

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, March 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 6:00 pm.

Present: Trustees Serebin, Demet, Davis, and President Siegel

Excused: Trustees Miller, Saunders, and Fuda

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

II. Consent Agenda

It was moved by Trustee Serebin, 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 February 18, 2019.
2. Certified Survey Map to split the existing parcel at 4820 N. Diversey Blvd. into two lots.
3. Resolution No. 3039 approving an updated fee schedule for the North Shore Environmental Health Consortium.

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels shared that the Governor proposed limits on tax incremental spending, which would restrict developmental tools that local governments use. Mr. Jaekels will inform the Board of any updates in the future.

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

IV. Petitions and Communications - None

V. General Business

1. Discussion/action on request from the JCC to change the physical therapy provider based at the Karl Campus.

Village Manager Paul Boening provided the Board a brief background on the JCC's request to change their physical therapy provider to Froedtert and the Medical College.

It was moved by Trustee Davis, seconded by Trustee Serebin, and carried by the Village Board to waive the requirement that the physical therapy provider be a Jewish agency and make a finding that Froedtert will be a non-profit agency servicing and furthering the services of a non-profit Jewish agency, with President Siegel abstaining.

2. Discussion/ action on Resolution No. 3040 confirming obligation to contribute to North Shore Fire Department's Budget to pay Whitefish Bay's portion of the debt service on the bonds issued on behalf of the North Shore Fire Department.

Village Manager Paul Boening reviewed the resolutions related to payment to the Village of Whitefish Bay to reimburse issuance of general obligation debt and approval of the "single or multi-year capital" budget for the Fire Station remodel.

It was moved by Trustee Demet, seconded by Trustee Serebin, and unanimously carried by the Village Board to adopt Resolution No. 3040 confirming obligation to contribute to the North Shore Fire Department's Budget to pay Whitefish Bay's portion of the debt service on the bonds issued on behalf of the North Shore Fire Department.

3. Discussion/action on Resolution No. 3041 approving the Single or Multi-Year North Shore Fire Department Capital Budget to remodel the Whitefish Bay Fire Station.

It was moved by Trustee Demet, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Resolution No. 3041 approving the Single or Multi-Year North Shore Fire Department Capital Budget to remodel the Whitefish Bay Fire Station.

4. Discussion/action on Ordinance No. 1849 pertaining to wireless telecommunication facilities in the right-of-way.

Village Attorney Chris Jaekels provided the Board a brief description of the requirements on municipalities for review of permit applications for location of wireless telecommunication facilities in the right-of-way, this is intended to facilitate the development of 5G networks.

It was moved by Trustee Demet, seconded by Trustee Davis, and unanimously carried by the Village to approve Ordinance No. 1849 pertaining to wireless telecommunication facilities in the right-of-way.

5. Discussion/action on contract award for the Lake Drive mill and overlay project.

Village Manager Paul Boening shared the bid results for the Lake Drive resurfacing project. Director of Public Works John Edlebeck was present to address any questions or concerns.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to award the 2019 Lake Drive Resurfacing Project Construction Contract to Stark Pavement Corporation for the unit bid price amount total of \$1,049,888.63.

6. Discussion/action on contract award for construction inspection services associated with the Lake Drive mill and overlay project.

Village Manager Paul Boening shared the bid results for the Lake Drive inspection services. Director of Public Works John Edlebeck was present to address any questions or concerns.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to award the 2019 Lake Drive Resurfacing Project Management and Inspection Services Contract to K. Singh & Associates for the hourly rates submitted not to exceed an amount of \$15,034.11.

VI. Adjourn

There being no further business, it was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 6:25pm.

Caren Brustmann
Deputy Clerk