

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

AGENDA—COMMON COUNCIL MEETING MINUTES

Monday, March 10, 2025

1. Roll Call and Pledge of Allegiance.

Present: Mayor Bryan Kennedy (virtual), 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; Meredith Perks, Vandewalle & Associates; and Megan Humitz Ballweg, City Clerk (virtual).

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: Annual Bond Council Review

Karl discusses how the Annual Bond Council Review presentation will be postponed to a further date.

4. Consent Agenda:

Motion by: Ald. Daugherty, seconded by Ald. Vukovic to approve the consent agenda. 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: *Proclamation* - Designating the Month of March as "Women's History Month" in the City of Glendale

Motion by: Ald. Vukovic, seconded by Ald. Bailey to approve the Proclamation designating the Month of March as "Women's History Month" in the City of Glendale. Ayes: Ald. Daugherty, Ald. Gelhard, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

- b) Review and Possible Action: *Confirmation* – Agreement with Henschel Haus Publishing for Production of the Glendale 75th Anniversary Book, not to Exceed \$23,625

Amanda Seligman (2570 N Braeburn Ln) discusses the tentative cover design and title for the Glendale 75th Anniversary Book. She discusses the tentative release date for the book being Labor Day 2025. Ald. Gelhard questions the price of the 75th Anniversary Book, which City Administrator, Karl responds with there being a \$60 per book fee. Ald. Daugherty questions the budget event being \$100,000, which City Administrator, Karl explains that this price does not include the \$15-20 thousand publishing costs. City Administrator, Karl also confirms that production for this book has started.

Motion by: Ald. Daugherty, seconded by Ald. Gelhard to approve the confirmation agreement with Henschel Haus Publishing for production of the Glendale 75th Anniversary Book, not to exceed \$23,625. Ayes: Ald. Vukovic, Ald. Bailey, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

- c) Review and Possible Action: *Authorization to Execute* – 2025 Alley Reconstruction Agreement with All-Ways Contractors, Inc not to Exceed \$467,523.50

City Administrator, Karl presented a brief discussion on the 2025 Alley Reconstruction Agreement with All-Ways Contractors.

Motion by: Ald. Vukovic, seconded by Ald. Bailey to approve the 2025 Alley Reconstruction Agreement with All-Ways Contractors, Inc not to exceed \$467,523.50. Ayes: Ald. Daugherty, Ald. Gelhard, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

d) Review and Possible Action: *Authorization to Execute* – 2025 Road Resurfacing Agreement with Stark Pavement Corp., not to Exceed \$532,198.00

City Administrator, Karl presented a brief discussion on the 2025 Road Resurfacing Agreement with Stark Pavement Corp.

Motion by: Motion by: Ald. Vukovic, seconded by Ald. Bailey to approve the 2025 Road Resurfacing Agreement with Stark Pavement Corp., not to exceed \$532,198.00. Ayes: Ald. Daugherty, Ald. Gelhard, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

e) Review and Possible Action: *Authorization to Execute* – 2025 Glendale Drainageway Clearing Project with Blaze Landscape Contracting, not to Exceed \$48,000.00

City Administrator, Karl presented a brief discussion on the 2025 Glendale Drainageway Clearing Project with Blaze Landscape Contracting.

Motion by: Ald. Daugherty, seconded by Ald. Gelhard to approve the authorization of the 2025 Glendale Drainageway Clearing Project with Blaze Landscape Contracting, not to exceed \$48,000.00. Ayes: Ald. Vukovic, Ald. Bailey, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

f) Review and Possible Action: *Authorization to Execute* - Construction Engineering Agreement – Clark Dietz for the 2025 Road Resurfacing and Alley Rehabilitation Projects, not to Exceed \$144,000

City Administrator, Karl presented a brief discussion on the Construction Engineering Agreement – Clark Dietz for the 2025 Road Resurfacing and Alley Rehabilitation Projects.

Motion by: Motion by: Ald. Vukovic, seconded by Ald. Bailey to approve the Construction Engineering Agreement – Clark Dietz for the 2025 Road Resurfacing and Alley Rehabilitation Projects, not to Exceed \$144,000. Ayes: Ald. Daugherty, Ald. Gelhard, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

g) Review and Possible Action: *Resolution* – Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,000,000 General Obligation Promissory Notes

City Administrator, Karl discusses how there were discrepancies found within the parameters, and how he would like to postpone this discussion to March 24, 2025.

Motion by: Ald. Vukovic, seconded by Ald. Daugherty to move this discussion for Authorizing the Issuance and Establishing Parameters to March 24, 2025. Ayes: Ald. Gelhard, Ald. Bailey, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

h) Review and Possible Action: *Resolution* - Setting the Time and Date of the First 2025 Board of Review Meeting for Monday, June 9, 2025, at 4:00 PM.

Ald. Shaw asks is this Board of Review will include both residential and commercial properties that have been assessed, which City Administrator Karl replies by confirming that this Board of Review will indeed include residential and commercial properties.

Motion by: Ald. Gelhard, seconded by Ald. Bailey to approve the time and date of Monday, June 9, 2025, for the Board of Review Meeting. Ayes: Ayes: Ald. Daugherty, Ald. Vukovic, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried.

i) Review and Possible Action: *Resolution* - Creating Tax Incremental District No. 9, Approving its Project Plan, and Establishing its Boundaries

Joey from New Land Enterprises presented a brief discussion while presenting a PowerPoint on the Tax Incremental District No. 9, approving its project plan, and establishing its boundaries. He spoke about the remediation of the budget in phases 1 and 2.

Motion by: Ald. Vukovic, seconded by Ald. Shaw to approve the resolution to create a Tax Incremental District No. 9, approving its project plan, and establishing its boundaries. Ayes: Ald. Daugherty and Ald. Schmelzling. Noes: Ald. Gelhard and Ald. Bailey. Absent: None. Motion carried.

j) Review and Possible Action: Adoption – Amended Redevelopment Agreement with New Land Construction for Tax Increment Financing District #9

Todd Taves from Ehlers presented a brief discussion while presenting a PowerPoint on the Amended Redevelopment Agreement with New Land Construction for Tax Increment Financing District #9.

Motion by: Ald. Vukovic, seconded by Ald. Daugherty to approve the resolution to create a Tax Incremental District No. 9, approving its project plan, and establishing its boundaries. Ayes: Ald. Daugherty, Ald. Bailey, Ald. Schmelzling and Ald. Shaw. Noes: Ald. Gelhard. 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)

Amanda Seligman announced the title of the 75th Anniversary book which will be “Village, Town, City, Suburb, commemorating Glendale at 75”.

Ald. Vukovic announced the upcoming Glendale Events which are listed on the Glendale Website Calendar.

Deputy Clerk, Abigail Slack announced that the Absentee Ballots for the Spring Election on April 1, 2025 will be mailed out on March 11, 2025.

7. Adjournment.

There being no further business, a motion was made by Ald. Daugherty, seconded by Ald. Gelhard, to adjourn the meeting. Ayes: Ald. Vukovic, Ald. Bailey, Ald. Schmelzling, and Ald. Shaw. Noes: None. Absent: None. Motion carried and adjournment of the Common Council was ordered at 7:09 p.m.