

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

COMMON COUNCIL MEETING MINUTES

Monday, February 10, 2025

1. Roll Call and Pledge of Allegiance.

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

Other Officials Present: Karl Warwick, City Administrator; Nathan Bayer, Attorney; and Jessica Ballweg, Deputy City Administrator.

Mayor Kennedy starts out the meeting by confirming the proclamation that was approved during January 27th's Common Council Meeting for the Eagle Scout Proclamation for January 11th.

2. 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.

No public comment.

3. Presentation/Discussion: Update from the Wisconsin Department of Transportation's I-43 N/S Project Team on the Project

Tom Ribbon, the Project Manager from the Wisconsin Department of Transportation, presented a PowerPoint to discuss the 1-43 N/S Project. Some minor work on N Jean Nicolet Rd is progressing. Mequon Rd is the last remaining project which will remain closed until around June 2025. They are expected to repair the existing noise wall between the Bender Rd bridge and Oak Leaf Trail.

4. Consent Agenda:

a) Adoption of Minutes: Meeting held January 27th, 2024

b) Adoption of Closed Session Minutes:

A) January 8th, 2024

B) February 26th, 2024

C) March 11, 2024

D) April 8th, 2024

E) October 14th, 2024

F) November 25th, 2024

G) December 9th, 2024

H) January 13th, 2025

c) Approval: Accounts Payable

d) Approval: Payment 2 - MJ Construction Inc. in the amount of \$277,915.55 for work Completed on the 2024 Private Property Inflow and Infiltration (PPII) Reduction Program

Motion by: Ald. Daugherty, seconded by Ald. Bailey to adopt the January 27th, 2025, Closed Session Minutes, Accounts Payable, and Approval of the payment for MJ Construction Inc. 2024 Private Property Inflow and Infiltration (PPII) Reduction Program. Abstain: None. Absent: None.

Hearing no objections from the Council, the motion carried.

5. New Business: (The public may speak to the Council prior to the beginning of deliberations on these items, provided they have notified their respective Alderperson or the Mayor in advance of this meeting).

- a) Review and Possible Action: *Adoption* – Tax Increment Financing (TIF) District Schedule for 2510 Good Hope Road

City Administrator, Karl Warwick, discusses the possible adoption for the Tax Increment Financing (TIF) District Schedule for 2510 Good Hope Road. This schedule includes three of the meetings to take into consideration being: The Joint Review Board scheduled for February 17th, 2025 at 4:00 PM at the 82 Fire Station, The Community Development Authority scheduled for February 24th, 2025 at 4:00 PM at City Hall, and The Common Council Meeting scheduled for March 10th, 2025 at 6:00 PM at City Hall.

Mayor Kennedy opens the floor for Council to motion the TIF District Schedule prepared by Ehlers. Ald. Schmelzling questions when the complete TIF Schedule will be available to view so that he can ask additional questions regarding the TIF. Karl answers this question by announcing that the Project Plan was made public February 5th, 2025, and is available at the City Hall to be picked up by those interested. Motion by: Ald. Vukovic, seconded by Ald. Shaw. Abstain: None. Absent: None. Motion carried.

Ald. Gelhard expresses his concerns with the 27-year TIF. He does not see this being beneficial to Glendale. Ald. Shaw asked the length of the TIF pre-COVID. Mayor Kennedy explains that interest rates are now a third of what they are in 2025 compared to pre-COVID, and construction costs are half of what they were compared to pre-COVID. Due to inflated construction costs, anyone who has had a project since 2021 needs to go ask the municipality to assist with the TIF financing. Ald. Daugherty also expressed his concern's if the City was ready for this TIF. Motion to approve the adoption of the Tax Increment Financing (TIF) District Schedule for 2510 Good Hope Road. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Bailey, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

- b) Review and Possible Action: *Approval* – Mayor Bryan Kennedy's Travel Expenses to attend the National League Cities Conference, not to exceed \$2,000 for Zip Code Bills Impacting the City of Glendale

Mayor Kennedy announces that he was invited to attend the National League Cities Conference. Motion to approve Mayor Bryan Kennedy's Travel Expenses to attend the National League Cities Conference, not to exceed \$2,000 for Zip Code Bills Impacting the City of Glendale. Motion by: Ald. Shaw, seconded by Ald. Vukovic. Abstain: None. Absent: None.

Ald. Gelhard explains his concerns about the zip code changes and the language in the bill does not meet the bill language which was passed in June 2024. Ald. Daugherty expresses these same concerns. Ald. Vukovic also expresses her concerns about having three zip codes within her specific districts. Motion to approve Mayor Bryan Kennedy's Travel Expenses to attend the National League Cities Conference, not to exceed \$2,000 for Zip Code Bills Impacting the City of Glendale. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Gelhard, Ald. Bailey, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

- c) Review and Possible Action: *Authorization* – Purchase Two Tables at the Milwaukee Historical Society Dinner in an Amount not to Exceed \$2,280

Mayor Kennedy states that the City of Glendale was invited to the Milwaukee Historical Society Dinner in May 2025 where they will recognize the City's 75th Anniversary. Invitations were sent out to the Common Council. The City budgeted \$100,000 towards the 75th Anniversary.

Motion to approve the purchase of two tables at the Milwaukee Historical Society Dinner in an amount not to exceed \$2,280. Motion by Ald. Gelhard, seconded by Ald. Bailey. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

d) Review and Possible Action: Resolution – Releasing a Watermain Utility Easement granted in 1965 on Lot 9, Block 2 and Lot 1, Block 4, Assessment Subdivision, City of Glendale, Milwaukee County, Wisconsin.

City Administrator, Karl Warwick, discusses that in the 2024 Watermain Project, we replaced the watermain from Eula to River Forest. In agreement to reconstruct the watermain, the City also agreed to release the two water remains that have existed since 1965. Resolutions 1 & 2 would release both of these easements. The new easements have been recorded with the Milwaukee Register of Deeds.

Motion to adopt the resolution of releasing a Watermain Utility Easement granted in 1965 on Lot 9, Block 2 and Lot 1, Block 4, Assessment Subdivision, City of Glendale, Milwaukee County, Wisconsin. Motion by: Ald. Daugherty, seconded by Ald. Schmelzling. Approval of resolution for both Block 2 & 4. Ayes: Ald. Vukovic, Ald. Daugherty, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

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)

Mayor Kennedy states the ICC meeting that was held earlier 2/10/2025, and there is no further discussion needed for this meeting. He states that MMSD also met the morning of 2/10/2025 where they approved the additional funding needed for the PPII Project. The North Shore Fire Department meeting 2/11/2025. No further reports were made by the Common Council. Nathan, the City's Attorney, speaks about the sex offender placement lawsuit and states that he has been working with the President of The Bavarian who provided an affidavit which Nathan filed. Mayor Kennedy announces the In-Person Absentee schedule and the next Election which will be February 18th, 2025.

7. Adjournment.

There being no further business, a motion was made by Ald. Gelhard, seconded by Ald. Daugherty, to adjourn the meeting. All those in favor of adjourning, Ayes: Ald. Vukovic, Ald. Baily, Ald. Schmelzling, and Ald. Shaw. Noes: Abstain: None. Absent: None. Motion carried and adjournment of the Common Council was ordered at 6:43 p.m.