

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Board Room of Whitefish Bay Village Hall, 5300 North Marlborough Drive, January 21, 2019

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

I. Call to Order and Roll Call

President Siegel called the meeting to order at 6:00 pm.

Present: Trustees Saunders, Miller, Fuda, Serebin, Demet, Davis, and President Siegel

Also Present: Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Assistant Village Manager Tim Blakeslee
Police Lieutenant Andy Mroz
Director of Building Services Joel Oestreich
Library Director Nyama Reed
Finance Director Jen Amerell
Deputy Clerk Caren Brustmann

II. Consent Agenda

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of the regular meeting held on December 17, 2018.
2. Claims for December, 2018.
3. Investment Report for December, 2018.
4. Appointment of Nicholas Bandoch to the Whitefish Bay Civic Foundation Board.
5. Appointment of Eric Bunke to the Whitefish Bay Civic Foundation Board.
6. Appointment of Ryan Harrington to the Whitefish Bay Civic Foundation Board.
7. Appointment of Katie Hoven to the Whitefish Bay Civic Foundation Board.
8. Ordinance No. 1845 pertaining to ARC submittal deadline and definition of "Design Area".
9. Adoption of the Revised Wisconsin Municipal Records Schedule.

III. Report of Village Officers

1. **Village Attorney** – No report
2. **Village Manager**

Assistant Village Manager Tim Blakeslee reported on behalf of the Village Manager. Mr. Blakeslee noted the recording system is now operational.

3. **Village President** – No report
4. **Miscellaneous Trustee** – No reports

IV. Petitions and Communications

Pat Santilli, 710 E. Carlisle Ave.; Shared her concerns about the condition of N. Lake Drive, specifically between Hampton Rd and Silver Spring Dr. Ms. Santilli also added that a reminder needs to be made to residents regarding snow blowing into the streets.

V. General Business

1. **Discussion/action on Resolution No. 3035 Recognizing the Retirement of Library Circulation Assistant Jeanne Christiansen.**

Trustee Jay Saunders read Resolution No. 3035 verbatim to the Board.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve Resolution No. 3035 Recognizing the Retirement of Library Circulation Assistant Jeanne Christiansen.

2. Discussion/ action on Resolution No. 3036 Recognizing the Retirement of Patrol Officer Eddie Gamez Jr.

Assistant Village Manager Tim Blakeslee read Resolution No. 3036 verbatim to the Board.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve Resolution No. 3036 Recognizing the Retirement of Patrol Officer Eddie Gamez Jr.

3. Discussion/action on Resolution No. 3037 Recognizing the Retirement of Patrol Officer Michael Kowalski.

Village President Julie Siegel read Resolution No. 3037 verbatim to the Board.

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve Resolution No. 3037 Recognizing the Retirement of Patrol Officer Michael Kowalski.

4. Discussion/action on a right-of-way exception request to permit the repair/partial replacement of a retaining wall located partially in the right-of-way at 1101 E. Lexington Blvd.

Assistant Village Manager Tim Blakeslee provided the Board with a brief project description, including existing retaining wall repairs and decorative feature replacements.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to grant an exception to allow the structure within Village right-of-way subject to property owner execution of an Indemnification and Hold Harmless Agreement in a form subject to the Village Attorney's approval.

5. Discussion/action on Water Tower Lease Agreement with U.S. Cellular.

Village Attorney Chris Jaekels provided the Board with a lease renewal outline.

It was moved by Trustee Demet, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the Water Tower Lease Agreement with U.S. Cellular.

6. Discussion/action on Ordinance No. 1846 to recreate the Off-Street Parking Requirements previously contained in Section 6.065(3)(a) of the Municipal Code.

Assistant Village Manager Tim Blakeslee explained the necessity to reincorporate the off-street parking requirements into the Municipal Code.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Ordinance No. 1846 to recreate the Off-Street Parking Requirements previously contained in Section 6.065(3)(a) of the Municipal Code.

7. Discussion/action on Ordinance No. 1847 to amend the Traffic Code to revise the "No Parking" restriction for a portion of the east side of N. Santa Monica Blvd. just south of E. Birch Ave.

Assistant Village Manager Tim Blakeslee noted the considerations to accommodate refuse and recycling collection trucks as well as permitting street parking.

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Ordinance No. 1847 to amend the Traffic Code to revise the “No Parking” restriction for a portion of the east side of N. Santa Monica Blvd. just south of E. Birch Ave.

8. **Discussion/action on submitting grant applications for a possible Solar Panel Array Installation Project at the Whitefish Bay Public Works Facility.**

Director of Public Works John Edlebeck provided details about grant applications and programs, project comparison over a 25 year period, and staff recommendations.

It was moved by Trustee Demet, seconded by Trustee Davis, and unanimously carried by the Village Board to approve Village staff to apply for the FOE RECIP grant and if eligible, the PSC EIG grant for a possible rooftop Solar Panel Array Installation Project at the Whitefish Bay Public Works Facility.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 6:45pm.

Caren Brustmann
Deputy Clerk