

CITY OF GLENDALE
5909 North Milwaukee River Parkway
Glendale, Wisconsin 53209

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AGENDA—COMMON COUNCIL MEETING

Monday, March 24, 2025

6:00 p.m.

1. Roll Call and Pledge of Allegiance.
2. Presentation/Discussion: Annual Bond Council Review
3. Public Comment. Glendale residents, business owners, and property owners are invited to speak to the Council on items not on tonight's agenda but within the City's ability to regulate or control.
4. Consent Agenda:
 - a) Adoption of Minutes: Meeting held February 24, 2025
 - b) Approval: Accounts Payable
 - c) Approval: Monthly Reports
5. New Business: (The public may speak to the Council before deliberations on these items, provided they have notified their respective Alderperson or the Mayor in advance of this meeting).
 - a) Review and Possible Action: *Proclamation* – Declaring National Library Week
 - b) Review and Possible Action: *Proclamation* – Declaring April 9th as Education and Sharing Day in the City of Glendale
 - c) Review and Possible Action: *Authorization to Execute* – Design Engineering Agreement – Clark Dietz for the Department of Public Works Yard Renovation and for Additional Fees incurred during the 2024 Alley and Traffic Calming project, not to Exceed \$71,700
 - d) Review and Possible Action: *Authorization to Execute* – Multi-Year Agreement with City Water for Water Utility Billing and Water Processional Management Services
 - e) Review and Possible Action: *Authorization to Execute* – Multi-Year Agreement with the North Shore Chamber of Commerce for Public Information Services for the Silver Spring Reconstruction project, not to Exceed \$100,000
 - f) Review and Possible Action: *Authorization to Execute* – Agreement with M & M Tree Care LLC for removing Trees on Silver Spring Drive, not to exceed \$24,486.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities.

*The Common Council of Glendale currently holds meetings in person at City Hall, or an alternative physical location as allowed by the City Ordinance. As a courtesy to citizens, Council meetings will also be made available live on the Zoom virtual platform for viewing and possible participation. However, the City cannot guarantee the technology supporting the virtual viewing option will operate perfectly and continuously. The only way to guarantee the ability to offer public comment, or view the meeting uninterrupted, is to appear in person. If the Zoom platform fails, the meeting will continue as scheduled.

- g) Review and Possible Action: *Authorization to Execute* – Multi-Year Agreement with Axon Enterprises, LLC for Community Request File Sharing.
 - h) Review and Possible Action: *Resolution* – Regarding PFAS Contamination Settlement
 - i) Review and Possible Action: *Resolution* – Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,800,000 General Obligation Promissory Notes
6. Commission, Committee, Board, and Staff Reports: (This is an opportunity for Council Members to Report on their Respective Committees, Commissions, and Boards of which they serve as a Member and for Staff and Administrator updates)
7. Adjournment.

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City of Glendale
Common Council

March 24, 2025

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com
777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827

City of Glendale

Common Council

March 10, 2025



TENTATIVE TIMELINE

- Baird and City staff prepare necessary information for the issuance of the Notes.....Ongoing
 - ✓ Official Statement
 - ✓ Credit Rating (Moody's)
 - ✓ Marketing
- Common Council considers Plan of Finance and adopts Parameters Resolution.....March 24, 2025
Establish parameters for the sale of General Obligation Promissory Notes (the "Notes"). Authority for final sign-off on the sale, within designated parameters, is delegated to the Mayor or City Administrator (each an "Authorized Officer").
- An Authorized Officer signs Approving Certificate for the Notes (target date to finalize terms and interest rates).....March 31, 2025
- Settlement (funds available)..... April 15, 2025

SUMMARY OF NOTES

Issue:	General Obligation Promissory Notes
Issue Size:	\$7,800,000
Purpose:	CIP Projects <ul style="list-style-type: none">▪ Levy Supported (\$5,500,000)▪ Police Building – Levy Supported (\$300,000)▪ Water Supported (\$2,000,000)
Structure:	Annual principal payments April 1, 2026-2045
First Interest:	Semi-annually April 1 and October 1, commencing April 1, 2026
Callable:	Tentatively April 1, 2033
Estimated Interest Rate:	4.00%
Maximum Interest Rate (Parameters):	5.00%

City of Glendale

Common Council

March 10, 2025

FINANCING PLAN ILLUSTRATION – LEVY SUPPORTED



LEVY YEAR	YEAR DUE	NET EXISTING DEBT SERVICE (A) (City Portion)	LEVY PORTION OF CIP PROJECTS		POLICE BUILDING PORTION - 2025 CIP PROJECTS		POLICE BUILDING COMBINED DEBT SERVICE (D)	FUTURE BORROWINGS (D) (E)	COMBINED DEBT SERVICE (City Portion)	COMBINED DEBT MILL RATE (F)	YEAR DUE
			PRINCIPAL (4/1)	NET INTEREST (B) (4/1 & 10/1) TIC= 3.79%	PRINCIPAL (4/1)	NET INTEREST (C) (4/1 & 10/1) TIC= 4.17%					
2024	2025	\$4,031,244									2025
2025	2026	\$3,650,285	\$495,000	\$75,786	\$300,000	\$16,642	\$316,642	\$0	\$4,031,244	\$1.68	2025
2026	2027	\$3,439,993	\$100,000	\$250,203			\$712,378	\$545,475	\$4,537,714	\$1.85	2026
2027	2028	\$3,393,688	\$45,000	\$246,578			\$724,400	\$1,149,013	\$5,048,048	\$2.02	2027
2028	2029	\$3,057,456	\$405,000	\$235,328			\$725,100	\$1,643,413	\$5,558,678	\$2.18	2028
2029	2030	\$2,517,364	\$655,000	\$208,828			\$724,800	\$2,466,863	\$6,066,296	\$2.33	2029
2030	2031	\$2,331,800	\$685,000	\$175,328			\$723,900	\$2,654,150	\$6,572,854	\$2.48	2030
2031	2032	\$1,888,246	\$720,000	\$140,203			\$727,300	\$3,097,163	\$6,570,178	\$2.43	2031
2032	2033	\$1,828,553	\$760,000	\$103,203			\$725,000	\$3,154,000	\$6,572,911	\$2.38	2032
2033	2034	\$1,247,900	\$795,000	\$63,731			\$727,000	\$3,737,688	\$6,570,756	\$2.33	2033
2034	2035	\$714,212	\$840,000	\$21,630			\$727,000	\$3,737,688	\$6,571,318	\$2.29	2034
2035	2036	\$171,098					\$723,300	\$4,275,588	\$6,574,729	\$2.24	2035
2036	2037	\$173,151					\$723,900	\$4,634,225	\$5,529,223	\$1.85	2036
2037	2038	\$174,931					\$723,700	\$4,506,963	\$5,403,814	\$1.77	2037
2038	2039	\$176,437					\$722,700	\$4,349,613	\$5,247,243	\$1.69	2038
2039	2040	\$248,775					\$725,800	\$4,256,463	\$5,158,699	\$1.63	2039
2040	2041	\$248,172					\$723,000	\$4,215,588	\$5,187,362	\$1.60	2040
2041	2042	\$249,925					\$724,300	\$4,171,200	\$5,143,672	\$1.56	2041
2042	2043	\$248,556					\$724,600	\$4,216,813	\$5,191,337	\$1.54	2042
2043	2044						\$723,900	\$4,133,125	\$5,105,581	\$1.49	2043
2044	2045						\$727,100	\$4,160,488	\$4,887,588	\$1.40	2044
2045	2046						\$724,200	\$4,201,713	\$4,925,913	\$1.38	2045
								\$4,231,713	\$4,231,713	\$1.16	2046
		\$29,791,786	\$5,500,000	\$1,520,815	\$300,000	\$16,642	\$14,073,020	\$69,801,250	\$120,686,870		

(A) Net of Utility, TID #7, and North Shore Fire Department offsets. Assumes the City restructures a portion of the 2028 balloon payment of the 2018 G.O. Promissory Notes in 2026. Net of bid premium from 2024 Notes.

(B) Hypothetical bid premium on estimated interest cost in the amount of \$321,986 (Levy Portion).

(C) Hypothetical bid premium on estimated interest cost in the amount of \$658 (Police Building Portion).

(D) Assumes annual CIP borrowings beginning in 2026 per City. Assumes Police borrowings beginning in 2026 per City. Assumes annual CIP borrowings amortized over 10 years at an estimated interest rate of 3.50%. Assumes Police borrowings amortized over a total of 19 years at an estimated interest rate of 4.00%. Assumes the following CIP & Police borrowings:

	2026	2027	2028	2029	2030
CIP:	\$4,495,000	\$4,970,000	\$4,185,000	\$4,185,000	\$3,970,000
Police:	\$8,500,000	\$1,000,000			
Total:	\$12,995,000	\$5,970,000			
	2031	2032	2033	2034	2035
CIP:	\$3,235,000	\$4,055,000	\$3,125,000	\$3,175,000	\$3,225,000
	2036 & Thereafter				
CIP:	\$3,500,000				

(E) This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.

(F) Mill rate based on 2024 Equalized Valuation (TID-OUT) of \$2,402,950,700 with 2.00% growth thereafter.

Note: This illustration represents a mathematical calculation of potential debt service, assuming hypothetical rates based on current market rates +0.25%. Interest and costs of issuance are only estimates for illustrative purposes and are based on Baird's experience with comparable transactions. Actual interest and costs of issuance will vary. This illustration provides information and is not intended to be a recommendation, proposal or otherwise considered advice.

City of Glendale

Common Council

March 10, 2025

FINANCING PLAN ILLUSTRATION – WATER SUPPORTED



		WATER PORTION OF 2024 CIP PROJECTS		G.O. PROMISSORY NOTES					
		\$2,000,000		Dated April 15, 2025					
		(First Interest 4/1/2026)							
LEVY YEAR	YEAR DUE	NET EXISTING DEBT SERVICE* (Water Portion)	PRINCIPAL (4/1)	NET INTEREST (A) (4/1 & 10/1) TIC= 4.37%	FUTURE BORROWINGS (B) (C)	COMBINED DEBT SERVICE (Water Portion)	DEBT SERVICE COVERAGE (Audit - 2023 Net Revenues) (D)	YEAR DUE	
2024	2025	\$1,825,535			\$0	\$1,825,535	0.38	2025	
2025	2026	\$1,767,885	\$25,000	\$132,054	\$0	\$1,924,939	0.36	2026	
2026	2027	\$1,720,992	\$65,000	\$90,416	\$496,600	\$2,373,008	0.30	2027	
2027	2028	\$1,373,017	\$70,000	\$87,041	\$845,700	\$2,375,758	0.30	2028	
2028	2029	\$1,368,192	\$70,000	\$83,541	\$852,688	\$2,374,421	0.30	2029	
2029	2030	\$938,767	\$75,000	\$79,916	\$1,278,350	\$2,372,033	0.30	2030	
2030	2031	\$588,405	\$80,000	\$76,041	\$1,630,013	\$2,374,459	0.30	2031	
2031	2032	\$421,200	\$85,000	\$71,916	\$1,794,988	\$2,373,104	0.30	2032	
2032	2033	\$37,300	\$90,000	\$67,541	\$2,177,975	\$2,372,816	0.30	2033	
2033	2034	\$40,800	\$90,000	\$62,974	\$2,179,675	\$2,373,449	0.30	2034	
2034	2035		\$95,000	\$58,210	\$2,219,900	\$2,373,110	0.30	2035	
2035	2036		\$100,000	\$53,189	\$2,222,413	\$2,375,601	0.30	2036	
2036	2037		\$110,000	\$47,781	\$2,218,088	\$2,375,869	0.30	2037	
2037	2038		\$115,000	\$42,563	\$2,217,688	\$2,375,250	0.30	2038	
2038	2039		\$115,000	\$37,790	\$2,222,725	\$2,375,515	0.30	2039	
2039	2040		\$120,000	\$32,914	\$2,223,175	\$2,376,089	0.30	2040	
2040	2041		\$125,000	\$27,752	\$2,214,338	\$2,367,089	0.30	2041	
2041	2042		\$135,000	\$22,110	\$2,216,213	\$2,373,323	0.30	2042	
2042	2043		\$140,000	\$16,060	\$2,218,700	\$2,374,760	0.30	2043	
2043	2044		\$145,000	\$9,790	\$2,221,800	\$2,376,590	0.30	2044	
2044	2045		\$150,000	\$3,300	\$2,220,500	\$2,373,800	0.30	2045	
2045	2046				\$2,376,700	\$2,376,700	0.30	2046	
2046	2047				\$2,375,400	\$2,375,400	0.30	2047	
2047	2048				\$2,374,700	\$2,374,700	0.30	2048	
2048	2049				\$2,374,600	\$2,374,600	0.30	2049	
2049	2050				\$2,375,100	\$2,375,100	0.30	2050	
2050	2051				\$2,376,200	\$2,376,200	0.30	2051	
2051	2052				\$2,373,000	\$2,373,000	0.30	2052	
2052	2053				\$2,375,500	\$2,375,500	0.30	2053	
2053	2054				\$2,373,700	\$2,373,700	0.30	2054	
2054	2055				\$2,372,700	\$2,372,700	0.30	2055	
2055	2056				\$2,372,500	\$2,372,500	0.30	2056	
		\$10,082,094	\$2,000,000	\$1,102,900	\$61,791,625	\$74,976,619			

*Net of bid premium from 2024 G.O. Promissory Notes.
 (A) Hypothetical bid premium on estimated interest cost in the amount of \$3,870.
 (B) Assumes annual borrowings beginning in 2026 per City. Assumes annual Notes issues amortized over 20 years at an estimated interest rate of 4.00% (2026-2027, 2029, 2031-2033, and 2035-2036 and thereafter). Assumes annual Notes issues amortized over 10 years at an estimated interest rate of 3.50% (2028, 2030, and 2034). Assumes the following CIP borrowings:

2026	2027	2028	2029	2030	
\$2,070,000	\$3,250,000	\$330,000	\$5,025,000	\$285,000	
2031	2032	2033	2034	2035	2036 - Thereafter
\$3,215,000	\$2,140,000	\$3,765,000	\$340,000	\$3,440,000	\$2,000,000

(C) This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.
 (D) Assumes net water revenues are used to pay for water general obligation debt service. If debt service coverage is less than 1.0x, the City will either have to increase existing water rates, lengthen the amortization of debt, or levy for the payments.

Note: This illustration represents a mathematical calculation of potential debt service, assuming hypothetical rates based on current market rates +0.25%. Interest and costs of issuance are only estimates for illustrative purposes and are based on Baird's experience with comparable transactions. Actual interest and costs of issuance will vary. This illustration provides information and is not intended to be a recommendation, proposal or otherwise considered advice.

	Water
Gross Revenues:	\$3,363,958
Less: O&M:	\$2,661,392
Net Revenues (D):	\$702,566

City of Glendale

Common Council

March 10, 2025

REFINANCING ILLUSTRATION



Calendar Year	BEFORE REFINANCING					AFTER REFINANCING					POTENTIAL DEBT SERVICE SAVINGS (LOSS)	Calendar Year	
	\$9,725,000 G.O. Promissory Notes Dated June 28, 2018			OTHER LEVY SUPPORTED D/S ⁽³⁾	TOTAL LEVY SUPPORTED D/S	\$9,725,000 G.O. Promissory Notes Dated June 28, 2018		\$3,200,000 G.O. Promissory Notes (CR) Dated April 15, 2026		OTHER LEVY SUPPORTED D/S ⁽³⁾			TOTAL LEVY SUPPORTED D/S
	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)			PRINCIPAL (4/1)	INTEREST (4/1 & 10/1)	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1)				
2025	\$565,000	4.000%	\$200,450	\$3,265,794	\$4,031,244	\$565,000	\$200,450			\$3,265,794	\$4,031,244	\$0	2025
2026	\$595,000	3.000%	\$180,225	\$2,875,060	\$3,650,285	\$595,000	\$127,350			\$2,875,060	\$3,597,410	\$52,875	2026
2027	\$765,000	3.000%	\$159,825	\$2,384,817	\$3,309,642	\$765,000	\$54,075			\$2,384,817	\$3,439,993	(\$130,351)	2027
2028	\$4,945,000	3.000%	\$74,175	\$1,790,798	\$6,809,973	\$1,420,000	\$21,300			\$1,790,798	\$3,393,688	\$3,416,285	2028
2029				\$2,515,616	\$2,515,616			\$390,000		\$151,840	\$2,515,616	\$3,057,456	2029
2030				\$1,975,524	\$1,975,524			\$410,000		\$131,840	\$1,975,524	\$2,517,364	2030
2031				\$1,786,085	\$1,786,085			\$435,000		\$110,715	\$1,786,085	\$2,331,800	2031
2032				\$1,344,781	\$1,344,781			\$455,000		\$88,465	\$1,344,781	\$1,888,246	2032
2033				\$1,283,463	\$1,283,463			\$480,000		\$65,090	\$1,283,463	\$1,828,553	2033
2034				\$707,310	\$707,310			\$500,000		\$40,590	\$707,310	\$1,247,900	2034
2035				\$170,167	\$170,167			\$530,000		\$14,045	\$170,167	\$714,212	2035
2036				\$171,098	\$171,098						\$171,098	\$171,098	2036
2037				\$173,151	\$173,151						\$173,151	\$173,151	2037
2038				\$174,931	\$174,931						\$174,931	\$174,931	2038
2039				\$176,437	\$176,437						\$176,437	\$176,437	2039
2040				\$248,775	\$248,775						\$248,775	\$248,775	2040
2041				\$248,172	\$248,172						\$248,172	\$248,172	2041
2042				\$249,925	\$249,925						\$249,925	\$249,925	2042
2043				\$248,556	\$248,556						\$248,556	\$248,556	2043
	\$6,870,000		\$614,675	\$21,790,460	\$29,275,135	\$3,345,000	\$403,175	\$3,200,000	\$1,000,276	\$21,790,460	\$29,738,911	(\$463,776)	

Maturities callable 4/1/2025 or any date thereafter.

Partially utility supported

CALLABLE MATURITIES

Partially utility supported

All levy supported

*** REFINANCED WITH 2026 ISSUE.

(1) This illustration represents a mathematical calculation of potential interest cost savings (cost), assuming hypothetical rates based on current rates +0.25% for municipal bonds as of 10/1/2024. Actual rates may vary. If actual rates are higher than those assumed, the interest cost savings would be lower. This illustration provides information and is not intended to be a recommendation, proposal or suggestion for a refinancing or otherwise to be considered as advice.

LESS: TRANSFER FROM PRIOR D/S FUNDS..... (\$52,875)
 ROUNDING AMOUNT..... \$2,020
 POTENTIAL GROSS SAVINGS (LOSS)..... (\$514,631)

(2) POTENTIAL PRESENT VALUE SAVINGS (LOSS) \$..... (\$31,025)
 POTENTIAL PRESENT VALUE SAVINGS (LOSS) %..... -0.880%

(2) Present value calculated using the All Inclusive Cost (AIC) of 3.47% as the discount rate.

(3) Net of Utility, TID #7, North Shore Fire Department, and levy supported savings from the current refunding of the 2022 State Trust Fund Loan. Net of bid premium from 2024 Notes.

Interest Rate Sensitivity		
Change in Rates	Est. PV % Savings (Loss)	Est. PV \$ Savings (Loss)
-0.30%	-0.311%	(\$10,961)
-0.20%	-0.501%	(\$17,660)
-0.10%	-0.690%	(\$24,333)
+0.10%	-1.069%	(\$37,684)
+0.20%	-1.258%	(\$44,343)
+0.30%	-1.446%	(\$50,959)

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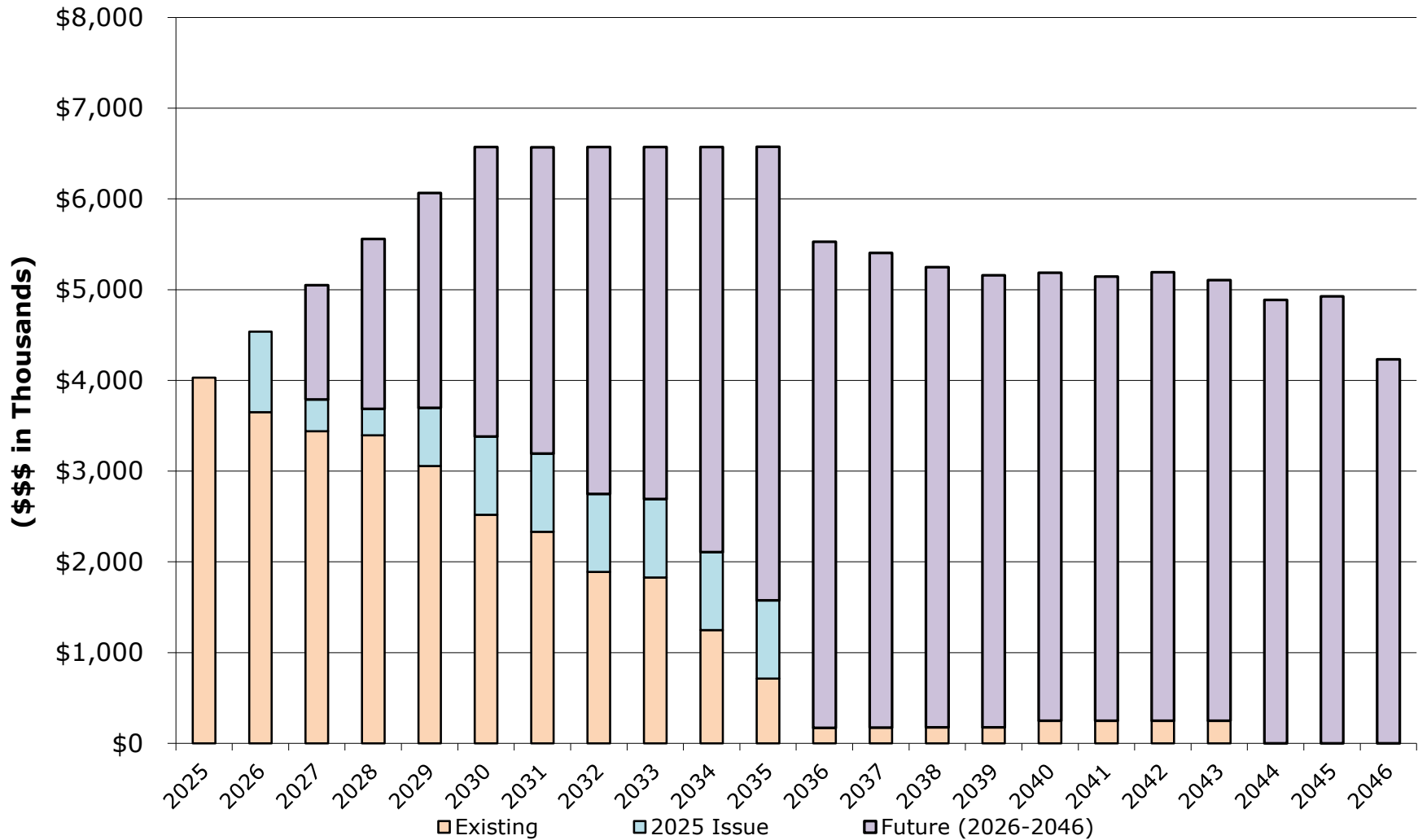
City of Glendale

Common Council

March 10, 2025



LEVY SUPPORTED DEBT CURRENT AND FUTURE PAYMENTS



Notes: Assumes future interest rate of 3.50% for 2026 and thereafter amortized over 10 years. Assumes future interest rate of 4.00% for 2026-27 Police Station Borrowings. Graph represents levy supported debt service payments after the hypothetical restructuring of the balloon payment for the 2018 G.O. Promissory Notes. Assumes net of utility, and North Shore FD debt service payments.

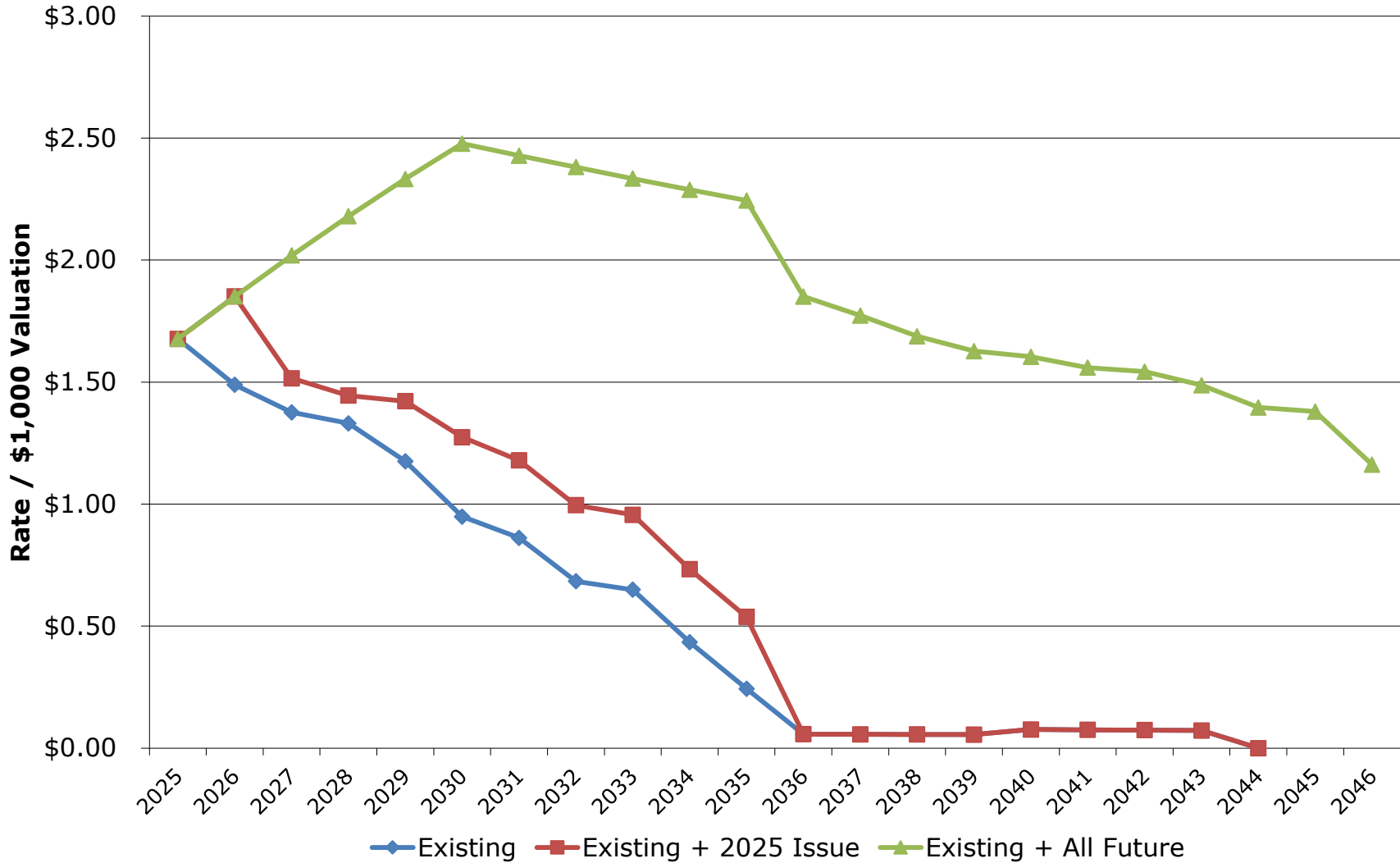
City of Glendale

Common Council

March 10, 2025



LEVY SUPPORTED DEBT SERVICE TAX RATE – CURRENT AND FUTURE YEARS



Note: Mill rate based on 2024 Equalized Valuation (TID-OUT) of \$2,402,950,700 with 2.00% growth thereafter.

SUBJECT: Proclamation National Library Week
FROM: Karl Warwick, City Administrator
MEETING DATE: March 24th, 2025

BACKGROUND/ANALYSIS: The North Shore Library asked that member municipalities adopt the enclosed Proclamation declaring April 6–12, 2025, as National Library Week.

ACTION REQUESTED: Adopt the National Library Week Proclamation.

ATTACHMENTS:

1. [Library Week Proclamation](#)

SUBJECT: A Proclamation Designating April 9, 2025, as “Education and Sharing Day” in the City of Glendale.

FROM: Bryan Kennedy, Mayor

MEETING DATE: March 24, 2025

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

The attached Proclamation is to recognize and acknowledge the lasting contributions of Lubavitcher Rebbe, Rabbi Menachem Schneerson toward improvements in world education, morality, and acts of charity; as well as call upon residents to reach out within the community to create a better, brighter, and more hopeful future for all.

RECOMMENDATION:

Approve the Proclamation.

ACTION REQUESTED:

Motion to approve the Proclamation Designating April 19, 2025, as “Education and Sharing Day” in the City of Glendale.

ATTACHMENTS:

1. [Proclamation.](#)

SUBJECT: Design Engineering Services for the Department of Public Works Yard Renovation and for Additional Fees incurred during the 2024 Alley and Traffic Calming project

FROM: Karl Warwick, City Administrator

MEETING DATE: March 24th, 2025

FISCAL SUMMARY:

Budget Summary:	Capital Improvement
Budgeted Expenditure:	\$75,000
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

The enclosed agreement is for design engineering services for improvements to the Department of Public Works Yard and for additional fees incurred during the 2024 Alley and Traffic Calming project.

- | | |
|--|----------|
| 1. Public Works Yard Design Engineering | \$50,000 |
| 2. 2024 Alley and Traffic Calming Additional Fee | \$21,700 |

The additional fees for the traffic calming project included work related to adding the calming islands to the project, additional resident and contractor coordination for the Mill Road traffic island and change order preparation.

RECOMMENDATION:

Authorize the City Administrator to execute a design engineering agreement with Clark Dietz for the Public Works Yard Renovations and additional fee for the 2024 Alley and Traffic Calming project not to exceed \$71,700.

ACTION REQUESTED:

Authorize the City Administrator to execute a design engineering agreement with Clark Dietz for the Public Works Yard Renovations and additional fee for the 2024 Alley and Traffic Calming project not to exceed \$71,700.

ATTACHMENTS:

- [Agreement for 2025 DPW Yard Improvements Design Services with Clark Dietz](#)

SUBJECT: Agreement for Professional Water Services with City Water

FROM: Karl Warwick, City Administrator
Charlie Imig, Director of City Services

MEETING DATE: March 24, 2025

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	\$117,600
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS: The City has contracted with City Water to perform utility billing functions and PSC water compliance services over the past year. The City also contracted with City Water to perform financial forecasting for the water utility to determine whether the PSC should apply a water rate adjustment. Staff has evaluated the work that City Water has completed for the City and the associated costs of the Agreement and have determined that entering into a three-year agreement for these services is in the City's best interest. The annualized cost for their service is \$117,600, with \$37,800 associated with Utility Billing.

UTILITY BILLING

City Water has been providing utility billing services for the City on a contractual basis. As part of this service, they have assisted the City with transitioning to a user-friendly online utility billing program for account management, electronic billing, and online payments.

LEAD LATERAL COMPLIANCE

City Water has also assisted in ensuring the City is compliant with all water lead regulations. They have assisted in interpreting the rules, regulations, and timeline for compliance. They have also established procedures for our most recent lead lateral inspection program, which is currently ongoing.

PUBLIC SERVICE COMMISSION (PCSC) COMPLIANCE

The City of Glendale is held to benchmarking standards established by the Wisconsin Department of Natural Resources (WDNR) and the Public Service Commission (PSC). The WDNR recently conducted its 2022 Sanitary Survey for Glendale Waterworks. The purpose of a sanitary survey is to evaluate the system's source, facilities, equipment, operation, maintenance, and management as they relate to providing safe drinking water. The sanitary survey is also an opportunity to update the Department's records, provide technical assistance, and identify potential risks that may adversely affect drinking water quality.

RECOMMENDATION: Approve a three-year agreement with City Water for Audit and Utility Management Services

ACTION REQUESTED: Approve a three-year agreement with City Water for Audit and Utility Management Services

ATTACHMENTS:

1. [Professional Services Agreement with City Water](#)

SUBJECT: Multi-Year Agreement with the North Shore Chamber of Commerce for Public Information Services for the Silver Spring Reconstruction project, not to Exceed \$100,000

FROM: Karl Warwick, City Administrator

MEETING DATE: March 24th, 2025

FISCAL SUMMARY:

Budget Summary:	\$100,000
Budgeted Expenditure:	\$100,000
Budgeted Revenue:	\$100,000

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS: The Silver Spring reconstruction project will commence sometime in April and will conclude after two construction seasons or approximately 80 weeks of work. During this time one lane in each direction for a portion of this project will be closed. This will limit residents, commuters and those driving to Glendale for business from making certain turns at certain times. The lane closure will also impact how swiftly drivers will be able to navigate through the construction zones, particularly at rush hour.

As we experienced with the reconstruction of I-43, significant public information resources are necessary to ensure the public has the information necessary to make changes in their driving habits if necessary.

Staff is proposing to contract with the North Shore Chamber of Commerce for these services over the next two years. The Chamber has the resources to effectively deliver relevant information to the public. They also serve many of the businesses in Glendale and would have a connection resource to the impacted businesses.

RECOMMENDATION: Authorize the execution of the agreement with the North Shore Chamber of Commerce for the Silver Spring Reconstruction project, not to Exceed \$100,000

ACTION REQUESTED: Authorize the execution of the agreement with the North Shore Chamber of Commerce for the Silver Spring Reconstruction project, not to Exceed \$100,000

ATTACHMENTS:

- [Agreement with the North Shore Chamber of Commerce](#)

SUBJECT: Silver Spring Tree Removal Agreement
FROM: Karl Warwick, City Administrator
MEETING DATE: March 24th, 2025

FISCAL SUMMARY:

Budget Summary:	\$24,486
Budgeted Expenditure:	\$24,486
Budgeted Revenue:	

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS: Please find enclosed a memorandum from Clark Dietz regarding the bid for tree removal for the Silver Spring Reconstruction Project. These trees must be removed prior to the construction of the project. Trees must be removed by April 1st due to a new endangered species classifications, therefore, I have authorized the low bidder to begin work on this agreement prior to the Common Council's decision.

RECOMMENDATION: Consider authorizing the execution of an agreement with M &M Tree Care LLC to remove Trees on Silver Spring Drive, not to exceed \$24,486.

ACTION REQUESTED: Consider authorizing the execution of an agreement with M &M Tree Care LLC to remove Trees on Silver Spring Drive, not to exceed \$24,486.

ATTACHMENTS:

1. [Clarke Dietz Memo](#)
2. [Bid Tabulation](#)

SUBJECT: Axon Community Request File Sharing

FROM: Rhett Fugman, Police Chief

MEETING DATE: March 24, 2025

FISCAL SUMMARY:

Budget Summary:	
Budgeted Expenditure:	\$15, 375.75
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	
Municipal Code:	

BACKGROUND/ANALYSIS:

New Axon Body Cameras, Squad Cameras, and Interview room were purchased and implemented in 2025. The Community Request File public sharing option was not included in the initial contract. This option allows officers to provide links to the public to upload digital evidence without the need for flash drives or DVD's. A 60-day trial was provided and found to be extremely useful.

Axon charges \$10.79 per body camera on contract for this service which equals \$269.75/month (25 body cameras). Axon has Co-termed this service with the original Axon 5-year contract. The total for the 57-month contract would be \$15, 375.75. The annual payment through 2029 would be \$3,075.15.

RECOMMENDATION:

Staff recommend approval of a 57-month contract for Axon Community Request File Sharing.

ACTION REQUESTED:

Motion to approve contract for Axon Community Request File Sharing.

ATTACHMENTS:

1. [Axon Contract for Community Request File Sharing](#)

SUBJECT: Approval of Resolution of the North Shore Water Commission Regarding PFAS Contamination Settlement

FROM: Karl Warwick, City Administrator

MEETING DATE: March 24, 2025

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	N/A

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	N/A

BACKGROUND/ANALYSIS:

The pervasive use of PFAS chemicals in industrial and consumer products and the consequent environmental and health hazards have resulted in a complicated web of litigation. The majority of these lawsuits can be organized into three major categories: firefighting foam, water contamination, and product-related litigation. These cases have been consolidated as Multi-District Litigation (MDL).

Recent advances in technology make it possible for laboratories to detect various PFAS compounds at extremely low concentrations. In 2023, the NSWC and its member utilities were required to participate in a federal program called the Fifth Unregulated Contaminant Monitoring Rule (UCMR5). It was during this time that we detected the following compounds leaving the water filtration plant. Note that “level found” was the maximum in 2023.

The levels found were very close to the limit of detection (LOD) established by our contracted laboratory. It is important to note that all the levels found were below the minimum reporting levels (MRLs) established by EPA. Consequently, the outcome of the UCMR5 testing has left us in an unusual situation.

All the samples that were submitted to EPA for compliance with UCMR5 have results of “less than MRL” because their database does not recognize levels below the MRL established for each contaminant. This applies to all samples collected for the NSWC, Village of Fox Point, City of Glendale, and Village of Whitefish Bay.

At the same time, the NSWC was required to monitor PFOA and PFOS for compliance with state regulations under a different program. DNR requires laboratories to report levels above the LOD, which is how it was discovered there are detectable levels of certain PFAS compounds in our drinking water. The levels of PFOA and PFOS detected in NSWC water are well below the water quality standards set by the State of Wisconsin.

Last year, the claims against 3M and DuPont were due. At that time, the Commission decided to allow the members to submit claims independently of each other. Each impacted water utility has the right to submit a claim; however, the situation is complicated by the fact that the Commission detected PFAS, but its member utilities did not.

To make the process less complicated, the North Shore Water Commission would like to file the claim on behalf of itself and its member utilities. Based on the advice of legal counsel, the most cost-effective solution is for the Commission and its members to pass a resolution stating the Commission will be filing the claim. These resolutions can be provided to the Claims Administrator when the claim is submitted. The fate of any settlement money received by the Commission will be decided by the Commission, which is owned and governed by its members

The NSWC is asking that each of the three member communities approve the Resolution. The Villages of Whitefish Bay and Fox Point will be placing this item on their respective Board's agendas.

RECOMMENDATION:

The Resolution of the North Shore Water Commission Regarding PFAS Contamination Settlement is presented before you. Each of the NSWC communities needs to approve this agreement.

ACTION REQUESTED:

Motion to approve the Resolution of the North Shore Water Commission Regarding PFAS Contamination Settlement.

ATTACHMENTS:

1. [Resolution of the North Shore Water Commission Regarding PFAS Contamination Settlement](#)
2. [Plant Manger's Letter](#)

SUBJECT: Parameters Resolutions
FROM: Karl Warwick, City Administrator
MEETING DATE: March 10, 2025

FISCAL SUMMARY:

Budget Summary:	CIP Funding
Budgeted Expenditure:	NA
Budgeted Revenue:	\$7.8 Million

STATUTORY REFERENCE:

Wisconsin Statutes:	NA
Municipal Code:	NA

BACKGROUND/ANALYSIS:

The proposed Parameters Resolution is structured to provide the necessary Common Council authorization for the issuance and sale of the Notes to fund the 2024 Capital Improvements previously completed. It has been the practice of the City to complete Capital Improvement projects and then borrow funds to “pay ourselves back”. The 2025 loan would fund the 2024 Capital Improvement Program.

The Resolution includes the anticipated interest rate and the principal payment schedule from 2026 and expiring in 2045. The actual payment schedule will be determined upon the closing of the loan. The payments are generally flat, except for slight variations to keep the City’s overall debt schedule as consistent as possible.

City staff have been working with Baird, Quarles, and Brady regarding the borrowing parameters and ensuring the City finalizes the correct financial disclosure to permit this type of borrowing. Being up to date on our financial disclosures, including our annual financial audit, has made this process easier than in the past.

RECOMMENDATION: Approve the Parameters Resolution borrowing \$7.8 million to fund the 2024 Capital Improvement Program.

ACTION REQUESTED: Motion to approve the Resolution authorizing the Issuance and establishing the Parameters for the Sales of not-to-exceed \$7.8 General Obligation Promissory Notes

ATTACHMENTS:

1. [Resolution](#)