

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.

Join Zoom Meeting

<https://zoom.us/j/95459913672>

Meeting ID: 954 5991 3672

+1 312 626 6799 US (Chicago)

AGENDA—COMMON COUNCIL MEETING

Monday, February 28, 2022

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 of Meeting held on February 14, 2022.
 - b) Approval of Monthly Reports.
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) Resolution Recognizing February 2022 as Black History Month in the City of Glendale.
 - b) Recommendation of the Legislative, Judiciary & Finance Committee for approval of an Application to Change Agent for Pick n Save #880, located at 1735 W Silver Spring Drive, Glendale, WI 53209.
 - c) Application for Transient Merchant Permit filed by Lifestyle Marketing Inc.
 - d) Application for Transient Merchant Permit filed by Mad City Windows & Baths.
 - e) Review and Approval of Spring Newsletter.
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.)
6. Adjournment.

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

3A-3B
2/28/2022

CONSENT AGENDA

- a) [Adoption of Minutes of Meeting held on February 14, 2022.](#)
- b) [Approval of Monthly Reports.](#)



SUBJECT: Resolution Recognizing February 2022 as Black History Month in the City of Glendale

FROM: Tomika Vukovic, Alderwoman

MEETING DATE: February 28, 2022

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 Resolution is to recognize February 2022 as Black History Month, and extend appreciation to our residents of African descent for their contributions to the City of Glendale and to the State of Wisconsin.

RECOMMENDATION:

Approve the 2022 Black History Month Resolution.

ACTION REQUESTED:

Motion to approve the Resolution Recognizing February 2022 as Black History Month in the City of Glendale, as presented.

ATTACHMENTS:

1. [2022 Black History Month Resolution.](#)



SUBJECT: Recommendation of the Legislative, Judiciary & Finance Committee for approval of an Application to Change Agent for Pick n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209.

FROM: Megan Humitz, City Clerk

MEETING DATE: February 28, 2022

FISCAL SUMMARY:

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

STATUTORY REFERENCE:

Wisconsin Statutes:	Chapter 125
Municipal Code:	7.2

BACKGROUND/ANALYSIS:

The State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. The License requires an agent be named to be responsible for all sales. Pick n Save #880, located at 1735 W. Silver Spring Drive has requested a change of agent.

All background checks have been concluded by the City of Glendale Police Department.

RECOMMENDATION:

All applications are on file in the Clerk's office. The appropriate background checks were completed by the Police Department.

Staff recommends approval of the change of agent to D. Howard.

ACTION REQUESTED:

Motion to approve the Application to Change Agent for Pick n Save #880, located at 1735 W. Silver Spring Drive, Glendale, WI 53209.

ATTACHMENTS:

1. None.



5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Application for Transient Merchant Permit filed by Lifestyle Marketing Inc.

FROM: Megan Humitz, City Clerk

MEETING DATE: February 28, 2022

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	\$500.00

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	7.4

BACKGROUND/ANALYSIS:

Application for Transient Merchant Permit filed by Lifestyle Marketing Inc. was reviewed and approved by the City of Glendale Police. This is a new Transient Merchant Permit Application for door-to-door solicitation of fiber internet from a direct sales company representing AT&T fiber, for the period March 1, 2022 to December 31, 2022. At the time of application, only one sales representative fee and background investigation report was completed.

RECOMMENDATION:

Staff recommends discussion and possible approval of the Application from Lifestyle Marketing Inc., for a Transient Merchant Permit.

ACTION REQUESTED:

Motion to approve the Application for a Transient Merchant Permit filed by Lifestyle Marketing Inc., period March 1, 2022 to December 31, 2022.

ATTACHMENTS:

1. None.



4d/2.28.2022

5909 North Milwaukee River Parkway
Glendale, WI 53209

SUBJECT: Application for Transient Merchant Permit filed by Mad City Windows & Baths

FROM: Megan Humitz, City Clerk

MEETING DATE: February 28, 2022

FISCAL SUMMARY:

Budget Summary:	N/A
Budgeted Expenditure:	N/A
Budgeted Revenue:	\$500.00

STATUTORY REFERENCE:

Wisconsin Statutes:	N/A
Municipal Code:	7.4

BACKGROUND/ANALYSIS:

Application for Transient Merchant Permit filed by Mad City Windows & Baths was reviewed and approved by the City of Glendale Police. This is a new Transient Merchant Permit Application for door-to-door solicitation of scheduling free window and bath estimates, for the period March 1, 2022 to December 31, 2022. At the time of application, four sales representative fees and background investigation reports were completed.

RECOMMENDATION:

Staff recommends discussion and possible approval of the Application from Mad City Windows & Baths, for a Transient Merchant Permit.

ACTION REQUESTED:

Motion to approve the Application for a Transient Merchant Permit filed by Mad City Windows & Baths, period March 1, 2022 to December 31, 2022.

ATTACHMENTS:

1. None.



SUBJECT: Review and Approval of Spring Newsletter
FROM: Megan Humitz, City Clerk
MEETING DATE: February 28, 2022

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 City publishes the newsletter three times a year. This is the Spring issue.

RECOMMENDATION:

Once approved, the newsletter will be printed and mailed to Glendale businesses and residents. In addition, the newsletter will be posted on the City’s website and additional copies will be available for pickup at City Hall.

ACTION REQUESTED:

Motion to approve the content of the 2022 Spring Newsletter as presented.

ATTACHMENTS:

1. [Spring Newsletter.](#)