

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://us02web.zoom.us/j/82781177295?pwd=S1djdzlRNGJPC0pqMERiMXREZjJWZz09>

Meeting ID: 827 8117 7295

Passcode: 703651

+1 312 626 6799 US (Chicago)

AGENDA—COMMON COUNCIL MEETING

Monday, October 11, 2021
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 Meetings held on September 22, 2021, September 27, 2021, and September 29, 2021.
 - b) Approval of Accounts Payable.
 - c) Request for extended Holiday hours at Kohl's - Bayshore Town Center.
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) Recommendation for Glendale Library Review Committee to Review parameters of the potential North Shore Library in Bayside.
 - b) Review and discussion on efforts to notify the residents about Glendale Library Options.
 - c) Update from City Engineer on Capital Project Status.
 - d) Update on North-South Transit Enhancement Study.
 - e) Proclamation Declaring October 2021 as Pregnancy and Infant Loss Awareness Month and October 15, 2021 as Pregnancy and Infant Loss Awareness Day in the City of Glendale, Wisconsin.
 - f) Review and approval of amended Digital Forensic Task Force Memorandum of Understanding.
 - g) Review and Clarification of Ordinance 2.2.10(c) and 2.4.18- Virtual Meeting Attendance.
 - h) Reminder the October 25, 2021, Council Meeting will begin at 4:00 p.m. with a review of the 2022 Annual Program Budget.

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)(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 (7113 N. Navajo Ave-update and discussion of strategy; Moeckler v. Glendale discussion of strategy).
7. Reconvene to Open Session and Regular Order of Business.
8. Adjournment.

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

3A-3C

10/11/2021

CONSENT

AGENDA

- a) [Adoption of Minutes of Meetings held on September 22, 2021, September 27, 2021, and September 29, 2021.](#)
- b) [Approval of Accounts Payable.](#)
- c) [Request for extended Holiday hours at Kohl's - Bayshore Town Center.](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Recommendation for Glendale Library Review Committee to Review parameters of the potential North Shore Library in Bayside.

FROM: Rachel A. Safstrom, City Administrator

MEETING DATE: September 14, 2020

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:

As directed by the Council at the last meeting, this agenda item is to request the Library Review Committee review the scope of the North Shore Library potential agreement and building. The scope of this request should be clearly defined.

Please keep in mind, the agreement that was presented as a part of the Resolution on September 29 does indicate the North Shore Library Board would be the authority over the buildout of the new facility.

RECOMMENDATION:

Discuss parameters for the scope of review. Committee Chair Katie Wood will be in attendance.

ACTION REQUESTED:

Motion to direct the Library Review Committee to reconvene with the parameters discussed.

ATTACHMENTS:

1. None



5909 North Milwaukee River Parkway
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SUBJECT: Review and discussion on efforts to notify the residents about Glendale Library Options
FROM: Rachel Safstrom, City Administrator
MEETING DATE: October 11, 2021

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:

There has been discussion and statements that the City information has not been readily available to the public on the Library situation. At the request of Ald. Daugherty, staff has compiled information on the various means in which the public could have been informed on the situation in addition to the public meeting agendas that are posted on the City’s website, there were various newspaper articles and publications, a full city-wide mailing requesting a survey, and social media posts by the City staff, Mayor and various Alderpersons. Though the information provided below is extensive, it is not a full account as we are aware of additional Alderpersons emailing their constituents or posting on NextDoor which we do not have access to.

Attached is a spreadsheet of social media postings.

Library Review Committee

The Library Review Committee was formed in September 2020. The Committee met 12 times through July 2021. All meetings were public and available over Zoom. Several meetings were also held in person.

The Committee worked with a consultant to develop a survey. The survey postcard was mailed to 5,800 residences in the City. There were 719 responses, 696 were Glendale residents. Results for the survey were shared with the community in May 2021.

In the Spring 2021 City of Glendale Newsletter mailed to each residential home on March 12, 2021, there was an article regarding the Library Community Survey.

Official Newspaper Publications

Notice of Public Hearing Published on the following dates – 8/11/21, 8/18/21, 8/25/21, 9/1/21, 9/8/21 (the first two were small legal notices, the last three were larger ad notices)

References to the Library Review Committee in Condensed Minutes for Common Council Minutes for 6/28/21 published on 7/7/21, 6/14/21 published on 6/23/21, 11/9/20 published on 11/18/20, and 10/26/20 published on 11/4/20



The following links are news articles from the North Shore Now regarding the North Shore Library.

9/21/21 *These Milwaukee-area libraries want to evolve, but first they need support from their communities.* Lake Country NOW <https://www.jsonline.com/story/communities/lake-country/2021/09/21/milwaukee-area-libraries-seek-growth-support-communities/5557989001/>

7/15/2021 JS Online *Real Estate Revised North Shore development plan scales down apartment tower and adds regional library in Bayside* <https://www.jsonline.com/story/money/real-estate/commercial/2019/06/06/north-shore-plan-scales-down-apartment-tower-adds-library-bayside/1365435001/>

5/27/2021 NS NOW (Includes a link to Interviews & Surveys) *With North Shore Library's largest contributor withdrawing, people are uncertain for its future*
<https://www.jsonline.com/story/communities/northshore/news/2021/05/27/north-shore-community-uncertain-shared-librarys-future/5211148001/>
<https://www.jsonline.com/story/communities/northshore/news/2021/05/27/north-shore-community-uncertain-shared-librarys-future/5211148001/>

8/25/2020 NS NOW *Glendale has decided to withdraw from the North Shore Library in 2023 over funding disagreements.*
<https://www.jsonline.com/story/communities/northshore/news/glendale/2020/08/25/glendale-withdraw-north-shore-library-2023/3430498001/>

08/25/2020 NS NOW *Glendale has decided to withdraw from the North Shore Library in 2023 over funding disagreements*
<https://www.jsonline.com/story/communities/northshore/news/glendale/2020/08/25/glendale-withdraw-north-shore-library-2023/3430498001/>

6/17/2020 NS NOW *The outgoing director says the North Shore Library has 'been held hostage' by four communities*
<https://www.jsonline.com/story/communities/northshore/news/glendale/2020/06/17/north-shore-library-glendale-river-hills-bayside-and-fox-point-reach-stalemate-over-future/5328839002/>

11/27/2018 NS NOW *Brown Deer drops its plan to relocate the North Shore Library to Brown Deer*
<https://www.jsonline.com/story/communities/northshore/news/brown-deer/2018/11/27/brown-deer-drops-plan-relocate-north-shore-library-brown-deer/2073824002/>

11/14/2018 NS NOW *Brown Deer asks North Shore Library communities to ditch \$4 million remodeling plan and join new library*
<https://www.jsonline.com/story/communities/northshore/news/2018/11/14/brown-deer-asks-north-shore-communities-join-new-library/1987296002/>



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RECOMMENDATION:

No action is being requested.

ACTION REQUESTED:

For informational purposes only.

ATTACHMENTS:

1. [Listing of Social media postings from City staff, Mayor and Alderpersons](#)



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Update from City Engineer on Capital Project Status.

FROM: Rachel Safstrom, City Administrator

MEETING DATE: October 11, 2021

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:

City Engineer, Mustafa Emir will be at the meeting to give a verbal update on 2021 City Projects.

RECOMMENDATION:

No action is being requested.

ACTION REQUESTED:

For informational purposes only.

ATTACHMENTS:

1. None



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Update on North-South Transit Enhancement Study.

FROM: Rachel Safstrom, City Administrator

MEETING DATE: October 11, 2021

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:

City staff met with Ms. Cooper from SEWRPC. SEWRPC is working with MCTS on a Transit Enhancement Study. There have been some public information meetings and eventually, they will ask the City to support the plan. There is an additional public meeting anticipated in October.

Attached is a presentation given with preliminary findings for the North-South Transit Enhancement Study including the transit technology type and the routes we are proposing to move into the next, more detailed analysis phase of the study. The planned route from Brown Deer south is on Teutonia. There would be an extension to the east on Silver Spring to Bayshore. As it was explained to me, they may be looking for a dedicated bus lane on Silver Spring.

At the bottom of this page, <https://www.mkenorthsouth.com/engage>, you will find the links to the recordings from the public meetings that were held in February and June. The next round of public meetings will be at the end of October or early November, and the website will be updated with the dates and times as soon as those are scheduled.

RECOMMENDATION:

No action is being requested.

ACTION REQUESTED:

For informational purposes only.

ATTACHMENTS:

1. [Presentation](#)



5909 North Milwaukee River Parkway
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SUBJECT: Proclamation Declaring October 2021 as Pregnancy and Infant Loss Awareness Month and October 15, 2021 as Pregnancy and Infant Loss Awareness Day in the City of Glendale, Wisconsin.

FROM: Rachel Safstrom, City Administrator

MEETING DATE: October 11, 2021

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 those who have lost a child during pregnancy or infancy, and promote aware awareness and understanding.

RECOMMENDATION:

Approve the 2021 Proclamation.

ACTION REQUESTED:

Motion to approve the Proclamation Declaring October 2021 as Pregnancy and Infant Loss Awareness Month and October 15, 2021 as Pregnancy and Infant Loss Awareness Day in the City of Glendale, Wisconsin.

ATTACHMENTS:

1. [Proclamation Declaring October 2021 as Pregnancy and Infant Loss Awareness Month and October 15, 2021 as Pregnancy and Infant Loss Awareness Day in the City of Glendale, Wisconsin.](#)



SUBJECT: Review and approval of amended Digital Forensic Task Force Memorandum of Understanding.
FROM: Chief Ferguson
MEETING DATE: October 11, 2021

FISCAL SUMMARY:

Budget Summary:	520-21-4080
Budgeted Expenditure:	\$4,500
Budgeted Revenue:	

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS:

On August 23, 2021, the Common Council approved an MOU between the City of Greenfield and the City of Glendale for a digital forensic task force. The agreement significantly expands the Police Department’s digital forensic investigative abilities at roughly the same cost as our current software.

I was recently advised that the version presented to the Council was an older version of the MOU and am requesting approval of the updated version. The updated version includes a section on indemnification and makes the MOU automatically renewable every year unless either party wishes to cease the agreement. There are no substantive changes to procedures, equipment, or costs.

Attached is the updated Digital Forensic Task Force MOU between The City of Glendale and the City of Greenfield.

RECOMMENDATION:

Approve the Digital Forensic Task Force MOU between The City of Glendale and the City of Greenfield.

ACTION REQUESTED:

Motion to approve the Digital Forensic Task Force MOU between The City of Glendale and the City of Greenfield.

ATTACHMENTS:

1. [Digital Forensic Task Force MOU between The City of Glendale and the City of Greenfield.](#)



5909 North Milwaukee River Parkway
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SUBJECT: Review and Clarification of Ordinance 2.2.10(c) and 2.4.18- Virtual Meeting Attendance.

FROM: Rachel Safstrom, City Administrator

MEETING DATE: October 11, 2021

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	2.2.10 and 2.4.18

BACKGROUND/ANALYSIS:

In March 2021, the Common Council approved an ordinance to allow for attendance at meetings virtually. There has been some confusion. The discussion at the Council meeting is to clarify any confusion.

RECOMMENDATION:

No action being recommended.

ACTION REQUESTED:

For informational purposes only.

ATTACHMENTS:

1. [Ordinance](#).