

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

February 13, 2023

Regular meeting of the Common Council of the City of Glendale held in City Hall, 5909 North Milwaukee River Parkway, Glendale, Wisconsin and via Zoom conference call.

The meeting was called to order by Mayor Bryan Kennedy at 6:00 p.m.

1. Roll Call: Present: Mayor Bryan Kennedy, Ald. Jim Daugherty (virtually), John Gelhard, Phillip Bailey, Steve Schmelzling, and JoAnn Shaw. Absent: Tomika Vukovic.

Other Officials Present: Karl Warwick, City Administrator; Nathan Bayer, City Attorney; Mark Ferguson, Police Chief; John Fellows, Community Development Director; Kenneth Smith, Planner.

PLEDGE OF ALLEGIANCE: The members of the Common Council, City staff, and all those present pledged allegiance to the flag of the United States of America.

OPEN MEETING NOTICE: City Administrator Warwick advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, February 9, 2023, of the date of this meeting; that the Agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the Agenda were made available to the general public in the Municipal Building and the Police Department; and those persons who requested, were sent copies of the Agenda.

2. PUBLIC COMMENT: Glendale resident Virginia Gerth of 6861 North Ironwood Lane spoke on potential traffic concerns with Nicolet High School upon the closure of Jean Nicolet Drive. Glendale resident Robert Cronwell of 7150 N. Applewood Ln. spoke to the City Council about the fundraising efforts of the North Shore Library.
3. CONSENT AGENDA.
Adoption of Minutes from Meetings held on January 9, and January 23, 2023, and Approval of Accounts Payable

Motion by Ald. Gelhard, seconded by Ald. Dougherty, to Approve Accounts Payable and Adopt the Minutes from Meetings held on January 9, and January 23, 2023, was approved. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

4. Presentation: Beerline Trail Improvements by the Milwaukee County Department of Transportation

Donna Brown-Martin, Director of the Milwaukee County Department of Transportation, gave a presentation regarding proposed improvements to the Beerline Trail from Green Bay Avenue,

underneath Interstate 43, and connecting with the 20th Street Corridor through the Cities of Glendale and Milwaukee. She stated that WisDOT would be responsible for maintaining the trail on its property but will contract with Milwaukee County for its segment. She also stated that Milwaukee County will maintain the trail segment running through the City of Glendale and is undergoing negotiation with the City of Milwaukee for maintenance within Milwaukee.

5. NEW BUSINESS.

a) Review and Consideration: No Mow May Operational Policies for 2023

The Mayor and Council generally agreed to hold a public forum on the March 13th Common Council meeting to gather input prior to taking any action on the 2023 No Mow May program. The Council directed staff to send information to the public inviting them to this public forum.

b) Review and Approval: Intergovernmental Agreement - Cost Sharing of a multi-use trail, intersection improvements, and crosswalks as part of State-Let Project on Green Bay Road, from Good Hope Road to Range Line Road at an estimated cost of \$62,200

Community Development Director John Fellows and Department of Public Works Director Charlie Imig described the scope of this project including the location, type of trail, construction timing and possible future connections. A general discussion on the project continued.

Motion by Ald. Bailey, seconded by Ald. Schmelzling, to direct staff to work with WisDOT to develop a State municipal Financial Agreement, authorize the City Administrator to enter into the agreement based upon an 80/20 Split with the cost share in today's dollars at \$62,200 and approve funding in 2026 for that amount, was approved. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

c) Review and Approval: Certified Survey Map (CSM) - Modifying an existing lot at 5901 and 5909 North Milwaukee River Parkway for North Shore Fire and Rescue and the City of Glendale, in the S-1 Special (Institutional) District, and the Government and Institutional land use classification, Tax Key Numbers 168-9024-000 and 168-9025-000

Mayor Kennedy presented information on the CSM and that the purpose of this item is to allow for the construction of the new fire station.

Motion by Ald. Gelhard, seconded by Ald. Shaw, granting approval of a Certified Survey Map (CSM) for 5901 and 5909 North Milwaukee River Parkway. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

d) Review and Approval: Resolution - Establishing the written procedures designed to foster public participation regarding an amendment of the Comprehensive Plan as required under Section 66.1001 of Wisconsin Statutes.

Mayor Kennedy stated that the City had not adopted procedures for public comment for making amendments to the Comprehensive Plan. He also stated that the City may be making amendments to the Comprehensive Plan and establishing these procedures is necessary to do this.

Motion by Ald. Bailey, seconded by Ald. Schmelzling, to adopt the resolution, was approved. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

- e) Review and Approval: Permit Fee Waiver - For the City's Portion of Plan Review and Permit Fees for North Shore Fire and Rescue for the Redevelopment of Station 82, located at 5901 Milwaukee River Parkway

Mayor Kennedy explained that North Shore Fire and Rescue is constructing a new fire station in Glendale and have requested that the City reduce the permit fees. It was explained that the proposal would eliminate the City's portion of the permit fee, but keep the portion of the fee to pay the City's contractor for these services. Administrator Warwick explained that this is consistent with other fire station projects in the North Shore and with the Glendale City Hall

Motion by Ald. Gelhard, seconded by Ald. Daugherty, to grant approval of waiving the 40% portion of various permits for the construction of the new facility at 5901 N Milwaukee River Parkway as the City of Glendale is financing the construction, was approved. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

- f) Review and Approval: Text Amendment - Allowing for Expanded Issuance of Class "B" Fermented Malt Beverage Licenses and "Class B" Intoxicating Liquor Licenses to Establishments that do not Operate a Restaurant, and Expanding Exceptions to Limitations on "Other Businesses" on Class "B" Premises

Glendale resident Robert Cronwell of 7150 N. Applewood Ln. asked for clarification on the ordinance amendment. Administrator Warwick responded that the Ordinance is to clarify the types of businesses that are exempted from various restrictions.

Motion by Ald. Gelhard, seconded by Ald. Daugherty, to grant approval of waiving the 40% portion of various permits for the construction of the new facility at 5901 N Milwaukee River Parkway as the City of Glendale is financing the construction, was approved. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

- g) Review and Approval: Text Amendment - Title 15, Chapter 6 – "Regulation of Signs, Billboards and other Advertising Medium" of the Code of Ordinances of the City of Glendale

Community Development Director Fellows explained the updated sign ordinance and described the new regulations primarily aimed at permitting LED signs in certain zoning districts. A brief discussion was held on the duration of the sign turnover for LED signs.

Motion by Ald. Daugherty, seconded by Ald. Gelhard, to approve a text amendment for Title 15, Chapter 6 – “Regulation of Signs, Billboards and other Advertising Medium” of the Code of General Ordinances of the City of Glendale. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

- h) Review and Approval: Multi-Year Agreement – Between the City of Glendale and Villani Landshapers Lawn & Landscape Maintenance for Landscaping Services at an annual cost of \$105,379.85

Charlie Imig provided an overview of the services provided under the agreement and explained that the City obtained the proposals through a request for proposal, with three companies providing proposals.

Motion by Ald. Shaw, seconded by Ald. Schmelzling, to authorize the execution of a three-year agreement with to Villani Landshapers Lawn & Landscape Maintenance, Inc. in the amount of \$316,139.55 for landscaping services. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

- i) Review and Approval: Agreement - Between the City of Glendale and Glendale Convention and Business Association for Marketing and Fundraising Support Services

Administrator Warwick provided an overview of the fundraising and marketing agreement with Welcome to Glendale.

Motion by Ald. Shaw, seconded by Ald. Bailey, to Authorize the execution of an agreement with Glendale Convention and Business Association for marketing and fundraising services, was approved. Ayes: Ald. Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Vukovic. Abstain: None. Motion carried.

6. COMMISSION, COMMITTEE, BOARD, AND STAFF REPORTS.

There were several updates from Council members, on the activities of the various Commissions, Committees and Boards on which they serve as a Member and an Administrator update.

7. ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by Ald. Bailey, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried and adjournment of the Common Council was ordered at 6:52 p.m., until Monday, February 13, 2022, at 6:00 p.m.

Karl Warwick
City Administrator