

**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

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AGENDA—COMMON COUNCIL MEETING

Monday, June 27, 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: Meeting held on June 13, 2022.
  - b) Approval: Monthly Reports.
  - c) Denial of Claim: Sherry Schmidt
  - d) Approval: 2022 Used Vehicle Dealer's and Secondhand/Pawnbroker's License Applications
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 Authorization to Execute: Multi-Year, Joint Library Services Agreement with the Villages of Bayside, Fox Point and River Hills
  - b) Review and Possible Action: File Complaint with the Wisconsin Public Service Commission concerning WE Energies
  - c) Review: Possible Public Scooter Program with Whitefish Bay and Shorewood
  - d) Renewal: Alcohol Beverage License Applications for the period July 1, 2022 through June 30, 2023.
  - e) Review: Glendale New Resident Guide
  - f) Authorization: Proceed with Appraisal of 6130 North Sunny Point Road, With All Costs Reimbursed by MMSD
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-3D  
6/27/2022

# CONSENT AGENDA

- a) [Adoption of Minutes: Meeting held on June 13, 2022.](#)
- b) [Approval: Monthly Reports](#)
- c) [Denial of Claim: Sherry Schmidt](#)
- d) [Approval: 2022 Used Vehicle Dealer's and Secondhand/Pawnbroker's License Applications](#)



**SUBJECT:** North Shore Library Agreement

**FROM:** Karl Warwick, City Administrator

**MEETING DATE:** June 27, 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 of Glendale has been operating under an agreement with the Villages of Bayside, Fox Point, and River Hills since 1985 for joint library services, often referred to as the “North Shore Library”. After various discussions and actions, over the years, regarding the future of the library, last September all communities passed a Resolution, stating that if certain conditions were met, they would execute a new North Shore Library Agreement by December 30, 2021. Those conditions are listed in the enclosed Resolution that was previously approved.

By last December, Bayside, River Hills and Fox Point felt the conditions were met and all signed the agreement. Glendale did not feel the conditions were met so a replacement Resolution extending the deadline for Glendale to sign the new NSL agreement to June 30, 2022 was approved. Because of this, the Agreement is placed on the agenda for consideration by the Glendale City Council.

Bayside Village President Eido Walny will be present to provide an update on the fundraising efforts for the build-out of the new library.

The Agreement being presented is identical to the agreement previously approved by Bayside, River Hills and Fox Point.

**RECOMMENDATION:** Review the agreement and the progress of the fundraising efforts to formulate a decision on the Joint Library Services Agreement.

**ACTION REQUESTED:** Consider authorizing Mayor Kennedy to execute the enclosed Joint Library Services Agreement.

**ATTACHMENTS:**

1. [Joint Library Services Agreement](#)
2. [Previously approved Resolution 21-16, Conditionally Approving and Amended and Re-Stated Joint Library Agreement for the North Shore Library](#)
3. [Library Financial Considerations](#)



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**SUBJECT:** WE Energies and the Wisconsin Public Service Commission

**FROM:** Karl Warwick, City Administrator

**MEETING DATE:** June 27, 2022

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**FISCAL SUMMARY:**

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

**STATUTORY REFERENCE:**

Wisconsin Statutes:	Chapter PSC 113 of the Admin Code
Municipal Code:	N/A

**BACKGROUND/ANALYSIS:** There are neighborhoods in Aldermanic District 4 that have recently experienced a number of impactful power outages. The City has asked We Energies to bury the electric lines running down Range Line Road, at Good Hope Road, running north to limit the likelihood of further power outages in that area.

**RECOMMENDATION:**

Review options with WE Energies and possibly recommend that the City submit a complaint to the Wisconsin Public Service Commission regarding WE Energies.

**ACTION REQUESTED:**

Motion to submit a complaint to the Wisconsin Public Service Commission regarding we Energies

**ATTACHMENTS:**



**SUBJECT:** E-Bird Scooter Program  
**FROM:** Karl Warwick, City Administrator  
**MEETING DATE:** June 27, 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:** Glendale has been discussing a possible scooter rental program with the Villages of Whitefish Bay and Shorewood. E-Bird has proposed to provide scooters in each community to provide the ability to generally travel between business districts, and to the area colleges easier. I have enclosed a Frequently Asked Questions document from E-Bird.

If the City Council is in favor in further exploring this program, we would work with Shorewood and Whitefish Bay to draft an ordinance to regulate the operation of the scooters (in addition to our existing regulations) and a Memorandum of Understanding with E-Bird for the terms of the agreement, such as insurance, liability, operational expectations, and possible revenue paid to the City from the scooter operations. There is a possibility that the City of Milwaukee will be entering into a similar agreement with E-Bird. While the allowable driving distance of the scooters may extend into Milwaukee, at this point staff recommends only working with Shorewood and Whitefish Bay regarding consistency in the agreement and rules and regulations.

**RECOMMENDATION:**

Recommend that staff work with Shorewood and Whitefish Bay on a joint scooter program.

**ACTION REQUESTED:**

Motion to approve authorize staff to work with Shorewood and Whitefish Bay on a joint scooter program to develop a written Memorandum of Understanding and Ordinance.

**ATTACHMENTS:**

1. [E-Bird FAQ](#)



**SUBJECT:** Renewal Alcohol Beverage License Applications for the period July 1, 2022 through June 30, 2023.

**FROM:** Megan Humitz, City Clerk

**MEETING DATE:** June 27, 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 all Alcohol Beverage Licenses be renewed every year prior to July 1. All licenses before the Council have been approved for location, and all background checks have been concluded by the City of Glendale Police Department.

The following applicants currently have unabated issues with the NSFD. If the issues are not corrected by midnight on June 30, 2022, the business will not be allowed to sell alcohol and the Glendale Police Department will enforce this restriction.

- Mega Marts, LLC 6969 N Port Washington Road
- Mega Marts, LLC 1735 W Silver Spring Drive
- Trader Joe's East, Inc. 5600 N Port Washington Road
- Residence Inn by Marriott 7003 N Port Washington Road  
Milwaukee North/Glendale
- Curry and Momo House 6969 N Port Washington Rd, B120
- The King Crab Shack 5265 N Port Washington Rd
- Odyssey Glendale Hotel, LLC 7035 N Port Washington Road
- Hampton Inn Glendale 7065 N Port Washington Road
- Wisconsin Fine Wines & Spirits, 5850 N Bayshore Drive

**RECOMMENDATION:**

Staff recommends approval of the 2022 Renewal Alcohol Beverage Licenses applications, contingent on all outstanding NSFD issues being abated by June 30, 2022.

**ACTION REQUESTED:**

Motion to approve the 2022 Renewal Alcohol Beverage Licenses applications as presented.

**ATTACHMENTS:**

1. [List of Alcohol License Renewal Applicants.](#)
2. [License Type Explanation.](#)



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**SUBJECT:** New Resident Guide  
**FROM:** Karl Warwick, City Administrator  
**MEETING DATE:** June 27, 2022

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**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:** Staff developed a Draft New Resident Guide to provide a comprehensive guide for residents moving to the City of Glendale

**RECOMMENDATION:**

Review and recommend possible changes to the New Resident Guide.

**ACTION REQUESTED:**

Review and recommend possible changes to the New Resident Guide.

**ATTACHMENTS:**

1. [New Resident Guide](#)



**SUBJECT:** Authorizing City Staff to proceed with property appraisal(s) leading to the acquisition of a property located at 6310 North Sunny Point Road (Tax Parcel 162-0067-001) in cooperation with the Milwaukee Metropolitan Sewerage District (MMSD) Intermunicipal Cooperation Agreement for the Voluntary Acquisition of Properties within the Milwaukee River Floodplain.

**FROM:** John S. Fellows, Dir. of Community Development

**MEETING DATE:** June 21, 2022

**FISCAL SUMMARY:**

Budget Summary:	TBD
Budgeted Expenditure:	TBD
Budgeted Revenue:	TBD

<b>STATUTORY REFERENCE:</b> Wisconsin Statutes:	TBD
Municipal Code:	N/A

**BACKGROUND/ANALYSIS:**

Pursuant to the Intergovernmental Cooperation Agreement between the City of Glendale and the Milwaukee Metropolitan Sewerage District (MMSD) for the Voluntary Acquisition of Properties within the Milwaukee River Floodplain, as regards to both flood risk reduction and habitat improvement related to the construction of a fish ladder, acquisition of the 6310 North Sunny Point Road property facilitate the accomplishment of both objectives. The first necessary step in the process will be for the City to obtain an appraisal of the property.

Property owner is currently in an estate and transferring to ownership of family members. Attached is correspondence from all siblings regarding their request to move forward with the acquisition. The applicants have indicated that if the City is not interested in acquiring the property, they will be listing the property on the market. MMSD will reimburse the City of Glendale for all costs associated with the acquisition of the properties pursuant to the Intermunicipal Cooperation Agreement and MMSD verbal commitment. In other acquisition from the past the MMSD funding has been submitted by State of Wisconsin grants. The prior grant cycle application ended March 1, 2022, and the City did not apply for these funds during the current cycle. The next grant cycle does not begin until 2023/4. This acquisition will use all funding from the MMSD funding program.

**RECOMMENDATION:**

See below.

**ACTION REQUESTED:**

Motion to authorize the City Staff to proceed with the appraisal of the 6130 North Sunny Point Road property, with all costs to be reimbursed by MMSD.

**ATTACHMENTS:**

[1. Attachments 6130 N Sunny Point Road](#)