

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

April 26, 2021

Regular meeting of the Common Council of the City of Glendale held via Zoom conference call.

The meeting was called to order by Mayor Kennedy at 6:00 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: Rachel Safstrom, City Administrator; John Fuchs, 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.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, April 22, 2021, 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.

ANNUAL ORGANIZATIONAL MEETING (WIS. STAT. §62.09).

I. File No.

Annual Review of Council Operation Procedures (Ordinance 2.2.16(f)).

The Council reviewed the Ordinance 2.2.16(f). This item was for informational purposes only.

II. File No.

Election of Common Council President.

State Law requires the members of the Common Council to elect one of their members as Council President. The Council President acts in the absence of the Mayor, however the position has no appointive or veto authority.

Ald. Gelhard nominated Ald. Schmelzling, who accepted the nomination. Ald. Shaw nominated Ald. Vukovic, who accepted the nomination. Mayor Kennedy asked three times if there were any other nominations. No other nominations were received.

Motion was made by Ald. Shaw, seconded by Ald Daugherty to close nominations. In a roll call vote, there were four votes for Ald. Vukovic, and two votes for Ald. Schmelzling. Ald. Vukovic was elected Council President for 2021-2022 by open vote.

III. File No.
2021-2022 Common Council Standing Committee Appointments.

Motion was made by Ald. Shaw, seconded by Ald. Schmelzling, to approve the appointments submitted by the Mayor. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

IV. File No.
Appointments to Various City Committees, Commissions and Boards.

Mayor Kennedy stated Imani Ray and Rachel Rieck are two new appointments to the Plan Commission, with Ms. Rieck serving as an alternate member. The other committees, commissions and boards have remained largely the same from the previous appointments.

Motion was made by Ald. Wiese, seconded by Ald. Shaw, to confirm the appointments to the various City committees, commissions and boards as submitted. Ayes: Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried unanimously.

UPDATE FROM MAYOR KENNEDY ON STATE OF THE CITY ADDRESS
(<https://youtu.be/ovzT1-W7HK4>)

Mayor Kennedy stated he has recorded his first State of the City address during his tenure as Mayor in Glendale. The address highlights the work of the past six years, the work of the Council, and touches on the events of the past year. The video has been shared on Facebook, Next Door, YouTube, and the City's website.

PUBLIC HEARING: PETITION TO REZONE 555 WEST ESTABROOK BOULEVARD FROM PD-PLANNED UNIT DEVELOPMENT DISTRICT – FORRER BUSINESS INTERIORS OFFICE AND WAREHOUSE TO PD – PLANNED UNIT DEVELOPMENT DISTRICT – MAGLIO FOOD PROCESSING JUICE.

Administrator Safstrom stated the Plan Commission held a public hearing to review the rezoning request for 555 West Estabrook Boulevard from PD-Planned Unit Development District – Forrer Business Interiors Office and Warehouse to PD-Planned Unit Development District – Maglio Food Processing Juice. There was no comment at the Public hearing, and the Plan Commission voted unanimously to recommend the Common Council approve the rezoning. The Council scheduled a public hearing for April 26, 2021 at 6:00p.m., which was properly noticed.

Administrator Safstrom stated staff is requesting the Council postpone approval of the ordinance until the sale of the property is finalized, at which time it will be brought back to the meeting immediately following for approval. Due to the requirements for publication after approval of the ordinance, the postponement is necessary to meet legal requirements.

Mayor Kennedy opened the public hearing. Mayor Kennedy called three times for anyone on the Zoom call or in the Council Chambers that wished to speak for the public comment. Hearing no public comment, Ald. Shaw, made the motion to close the public hearing, seconded by Ald. Wiese. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

Ald. Vukovic stated she had the opportunity to tour the Maglio property, and she wanted to express that she is in favor of the rezoning. She was extremely impressed by the cleanliness of the current facility, the positive attitude of the employees, the work being done by Maglio in the community, and welcomes the opportunity for Maglio to expand in Glendale.

Ald. Shaw requested more information from a representative of Maglio Produce. Mr. Sam Maglio was present to answer questions from the Council. He stated that he is a fourth generation member of a five generation business running here and that his product line picked up during COVID, particularly in his line of fresh juices. The interest in health and wellness have given his business a huge boost, and he believes the property across the street will help with the demand he is facing, and allow him to make great use of the facility within the next few months.

Motion by Ald. Shaw , seconded by Ald Daugherty, to postpone the approval of the Ordinance to Rezone 555 West Estbrook Boulevard from PD-Planned Unit Development District – Forrer Business Interiors Office and Warehouse to PD-Planned Unit Development District-Maglio Food Processing Juice until the sale of the property is finalized. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

PUBLIC COMMENT.

No public comment.

CONSENT AGENDA.

V. File No.

Adoption of Minutes of Meeting held on April 12, 2021, Approval of Montly Reports, and Resolution Authorizing the Director of Public Works to sign and submit the Recycling Grant Application and Annual Report to the Wisconsin Department of Natural Resources (WDNR).

Motion by Ald. Schmelzling, seconded by Ald. Vukovic, to adopt the minutes of the meeting held on April 12, 2021, approve monthly reports, and approve the Resolution Authorizing the Director of Public Works to sign and submit the Recycling Grant Application and Annual Report to the Wisconsin Department of Natural Resources (WDNR). Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, and Shaw. Noes: None. Absent: None. Abstain: Ald. Schmelzling. Motion carried.

NEW BUSINESS.

VI. File No.

Recommendation from Legislative, Judiciary & Finance Committee to Approve the Application for Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License Filed by Prime Time Events LLC for The Tap Yard – Bayshore, located at 5689 North Bayshore Drive.

Administrator Safstrom stated the State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. All other licenses have been approved for the current location and all background checks have been concluded by the City of Glendale Police Department. The Legislative, Judiciary & Finance Committee held a meeting on April 26, 2021

and recommended the approval of a Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License Filed by Prime Time Events LLC for the Tap Yard – Bayshore, located at 5689 North Bayshore Drive. Prime Time Events, LLC for the Tap Yard – Bayshore, meets all statutory requirements to be issued a Class “B” (beer) and “Class C” license. Proposed agent, N. Marking, was approved by the Police Department. All applications are on file in the Clerk’s office. Staff recommends approval of the Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License.

Motion by Ald. Vukovic, seconded by Ald. Shaw, to approve the Class “B” (beer) Retailer License, and “Class C” (wine) Retailer License Filed by Prime Time Events, LLC for The Tap Yard – Bayshore, located at 5689 N. Bayshore Drive. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

VII. File No.

Review and place on file the 2020 Annual Report.

Administrator Safstrom stated 2020 Annual Report has been completed. Upon Council approval, the report will be posted on the website with past annual reports. It will also be distributed to all committee and commission members.

Ald. Shaw and Ald. Schmelzling extended praise to City staff for the format, layout, and overall appearance of the Annual Report and were pleased with the design and content.

Motion by Ald. Shaw, seconded by Ald. Gelhard, to approve and place the 2020 Annual Report on file. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

VIII. File No.

Review and determination of next steps for City Hall Solar Options

Administrator Safstrom stated in 2020, the Council authorized staff to apply for a grant for the installation of solar panels on the City Hall and Public Works facility for the reduction of energy costs to City Hall. Staff worked with a consultant from Arch Electric on the grant proposal. The City ultimately did not receive the grant. Unfortunately, there were no solar only projects selected for grant funding. City Staff is currently working on the Capital Improvement Program. It would be the recommendation for the Council to direct Staff to include solar for City Hall and the Police Station as part of the Police Station upgrade. We can work to advance the Police Station project to be designed in 2022 with construction in 2023.

Ald. Wiese raised the question of the cost and ROI for the solar project without a grant. Administrator Safstrom stated she did not have that information readily available.

Ald. Schmelzling echoed the question regarding ROI, but also questioned whether or not the City Services building would be included at this time or only City Hall and the Police Department. Administrator Safstrom clarified that City Hall and the Police Department will be completed initially, and the project will be expanded City Services at a later date.

No action was taken. Item was discussed for informational purposes only.

COMMISSION, COMMITTEE AND BOARD REPORTS.

There were several updates from Council members, on the activities of the various Commissions, Committees and Boards on which they serve.

ADJOURNMENT.

There being no further business, motion was made by Ald. Schmelzling, 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 6:49 p.m., until Monday, May 10, 2021, at 6:00 p.m.

Megan Humitz
City Clerk

Recorded: April 27, 2021.