

REGULAR VILLAGE BOARD MEETING

A regular meeting of Board of Trustees of Whitefish Bay was held In-Person on August 2, 2021.

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 Buckley called the meeting to order at 6:00 p.m.

Present: Trustees Demet, Fuda, Haller, Koltun, Serebin and President Buckley

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Assistant Village Manager Tim Blakeslee
Finance Director Jaimie Krueger
Director of Building Services Joel Oestreich
Director of Public Works John Edlebeck
Library Director Nyama Reed
Interim Police Chief Patrick Whitaker
Deputy Clerk Erin Granstrom

II. Consent Agenda

It was moved by Trustee Demet, seconded by Trustee Haller, and carried by the Village Board 6-0 to approve the consent agenda as presented.

1. Minutes of the regular meeting held on July 12, 2021.
2. Appointment of President Buckley as the Village Board liaison to the Whitefish Bay Civic Foundation.
3. Acceptance of a memorial tree donation from Cecilia Diedrich.
4. Approval of Agreement with the WI DOT for installation of emergency vehicle preemption equipment at the intersection of Silver Spring Drive/Marlborough/Lake Drive (STH32).
5. Temporary Beer/Wine License for the WFB Civic Foundation Sounds of Summer event on August 14th.
6. Temporary Beer License for the Duke Pride block party even on September 17th.

III. Report of Village Officers

1. **Village Attorney** – No Report
2. **Village Manager**- Library staff received both backlash and support related to the sign previously posted in front of the building.
3. **Village President** – ICC meeting and North Shore Fire Department where a contract in progress, hopefully wrapping up in the next couple of weeks.
4. **Miscellaneous Trustees** – No report

IV. Petitions and Communications

No petitions or communications received.

V. General Business

1. Discussion/action on Resolution No. 3093 – Recognizing Julie Siegel’s Service to the Village of Whitefish Bay.

President Buckley read Resolution No. 3093 and presented signed resolution to Julie Siegel.

Trustee Fuda motioned, seconded by Trustee Koltun, and carried by the Village Board 6-0 to adopt Resolution No. 3093 – Recognizing Julie Siegel’s Service to the Village of Whitefish Bay.

2. Discussion/action on Resolution No. 3094 – Recognizing Garry Davis’s Service to the Village of Whitefish Bay.

President Buckley read Resolution No. 3094 and presented signed resolution to Garry Davis.

Trustee Serebin motioned, seconded by Trustee Fuda, and carried by the Village Board 6-0 to adopt Resolution No. 3094 – Recognizing Garry Davis’s Service to the Village of Whitefish Bay.

3. Discussion/action on Resolution No. 3095 – Recognizing Jay Saunder’s Service to the Village of Whitefish Bay.

President Buckley read Resolution No. 3095.

Trustee Serebin motioned, seconded by Trustee Koltun, and carried by the Village Board 6-0 to adopt Resolution No. 3095 – Recognizing Julie Siegel’s Service to the Village of Whitefish Bay.

4. Discussion/action on Ordinance No. 1885 pertaining to outdoor seating for businesses.

Village Manager Boening reviewed history and background on the proposed Ordinance. The Plan Commission recommended that the timeframe that outdoor seating could remain outside from March 1st through November 30th whereas previously the timeframe was April 1st through October 31st.

Trustee Serebin motioned, seconded by Trustee Demet, and carried by the Village Board 6-0 to adopt Ordinance No. 1885 pertaining to outdoor seating for businesses.

5. Discussion/action on Ordinance No. 1888 to adopt a Whitefish Bay Parking Map.

Village Manager Boening reviewed background around the proposed ordinance. Previously restrictions were in written form in code however for ease of understanding restrictions a map is being recommended.

Trustee Serebin motioned, seconded by Trustee Haller, and carried by the Village Board 6-0 to adopt Ordinance No. 1888 to adopt a Whitefish Bay Parking Map.

6. Discussion /action on a Social Media Policy.

Assistant Village Manager Tim commented on the social media activity of the various Village departments. The policy backs up the standards that have been upheld, for example, regarding posting for third party companies/organizations.

Trustee Haller motioned, seconded by Trustee Demet, and carried by the Village Board 6-0 to adopt the Social Media Policy dated August 2, 2021.

- 7. The Village 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 required a closed session - specifically regarding an insurance claim.**

Trustee Serebin motioned, seconded by Trustee Demet, and carried by the Village Board 6-0 at 6:36 p.m. to convene into closed session.

- 8. The Village Board may reconvene to open session. The Village Board reserves the right to take action on any topic discussed in closed session.**

Trustee Serebin motioned, seconded by Trustee Koltun, and carried by roll call vote 6-0 at 7:47 p.m. to reconvene into open session.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Demet, to adjourn the meeting at 7:48 p.m. Motion carried 6-0.