

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

June 27, 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 6:00 p.m.

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

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

City Administrator Warwick advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, June 23, 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.

Corrine Pillsbury 4965 N Iroquois...since moving has witnessed some alarming trends that need to be addressed. Property crime rate has been increasing, 1/25 and wants to know what the city intends to do to address the problem. Kennedy – police patrols through the city and a lot of spillover into the suburbs from Milwaukee. 13500 and have a police force the same size as Wauwatosa. The problems we experience are largely due to the neighbor city. Chief – have resources, and need to prioritize. Car thefts, thefts from vehicles are first...Pillsbury – is it possible to limit access to alleys? Kennedy – do have active neighborhood watch programs and can work with the chief. Chief – can contact and discuss further, neighborhood block watches are the first step.

Rob Cronwell – 7530 n applewood ln. – tif district #9 status update – was set for approval and has ceased. Kennedy – temporarily withdrawn, and is there a window of time to move forward. Unsure where at in that process. Cronwell – explanation? Kennedy – none given. Cronwell – recoup \$15k in legal fees? Warwick – yes, those were paid for.

Karen kant – 5764 n Sydney place – we energies clearcutting and spraying along oak leaftrail? Kennedy – that will be part of the WE item.

CONSENT AGENDA.

I. File No.

Adoption of Minutes of Meeting held on May 23, 2022, Approval of Monthly Reports,

Denial of Claim – Schmidt, and 2022 Used Vehicle Dealer’s and Secondhand/Pawnbroker’s License Applications.

Motion by Ald. Daugherty, seconded by Ald. Gelhard, to adopt the Minutes of Meeting held on June 13, 2022, Approval of Monthly Reports, Denial of Claim – Sherry Schmidt, and 2022 Used Vehicle Dealer’s and Secondhand/Pawnbroker’s License Applications were approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None. Motion carried.

NEW BUSINESS.

II. File No.

Review and Authorization to Execute: Multi-Year, Joint Library Services Agreement with the Villages of Bayside, Fox Point, and River Hills.

Mayor Kennedy stated the City of Glendale has been operating under an agreement with the Villages of Bayside, Fox Point, and River Hills since 1985 for joint library services, often referred to as the “North Shore Library”. After various discussions and actions, over the years, regarding the future of the library, last September all communities passed a Resolution, stating that if certain conditions were met, they would execute a new North Shore Library Agreement by December 30, 2021. Those conditions are listed in the Resolution that was previously approved. By last December, Bayside, River Hills and Fox Point felt the conditions were met and all signed the agreement. Glendale did not feel the conditions were met so a replacement Resolution extending the deadline for Glendale to sign the new NSL agreement to June 30, 2022 was approved. Because of this, the Agreement is placed on the agenda for consideration by the Glendale City Council. Bayside Village President Eido Walny is present to provide an update on the fundraising efforts for the build-out of the new library. The Agreement being presented is identical to the agreement previously approved by Bayside, River Hills and Fox Point.

Eido Walny – andy Peterson @ bayside...working extensively on fundraising last 6 months. Baker Street Consulting. Rhonda Gould is the new director of the NS Library. Kurt Glasner – president of library board. Project was to raise 8 million in 6 months. Split into two 4 million...land and shell of property library would fit into, and 4 million for buildout library would fit into. First secured land/box – maccia and ... gifted by developers. Half of what set to fundraise for and exact details are yet to be worked out, waiting out Glendale to sign on, as it is based on amount of communities involved. Library buildout schematics have been available online, as well as apartment complex proposal. MCM architecture to blend with the village. In early May, were able to get into the appropriations for 5 million with gwen moore for buildout of the library (incumbent gift representatives receive)...after extensive conversations with her office, it was determined that she would recommend this project for 5 million to go through the appropriations committee. Will be voted on later this year, funding in 2023 and all funding spent in 2023. Exact timeline in buildout of the library. Brings to 9 million. Actual fundraising – bud selig and mary ann lubar were faces of the fundraising committee - commissioner selig: room for leadership within library structure (only 10 commissioners in baseball). Lubar – involved in the childrens section/project as a whole. Still working out the gifts they themselves will bring, but have had them as a connection (selig – donations at the end of the year). Have met with numerous family foundations, individuals, corporations – johnson controls has indicated involvement, potential donations in-kind to further educational involvement. Various levels of commitment from the public - \$1 million before even launched the public engagement. Focus will change from building out the library and believe that given success will be able to endow library with some money to reserve for future projects.

Fundraising challenge has been that Glendale has not yet signed on...could change the game. Requests that Glendale will sign on.

Kennedy – number of large gifts, are they contingent upon this being a 4 community library? Walny- many conversations need to know what's going on. Glendale is the largest portion (50% of operating budget, amount of users, etc)...donors want to know what they are signing on to. Kennedy – agreement states the four munis are resp for capital costs and there is shortfall in fundraising, we have not allocated and costs for this. Have other communities set aside just in case? Walny – bayside has not set aside, cant speak for others. Full expectation that will raise the funds. Still reiterating that failure is not an option. Raising the bar not lowering it.

Vukovic – don't have anything in writing that we wont have to pay...and have an issue with that. Do we have a budget? Kennedy – there is a budget for the operating costs, and we would continue to do so. The formula is determine. If there were capital costs, and would be born under the same formula...capital – none of us have it in our budgets and can come back and say do not have it. Vuko – if sign agreement, normally would have to pay 50%, but we are saying that we are not budgeting for it. Does it still stop us from having to do it? Kennedy – the reason the current library has never been renovated is because at least one community does not have it in the budget. And if fundraising goes forward, do not have to worry.

Daugherty – appreciate all done in six months. Doesn't seem anything has changed. Kennedy – chick/egg problem. There are numerous donors who are willing if there is the commitment from the fourth community. The longer we delay this, the less likely we are to see the donors commit (3 community with limited hours vs 4 community with more hours and resources).

Gelhard – resolution language – prior to execution, sufficient written assurance shall be provided...etc. hasn't seen written agreement from cobalt partners and timeline/preliminary budget. There is no written assurance the conditions have been met.

Vukovic – the earmarked money that is supposed to come from the federal government. Walny – the biggest hurdle is getting on the list, limited to 5. We made the list and now needs to get voted on. Vuko – was the same list from last year. Kennedy – yes/no. we were on a transportation list, but ALL tranpo was stripped because of ARPA funds.

Gelhard – we have no guarantee. If are going to spend money should be on a library in Glendale. Kenendy – the option of not joining is that we have to build our own library – with inflation and cost of materials, the position we are in – Rachel gave numbers last year 4-8 mil. 1 mil to furnish/build a collection – that is 4 million now. The new cost is about 15 million. We are in a period of hyper inflation and supply chain issues. Only way for this is a referendum – agree to raise taxes for 20 years for capital costs. Approve operational costs because don't have the budget for that either. Far better to partner with the other communities- significant fundraising base, excitement over this project. First concern is the financial cost. Second concern – why should we pay to build something in another community – theres a fundraising effort. Keep in mind that we pay for four fire stations that are not in glendlae. Two health dept locations. 911 dispatch not in Glendale. We work together with the north shore communities and this is no different. There are FIVE libraries within a reasonable distance, so we are far smarter to stay with the library.

Gelhard – why cant we take over the old space since we own that? If its just about money. In terms of referendum, we live in community that just approved the nicole referendum. No Glendale residents are going to go the bayside library. We are going to be paying for something no one is going to use. Kennedy – existing space is under lease agreement for 15 years and we agreed to leave. (north shore library - they could continue to use it for storage if they wanted to out of spite). Vukovic – went back and forth on this because we need a library, with mayor kennedy because it is further away...tired of our community having to take brunt of costs from other communities

because we are a bit bigger. At end of the day and looking at constituency. 77 million ref. that is for the children and that is why it passed...having a referendum when we have four other options, have a hard time thinking it will pass. 8% inflation. Working families and not everyone has that extra income to spend. Another hit on something that could happen...have lost an opportunity to be a partner with other communities and now we are in debt.

Shaw – with respect to that, have the elderly on fixed incomes with referendum.

Rob Cronwell – lot of complex components to issue. Looking to sign off on resolution and need to determine if contingencies have/not been met. 2A – formal donation...doesn't exist. Read email communication between self and Andy Peterson. Contracts do not exist at this time. Also point out that other communities signed off in December, when agreement didn't exist. 23 year agreement if sign off. Money potentially lined up, but none of it has been solidified. Cronwell sat in on last ns library meeting and claims does not have an exact amount of money on hand.

Vuko yes
Daugh no
Gelhard no
Bailey yes
Shaw yes

Motion by Ald. Shaw, seconded by Ald. Vukovic to approve the execution of the Joint Library Services Agreement. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None.

III. File No. _____

Review and Possible Action: File Complaint with the Wisconsin Public Service Commission concerning WE Energies.

Mayor Kennedy stated there are neighborhoods in Aldermanic District 4 that have recently experienced a number of impactful power outages. The City has asked We Energies to bury the electric lines running down Range Line Road, at Good Hope Road, running north to limit the likelihood of further power outages in that area.

Jennifer Zier, local affairs WE...Bridgett Beamon, customer service mgr....Dave Magna vp of field operations....safety and reliability are most important. Several outages, including 2 large, due to weather. Look at top feeders and detailed patrol on those and identify areas for improvement and determine need to do tree trimming on Green Bay Avenue and several others. Protection review - trip savers, fusing, and designing reclosers that can operate from Pewaukee. Two recent outages - two mylar balloons, and a car/pole accident. Balloons are conductive – June 10th. Made repairs and did patrol of area....system looks pretty good. Areas that have been rebuilt in the past, both above and underground. Confident work did will improve reliability. Kennedy – have asked why not choosing to bury lines when expanding, since overhead lines seem to leave open more problems. Trees, cars, etc. are not a problem with buried lines so it seems the overhead is outdated. Dave – burying lines where makes sense....quite expensive and to transfer overhead conductives (12 million to bury this one feeder alone for 900 customers). Overhead when have needed repair can diagnose/repair quickly. Underground is more extensive and expensive. Equipment underground can fail just as easy as the overhead. WE storm hardening plan embarking on...5-10 year project and not all have been identified. Jennifer – always going to be pieces that don't get

buried if have an over/under project. 2-3k project cost per homeowner when go underground and not everyone wants to pay for that, and cant force participation (could zigzag up/down). Service drop still exists and in many cases have individual outages instead of large numbers. Those individuals become a lower priority.

Kennedy – significant clear cutting on the johnson controls bike trail...understand the need to trim around trees. What ininitated the need to clear cut (concerns from neighbors), also seems to be a chemical application in that area? Transmission corridor...ATC...different set of standards for cutting and control program in order to protect the system (Feeds everyone down to Louisiana). Chemical – garlon 4...chemical once cut trees/spray on stumps and prevent regrowth. EPA approved. Licensed and qualified to apply and use. Jennifer – federal govt has standards to make sure that nothing goes on in the corridors to ensure it does not interfere with function. Outage line is the most important method for reporting an outage.

Kennedy – no motion being requested at this time. If have an outage in the near future, will be doing so.

This item was for discussion purposes only. No action was taken.

IV. File No.

Review: Possible Public Scooter Program with Whitefish Bay and Shorewood.

City Administrator Warwick stated Glendale has been discussing a possible scooter rental program with the Villages of Whitefish Bay and Shorewood. E-Bird has proposed to provide scooters in each community to provide the ability to generally travel between business districts, and to the area colleges easier. Council was provided with a Frequently Asked Questions document from E-Bird. If the Council is in favor in further exploring this program, we would work with Shorewood and Whitefish Bay to draft an ordinance to regulate the operation of the scooters (in addition to our existing regulations) and a Memorandum of Understanding with E-Bird for the terms of the agreement, such as insurance, liability, operational expectations, and possible revenue paid to the City from the scooter operations. There is a possibility that the City of Milwaukee will be entering into a similar agreement with E-Bird. While the allowable driving distance of the scooters may extend into Milwaukee, at this point staff recommends only working with Shorewood and Whitefish Bay regarding consistency in the agreement and rules and regulations.

This item was for discussion purposes only. No action was taken.

V. File No.

Renewal: Alcohol Beverage License Applications for the period July 1, 2022 through June 30, 2023.

City Administrator Warwick stated the State of Wisconsin requires all Alcohol Beverage Licenses be renewed every year prior to July 1. All licenses before the Council have been approved for location, and all background checks have been concluded by the City of Glendale Police Department. Several applicants currently have unabated issues with the NSFD. If the issues are not corrected by midnight on June 30, 2022, the business will not be allowed to sell alcohol and the Glendale Police Department will enforce this restriction.

Glendale resident Rob Cronwell, 7530 N Applewood Ln, . See email.

Motion by Ald. Gelhard, seconded by Ald. Shaw, to approve the 2022 Renewal Alcohol Beverage Licenses applications, as presented. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None.

VI. File No. _____

Review: Glendale New Resident Guide.

City Administrator Warwick stated staff developed a Draft New Resident Guide to provide a comprehensive guide for residents moving to the City of Glendale.

This item was for discussion purposes only. No action was taken.

VII. File No. _____

Authorization: Proceed with Appraisal of 6130 North Sunny Point Road, with All Costs Reimbursed by MMSD.

John Fellows, Director of Community Development, stated pursuant to the Intergovernmental Cooperation Agreement between the City of Glendale and the Milwaukee Metropolitan Sewerage District (MMSD) for the Voluntary Acquisition of Properties within the Milwaukee River Floodplain, as regards to both flood risk reduction and habitat improvement related to the construction of a fish ladder, acquisition of the 6130 North Sunny Point Road property facilitate the accomplishment of both objectives. The first necessary step in the process will be for the City to obtain an appraisal of the property. The property owner is currently in an estate and transferring to ownership of family members. The Council was provided with correspondence from all siblings regarding their request to move forward with the acquisition. The applicants have indicated that if the City is not interested in acquiring the property, they will be listing the property on the market. MMSD will reimburse the City of Glendale for all costs associated with the acquisition of the properties pursuant to the Intermunicipal Cooperation Agreement and MMSD verbal commitment. In other acquisition from the past the MMSD funding has been submitted by State of Wisconsin grants. The prior grant cycle application ended March 1, 2022, and the City did not apply for these funds during the current cycle. The next grant cycle does not begin until 2023/4. This acquisition will use all funding from the MMSD funding program.

Motion by Ald. Shaw, seconded by Ald. Vukovic, to authorize City Staff to proceed with the appraisal of the 6130 North Sunny Point Road property, with all costs to be reimbursed by MMSD. Ayes: Ald. Vukovic, Daugherty, Gelhard, and Shaw. Noes: None. Absent: Ald. Schmelzling and Bailey. Abstain: None.

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, and Shaw. Noes: None. Absent: Ald. Schmelzling and Bailey. Abstain: None. Motion carried and

adjournment of the Common Council was ordered at 7:58 p.m., until Monday, July 11, 2022, at 6:00 p.m.

Megan Humitz
City Clerk