

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

This meeting is in person, but will be broadcast over Zoom to
accommodate residents with COVID concerns.

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Meeting ID: 954 5991 3672

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AGENDA—COMMON COUNCIL MEETING

Monday, January 23, 2023

6:00 p.m.

1. Roll Call and Pledge of Allegiance.
2. Public Comment. Glendale residents, business owners and property owners are invited to speak to the Council on items that are not on the agenda and are within the City's ability to regulate or control.
3. Consent Agenda:
 - a) Adoption of Minutes: Meeting held on January 9th, 2023
 - b) Approval: Monthly Reports
 - c) Approval: Music in the Glen Committee Appointments
 - d) Approval: Fourth of July Committee Appointments
 - e) Approval: 2023 World Migratory Bird Day Resolution
 - f) Approval: Payment 3 to UPI, LLC for work completed on the I-43 Segment Watermain Replacement Project
 - g) Denial of Claim: Rhema Spaulding
4. 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 Approval: Resolution Authorizing the Issuance of \$8,685,000 General Obligation Promissory Notes and the Issuance and Sale of a \$8,685,000 Note Anticipation Note in Anticipation Thereof
 - b) Review and Approval: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,765,000 General Obligation Refunding Bonds, Series 2023A
 - c) Review and Possible Referral to Plan Commission: Ordinance Creating Section 13.1.18, "Home Occupations, "and Deleting Part (a) (45) of Section 13.1.200, "Home Occupation" of Chapter 1, "Zoning Code," of Title 13, "Zoning," of the Code of Ordinances of the City of Glendale
 - d) Review and referral to the Plan Commission: Ordinance amending title 15 Chapter 6 "Regulations of Signs and Billboards and Other Advertising Medium" of the Code of Ordinance of the City of Glendale.
 - e) Review: Possible Improvements to Richard Maslowski Park
5. Commission, Committee, Board and Staff Reports: (This is an Opportunity for Council Members to Report on their Respective Committees, Commissions, Boards of which they serve as a Member and Administrator update.)

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

6. Closed Session: The Common Council will convene in Closed Session per Wis. Stats. §19.85(1)(c) to consider the employment, promotion, compensation, wage ranges or performance evaluation data of public employees, in all departments, (City Administrator Performance Review) over which the Council has jurisdiction or exercises responsibility.
7. Reconvene to Open Session and Regular Order of Business.
8. Possible Action on Closed Session Items.
9. Adjournment.

3A-3G
1/23/2023

CONSENT AGENDA

- a) Adoption of Minutes: Meeting held on December 12, 2022.
- b) [Approval: Monthly Reports](#)
- c) [Approval: Music in the Glen Committee Appointments](#)
- d) [Approval: Fourth of July Committee Appointments](#)
- e) [Approval: 2023 World Migratory Bird Day Resolution](#)
- f) [Approval: Payment 3 to UPI, LLC for work completed on the I-43 Segment Watermain Replacement Project](#)
- g) [Denial of Claim: Rhema Spaulding](#)

SUBJECT: Resolution Authorizing the Issuance of \$8,685,000 General Obligation Promissory Notes and the Issuance and Sale of \$8,685,000 Note Anticipation Note in Anticipation Thereof

Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,765,000 General Obligation Refunding Bonds, Series 2023A

FROM: Shawn Lanser, Deputy City Administrator

MEETING DATE: January 23, 2023

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

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

BACKGROUND/ANALYSIS:

The City of Glendale is issuing debt to fund construction of a new Glendale Fire Station for the North Shore Fire Department. The North Shore Health Department will also relocate to this building. Annual debt payment funding will be collected by the North Shore Fire Department/Health Department from the seven communities and forwarded to the City of Glendale.

The Note Anticipation Note is the temporary financing. The General Obligation Refund Bonds will provide the long-term financing. This amount is slightly higher to cover the interest costs related to the temporary financing.

RECOMMENDATION:

I recommend the Common Council approve both resolutions for the City of Glendale to borrow funds for the North Shore Fire Department station.

ACTION REQUESTED:

Motion to approve the resolution authorizing the issuance of \$8,685,000 General Obligation Promissory Notes and the issuance and sale of \$8,685,000 Note Anticipation Note in anticipation thereof

Motion to approve the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$8,765,000 General Obligation Refunding Bonds, Series 2023A

ATTACHMENTS:

- 1) [Resolution one link](#)
- 2) [Resolution two link](#)

SUBJECT: Review and Possible Referral to Plan Commission for Zoning Text Amendment Regarding Home Occupations

FROM: Karl Warwick, City Administer
John S. Fellows, Community Development Director

MEETING DATE: January 9, 2023

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	Ordinance Amending Title 13 Zoning, Chapter 1 Zoning Code 13.1.200 and creating Title 13 Zoning, Chapter 1 section 13.1.18.

BACKGROUND/ANALYSIS:

The enclosed Home Occupation Ordinance was modified based on the comments and suggestions at the January 9th City council meeting.

RECOMMENDATION:

Staff recommends that City Council refer the request to the Plan Commission for a recommendation.

ACTION REQUESTED:

Motion to request review of the proposed text changes by the Planning Commission at their earliest convenience.

ATTACHMENT:

[Draft Ordinance Amending 13.1.200 and creating 13.1.18.](#)

SUBJECT: Discussion and Consideration of a text amendment for Title 15, Chapter 6 – “Regulation of Signs, Billboards and other Advertising Medium” of the Code of Ordinances of the City of Glendale.

FROM: John S. Fellows, Community Development Director

MEETING DATE: January 23, 2023

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	Ordinance Amending Title 15, Chapter 6

BACKGROUND/ANALYSIS:

City Staff have been reviewing various ordinances and processes. Title 16, Chapter. 6 regulates signs.

The proposed text amendments cover several items which include:

- Updating of staff titles to be more generic and flexible
- Addition and clarification of several definitions.
- Modification of Permit Fees to remove permit fees in years two and one which have not been used in the past two decades, adding fees for signs larger than 150 square feet, adding fees for temporary signs for clarification, clarifying fees related to planned sign programs, signs related to encroachments, and clarification of Appeals and Special Exceptions.
- Clarification of sign approval via staff and Plan Commission.
- Creation of process for allowing for signs within the public right-of-way (Encroachment)
- Addition of design criteria for apartments, condominiums.
- Removal of random language.
- Addition of standards and criteria for Electronic Message Boards.
- Clarification of Appeals process and Special Exception process.

Staff is also working on some other amendments related to signs and billboards and we anticipate these additional changes will be brought forward shortly.

RECOMMENDATION:

Staff recommends that City Council refer the request to the Plan Commission for a recommendation.

ACTION REQUESTED:

Motion to request Plan Commission review of the proposed text changes at their earliest convenience.

ATTACHMENT:

- [Attachment: Red Line Ordinance](#)
- [Attachment: Draft Ordinance](#)

SUBJECT: Improvements at Maslowski Park

FROM: Karl Warwick, City Administrator

MEETING DATE: January 19, 2023

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:

Richard E Maslowski Park is a top recreation destination for residents of the City of Glendale using the playground, attending an event or attending a softball or baseball game. The park includes a concession stand with various food options and Sprecher soda and beer. With the sale of food/drinks not covering the operating expenses of the park, staff has been brainstorming on ideas to bring more people to the park and keeping them there longer.

The City Council reviewed previously reviewed options for the addition of television(s) and gas heater(s) as REM Park. The City Council elected to not move forward with these projects. Mayor Kennedy asked to have the City Council re-consider the installation of the television(s) at REM Park.

Two Outdoor Televisions. This project would mount two televisions on both side of the entrance to the David Hobbs for the People Community Room. Staff has obtained partial fundraising to install both televisions, with soundbars. The City would be required to fund the television programming, which would only include sporting events.

The donors are as follows:

Hurt Electric	Perform electrical wiring for the televisions at no cost
Kummrow Automotive	\$1,000
Children’s Football League	\$1,000

The cost of the televisions are as follows: *Outdoor Rated.

ITEM	EACH	TOTAL
Televisions (2)*	\$2,000	\$4,000
Television Mount*	\$100	\$200
Sound Bar*	\$1,000	\$2,000

The total in donations is \$2,000 plus the electrical work to mount two televisions on the outside of the David Hobbs for the People Community Room. The cost of the equipment is \$6,200, for a total out of pocket cost of \$4,200.

RECOMMENDATION:

N/A

ACTION REQUESTED:

Hold a discussion on the installation of two possible enhancements at Masloski Park.

ATTACHMENTS

None.