CITY OF GLENDALE COMMON COUNCIL
Meeting Minutes
July 25, 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, Steve Schmelzling, and JoAnn Shaw. Absent: None.

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, July 21, 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 June 27, 2022 and July 11, 2022, Approval of Monthly Reports, and Rescheduling of August 8, 2022 Council Meeting to August 10, 2022.

The Council requested moving the rescheduling of the August 8, 2022 Council Meeting to August 10, 2022 to New Business.

Motion by Ald. Gelhard, seconded by Ald. Shaw, to Adopt Minutes from Meetings held on June 27, 2022 and July 11, 2022 and Approval of Monthly Reports was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

NEW BUSINESS.

II. File No. _____

Rescheduling of August 8, 2022 Council Meeting to August 10, 2022.

Due to the August 9, 2022 Partisan Primary Election, the Common Council Chambers will be unavailable on August 8, 2022 for the regularly scheduled Common Council meeting. It is recommended that the August 8, 2022 Common Council meeting be rescheduled for Wednesday, August 10, 2022 at 6:00 p.m. in the Common Council Chambers. Several Council members expressed scheduling conflicts on August 10, 2022 and requested keeping the August 8, 2022 meeting date, but relocating the meeting to an alternate location. City staff will attempt to secure Maslowski Park first, and if unavailable the next choices will be the Glendale schools, followed by the North Shore Library.

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to Relocate the August 8, 2022 Council Meeting to Maslowski Park (1st choice), Glendale schools (2nd choice), or the North Shore Library (3rd choice) to be confirmed by City Staff. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Abstain: None. Motion carried.

III. File No.
Introduction: Rhonda Gould, Director of North Shore Library.

Ms. Rhonda Gould, the new Director of the North Shore Library gave a brief background of herself and thanked the Council for signing the agreement to join the North Shore Library located in Bayside. Ms. Gould was welcomed by the Council.

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

IV. File No.
Proclamation: Recognizing August 21, 2022 as Friendship Day in Glendale.

Mayor Kennedy stated the proclamation recognizes August 21, 2022 as Friendship Day in Glendale, and encourages residents to attend and participate in Friendship Circle of Wisconsin programs and activities, as well as the annual Bike4Friendship.

Motion by Ald. Bailey, seconded by Ald. Schmelzling, to approve the 2022 Friendship Day Proclamation. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Ald. None. Abstain: None.

V. File No.
Consideration and Discussion: Application for change of zoning for 6100 North Green Bay Avenue, Tax Key Number 161-803-5000, Land Use classification Planned Commercial, from PD to B-4 Community Business District – Referral to Plan Commission.

John Fellows, Community Development Director, stated a request was received from David Hobbs Honda (owners) to rezone the property from PD to B-4 Community business District. This property prior to 2017 was zoned S-1 Special Institutional District. In 2017 the property was rezoned in conjunction with the housing development at 1633 W Bender which was converting from a senior housing facility to market rate housing. The PD district allows this subject parcel to be used for automobile parking in association with the auto dealership located at 6100 N Green Bay Avenue, parcel number 1618-024-002. The applicant is requesting to rezone the property to B-4 to allow for a future expansion of the dealership. Their first step will be to rezone the property, followed by a CSM to combine lots, and then Site and Architectural approvals for a new dealership

building and remodeling of the exiting dealership. The applicant has met with staff multiple times to discuss zoning options, the proposed CSM, and the site design, building design and other elements of development/redevelopment.

Motion by Ald. Shaw, seconded by Ald. Vukovic, to refer the application for a change of zoning to the Plan Commission for 6100 North Green Bay Avenue, from PD to B-4 Community Business District was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Ald. None. Abstain: None.

VI. File No.
Request for Approval: Flock Camera System.

Chief Ferguson stated Flock Camera Systems is an Automated License Plate Reader camera system mounted next to a roadway that captures the rear license plate of passing vehicles and checks the license plate against a list of wanted vehicles. If a vehicle is wanted, then law enforcement is immediately alerted to its presence and direction of travel. ALPR Camera systems also provides alerts for missing persons as well as Amber, Green, and Silver Alerts. ALPR camera systems are not used for automated traffic enforcement or gather information about the driver or occupants. ALPR systems assist law enforcement in solving crimes by being proactive in providing real-time alerts and through investigative leads that capture vehicles leaving the scene of a crime. Flock Camera systems are leased on an annual subscription basis. Cameras and all hardware are owned by Flock Safety, data captured by the cameras is owned by the Department. Each camera costs $2,500 a year with a one-time install fee of $350 per camera. There are currently 13 communities in the Milwaukee Metro area using Flock Cameras and several other North Shore communities are considering this technology. Hector Soliman-Valdez from Flock Safety was present to answer additional questions.

The Police Department would like to purchase a two-year subscription for 3 Flock Cameras for a total cost of $16,050. The costs for the cameras would be reimbursed through Wisconsin Department of Administration SAFER Communities LEA Grant. The Department will work with City Staff to investigate continued funding opportunities once the initial subscription has expired. The Village of Fox Point is also requesting permission to install a Flock Camera on the City right-of-way property on W. Green Tree Rd. just east of N. Port Washington Rd.

Motion by Ald. Shaw, seconded by Ald. Gelhard, to authorize the Police Department to purchase a two-year subscription for three Flock Cameras and authorize Fox Point's request to install a Flock Camera on City property was approved. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Ald. None. Abstain: None.

VII. File No.
Resolution: Encouraging Residents to File a Complaint to the Public Service Commission (PSC) of Wisconsin and Authorize the City to file a Complaint with the PSC Regarding WE Energies.

Glendale resident Brian Swanson, 1820 W Wayside Drive, stated he is an electrical designer and works in power distribution. He disagrees with the claim from WE Energies that the upgraded reclosers would increase reliability. He stated they will help with remote access, but it is unlikely they will help reduce problems. He also noted that while there has been tree trimming

done, there are still a lot of branches on the lines to this date. The short-term solution would be trip savers and better trimming, and the best long-term solution would be burying of the lines, particularly in select areas. The residents deserve reliable power, especially those with health issues. Mr. Swanson is requesting the Council approve the resolution. Mayor Kennedy added WE Energies is engaging in an $80 million project in other portions of Wisconsin to bury power lines and would like to see Glendale included in this project.

Motion by Ald. Daugherty, seconded by Ald. Bailey, to approve the Resolution encouraging residents to file a complaint to the Public Service Commission (PSC) of Wisconsin and authorize the City to file a complaint with the PSC regarding WE Energies. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Ald. None. Abstain: None.

VIII. File No. _____

Ordinance: Repealing and Replacing Subsection (g), "Definition of Restaurant for Licensing Purposes," of Section 7, "Qualifications of Applicants and Premises," of Article A, "Fermented Malt Beverages and Intoxicating Liquor," of Chapter 2, "Fermented Malt Beverages and Intoxicating Liquor," of Title 7, "Licensing and Regulation," of the Code of Ordinances of the City of Glendale (i.e. Code Section 7.2.7(g)), and Further Amending Other Portions of Chapter 2 of Title 7 for Internal Consistency with this Regulation.

City Attorney Bayer stated the City Code was written to prohibit the issuance of a Class B "Intoxicating Liquor License" to retail establishments that are not defined as a "Restaurant". Recent legal opinions do not concur that the existing language adequately conveys these regulations. The proposed ordinance would permit up to three liquor licenses be issued to establishments not defined as a "Restaurant" per the Wisconsin State Code, but not more than one per aldermanic district.

Motion by Ald. Vukovic, seconded by Ald. Bailey, to approve the Ordinance Repealing and Replacing Subsection (g), "Definition of Restaurant for Licensing Purposes," of Section 7, "Qualifications of Applicants and Premises," of Article A, "Fermented Malt Beverages and Intoxicating Liquor," of Chapter 2, "Fermented Malt Beverages and Intoxicating Liquor," of Title 7, "Licensing and Regulation," of the Code of Ordinances of the City of Glendale (i.e. Code Section 7.2.7(g)), and Further Amending Other Portions of Chapter 2 of Title 7 for Internal Consistency with this Regulation. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Ald. None. Abstain: None.

IX. File No. _____

Ordinance: Repealing and Replacing Subsection (a), "Retail Class "A" Intoxicating Liquor License," of Section 4, "Classes of Licenses," of Article A, "Fermented Malt Beverages and Intoxicating Liquor," of Chapter 2, "Fermented Malt Beverages and Intoxicating Liquor," of Title 7, "Licensing and Regulation," of the Code of Ordinances of the City of Glendale (i.e. Code Section 7.2.4(a)).

City Attorney Bayer stated the City Code permits "Class A" Intoxicating Liquor License holders to allow wine taste samples. The regulations restrict the time of "free samples" to between 3:00PM to 6:00 PM, limit samples to not more than 1 fluid ounce, limit 2 samples per day per

person for consumption on premise. The proposed ordinance would remove the 3:00 to 6:00 time restrictions.

Motion by Ald. Vukovic, seconded by Ald. Daugherty, to approve the Ordinance Repealing and Replacing Subsection (a), "Retail Class "A" Intoxicating Liquor License," of Section 4, "Classes of Licenses," of Article A, "Fermented Malt Beverages and Intoxicating Liquor," of Chapter 2, "Fermented Malt Beverages and Intoxicating Liquor," of Title 7, "Licensing and Regulation," of the Code of Ordinances of the City of Glendale (i.e. Code Section 7.2.4(a)). Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: Ald. None. 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 an Administrator update.

CLOSED SESSION.

Motion by Ald. Shaw , seconded by Ald. Schmelzling, 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, and Cronwell v. Glendale, Milwaukee County Case Number 21-CV-6740). Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried.

A closed session of approximately 73 minutes was held. The Council discussed Moeckler v. Glendale, Eastern District Case Number 21-CV-537, and Cronwell v. Glendale, Milwaukee County Case Number 21-CV-6740.

Motion by Ald. Bailey, seconded by Ald. Vukovic, to reconvene to open session and regular order of business. Ayes: Ald. Vukovic, Daugherty, Gelhard, Bailey, Schmelzling, and Shaw. Noes: None. Absent: None. 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. Gelhard, seconded by Ald. Vukovic, 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 8:17 p.m., until Monday, August 10, 2022, at 6:00 p.m.

Megan Humitz
City Clerk