

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, November 18, 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 6:02 pm.

Present: Trustees Saunders, Buckley, Demet, Fuda, Serebin and President Siegel

Excused: Trustee Davis

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Police Chief Michael Young
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. PUBLIC HEARING ON 2020 VILLAGE BUDGET

1. Public Discussion - None
2. Board Discussion

Village Manager Paul Boening provided an update of additional line items for Village Hall window replacements and Fire Department attic insulation, as well as the removal of Klode Park play equipment. It was also noted the EAB program was discussed in further detail at the Public Works Committee meeting, but the Committee did not recommend amending the EAB budget.

III. Consent Agenda

It was moved by Trustee Saunders, 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 November 4, 2019.
2. Investment Report for October, 2019.
3. Ordinance No. 1860 – Amending Chapter 8, Article X of the Municipal Code.
4. 2020 Whitefish Bay Business Improvement District Operating Plan.

Trustee Saunders asked for clarification about Item 3 on the Consent Agenda, which was then provided by Attorney Jaekels.

IV. Report of Village Officers

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

Village Manager Paul Boening shared the Holiday Stroll is scheduled for Friday, November 29th at 6pm and the BID has put a lot of effort into making it a wonderful event and attendance is recommended.

3. **Village President** – No report
4. **Miscellaneous Trustees** – No reports

V. **Petitions and Communications** - None

VI. **General Business**

1. **Discussion/action to adopt Resolution No. 3062 to extend the tax levy for the year 2019 and to adopt the 2020 Budget for the following funds:**

- **General Fund**
- **Library Fund**
- **Debt Service Fund**
- **Capital Fund**
- **Special Assessment Fund**
- **Borrowed Money Fund**
- **TID No.1 Fund**
- **TID No. 2 Fund**

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Resolution No. 3062 to extend the tax levy for the year 2019 and to adopt the 2020 Budget for the following funds: Motion carries 6-0.

- General Fund
- Library Fund
- Debt Service Fund
- Capital Fund
- Special Assessment Fund
- Borrowed Money Fund
- TID No.1 Fund
- TID No. 2 Fund

2. **Discussion/action to adopt Resolution No. 3063 to adopt the 2020 Budget for the following utility funds:**

- **Water Utility**
- **Sewer Utility**
- **Stormwater Utility**

It was moved by Trustee Serebin, seconded by Trustee Buckley, and unanimously carried by the Village Board to adopt Resolution No. 3063 to adopt the 2020 Budget for the following utility funds: Motion carries 6-0.

- Water Utility
- Sewer Utility
- Stormwater Utility

3. **Discussion/action to adopt Resolution No. 3064 authorizing the extension**

of assessments, special charges, and delinquencies on the 2019 tax roll for the following:

- **Streets, sidewalks, alleys and sewer improvement assessments**
- **Business Improvement District assessments**
- **Delinquent water/sewer/stormwater user charges**
- **Miscellaneous delinquent charges**

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Resolution No. 3064 authorizing the extension of assessments, special charges, and delinquencies on the 2019 tax roll for the following: Motion carries 6-0.

- Streets, sidewalks, alleys and sewer improvement assessments
- Business Improvement District assessments
- Delinquent water/sewer/stormwater user charges
- Miscellaneous delinquent charges

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

Village Manager Paul Boening shared that the feedback/recommendations received from Board members following the October 21st meeting were incorporated into the 2019 Comprehensive Plan Update, specifically the Implementation Chapter, by the GRAEF team for tonight's review. Craig Huebner was present on behalf of GRAEF.

It was moved by Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to adopt Ordinance No. 1859 – To Adopt the 2019 Comprehensive Plan Update of the Village of Whitefish Bay as amended during tonight's meeting and the addition of the preamble discussed.

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 6:57pm.

Caren Brustmann
Deputy Clerk