

## REGULAR VILLAGE BOARD MEETING

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, April 15, 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, Fuda and President Siegel

Excused: Trustees Miller and Saunders

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

### **II. Consent Agenda**

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

1. Minutes of the regular meeting held on March 18, 2019.
2. Claims for March, 2019.
3. Investment Report for March, 2019.
4. Annual appointment of Trustees to various Boards, Commissions and Committees.
5. Village President's recommended appointments to Boards, Commissions and Committees.
6. Ordinance No. 1850 amending the Traffic Code to enact a 15-minute parking restriction on E. Silver Spring Dr. at N. Diversey Blvd.
7. Funding Agreement between the Village of Whitefish Bay and MMSD for the 2019 PPII Program.
8. Resolution No. 3050 Adopting the 2018 WPDES Storm Water Discharge Permit Annual Report.
9. Annual Traffic Signal Preventative Maintenance Agreement with TAPCO.
10. Resolution No. 3051 Approving the Suburban Mutual Assistance Response Teams (S.M.A.R.T.) Agreement.

### **III. Report of Village Officers**

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

Village Manager Paul Boening shared the Bay Day event will begin at 8:00am on May 4<sup>th</sup> at Klode Park, as well as Recycle Day in the Bay at 9:00am at the Dominican parking lot also on May 4<sup>th</sup>.

### **3. Village President**

Village President Julie Siegel shared the coordinated efforts by the North Shore Fire Department, Milwaukee Fire Department, and surrounding agencies who assisted in the Bayside apartment complex fire weeks ago were astounding. A detailed report will be provided to the Board when available.

### **4. Miscellaneous Trustee – No reports**

## **IV. Petitions and Communications**

Jenny Peltz, 4673 N. Lake Dr.; Inquired about feedback from staff and ARC members on progression from the Ad Hoc Teardown/Rebuild Committee meetings. In her opinion, the meetings have been argumentative and confrontational, and suggested Board members attend for future guidance on how to resolve some tension between attendees.

Terry Quantance, 725 E. Lake View Ave.; Also inquired about the expected feedback from staff and ARC members on progression made from the Ad Hoc Teardown/Rebuild Committee meetings thus far. Stated there seemed to be confusion amongst ARC members regarding the FAR calculations.

## **V. General Business**

### **1. Discussion/action on Resolution No. 3049 Awarding the Sale of \$5,950,000 General Obligation Corporate Purpose Bonds, Series 2019A.**

Village Manager Paul Boening provided the Board a brief background on the Village's bond rating as well as the final sale of the 2019 bond issuance. Dawn Gunderson from Ehlers was present to address any questions or concerns and provided to the Board a Sale Day Report for the Village, Series 2019A.

It was moved by Trustee Demet, seconded by Trustee Fuda, and carried by the Village Board by a roll call vote to approve Resolution No. 3049 Awarding the Sale of \$5,950,000 General Obligation Corporate Purpose Bonds, Series 2019A. Motion carried 5-0.

### **2. Discussion/action on contract award for the 2019 Alley Project.**

Village Manager Paul Boening shared the bid results for the 2019 alley project.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to award the 2019 Alley Reconstruction Contract to Milwaukee General Construction for the unit bid price amount of \$310,777.50.

### **3. Discussion/action regarding the Focus on Energy RECIP Grant Award for the Public Works Facility Passive Solar Array Project.**

Village Manager Paul Boening introduced the grant award program benefits and the impact it would have on the Village's cost savings over the next 25 years. Director of Public Works John Edlebeck also provided further detail about project design, co-ownership agreements, and completion dates.

**PUBLIC COMMENT:**

Bruce Kruger, 5561 N. Kent Ave.; Stated a work group has been formed to identify potential cost savings throughout the Village on different projects.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the acceptance of the Village of Whitefish Bay 200kV Passive Solar Array Project FOE RECIP award amount of \$82,809.21 and agree to finance the project with no co-ownership agreements.

**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 6:40pm.

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Caren Brustmann  
Deputy Clerk