

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, February 4, 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 6:02 pm.

Present: Trustees Saunders, Serebin, Demet, Davis, Fuda (arrived at 6:03pm) and President Siegel

Excused: Trustee Miller

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
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 January 21, 2019.
2. Resolution No. 3038 regarding International Migratory Bird Day.
3. Temporary Class B Beer/Wine License for the Civic Foundation's July 4th Festival.
4. Temporary Class B Beer/Wine License for the Civic Foundation's Sounds of Summer event on August 17th.
5. Temporary Class B Beer/Wine License for the Civic Foundation's Great Pumpkin Fest to be held from October 23rd to October 27th.

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels shared the Village is in litigation over an accusation that a police officer did not render aid in the process of a crime being committed.

2. Village Manager

Village Manager Paul Boening complimented the Public Works staff and Police Department for their efforts during the recent snow emergency.

3. Village President

Village President Julie Siegel shared the next ICC meeting will be held on Monday, February 11th.

4. Miscellaneous Trustee – No reports

IV. Petitions and Communications

Robert Crawford, 5017 N. Palisades Rd.; Shared the Village should adopt an ordinance to require contractors to use cut saws when masonry is being cut. Mr. Crawford further explained it is not acceptable for a contractor to use a leaf blower to remove dust/debris from their project. Contractors should consider cutting inside an enclosed tent or using a wet saw to gather dust or use a vacuum to properly clean up.

V. General Business

1. Discussion/action on Ordinance 1848 to amend a portion of Chapter 11 of the Municipal Code to comply with recently adopted recommendations from the Teardown/Rebuild Review Committee.

Village Manager Paul Boening provided the Board a brief background on the amended portion of the Municipal Code.

It was moved by Trustee Demet, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve Ordinance 1848 to amend a portion of Chapter 11 of the Municipal Code to comply with recently adopted recommendations from the Teardown/Rebuild Review Committee.

2. Discussion/action on Work Order with Clark Dietz Work for 2019 PPII Program Engineering Services.

Village Manager Paul Boening provided a summary of the private lateral linings to date and the remaining to be completed. Director of Public Works John Edlebeck was present to address any questions or concerns.

It was moved by Trustee Demet, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve the award of the Clark Dietz Work Order Authorization for the 2019 Whitefish Bay PPII Program outlining needed engineering services for the billed hourly amount not to exceed \$27,000.

3. Discussion/action on 2019 Water Meter Purchase as part of the Water Utility Meter Reading Program.

Village Manager Paul Boening provided a brief overview of the water utility meter reading system and the reading styles.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the purchase of IPerl water meters along with meter reading transmitters and touchpads totaling the budgeted amount of \$125,000 from Core & Main, New Berlin, WI.

4. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding Fire Station #84.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding Fire Station #84.

5. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in closed session.

It was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to reconvene into open session at 6:52pm.

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 6:52pm.

Caren Brustmann
Deputy Clerk