

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes
February 28, 2022

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 6:02 p.m.

Roll Call: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Richard Wiese, Steve Schmelzling, and JoAnn Shaw. Absent: None.

Other Officials Present: Darrell Hofland, Interim City Administrator; Nathan Bayer, City Attorney; Mark Ferguson, Police Chief; and Megan Humitz, City Clerk.

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.

Interim City Administrator Hofland advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, February 24, 2022, 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.

PUBLIC COMMENT.

No public comment.

CONSENT AGENDA.

I. File No. _____

Adoption of Minutes of Meeting held on February 14, 2022 and Approval of Monthly Reports.

Motion by Ald. Schmelzling, seconded by Ald. Shaw, to adopt the minutes of the meeting held on February 14, 2022, and approve Monthly Reports. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

NEW BUSINESS.

II. File No. _____

Resolution Recognizing February 2022 as Black History Month in the City of Glendale.

Mayor Kennedy stated a Resolution was provided to recognize February 2022 as Black History Month and extend appreciation to our residents of African descent for their contributions to the City of Glendale and to the State of Wisconsin.

Mayor Kennedy read the Resolution, while a slideshow was presented from the students at Parkway Elementary School. Following the slideshow, two videos were shared of dance

performances by the students at Glen Hills Middle School. Ald. Vukovic extended her gratitude to the Glendale-River Hills School District for sharing the works of their students and expressed this is a great way for the Council and residents to see what the schools are doing.

Motion by Ald. Gelhard, seconded by Ald. Daugherty, to approve Resolution Recognizing February 2022 as Black History Month in the City of Glendale. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

III. File No.

Recommendation of the Legislative, Judiciary & Finance Committee for approval of an Application to Change Agent for Pick ‘n Save #880, located at 1735 W Silver Spring Drive, Glendale, WI 53209.

Ald. Shaw stated the State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. The License requires an agent be named to be responsible for all sales. Pick ‘n Save #880, located at 1735 W. Silver Spring Drive has requested a change of agent. All background checks have been concluded by the City of Glendale Police Department. All applications are on file in the Clerk’s office. Staff recommends approval of the change of agent to D. Howard.

Motion by Ald. Shaw, seconded by Ald. Wiese, to approve the Application to Change Agent for Pick ‘n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209. Ayes: Ald. Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic. Abstain: None. Motion carried.

IV. File No.

Application for Transient Merchant Permit filed by Lifestyle Marketing Inc.

Interim City Administrator Hofland stated the Application for Transient Merchant Permit filed by Lifestyle Marketing Inc. was reviewed and approved by the City of Glendale Police. This is a new application for door-to-door solicitation of fiber internet from a direct sales company representing AT&T fiber, for the period March 1, 2022 to December 31, 2022. At the time of application, only one sales representative fee and background investigation report was completed.

Ald. Vukovic requested clarification on what services Lifestyle Marketing Inc. will be selling to residents. Mr. Will Smothers, a representative from the company was present via Zoom, and indicated they will be offering AT&T fiber internet services.

Motion by Ald. Gelhard, seconded by Ald. Shaw, to approve the Application for Transient Merchant Permit filed by Lifestyle Marketing Inc. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

V. File No.

Application for Transient Merchant Permit filed by Mad City Windows & Baths.

Interim City Administrator Hofland stated the Application for Transient Merchant Permit filed by Mad City Windows & Baths was reviewed and approved by the City of Glendale Police.

This is a new application for door-to-door solicitation of scheduling free window and bath estimates, for the period March 1, 2022, to December 31, 2022. At the time of application, four sales representative fees and background investigation reports were completed.

Motion by Ald. Gelhard , seconded by Ald. Shaw, to approve the Application for Transient Merchant Permit filed by Mad City Windows & Baths. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

VI. File No. _____
Review and Approval of Spring Newsletter.

Interim City Administrator Hofland stated the City publishes the newsletter three times a year. This is the Spring issue. Once approved, the newsletter will be printed and mailed to Glendale businesses and residents. In addition, the newsletter will be posted on the City’s website and additional copies will be available for pickup at City Hall.

Ald. Wiese questioned if the area code should be noted in front of every phone number for staff contacts. Ald. Shaw clarified the area code is indicated at the top of the page.

Interim City Administrator Hofland stated a section has been added to the newsletter since the draft was provided in the packet which includes information about “Code Red” in the North Shore.

Ald. Schmelzling stated he provided staff with information regarding a request for volunteerers for Music in the Glen and the Fourth of July Committees, after the draft newsletter was provided to Council. Interim City Administrator Hofland confirmed those changes will be incorporated into the final newsletter.

Motion by Ald. Daugherty, seconded by Ald. Schmelzling, to approve the content of the 2022 Spring Newsletter. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

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 Administrator update.

ADJOURNMENT.

There being no further business, motion was made by Ald. Gelhard, seconded by Ald. Shaw, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried and adjournment of the Common Council was ordered at 6:25 p.m., until Monday, March 14, 2022, at 6:00 p.m.

Megan Humitz
City Clerk