGROUND/ANALYSIS:** The City Code permits “Class A” Intoxicating Liquor License holders to allow wine taste samples. The regulations restrict the time of “free samples” to between 3:00PM to 6:00 PM, limit samples to not more than 1 fluid ounce, limit 2 samples per day per person for consumption on premise. The proposed ordinance would remove the 3:00 to 6:00 time restrictions.

**RECOMMENDATION:**

Staff recommends approval of the Ordinance.

**ACTION REQUESTED:**

Motion to approve Ordinance eliminating the 3:00 to 6:00 PM hours restriction on wine tasting for Class A Liquor License holders.

**ATTACHMENTS:**

[Ordinance](#)



**SUBJECT:** Possible Closed Session  
**FROM:** Karl Warwick, City Administrator  
**MEETING DATE:** July 25, 2022

**FISCAL SUMMARY:**

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

**STATUTORY REFERENCE:**

Wisconsin Statutes:	19.85(1)(g)
Municipal Code:	7.2.7

**BACKGROUND/ANALYSIS:** The City is permitted under State Law to confer in closed session. There are two topics that Legal Council requests to confer in closed session regarding.

**RECOMMENDATION:**

Staff recommends conferring in closed session.

**ACTION REQUESTED:**

Move to go into closed session pursuant to Wis. Stat. Sec. 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, more specifically, the cases of Moeckler v. Glendale, Eastern District Case Number 21-CV-537, and Cronwell v. Glendale, Milwaukee County Case Number 21-CV-6740

**ATTACHMENTS:**

None.