

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

August 8, 2022

Regular meeting of the Common Council of the City of Glendale held in the David Hobbs Honda for the People Community Room at Richard E. Maslowski Community Park, located at 2200 West Bender Road, 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: Steve Schmelzling

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

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, August 4, 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 from Meetings held on July 25, 2022, Approval of Monthly Reports, Approval of Accounts Payable and Denial of a claim from Va'Na Barki.

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to Adopt Minutes from Meetings held on July 25, 2022, to Approve Accounts Payable and to Deny an Insurance Claim. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Schmelzling. Abstain: None. Motion carried.

NEW BUSINESS.

II. File No.

Presentation: 2020 Financial Audit

Jake Lenell from Clifton Larson Allen, the City's contractual Audit firm, provided an overview of the 2020 Financial Audit. He noted that the 2020 audit had a clean opinion,

had no uncorrected misstatements, or corrected misstatement. Mr. Lenell did note that there were delays in receiving the financial information prepared by the City and that the segregation of duties that could be improved. Ald. Daugherty inquired on whether the segregation of duties could be improved with full staffing. Ald. Vukovic inquired about the timing of the 2021 audit. Administrator Warwick noted that it is the goals of the City to complete the 2021 audit prior to the completion of the 2022 budget year.

III. File No. _____
Consideration and Approval: Budget Timeline

The City Council reviewed the budget timeline with the budget books distributed by October 1, budget presentation on October 10, budget public hearing on October 24 and adoption of the budget to occur on November 14. There was a consensus to hold these meetings during the normal City Council meeting times.

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

IV. File No. _____
Discussion: Improvements at Maslowski Park

The City Council held a general discussion on possible improvements to Maslowski Park. The City Council generally felt that the installation of natural gas fire pits was not a preferred option. The City Council directed staff to move forward with a formal proposal to install televisions in the amphitheater area.

V. File No. _____
Ordinance: Amending Schedule E of Title 10, Chapter 15 of the Glendale Code Pertaining to Yield Intersection.

Alderman Bailey discussed a request for traffic control signs at the intersection of W. Kenboern Drive and N. Longview Drive.

Motion by Ald. Bailey, seconded by Ald. Gelhard, to approve and Ordinance amending Schedule E of Title 10, Chapter 15 for the installation of yield signs at the intersection of W. Kenboern Drive and N. Longview Drive. . Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Schmelzling: Ald. None. Abstain: None.

VI. File No. _____
Discussion and possible action on a development agreement amendment for **Elite Fitness**, 2001 W Good Hope Road, S-1 Special (Institutional) District, Tax Key Number 125-9970-000.

John Fellows, Community Development Director, stated that Elite Sports Clubs plans to develop an outdoor paddle tennis facility at our location on Good Hope Road in Glendale, WI. Paddle tennis (also known as Platform Tennis) is a sport that is growing rapidly and is popular amongst some of the private golf/tennis clubs in the Milwaukee suburbs. He also stated that Two actions need to occur with this application. First the Plan Commission per ordinance will review the site and architectural modifications.

Second the City Council will need to take action on amending the 1969 Development agreement (with prior amendments) to allow for outdoor lighting on the paddle courts. The City Council discussed the lighting and noise impact and generally concluded that there would not be an impact on the neighboring homes.

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to approve the redevelopment agreement with Elite Fitness. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Schmelzling: Ald. None. Abstain: None.

VII. File No.

Consideration and discussion regarding a minor amendment to a PD (Planned Development) District for the Metropolitan Milwaukee Sewage District MMSD, 100-300 W River Woods Parkway, PD Planned Development District, Tax Key Number 234-8015-006.

John Fellows, Community Development Director, stated that MMSD's The project consists of work necessary to remove PCB impacted sediments from approximately two miles of sewer lines belonging to the Milwaukee Metro Sewerage District. Sewer cleaning trucks will access the sewers from various manholes between Manhole 01804 which is located east of Richards Street approximately 1,000 feet southwest of the water treatment area and extending south to manhole 01524 located east of Auer Avenue approximately 1.6 miles farther south as the crow flies.

Ald. Daugherty inquired about the smell of this project.

Motion by Ald. Gelhard, seconded by Ald. Bailey, to approve a minor amendment to a PD (Planned Development) District for the Metropolitan Milwaukee Sewage District MMSD, 100-300 W River Woods Parkway, PD Planned Development District

VIII. File No.

Consideration and discussion regarding a minor amendment to a PD (Planned Development) District for Devo Properties / River Park Apartments for architectural changes, 1616 W Bender, Tax Key Number 1619-974-000.

John Fellows, Community Development Director, stated that approvals were granted in April of 2022 for a Specific Development Plan and Development Agreement. Original plans provided for architectural bump outs or hung bays at each of the window units. Once on site and beginning construction the details were reevaluated and a determined was made that a hung bay at every other window system would provide a more diverse articulation of the façade and allow for some of the existing brick details to remain visible.

Motion by Ald. Daugherty, seconded by Ald. Gelhard, Motion to approve the minor modification for Devo Properties / River Park Apartments, 1616 W Bender subject to the two conditions noted above.

Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Ald. Schmelzling. Abstain: None.

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.

CLOSED SESSION.

Motion by Ald. Gelhard, seconded by Ald. Bailey, to convene in Closed Session per Wis. Stats. §19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved (Moeckler v. Glendale, Eastern District Case Number 21-CV-537. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Schmelzling. Motion carried.

A closed session of approximately 36 minutes was held. The Council discussed Moeckler v. Glendale, Eastern District Case Number 21-CV-537.

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to reconvene to open session and regular order of business. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Schmelzling. Motion carried.

ACTION ON CLOSED SESSION ITEMS.

No action was taken on closed session items.

ADJOURNMENT.

There being no further business, motion was made by Ald. Bailey, seconded by Ald. Gelhard, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, and Shaw. Noes: None. Absent: Schmelzling. Abstain: None. Motion carried and adjournment of the Common Council was ordered at 7:47 p.m., until Monday, August 22, 2022, at 6:00 p.m.

Karl Warwick
City Administrator