

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, October 21, 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, Buckley, Demet, Fuda and President Siegel

Excused: Trustees Saunders and Davis

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

II. Consent Agenda

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

1. Minutes of the regular meeting held on August 26, 2019.
2. Minutes of the regular meeting held on September 16, 2019.
3. Claims for September, 2019.
4. Investment Report for September, 2019.
5. Appointment of Michael Kelley to the Board of Appeals for a term to expire in 2020.
6. Temporary "Class B" Wine License for an Anniversary Event on October 23rd at ReFresh Aesthetic Center (event to benefit the Society for Orphaned Armenian Relief).
7. Ordinance No. 1856 – Amending Portions of Chapter 16 related to Planned Development District submittal requirements.
8. Resolution No. 3058 relating to the 2020 North Shore Fire Department Fees for Service.
9. Resolution No. 3059 Authorizing a Levy Limit Exception for North Shore Fire Department charges.
10. Resolution No. 3060 Approving the North Shore Fire Department "Single or Multi-Year Capital" Budget to Remodel the Shorewood Fire Station in 2020.
11. Resolution No. 3061 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.
12. Referral of Ordinance to the Plan Commission (Ord. No. 1858 to create Section 16-35A(3) of the Zoning Code regarding side yard setbacks on corner lots).

Village Manager Paul Boening clarified for Item #9, Whitefish Bay has not utilized the levy limit exception. State statute requires all seven North Shore communities individually adopt the resolution.

III. Report of Village Officers

- 1. Village Attorney** – No report
- 2. Village Manager** – No report
- 3. Village President**

Village President Julie Siegel expressed that the North Shore Fire Department met last week, and the Shorewood remodel is moving forward. Also, Village President Siegel attended the United Nations flag raising with Library Director Nyama Reed at the WFB Library and enjoyed the event.

- 4. Miscellaneous Trustees** – No reports

IV. Petitions and Communications

Candace Lillund, 4912 N. Hollywood Ave.; Was advised to appear at the Board meeting to express frustration with property located at 4906 N. Hollywood Ave, specifically loss to driveway access.

V. General Business

1. Overview of the 2020 Village Budget.

Village Manager Paul Boening noted the budget workshop is scheduled for November 4th. Finance Director Jen Amerell provided an overview of the 2020 recommended budget, highlighting items that will have a significant impact. The first item was a Village wide reassessment, resulting in an overall increased Village assessment of 16.83% to \$2,381,420,250.00. Second, a levy increase of \$151,149 or 1.33% from prior year. Lastly, a water rate increase of 17%, beginning with 7% in 2020 and smaller increases in subsequent years. The last water rate increase was in 2012. Tables summarizing the municipal charges on an average Whitefish Bay home, with the proposed 2020 impact, as well as a three year history of municipal rates, were included in the memo dated October 15, 2019. Finance Director Amerell addressed questions or concerns the Board may have had. The 2020 recommended budget will be discussed in further detail at the November 4th board meeting.

2. Ordinance No. 1859 – To Adopt the 2019 Comprehensive Plan Update of the Village of Whitefish Bay.

Village Manager Paul Boening shared the Village adopted its first comprehensive plan in 2009 and state statute requires it be updated at least every 10 years. Stephanie Hacker, Senior Planner with GRAEF, presented the 2019 comprehensive plan in detail, highlighting the implementation chapter, which summarizes every action which the Village should advance alongside community partners. Some examples included a tour of homes, facilitate participation in solar “group buys” to ensure residences are utilizing solar power, build on Whitefish Bay’s reputation as a walkable and bikeable destination, and enhance the use and awareness of local cultural resources. Modifications will be provided by the Board and the updated comprehensive plan will be placed on the November 18th board meeting for further review and potential adoption.

PUBLIC COMMENT:

Logan Wood, 409 E. Lexington Blvd; Requested Ms. Hacker go into further detail about the “tour of homes” proposition contained in the plan.

3. The Board may convene into Closed Session pursuant to Wisconsin State

Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding evaluation of personnel.

It was moved by Trustee Buckley, seconded by Trustee Serebin, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding evaluation of personnel.

4. 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 Serebin, and unanimously carried by the Village Board to reconvene into open session at 7:05pm. Motion carried 5-0.

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 7:05pm.

Caren Brustmann
Deputy Clerk