

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

+1 312 626 6799 US (Chicago)

AGENDA—COMMON COUNCIL MEETING

Monday, September 26, 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: Meeting held on September 12th, 2022
 - b) Approval: Monthly Reports
 - c) Approval: Payment 2 to Mid-City Corporation for work completed on the 2021 Hampton Avenue Off Ramp – Hydrant & Sanitary Manhole Relocation
 - d) Approval: Payment 3 to Visu Sewer, Inc. for work completed on the 2022 Glendale Sewer Lining & Manhole Rehabilitation Project
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) Review and Approval: 2022-2023 School Resource Officer Shared Services Agreement
 - b) Review and Approval: Resolution for Wisconsin School Board Week
 - c) Review and Approval: Resolution for Dementia & Alzheimer's Education and Training Program
 - d) Authorization: National League of Cities Attendance for Mayor Kennedy, not to exceed \$2,000
 - e) Authorization to Execute: Agreement for Motion Signage with Direct Outdoor, LLC
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. Closed Session: The Common Council will convene in Closed Session per Wis. Stats. §19.85(1)(c) to consider the employment, promotion, compensation, wage ranges or performance evaluation data of public employees, in all departments, over which the Council has jurisdiction or exercises responsibility.
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-3D
9/26/2022

CONSENT AGENDA

- a) [Adoption of Minutes: Meeting held on September 12, 2022.](#)
- b) [Approval: Monthly Reports](#)
- c) [Approval: Payment 2 to Mid-City Corporation for work completed on the 2021 Hampton Avenue Off Ramp – Hydrant & Sanitary Manhole Relocation](#)
- d) [Approval: Payment 3 to Visu Sewer, Inc. for work completed on the 2022 Glendale Sewer Lining & Manhole Rehabilitation Project](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Review and approval of the 2022-2023 SRO Shared Services Agreement
FROM: Chief Ferguson
MEETING DATE: September 26, 2022

FISCAL SUMMARY:

Budget Summary:	520-21-1100/47341
Budgeted Expenditure:	\$
Budgeted Revenue:	\$

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS:

The Police Department and Nicolet School District have a Shared Services Agreement where the Nicolet School Board pays 66% of wages and benefits for the School Resource Officer. Payments are based on a monthly amount when school is in session.

Attached is an SRO Shared Services Agreement for the 2022-2023 school year. Under the Agreement the City will receive funding from the Nicolet School District for an officer assigned to Nicolet High School from September 1, 2022 – June 15, 2023. These funds offset the SRO salary and go into the general fund revenue under account 47341.

Nicolet School District has already approved the agreement.

RECOMMENDATION:

Approve the SRO Shared Services Agreement for September 1, 2022 – June 15, 2023.

ACTION REQUESTED:

Motion to approve the SRO Shared Services Agreement for September 1, 2022 – June 15, 2023.

ATTACHMENTS:

1. [School Resource Officer Shared Services Agreement between City of Glendale Police Department and Nicolet School District](#)



5909 North Milwaukee River Parkway
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SUBJECT: Resolution for Wisconsin School Board Week
FROM: Bryan Kennedy, Mayor
MEETING DATE: September 26, 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 recognize the importance of public education in our community and express gratitude and appreciation to members of the school board by proclaiming October 2-8, 2022 as Wisconsin School Board Week.

RECOMMENDATION:

Approve the Resolution.

ACTION REQUESTED:

Motion to approve the Resolution for Wisconsin School Board Week.

ATTACHMENTS:

1. [Resolution.](#)



5909 North Milwaukee River Parkway
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SUBJECT: Resolution for a Dementia & Alzheimer’s Education and Training Program
FROM: Bryan Kennedy, Mayor
MEETING DATE: September 26, 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 establish a Dementia/Alzheimer’s Committee and acknowledge a collaboration effort in the private sector and its North Shore neighbors to form a North Shore Dementia/Alzheimer’s Education and Training Program for health and safety officials.

RECOMMENDATION:

Approve the Resolution.

ACTION REQUESTED:

Motion to approve the Resolution for a Dementia & Alzheimer’s Education and Training Program.

ATTACHMENTS:

1. [Resolution.](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Out-of-State Travel Request – Mayor Kennedy
FROM: Karl Warwick, City Administrator
MEETING DATE: September 26, 2022

FISCAL SUMMARY:

Budget Summary:	Council Allowances
Budgeted Expenditure:	\$2,000.00
Budgeted Revenue:	

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS:

Out-of-State travel for staff and Alderpersons on City time or with City funding is approved by the Council. Mayor Kennedy is requesting to attend the National League of City Convention in Kansas City, MO.

RECOMMENDATION:

There is sufficient funding in the Mayor/Council Allowances budget for 2022.

ACTION REQUESTED:

Motion to authorize Mayor Kennedy to attend the National League of Cities Convention, at a cost not to exceed \$2,000.

ATTACHMENTS:

None.



SUBJECT: Approval of a Second Agreement for Motion Sign
FROM: Karl Warwick, City Administrator
MEETING DATE: September 26, 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, 2019, the City of Glendale approved an agreement with Direct Outdoor, LLC for a motion sign within the City. The agreement permitted this motion sign for a one-time \$300,000 payment to the City. Section 11 of the 2019 agreement states that,

“As additional consideration to enter into this Agreement, the City agrees to grant One the exclusive right to build a second digital signage location under identical terms of this Agreement, if one presents a technically feasible location that meets the City Code requirements for digital displays”.

Please find attached an agreement to authorize the second motion signage, consistent with the 2019 Motion Sign Agreement with Direct Outdoor, LLC. Direct agrees to make a single one-time payment in lieu of real property taxes in the total amount of \$300,000.00 due on or before November 15, 2022. Under the terms of the agreement, another motion sign would not be permitted. For another motion sign to be approved, it would need to simply comply with the City’s Sign Code and other Code requirements.

RECOMMENDATION:

Recommend approval of the agreement as presented.

ACTION REQUESTED:

Motion to approve the Agreement for Motion Signage with One Outdoor Media, LLC, as presented.

ATTACHMENTS:

- [1. Agreement Motion Signage](#)
- [2. Application for Motion Signage](#)
- [3. Exhibit Motion Signage](#)
- [4. 2019 Motion Sign Agreement](#)