

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 18, 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, Serebin, Demet, Davis, Fuda, and President Siegel

Excused: Trustee Miller

Also Present: Village Manager Paul Boening  
Assistant Village Manager Tim Blakeslee  
Village Attorney Chris Jaekels  
Director of Public Works John Edlebeck  
Finance Director Jen Amerell  
Deputy Clerk Caren Brustmann

**II. Consent Agenda**

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

1. Minutes of the regular meeting held on February 4, 2019.
2. Claims for January, 2019.
3. Investment Report for January, 2019.
4. Temporary Class B Beer License for fish fry dinners at Holy Family Congregation on the following dates in 2019: March 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>, April 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup>.

**III. Report of Village Officers**

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

Village Manager Paul Boening noted the North Shore Fire Board meeting was rescheduled for Tuesday, February 19<sup>th</sup> at 5:00pm.

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

**IV. Petitions and Communications**

Robert Crawford, 5017 N. Palisades Rd.; Shared the Village should take steps to rid Big Bay Park of coyotes. Mr. Crawford shared that a neighbor, while out walking her small dog, realized a coyote was close in proximity to her and her dog, in an “attack stance”.

**V. General Business**

1. **Milwaukee County Transit System (MCTS) presentation on the NEXT initiative.**

Village Manager Paul Boening provided the Board a brief background on the MCTS NEXT route redesign initiative and potential impact it could have for riders or service provided. Tom Winter, Director of Schedule & Planning with MCTS, presented a powerpoint outline of the existing route with several options for redesign. High frequency service was also compared to the existing system. The Board discussed in further detail the effect any route changes would have on the community.

**PUBLIC COMMENT:**

Elsa Bautista, 4906 N. Larkin St.; Expressed she is a mother of a child with disabilities and dependent on

bus transportation for quality of life. Those with disabilities cannot be expected to walk a distance and the routes should be redesigned.

Sara Shutkin, 5255 N. Hollywood Ave.; Stated her car was totaled in an accident over a year ago and she is dependent on the bus route.

Paul Geenen, 401 E. Beaumont Ave. #311; Shared that an email exchange with Senator Sheldon Wasserman's staff noted more responses were received to the route 14 redesign proposal than any other proposal.

Amy Wisniewski, 4733 N. Diversey Blvd.; Stated she takes the bus 5 days a week and feels as if the proposal would leave a lot of residents out in the cold with no transportation.

Jill & Bruce Anderson, 5715 N. Lake Dr.; Suggested an article be placed in the Bay Leaves for any upcoming meetings regarding the proposal for others to attend. Both are in support of all comments against redesign. Mrs. Anderson expressed there is also a lot of entertainment along route 14 on the eastside and further into downtown.

Kate Hookham, 4733 N. Idlewild Ave.; Expressed that many people at her place of employment, Northwestern Mutual, would be upset if this route would be eliminated.

Rebecca Zimprich, 5311 N. Bay Ridge Ave.; Stated she came from the city because of the bus routes in Whitefish Bay. Also added her retirement location will be based upon nearby bus routes or bike paths.

Jack Orchard, 622 E. Carlisle Ave.; Stated that he takes the bus route down to the airport, and the proposed redesign would affect the residents of lower income in the community.

Prakhar Prakash, 4733 N. Diversey Blvd.; Enjoys taking the bus downtown as there is less traffic and you don't have to deal with parking.

Yvonne Wagner, 5017 N. Berkeley Blvd.; Also expressed she would rather take the bus than a car downtown because it's very convenient and it's one less car adding pollution.

**2. Discussion/action on proposed redevelopment plans for Silver Spring Park (Whitefish Bay Garden Club project).**

Village Manager Paul Boening shared the redevelopment plans for Silver Spring Park with the Board.

It was moved by Trustee Demet, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the Silver Spring Park Site Plan subject to the following conditions;

1. Final technical review by Village staff
2. Execution of a Maintenance Agreement/Memorandum of Understanding between the Village of Whitefish Bay and the Whitefish Bay Garden Club in a form acceptable to the Village Attorney.

**VI. Adjourn**

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 6:57pm.

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Caren Brustmann  
Deputy Clerk