

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, August 26, 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, Davis, Buckley, Demet, Fuda and President Siegel

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Police Chief Michael Young
Assistant Village Manager Tim Blakeslee
Director of Public Works John Edlebeck
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of the regular meeting held on August 5, 2019.
2. Investment Report for July, 2019.
3. Appointment of Mike Harrigan to the Community Development Authority for a term to expire in 2022.
4. Appointment of Sarah Malik as an Alternate Member of the Community Development Authority.
5. Appointment of Raisa Koltun to the Plan Commission for a term to expire in 2021.
6. Appointment of Stefanie Corbett to the Business Improvement District Board for a term to expire in 2020.
7. Ordinance No. 1855 – Amending Chapter 8, Article X of the Municipal Code.
8. Referral of Ordinance to the Plan Commission (Ord. 1856 Amending Portions of Chapter 16 related to Planned Development District submittal requirements).

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels shared a civil lawsuit involving Whitefish Bay and Glendale’s Police Department was won by the Village’s insurance company.

2. Village Manager – No report

3. Village President

Village President Julie Siegel expressed that the Sounds of Summer was phenomenal and the Civic Foundation did a wonderful job putting on the event.

4. Miscellaneous Trustees – No reports

IV. Petitions and Communications

Dr. Nancy Backes, 5943 N. Berkeley Blvd.; 25 year resident of the Village. Ms. Backes stated the diversity of the Village is being compromised by the overbuilding of homes on small lots, invading green space as well. Added it may be artificially inflating property values. Ms. Backes also added the building ordinances are over 100 years old and should be improved.

V. General Business

1. **Discussion/action on request from NSFD to place and utilize a portable office/living space unit during the ongoing remodeling project at Station 84 (825 E. Lexington Blvd.).**

Village Manager Paul Boening stated the NSFD is requesting approval to place and utilize a portable living space unit at Station 84 during Phase 2 of the remodel, likely to begin in September.

It was moved by Trustee Saunders, seconded by Trustee Buckley, and unanimously carried by the Village Board to approve the request from NSFD to place and utilize a portable office/living space unit during the ongoing remodeling project at Station 84 (825 E. Lexington Blvd.).

2. Discussion/action on 2019 Pavement Improvement Mill & Overlay Project Contract.

Director of Public Works, John Edlebeck, shared the bid result for the 2019 project. It was further discussed in detail the increase in dollar amount per unit price, was mainly due to contractors and concrete subcontractors being very busy now.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to reject the bid submitted by Payne and Dolan in the amount of \$763,938.75 for the 2019 Pavement Improvement Mill & Overlay Project Contract.

3. Discussion/action on request from LaLonde Construction to work during the overnight hours to remove/install pavement markings as part of the HSIP Safety Project.

Director of Public Works, John Edlebeck, shared the contractor for this project has requested to work during overnight hours on Silver Spring Drive, to improve safety, by removing the existing crosswalk pavement markings along with the markings on intersecting cross streets just west of Lake Drive west to Lydell Avenue. Working overnight would eliminate traffic backups, bus service interruptions, parking stall closures, and increase safety for workers, motorists, and pedestrians.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the request from LaLonde Construction from the memo dated August 21, 2019 to work during the overnight hours to remove/install pavement markings as part of the HSIP Safety Project.

4. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding potential equitable causes of action against the State of Wisconsin.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding potential equitable causes of action against the State of Wisconsin.

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 Saunders, and unanimously carried by the Village Board to reconvene into open session at 6:47pm. Motion carried 7-0.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Buckley, and unanimously carried by the Village Board to adjourn the meeting at 6:48pm.

Caren Brustmann
Deputy Clerk