

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, November 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 Saunders, Buckley, Demet, Fuda and President Siegel

Excused: Trustees Serebin and Davis

Also Present: Village Manager Paul Boening  
Village Attorney Chris Jaekels  
Police Chief Michael Young  
Police Lieutenant Patrick Whitaker  
Finance Director Jen Amerell  
Assistant Village Manager Tim Blakeslee  
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 Fuda, 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 October 21, 2019.
2. Claims for October, 2019.
3. Appointment of Andrew Hunt as an Alternate Member of the Board of Appeals for a term to expire in 2020.

**III. Report of Village Officers**

1. **Village Attorney** – No report
2. **Village Manager** – No report
3. **Village President** – No report
4. **Miscellaneous Trustees** – No reports

**IV. Petitions and Communications**

Tom Schmidt, 5030 N. Woodburn St.; Noted he was in attendance with his son, a boy scout, and they were hoping to witness a dissenting opinion at the meeting.

**V. General Business**

1. **Presentation of the 2019 American Public Works Association – Wisconsin Chapter Service Award to John Edlebeck by Mary Dziejontkoski (City of Milwaukee DPW).**

Mary Dziejontkoski, President of the APWA, presented John Edlebeck, Director of Public Works, with the WI Chapter Service Award, recognizing him for his outstanding achievements throughout his career and service to the Association.

**2. Ordinance/Action on Contract Award for the 2019 Wildwood Avenue Storm Sewer Project.**

Village Manager Paul Boening provided a brief background on the project, noting the 4600 block doesn't have an existing public storm sewer main system to connect adjacent actively discharging private property foundation drain sump pumps. Public Works staff has worked with affected residents to determine a solution to allow for discharge connections. Mr. Boening shared the bid results for the project.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to award the 2019 Wildwood Avenue Storm Sewer Project Construction Contract to UPI, LLC for the submitted unit bid prices in Section A in the amount of \$41,248.00 and the unit bid prices in Section B in the amount of \$18,577.00 for a total unit bid price amount of \$59,825.00.

**3. Discussion/Action on the 2020 Village Budget.**

Village Manager Paul Boening and Finance Director Jen Amerell led the Board in the review and discussion of the 2020 Village Budget. Finance Director Jen Amerell discussed the signification budget impacts including the proposed market basket with a 3 year history, water rate increases, service level changes, and increase in assessed value on properties. Each department's budget was reviewed in further detail with corresponding variances explained from the previous budget year.

**VI. Adjourn**

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 7:50pm.

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Caren Brustmann  
Deputy Clerk