

CITY OF GLENDALE COMMON COUNCIL  
Meeting Minutes  
March 11, 2019

Regular meeting of the Common Council of the City of Glendale held in the David Hobbs Honda for the People Community Room, located at Richard E. Maslowski Park, 2200 West Bender Road, Glendale, Wisconsin.

The meeting was called to order by Mayor Kennedy at 6:00 p.m.

Roll Call: Present: Ald. Tomika Vukovic (left at 6:01 p.m.), John C. Gelhard, Richard Wiese, Steve Schmelzling, and JoAnn Shaw. Absent: Jim Daugherty.

Other Officials Present: City Administrator Rachel Safstrom; Police Chief Mark Ferguson; City Attorney John F. Fuchs; and City Clerk Miranda Etzel.

PLEDGE OF ALLEGIANCE.

The members of the Common Council, City staff, and all those present pledged allegiance to the flag of the United States of America.

OPEN MEETING NOTICE.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Friday, March 7, 2019, of the date of this meeting; that the Agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the Agenda were made available to the general public in the Municipal Building and the Police Department, and those persons who requested, were sent copies of the Agenda.

Mayor Kennedy indicated that Ald. Vukovic will be leaving for a portion of the meeting due to a Glendale-River Hills School District Meeting coinciding with this Council meeting, however, Ald. Vukovic may return to the Council meeting.

PUBLIC HEARING: Ordinance to Change the Use District of Certain Lands hereinafter described from R-3 Residence District to PD-Planned Unit Development District Multi-Family Residential.

Jason Korb, of Korb + Associates Architects, gave a presentation on the proposed Multi-Family Development.

Ald. Wiese expressed concern regarding the flow of traffic. Mr. Korb explained that an extensive traffic study was done, and that the flow of traffic will not be an issue. The traffic from West Good Hope Road will have a right turn in, and right turn out, only.

Ald. Schmelzling asked if there has been any attempt to put in a facility on the corner of West Good Hope Road, near North Range Line Road. Mr. Korb explained that there is a vacant lot there, and adjacent to that is a residential home.

Peter Evenson, 2260 West Good Hope Road, Unit 232, former manager of Manchester Village Condominiums (“Manchester”), expressed concern regarding items he felt

were not previously addressed, specifically with regard to berming, fencing, contaminated soil, whether this development will receive incremental financing. He stated that he does not want to view the new development from his residence. Mayor Kennedy explained that there is not Tax Incremental Financing available, and that the owner did not request it. Mayor Kennedy further explained that the Developer is working with the DNR to mitigate the contaminated soil, and if the soil is not fixed, the DNR will stop the project. Mr. Korb stated that he previously addressed landscaping and berm issues. He stated that the majority of the parking by future residents will be within the community—not on the outer skirts. Mr. Korb explained that the soil contamination is an issue, and they are working to keep the contamination on site, and put a clean cap over it. The height of the new development is not out of the element. The buildings would be approximately 44 feet—1 story taller than Manchester. Mr. Evenson expressed concern with regard to potential light pollution.

Jerry Papa, 2300 West Good Hope Road, Unit 145, expressed concern with the project, and stated he never received notice of the Public Hearing held at the February 5, 2019 Plan Commission Meeting. He stated that the police do not come to Manchester when called. Mr. Papa stated that this project was discussed a month ago, and was passed without a vote from Manchester. Mayor Kennedy corrected Mr. Papa, and explained that this development has never been voted on by the Common Council. Mayor Kennedy further explained that this development was voted on by the Plan Commission in February, and was approved 7-0. Residents of Manchester were notified of the meeting, and many residents from Manchester attended the February 5, 2019 Public Hearing.

Jeff Katz, 2240 West Good Hope Road, Unit 32, President of Manchester, stated he was initially very skeptical of the development, but is now much more gratified. Mr. Katz expressed concern with the water table, and drainage, and requested that the development have storage tanks. Mr. Korb explained that the DNR has to approve storm water management plans, and that the development will have tanks underground.

Phillip Lane, 7720 North Range Line Road, explained that he feels the residents on North Range Line Road have been ignored, and expressed concern with future traffic on North Range Line. He asked about fencing, and expressed concern with loose pets. Mayor Kennedy explained that vegetation was previously addressed at the Plan Commission meeting on February 5, 2019. Ald. Shaw expressed concern with vegetation put in at the south side, but not the north side. Mr. Gokhman stated he can look into implementing vegetation on the north side.

DeAndria Evans, 2650 West Custer Avenue, Apt. 2, expressed concern with the incorrect name in place of hers in the Minutes from the Council meeting held on September 20, 2018.

Terry Flanagan, 5725 North Ames Terrace, asked how this development will impact surrounding areas. Mr. Gokhman explained that when the cost of rent is increased, the property value is also increased. He further explained that a significant amount of money is being spent on this development; when the cost of rent is higher, expectations of residents are also higher, and in turn, will benefit surrounding homes.

Lee Rochwerger, 2250 West Good Hope Road, Unit 35, asked why parking for the development will not be underground. Mr. Korb stated that the DNR requires the land to be covered, and if dirt is dug up for underground parking, there will be too much dirt to move. He further stated that street-level apartments are not appealing, as West Good Hope Road is very busy, so parking was put on the ground floor.

Karen Wartchow, 2250 West Good Hope Road, Unit 157, asked what the distance is from Manchester to the first building to the west in the proposed development, and if the apartments will have terraces or balconies. Mr. Korb stated that the buildings are approximately 150-160 feet apart. Mr. Gokhman stated that the distance is approximately 160 feet. Mr. Korb

explained that the apartments will have balconies, while the townhomes will have terraces. Ms. Wartchow expressed concern with the noise level, and the number of people the development will house. Mr. Gokhman stated he estimates that approximately 160 people will reside within the development.

Darrell Smith, 2350 West Good Hope Road, Unit 153, expressed concern with not having a fence along the east side, and if a fence is not planned, he is in favor of evergreen along that side. Mr. Smith expressed concern with light pollution from traffic within the development. Mr. Gokhman explained that the residents of this development will be facing the same concerns, and the Developer has taken that into consideration.

Sharon Buszka, 7345 North Braeburn Lane, expressed concern with the lack of upkeep in wooded lot to the south of her home. Mr. Korb stated that while they have no current plans to do anything with the wooded area, they will be cleaning it up the portion that belongs to them.

Lee Carey, 5711 North Crestwood Boulevard, expressed concern with the number of future residents in the development, stating that it does not add up. Mr. Gokhman stated that there are several one-bedroom apartments, and that the community will not be at 100% occupancy.

Carol Pierner, 5505 North Shasta Drive, asked if the flat roof will be able to bear the weight of snow. Mr. Korb explained that the roof is pitched slightly, and will be able to carry the weight of snow.

Jerry Papa, 2300 West Good Hope Road, Unit 145, expressed further concern with the soil at the development site. He stated that the pictures are different, and asked that copies of the development, before and after changes were made, be placed at Manchester, and at City Hall. He also asked that the credentials of those working on the project be brought to Manchester.

Peter Evenson, 2260 West Good Hope Road, Unit 232, asked how many one-bedroom apartments will be in the development, what the square footage of the one-bedroom apartments will be, and what the Developer intends to charge. Mr. Gokhman stated that there will be 21 one-bedroom apartments, they will range from 750 to almost 1,000 square feet, and the average cost will be \$1,500 per month.

Phillip Lane, 7720 North Range Line Road, asked if there is a picture online of the proposed fencing. Mayor Kennedy explained that everything is on the City's website.

Steve Marcus, 2350 West Good Hope Road, Unit 151, asked what the cost of the one-bedroom and two-bedroom apartments will be. Mr. Gokhman stated that the average cost for a one-bedroom apartment will be \$1,500 per month, and the two-bedroom apartments will range from \$2,500-\$3,000 per month.

Jeff Katz, 2240 West Good Hope Road, Unit 32, stated he is more comfortable with the new drawings of the proposed development, and is in favor.

Ald. Gelhard asked if this Agenda item will go back to the Plan Commission, and then back to the Common Council again. Administrator Safstrom explained that Development Agreement comes back to the Common Council, the Plan Commission will review the specific implementation plan.

Ald. Schmelzling suggested the Developer put some kind of screening to the project for the winter months.

Motion was made by Ald. Wiese, seconded by Ald. Schmelzling to close the public hearing. Ayes: Ald. Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: Vukovic, and Daugherty. Motion carried.

Motion was made by Ald. Wiese, seconded by Ald. Schmelzling to approve Ordinance 1632 to Change the Use District of Certain Lands, Hereinafter Described from R-3 Residence District to PD-Planned Unit Development District Multi-Family Residential, conditioned upon submission of Development Agreement for review, and approval by the Common Council. Ayes: Ald. Gelhard, Wiese, Schmelzling and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

#### PRESENTATION BY THE MILWAUKEE COUNTY TRANSIT SYSTEM.

Milwaukee County Transit System (“MCTS”), Manager of Planning, Jeff Sponcia, gave a presentation on the Milwaukee County Transit System Service Changes. The Milwaukee County Transit System has several bus lines that service the City of Glendale and the North Shore. Changes to the service are being recommended in Mid-March. Their goal is to create more high-frequency transit service, and give riders more access to places they would like to go.

Ald. Wiese asked about Route #35, if it would stop in front of Aurora HealthCare. Mr. Sponcia stated that the bus will stop in front of Aurora on the corner of North Range Line Road, and West Good Hope Road, every hour.

Ald. Gelhard asked when the route changes would take effect. Mr. Sponcia stated that the changes would take effect in the fall of 2020.

Jerry Papa, 2300 West Good Hope Road, Unit 145, expressed concern with the changes proposed by the MCTS, and stated that he would like to see a bus stop on West Good Hope Road, between North Port Washington Road and North Teutonia Avenue.

Ald. Schmelzling expressed gratitude toward the future changes.

Ald. Wiese stated that a bus stop in front of Stratec would also be beneficial.

No action was taken on this informational item.

#### ADOPTION OF COUNCIL MINUTES.

Motion was made by Ald. Wiese, seconded by Ald. Shaw to approve the minutes of the meetings held on February 25, 2019. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

#### PUBLIC COMMENT.

None

#### COMMUNICATIONS, APPLICATIONS AND PETITIONS.

- I. File No. \_\_\_\_\_  
Communication from Public Works Director, Charlie Imig, re: Bid Results for the North Green Bay Avenue Watermain Replacement.

Administrator Safstrom stated that on all bids Alternate A, directional drilling of the new watermain, was the lower-cost alternative. Please find listed below the bid results received, including Alternate A, for the Green Bay Avenue Watermain Replacement project. The estimated construction engineering costs are \$60,000 for this project.

1.	<b>Vinton Construction Co.</b>	<b>\$742,822.75</b>
2.	American Sewer Services, Inc.	\$791,375.00
3.	Globe Contractors, Inc.	\$852,826.00
4.	Super Excavators, Inc.	\$903,604.00
5.	Mid City Corp.	\$1,214,075.00

Based on the recommendation of Public Works Director, Charlie Imig, motion was made by Ald. Gelhard, seconded by Ald. Wiese to accept the low bid, and award of contract to Vinton Construction Co., for the base bid and Alternate A, in the amount of \$742,822.75 for the Green Bay Ave Watermain Replacement project. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

II. File No.

Communication from Public Works Director, Charlie Imig, re: Bid Results for the 2019 Street Resurfacing Project.

Administrator Safstrom explained that listed below the bid results for the 2019 Street Resurfacing project. The estimated construction engineering costs are \$10,800 for this project.

1.	<b>Payne &amp; Dolan, Inc.</b>	<b>\$364,637.91</b>
2.	Stark Pavement Corp.	\$373,857.75

Ald. Gelhard asked if it is typical for only two (2) companies to submit bids. Mustafa Emir, PhD, PE, Wisconsin Regional Director, Clark Dietz, Inc., stated that the package is only for overlay. Dr. Emir stated that typically the two (2) companies submit bids. He further stated that there is a third company that did not get qualified in time.

Based on the recommendation of Director of Public Works, Charlie Imig, motion was made by Ald. Schmelzling, seconded by Ald. Shaw to accept the low bid and award of contract to Payne & Dolan, Inc., for the base bid amount of \$364,637.91 for the 2019 Street Resurfacing Project. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

III. File No.

Communication from Public Works Director, Charlie Imig, re: Bid Results for the 2019 Watermain Replacement.

Administrator Safstrom stated that listed below the bid results for the 2019 Watermain Replacement project. The estimated engineering costs are \$61,600 for this project.

1.	American Sewer Services, Inc.	\$782,270.50
2.	<b>UPI, LLC.</b>	<b>\$897,812.00</b>
3.	Mid City Corp.	\$899,999.00
4.	Globe Contractors, Inc.	\$996,880.00
5.	MJ Construction, Inc.	\$1,039,229.00

This project includes:

- W. Montclair Avenue (N. Hyacinth Lane east to N. Alberta Lane)

- N. Hyacinth Lane (N. Alberta Lane south W. Montclair Avenue)
- W. Montclair Avenue (W. Montclair Avenue east to N. Hyacinth Lane)
- N. Alberta Lane (W. Montclair Avenue north to N. Hyacinth Lane)
- N. Elm Tree Road (N. Ironwood Lane south to W. Montclair Avenue)
- N. Ironwood Lane (W. Montclair Avenue north to N. Elm Tree Road)
- W. Montclair Avenue ( N. Alberta Lane east to N. Elm Tree Road)

Ald. Schmelzling asked what the issue was with American Sewer Services, Inc. Administrator Safstrom stated that in the past, there have been issues with public urination, wrong holes have been dug, trash left on site, and a job from 2018 is still not completed.

Based on the recommendation of Director of Public Works, Charlie Imig, motion was made by Ald. Gelhard, seconded by Ald. Wiese to reject the low bid from American Sewer Services, Inc., in the amount of \$782, 270.50, based on performance on similar jobs from last year. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

Based on the recommendation of Director of Public Works, Charlie Imig, motion was made by Ald. Schmelzling, seconded by Ald. Shaw to a contract to the second low bid UPI, LLC, in the amount of \$897,812.00, for the 2019 Watermain Replacement Project. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

IV. File No.

Communication from Public Works Director, Charlie Imig, re: Request for Proposal for the 2019 Landscape Services Request for Proposal.

Administrator Safstrom stated that this is the first year that a request for proposal has been sent out for these services. Last year Staff took on more of the landscape responsibilities that were previously contracted out. The goal is to continue to perform more of these services in-house, thus saving the City money. Some of these services still need to be contracted out, due to limited time, staff and resources. Please find listed below the bid results for the 2019 Landscape Services Request for Proposal (“RFP”).

<b>1. Sebert Landscaping</b>	<b>\$94,892.00</b>
2. David J. Frank Landscape Contracting, Inc.	\$164,928.00
3. Reliable Property Services	\$183,800.00

Ald. Shaw asked if the City has previously worked with Sebert Landscaping. Administrator Safstrom stated that Sebert requested to be on the bid list. Dr. Emir explained that a bid form was created with the specificities of the project, and Sebert was the lowest bidder. Ald. Shaw asked it is typical for a company to come in at such a low bid. Administrator Safstrom explained that this is the first time Sebert has bid on a project. While their bid cost may go up in the future, the amount Sebert bid, is ultimately up to the company.

Based on the recommendation of Director of Public Works, Charlie Imig, motion was made by Ald. Wiese, seconded by Ald. Gelhard to accept the low bid and award of contract to Sebert Landscaping, in the amount of \$94,892.00. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

V. File No.

Communication from City Administrator Rachel Safstrom, re: Payment 5 to Absolute Construction Enterprises for work completed on the City Hall / Police Garage Project.

Administrator Safstrom explained that the contract amount for the project is \$5,436,000.00. The previous identified change orders in the amount of \$44,170.63 adjusted the contract to \$5,480,170.63. This payment is for work completed on the project.

Based on the recommendation of City Administrator, Rachel Safstrom, motion was made by Ald. Shaw, seconded by Ald. Gelhard to approve payment 5 to Absolute Construction Enterprises for work completed on the City Hall / Police Garage Project in the amount of \$293,709.60. On Roll Call: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

UNFINISHED BUSINESS.

VI. File No.

Library Renovation Project Support.

Administrator Safstrom explained that at the November 12, 2018 Common Council meeting, the North Shore Library Director, Susan Draeger-Anderson gave a presentation for the proposed facility renovations.

Mayor Kennedy spoke with the North Shore Library Board on Thursday, February 21, 2019. Mayor Kennedy distributed a letter indicating his desire for the North Shore Library Foundation to engage in private fundraising for a minimum of 25% contribution prior to asking taxpayers for the difference in cost for renovation of the building. Attached is a copy of the letter Mayor Kennedy distributed at the meeting.

Carol Pierner, 5505 North Shasta Drive, expressed concern with the amount of money the community will be required to contribute toward the Library renovations. Mayor Kennedy explained that the three (3) things people are most likely to contribute toward are libraries, children's hospital, and their alma mater.

Ald. Gelhard agreed that the Library Foundation should fundraise, but is reluctant to force the Foundation to raise 25%, as it may become an obstacle.

Ald. Schmelzling expressed concern with the amount the City would require the Foundation to fundraise, and felt 25% may not be the right number.

Mayor Kennedy explained that other communities have fundraised for their libraries. e.g. Whitefish Bay fundraised more than 30% toward the cost of their library, and they are only one (1) municipality. He further explained that the North Shore is comprised of four (4) communities, and feels that 25% is a fair amount to ask the Foundation to contribute.

Mrs. Drager-Anderson asked if the 25% is a goal or requirement. Mayor Kennedy stated that it is less aspirational, and feels it should be required.

Motion was made by Ald. Wiese, seconded by Ald. Schmelzling to request the North Shore Library Foundation to engage in private fundraising for a minimum of 25% contribution to the North Shore Library building renovation project. Ayes: Ald. Wiese, Schmelzling, and Shaw. Noes: Ald. Gelhard. Absent: Ald. Vukovic, Daugherty. Motion carried 3-1.

NEW BUSINESS.

VII. File No.

Recommendation from Legislative & Judiciary Committee to Approve the “Class B” license authorizing the retail sale of liquor and wine for consumption on or off the premises, filed by The Glen Café, located at 6823 North Green Bay Avenue.

Administrator Safstrom explained that the State of Wisconsin requires any business selling alcohol to have an Alcohol Beverage License. All other licenses have been approved for the current location, and all background checks have been concluded by the City of Glendale Police Department.

The Legislative & Judiciary Committee held a meeting on March 11, 2019. The Legislative & Judiciary Committee recommended the approval of a “Class B” Alcohol Beverage Retail License for The Glen Cafe.

Motion was made by Ald. Shaw, seconded by Ald. Wiese approve the “Class B” Alcohol Beverage Retail License for The Glen Café. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

VIII. File No.

Recommendation from the Legislative and Judiciary—consideration of application for “Class A” license authorizing the retail sale of liquor and wine for consumption off the premises, filed by Anshe Sfard-Kehillat Torah, located at 6717 North Green Bay Avenue.

City Administrator, Rachel Safstrom explained that the Legislative, Judiciary & Finance Committee held a meeting on March 11, 2019. Application for a “Class A” License authorizing the retail sale of liquor and wine for consumption off the premises, filed by Anshe Sfard-Kehillat Torah, has been rescinded.

No action was taken on this item.

IX. File No.

Resolution 19-07 Authorizing the Director of Public Works to Submit the Governmental Responsibility for Runoff Management Grant.

Administrator Safstrom explained that Staff is proposing to apply for a 2020 Urban Nonpoint Source & Storm Water Management Program Planning Grant to create a TMDL Stormwater and Implementation Plan to address the new EPA and DNR requirements.

The grant is a 50/50 Cost-Share between the Municipality and DNR. The City will be requesting \$92,200 to cover the costs associated with developing a TMDL Stormwater and Implementation Plan. \$42,100 will be paid back to the City upon successful award of the Grant, announced in December of 2019.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard to approve the Resolution No. 19-07 authorizing the Director of Public Works to submit the Governmental Responsibility for Runoff Management Grant. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

- X. File No.  
Resolution No. 19-08 Awarding the Sale of \$6,975,000\* General Obligation Refunding Bonds, Series 2019A.

Administrator Safstrom explained that on February 11, 2019, the Common Council approved a Resolution providing for the sale of approximately \$6,620,000 General Obligation Refunding Bonds related to Tax Incremental District #7. This refinancing is the first of two (another to be considered in 2020), that will allow TIF #7 debt to be paid with available TIF #7 tax increment without any general tax base support. The proposed debt issuance is to provide funding to refinance part of the 2009 General Obligation notes and 2011 Community Development Authority Bonds that relate to TIF #7.

John Mehan, Managing Director, Baird, reviewed the debt issue. The debt pricing was completed earlier Monday, March 11, 2019. The final amount of the General Obligation Refunding Bonds, Series 2019 A is \$6,620,000. The interest cost is set at 2.48%.

Motion was made by Ald. Shaw, seconded by Ald. Gelhard to approve Resolution No. 19-08 Awarding the sale of \$6,620,000 General Obligation Refunding Bonds, Series 2019A. On Roll Call: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

- XI. File No.  
Resolution No. 19-09 Authorizing the City Administrator to be the Agent for the Grant Process.

Administrator Safstrom explained that in January 2018, the Common Council authorized the Floodplain Administrator, Collin Johnson as the agent to oversee the Floodplain Grant. The City has been recently contacted by the WI-DNR indicating we need to amend the agent.

We were also informed of the award for the acquisition of two properties in the amount of \$467,360. This grant covers 50% of the costs. While the City is required to fund the project in advance, this project is structured in such a way that no City funds would ultimately be required as it is anticipated that all costs for the proposed project will be reimbursed by FEMA.

Ald. Gelhard asked if the City is purchasing Dan Sweeney's former residence. Administrator Safstrom stated that she is not allowed to disclose property owner information.

Ald. Schmelzling questioned if the City can build on the land, if it is owned by the City. Administrator Safstrom stated that the City is not allowed to put a structure on the property due to the grant application regulations.

Motion was made by Ald. Wiese, seconded by Ald. Gelhard to approve Resolution No. 19-09 authorizing the City Administrator to be the Agent for the grant process. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

Motion was made by Ald. Shaw, seconded by Ald. Wiese, to accept the grant in the amount of \$467,360 for the acquisition and structure removal of two (2) properties in the floodplain. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

XII. File No.

Recommendation from the Plan Commission—Schedule a Public Hearing for Monday, April 22, 2019, regarding an application for a re-zoning of properties located at 357 West Sugar Lane, 400 West Sugar Lane, and 405 West Sugar Lane from R1 Residential District to B-1, G2 Business and Commercial District.

Administrator Safstrom explained that on January 28, 2019 the Council referred a request from property owners for a land use amendment on the properties located at 357 West Sugar Lane, 400 West Sugar Lane, and 405 West Sugar Lane from R1 Residential District to B-1, G2 Business and Commercial District to Plan Commission. There is no specific project associated with this request.

The Plan Commission unanimously voted to recommend the Common Council scheduled approve the rezoning request. This request requires the Common Council schedule a public hearing.

Motion was made by Ald. Gelhard, seconded by Ald. Schmelzling to schedule a Public Hearing for Monday, April 22, 2019, regarding an application for a rezoning of properties located at 357 West Sugar Lane, 400 West Sugar Lane, and 405 West Sugar Lane from R1 Residential District to B-1, G2 Business and Commercial District. Ayes: Ald. Gelhard, Wiese, and Schmelzling. Noes: Ald. Shaw. Absent: Ald. Vukovic, Daugherty. Motion carried 3-1.

XIII. File No.

Recommendation from Plan Commission—Review and approval of Certified Survey Map for 6701 and 6789 North Port Washington Road.

Administrator Safstrom explained that the Plan Commission reviewed the Certified Survey Map for 6701 and 6789 North Port Washington Road (“CSM”), and recommended the Common Council approve the CSM with the requirements of payment of the \$235 administration fee, making the required technical corrections to the document, and payment of City Engineer CSM technical review fees, and any other required fees.

Motion was made by Ald. Gelhard, seconded by Ald. Wiese to approve the Certified Survey Map for 6701 and 6789 North Port Washington Road with the requirement of payment of the \$235 administration fee, making the required technical corrections to the document, and payment of City Engineer CSM technical review fees, and any other required fees. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE.

Motion was made by Ald. Shaw, seconded by Ald. Gelhard to approve the accounts payable checks numbered 43439 to 43483, totaling \$257,828.32, and for prepaid checks numbered 1784 to 1819, totaling \$15,759,646.48. Ayes: Ald. Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: Ald. Vukovic, Daugherty. Motion carried.

Ald. Vukovic arrived at 8:21 p.m.

COMMISSION, COMMITTEE AND BOARD REPORTS.

There were several updates from Council members, on the activities of the various Commissions, Committees and Boards on which they serve.

CLOSED SESSION.

Administrator Safstrom explained that Closed Session will be held over to the next Common Council meeting.

ADJOURNMENT.

There being no further business, motion was made by Ald. Vukovic, seconded by Ald. Shaw, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Wiese, Schmelzling, and Shaw. Noes: None. Absent: None. Motion carried and adjournment of the Common Council was ordered at 8:25 p.m. until Monday, March 25, 2019, at 6:00 p.m.

Miranda Etzel  
City Clerk

Recorded: March 12, 2019.