

1. Agenda

Documents: [MARCH 7, 2016 VILLAGE BOARD AGENDA.PDF](#)

2. Packet

Documents: [MARCH 7, 2016 VILLAGE BOARD PACKET.PDF](#)



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

**VILLAGE OF WHITEFISH BAY
5300 North Marlborough Drive**

Monday, March 7, 2016, 7:00 PM

I. **Call to Order and Roll Call**

II. **Consent Agenda** – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.

1. Honoring the Memory of longtime Whitefish Bay resident and former Village President Pat Matthews who passed away on February 21st.
2. Minutes of regular meeting held on February 15, 2016.
3. Minutes of special meeting held on February 25, 2016.
4. Claims for February 2016.
5. Temporary Class B Beer/Wine License for Whitefish Bay Little League “Play Ball” event on April 9th.
6. Referral of Ordinance to Plan Commission (Ord. No. 1820 regarding establishment of District 4B of the Zoning Code (Park District)).
7. Referral of Ordinance to Plan Commission (Ord. No. 1821 to Rezone those portions of Milwaukee County parkland located in the Village of Whitefish Bay (Big Bay Park and Estabrook Park) from District 4 – Churches, Public Buildings & Grounds to District 4B – Park District).
8. Referral of Ordinance to Plan Commission (Ord. No. 1822 to Certify the District 2 Zoning Designation of the following properties located on E. Courtland Place: 1100, 1106, 1112, 1118, 1124, 1200, 1206, 1212, 1218, 1224, 1230, 1236 and 1242 and to correct the Official Zoning Map of the Village of Whitefish Bay to reflect said designation).

III. Report of Village Officers

1. Village Attorney
2. Village Manager
3. Village President
4. Miscellaneous Trustee

IV. Petitions and Communications – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. While the Board encourages input from residents of the Village, it may not discuss or act on any issue that is not duly noticed on the agenda.

V. General Business

1. Discussion/action on Resolution No. 2964 pertaining to Employee Handbook revisions.

VI. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.



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VI. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, February 15, 2016

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 7:03 pm.

Present: Trustees Saunders, Miller, Serebin, Demet, Fuda, Davis and President Siegel.

Also Present: Village Manager Steve Sheiffer
Police Chief Michael Young
Assistant Manager Paul Boening
Library Director Nyama Marsh
Director of Building Services Joel Oestreich
Finance Director Jen Amerell
Director of Public Works John Edlebeck
Staff Engineer Spencer Charczuk
Assistant 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 following items on the consent agenda;

1. Minutes of regular meeting held on January 18, 2016.
2. Claims for January 2016.
3. Investment Report for January 2016.
4. Temporary Class "B" Beer License for St. Monica's Fish Fry on 2/20/16 and 3/4/16.
5. Appointment of Dean Gruber to the Whitefish Bay Civic Foundation Board.
6. Appointment of Thomas Brown to the Board of Appeals for a term to expire in 2017.
7. Appointment of Michael Kelley to the Board of Appeals as an alternate member for a term to expire in 2016.

III. Report of Village Officers

- a. Village Attorney – Excused
- b. Village Manager – No Report
- c. Village President

President Siegel attended the Volunteer Appreciation Celebration coffee event and thanked the Village staff for all their hard work. There was a high turnout and hopes the event will be planned for next year.

- d. Miscellaneous Trustee Reports – No report
- e. Staff Reports – No reports

IV. Petitions and Communications

Tom Brown, 4875 N. Diversey Blvd; Suggested that the DPW review their policy for the amount of snow that requires salting. Noted the excess salting is causing his vehicle to be repaired. Believes it could save the Village residents tax dollars and car depreciation.

Robert Crawford, 5017 N. Palisades Road; Suggested the Board award the Village Manager with a wage increase based on his excellent leadership and management skills. Among many things, he has taught the Board how to discuss issues, created the Public Works Committee, and deserves a 25% wage increase because of all his hard work.

V. General Business

1. Discussion/action on Resolution No. 2963 regarding International Migratory Bird Day.

It was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 2963 regarding International Migratory Bird Day.

2. Discussion/action on contract award for the 2016 infrastructure project.

It was moved by Trustee Demet, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the 2016 Infrastructure Project contract to Advance Construction of Green Bay, WI for a total bid amount of \$3,600,000.00 as detailed in the DPW Director's memo dated February 11, 2016.

3. Discussion/action on engineering services contract award for the 2016 infrastructure project.

It was moved by Trustee Miller, seconded by Trustee Davis, and unanimously carried by the Village Board to award the construction engineering services contract for the 2016 Roadway Reconstruction Project to The Sigma Group for the hourly rates as submitted in their proposal not to exceed \$144,650.00.

4. Discussion/action on Employee Handbook revisions.

Village Manager Steve Sheffer led the Board in a discussion on various employee benefits and revisions made to the Employee Handbook.

5. The Board may convene into Closed Session pursuant to Section §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 a Police Department employee and a Village Hall employee.

It was moved by Trustee Saunders, seconded by Trustee Fuda, and unanimously carried by the Village Board to convene into Closed Session pursuant to Section Section §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 a Police Department employee and a Village Hall employee.

6. 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. No Village Board action taken.

VI. Adjourn

There being no further business, it was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 9:30 pm.

Caren Brustmann
Assistant Clerk

DRAFT

SPECIAL VILLAGE BOARD MEETING

A special meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, February 25, 2016

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 7:03 pm.

Present: Trustees Saunders, Miller, Fuda, Davis and President Siegel.

Excused: Trustees Serebin and Demet

Also Present: Village Manager Steve Sheiffer
Director of Public Works John Edlebeck
Village Engineer Mustafa Emir
Assistant Clerk Caren Brustmann

II. Report of Village Officers

1. Village Attorney – Excused
2. Village Manager – No report
3. Village President – No report
4. Miscellaneous Trustee Reports

Trustee Miller noted that former Village President, Pat Matthews, passed away.

III. Petitions and Communications - None

IV. General Business

- 1. Discussion/action on Palisades/Lake Drive area sanitary sewer backup reduction project.**

PUBLIC COMMENT:

Robert Crawford, 5017 N. Palisades; Noted that he heard it's difficult to get an easement from Milwaukee County, however, it should be granted as Village residents pay a lot in taxes to the County.

It was moved by Trustee Davis seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the Palisades Road/Lake Drive Area Sanitary Sewer Project.

- 2. Discussion/ action on Woodruff Avenue area sanitary sewer backup reduction project.**

PUBLIC COMMENT:

Jim Cauley; 5020 N. Woodruff Avenue; Is in support of this project as long as it doesn't negatively impact other residents. The problem as to why clean water is going into the sanitary system needs to be discussed.

It was moved by Trustee Davis, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the Woodruff Ave Area Sanitary Sewer Project.

3. Discussion/ action on engineering services work order authorization #7 with Clark Dietz for the design of the 2016 sanitary sewer improvements.

It was moved by Trustee Miller, seconded by Trustee Davis, and unanimously carried by the Village Board to approve engineering services work order authorization #7 with Clark Dietz for the design of the 2016 sanitary sewer improvements.

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 7:15pm.

Caren Brustmann
Assistant Clerk

User: J.Amerell

CHECK DATE FROM 02/01/2016 - 02/29/2016

DB: Whitefish Bay

Check Date	Check	Vendor Name	Amount
Bank POOL BMO HARRIS BANK			
02/05/2016	28437	3M LIBRARY SYSTEMS CONTRACTS	1,590.00
02/05/2016	28438	ALSCO	598.94
02/05/2016	28439	AT&T	413.46
02/05/2016	28440	AYRES ASSOCIATES	37.00
02/05/2016	28441	BAKER & TAYLOR BOOKS	2,240.50
02/05/2016	28442	BAKER & TAYLOR BOOKS	2,550.13
02/05/2016	28443	BAKER & TAYLOR BOOKS	501.72
02/05/2016	28444	BETH FORMELLA	67.32
02/05/2016	28445	BLACKSTONE AUDIO, INC	1,524.93
02/05/2016	28446	BMO HARRIS BANK, N.A.	1,109.45
02/05/2016	28447	BMO HARRIS BANK, N.A.	410.00
02/05/2016	28448	BMO HARRIS BANK, N.A.	2,454.37
02/05/2016	28449	BMO HARRIS BANK, N.A.	729.71
02/05/2016	28450	CASEY PETERSON	325.60
02/05/2016	28451	CHICAGO TRIBUNE	379.80
02/05/2016	28452	CLIFTONLARSONALLEN LLP	1,200.00
02/05/2016	28453	COAST TO COAST SOLUTIONS	214.24
02/05/2016	28454	COMPASS MINERALS AMERICA INC	16,478.00
02/05/2016	28455	CONFLUENCE GRAPHICS	58.88
02/05/2016	28456	CUMMINS NPOWER, LLC	539.91
02/05/2016	28457	DANIEL WOLTER	45.16
02/05/2016	28458	DIGGERS HOTLINE INC.	1,100.80
02/05/2016	28459	DON NARDI	74.00
02/05/2016	28460	EBSO	2.20
02/05/2016	28461	ELECTION SYSTEMS & SOFTWARE	46.90
02/05/2016	28462	ERIC BERG	182.93
02/05/2016	28463	GALE/CENGAGE LEARNING	4,550.03
02/05/2016	28464	GE CAPITAL	139.44
02/05/2016	28465	GOODYEAR AUTO SERVICE CENTER	68.65
02/05/2016	28466	GORDON FLESCH COMPANY INC.	732.65
02/05/2016	28467	GRAINGER	125.40
02/05/2016	28468	HD SUPPLY WATERWORKS, LTD.	760.37
02/05/2016	28469	HOME DEPOT CREDIT SERVICES	94.95
02/05/2016	28470	HY-TEST SAFETY SHOE SERVICE	130.00
02/05/2016	28471	JACQUELINE TURKAL	124.00
02/05/2016	28472	JOHANNES & ANNELEISE MARITZ	11,792.19
02/05/2016	28473	JSH COMMUNICATIONS	1,112.50
02/05/2016	28474	LEANN SCHAFF	516.32
02/05/2016	28475	MAILCOM CONSULTING	1,075.35
02/05/2016	28476	MARK & TERRY KIVLEY TRUST	525.66
02/05/2016	28477	MILWAUKEE COUNTY FED. LIBRARY SYST.	25,760.55
02/05/2016	28478	MILWAUKEE COUNTY TREASURER	2,359.20
02/05/2016	28479	MINNESOTA LIFE INSURANCE CO.	1,620.45
02/05/2016	28480	NORTH SHORE WATER COMMISSION	30,648.35
02/05/2016	28481	OFFICE COPYING EQUIPMENT	20.00
02/05/2016	28482	PATRICIA VANDEN PLAS	49.13
02/05/2016	28483	PAUL & ALICIA FEARDAY	180.00
02/05/2016	28484	PETER BRONEK	1,515.00
02/05/2016	28485	RECORDED BOOKS, LLC	158.23
02/05/2016	28486	RICHARD & LORA NIEMOELLER	143.89
02/05/2016	28487	RITTER TECHNOLOGY, LLC	95.34
02/05/2016	28488	ROBERT TIEGS	99.69
02/05/2016	28489	RYAN NOLAN	320.23
02/05/2016	28490	SCHMITZ READY MIX, INC.	531.00
02/05/2016	28491	SCHOLASTIC LIBRARY	3,634.88
02/05/2016	28492	SCHOOL DISTRICT OF WFB	374.56
02/05/2016	28493	SHOREWOOD MUNICIPAL WATER DEPT.	715.56
02/05/2016	28494	STAPLES ADVANTAGE	97.11
02/05/2016	28495	STATE OF WI-COURT FINES/SURCHARGES	4,399.80
02/05/2016	28496	SUE ATHERTON	379.50
02/05/2016	28497	VERIZON WIRELESS	652.39
02/05/2016	28498	VILLAGE ACE HARDWARE	189.17
02/05/2016	28499	W.C.T.C.	420.00
02/05/2016	28500	WEST ALLIS POLICE DEPT.	214.60
02/05/2016	28501	WESTHOFEN WORKS, INC.	1,585.50
02/05/2016	28502	WEX BANK	2,100.03
02/05/2016	28503	WI DEPT. OF JUSTICE - TIME	300.00
02/05/2016	28504	WI MUNICIPAL COURT CLERKS ASSOC.	40.00
02/05/2016	28505	WIL-KIL PEST CONTROL	161.25
02/12/2016	28506	A/E GRAPHICS, INC.	29.00
02/12/2016	28507	BATTERIES PLUS	428.65
02/12/2016	28508	BS&A SOFTWARE	11,207.00
02/12/2016	28509	CARQUEST AUTO PARTS	740.57
02/12/2016	28510	CLASS C SOLUTIONS GROUP	681.90
02/12/2016	28511	CLIFTONLARSONALLEN LLP	9,050.00
02/12/2016	28512	CONFLUENCE GRAPHICS	313.25
02/12/2016	28513	DIEDRICH ELECTRIC	48.75
02/12/2016	28514	DIGICORP, INC.	337.50

Check Date	Check	Vendor Name	Amount
02/12/2016	28515	DIVERSIFIED BENEFIT SERVICES, INC	297.03
02/12/2016	28516	DIXON ENGINEERING, INC.	1,500.00
02/12/2016	28517	EGELHOFF LAWN MOWER SERVICE	296.21
02/12/2016	28518	GOODYEAR AUTO SERVICE CENTER	56.00
02/12/2016	28519	GOODYEAR COMMERCIAL TIRE	3,694.93
02/12/2016	28520	GRAEF	1,050.00
02/12/2016	28521	HD SUPPLY WATERWORKS, LTD.	735.00
02/12/2016	28522	INTEGRATED COMMUNICATIONS-MAS	386.44
02/12/2016	28523	JENNIFER WILLIAMS	182.52
02/12/2016	28524	JOHN EDLEBECK	26.98
02/12/2016	28525	JOURNAL SENTINEL	136.60
02/12/2016	28526	LAKE COUNTRY INSPECTIONS, LLC.	9,457.50
02/12/2016	28527	LEADER TOWING	125.00
02/12/2016	28528	LEXISNEXIS RISK SOLUTIONS	71.25
02/12/2016	28529	MARK PASSANTE	15.25
02/12/2016	28530	MICHAEL BEST & FRIEDRICH LLP	4,041.90
02/12/2016	28531	MIKE TOMSEVICS	29.16
02/12/2016	28532	MILLER-BRADFORD & RISBERG, INC.	1,580.94
02/12/2016	28533	NAPA	212.91
02/12/2016	28534	NEHER ELECTRIC SUPPLY, INC.	898.00
02/12/2016	28535	NORTH SHORE WATER COMMISSION	2,269.04
02/12/2016	28536	OFFICE TECHNOLOGY GROUP	86.41
02/12/2016	28537	PIRANHA PAPER SHREDDING	35.00
02/12/2016	28538	QUILL CORPORATION	785.33
02/12/2016	28539	ROBERT TIEGS	526.86
02/12/2016	28540	SAM VITCHAR PLUMBING INC	1,622.12
02/12/2016	28541	SAMUEL HUGH HEAD	124.00
02/12/2016	28542	SENSUS	1,838.00
02/12/2016	28543	SPENCER CHARCZUK	130.00
02/12/2016	28544	TASC	638.16
02/12/2016	28545	THE SIGMA GROUP, INC	1,336.25
02/12/2016	28546	TYLER TECHNOLOGIES, INC.	1,200.00
02/12/2016	28547	VIJAYASARTHY GOVINDARAJAN	30.00
02/12/2016	28548	WACHTEL TREE SCIENCE	520.00
02/12/2016	28549	WE ENERGIES	4,296.78
02/12/2016	28550	WEA INSURANCE TRUST	80,004.66
02/12/2016	28551	WEX BANK	5,530.28
02/12/2016	28552	WI MUNICIPAL CLERKS ASSOCIATION	100.00
02/12/2016	28553	ZARNOTH BRUSH WORKS, INC	473.85
02/19/2016	28559	ADVANCED DISPOSAL SERVICES	1,156.75
02/19/2016	28560	ADVANTAGE POLICE SUPPLY, INC.	320.00
02/19/2016	28561	ANDREW CHEVROLET	66.27
02/19/2016	28562	BAKER & TAYLOR BOOKS	41.92
02/19/2016	28563	BRUCE MUNICIPAL EQUIPMENT	1,110.37
02/19/2016	28564	CINTAS CORPORATION	153.47
02/19/2016	28565	CLARK DIETZ, INC	35,226.83
02/19/2016	28566	DELTA DENTAL OF WISCONSIN	4,595.35
02/19/2016	28567	DIGGERS HOTLINE INC.	43.20
02/19/2016	28568	DILLETT MECHANICAL SERVICE	983.88
02/19/2016	28569	DYNAMIC SIGNS & GRAPHIX LLC	4.00
02/19/2016	28570	EHLERS	555.72
02/19/2016	28571	ELECTION SYSTEMS & SOFTWARE	99.00
02/19/2016	28572	GALE/CENGAGE LEARNING	49.38
02/19/2016	28573	GRAINGER	300.50
02/19/2016	28574	JEANMARIE HEYDEN	82.03
02/19/2016	28575	JM FABRICATING, INC	1,088.66
02/19/2016	28576	JMB & ASSOCIATES, LLC	1,210.00
02/19/2016	28577	JOHNSON CONTROLS	1,370.79
02/19/2016	28578	JSH COMMUNICATIONS	1,200.00
02/19/2016	28579	KIVLEY INVESTMENTS LLC	75.43
02/19/2016	28580	LAKELAND CHEMICAL SPECIALTIES, INC	206.68
02/19/2016	28581	METRO MUNICIPAL CLERK'S ASSOCIATION	30.00
02/19/2016	28582	NAPA	14.58
02/19/2016	28583	NEENAH FOUNDRY COMPANY	1,855.81
02/19/2016	28584	SAFETY MART	49.78
02/19/2016	28585	SCHINDLER ELEVATOR CORP.	6,293.56
02/19/2016	28586	SCHWAAB, INC.	144.22
02/19/2016	28587	STATE OF WISCONSON	135.00
02/19/2016	28588	U.S. CELLULAR	266.69
02/19/2016	28589	VILLAGE OF SHOREWOOD	14,597.59
02/19/2016	28590	WESTHOFEN WORKS, INC.	671.75
02/19/2016	28591	WIL-KIL PEST CONTROL	343.75
02/26/2016	28592	A/E GRAPHICS, INC.	78.26
02/26/2016	28593	ADVANTAGE POLICE SUPPLY, INC.	3,533.61
02/26/2016	28594	AFLAC	647.31
02/26/2016	28595	ARMSTRONG CONSULTING GROUP INC	9,041.00
02/26/2016	28596	BMO HARRIS BANK, N.A.	831.78
02/26/2016	28597	BMO HARRIS BANK, N.A.	656.00
02/26/2016	28598	BMO HARRIS BANK, N.A.	105.95
02/26/2016	28599	BMO HARRIS BANK, N.A.	623.14
02/26/2016	28600	BMO HARRIS BANK, N.A.	79.00

User: J.Amerell

CHECK DATE FROM 02/01/2016 - 02/29/2016

DB: Whitefish Bay

Check Date	Check	Vendor Name	Amount
02/26/2016	28601	BMO HARRIS BANK, N.A.	566.75
02/26/2016	28602	BRIAN LAMPRECH	700.00
02/26/2016	28603	CASH	120.25
02/26/2016	28604	CLARK DIETZ, INC	9,033.35
02/26/2016	28605	CUMBERLAND SERVICENTER, INC.	42.60
02/26/2016	28606	DAVIS & KUELTHAU, S.C.	22,755.26
02/26/2016	28607	DWAYNE FULMER	3,821.26
02/26/2016	28608	ERIN ANDERSON	41.00
02/26/2016	28609	FASTSIGNS OF GLENDALE	40.00
02/26/2016	28610	GORDON FLESCH COMPANY INC.	304.50
02/26/2016	28611	GRAEF	12,950.00
02/26/2016	28612	INNOVATIVE CREDIT SOLUTIONS	50.00
02/26/2016	28613	MONROE TRUCK EQUIPMENT, INC	6,133.00
02/26/2016	28614	MOORE MEDICAL, LLC	108.31
02/26/2016	28615	NAPA	52.24
02/26/2016	28616	NEHER ELECTRIC SUPPLY, INC.	46.50
02/26/2016	28617	NORTH SHORE WATER COMMISSION	30,648.35
02/26/2016	28618	OFFICE DEPOT CREDIT PLAN	47.85
02/26/2016	28619	PIPER & SCHMIDT	1,826.00
02/26/2016	28620	PURCHASE POWER	1,048.99
02/26/2016	28621	QUILL CORPORATION	1,213.55
02/26/2016	28622	SNAP-ON TOOLS	1,034.70
02/26/2016	28623	STRESSCRETE INC	9,041.90
02/26/2016	28624	TIME WARNER CABLE	2,277.72
02/26/2016	28625	TRUCK COUNTRY OF WISCONSIN	32.66
02/26/2016	28626	VERONICA RACHEL O'NEILL	46.00
02/26/2016	28627	VILLAGE ACE HARDWARE	301.09
02/26/2016	28628	WE ENERGIES	18,143.40

POOL TOTALS:

Total of 187 Checks:

496,932.09

Less 0 Void Checks:

0.00

Total of 187 Disbursements:

496,932.09

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00 Application Date: 2/19/16

Town Village City of Whitefish Bay County of Milwaukee

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning April 9th 2016 and ending April 9 2016 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Whitefish Bay Little League

(b) Address 6321 N Lyell Whitefish Bay WI 53217
(Street) Town Village City

(c) Date organized 1976

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

- President Chuck Beno 5310 N. Diversy Blvd WFB 53217
 Vice President Greg Lodi 5318 N. Santa Monica Blvd WFB 53217
 Secretary Corrina Trietere
 Treasurer Jason Burroughs 5512 N. Bay 17th St WFB, WI 53217

(g) Name and address of manager or person in charge of affair: Mary Katakajski 5052 N Kent Ave. Whitefish Bay WI 53217

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 600 E Henry Clay St Whitefish Bay WI
 (b) Lot _____ Block _____

(c) Do premises occupy all or part of building? ALL

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. NAME OF EVENT

- (a) List name of the event Play Ball!!
 (b) Dates of event 4/9/2016

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk 2/26/16

Date Granted by Council _____

Officer [Signature]
(Name of Organization)
(Signature/date)

Officer [Signature]
(Signature/date)

Date Reported to Council or Board 3/7/16

License No. _____



Village of Whitefish Bay
5300 N. Marlborough Drive
Whitefish Bay, Wisconsin 53217

Phone: 414-962-6690
Fax: 414-962-5651

Memorandum

To: Steven Sheiffer, Village Manager
From: Paul Boening, Assistant Village Manager
Date: March 3, 2016
Re: Referral of Ordinance to Plan Commission (Ord. 1820 regarding establishment of District 4B of the Zoning Code (Park District)).

The Village of Whitefish Bay received a rezoning request from Milwaukee County Executive Chris Abele on 1/26/16 (copy attached). The County Executive formally requested that the Village amend its municipal code to create a park zoning district and to rezone the portion of Estabrook Park located in Whitefish Bay along with Big Bay Park (also County owned) to the new designation. Attorney Jaekels drafted the attached ordinance, which would create the requested district.

Please see the subsequent Consent Agenda item for information pertaining to the zoning of the specific parcels.

Zoning Code amendments require Plan Commission review prior to Village Board action. If the Village Board chooses to forward the ordinance to the Plan Commission, the Commission would review the ordinance on March 15th. The ordinance would then be placed on a future Village Board agenda for action. Tonight's item is for referral only.



OFFICE OF THE COUNTY EXECUTIVE
Milwaukee County
CHRIS ABELE • COUNTY EXECUTIVE

January 25, 2016

Julie Siegel, Village President
Village of Whitefish Bay
5300 W. Marlborough Dr.
Whitefish Bay, WI 53217

President Siegel,

Milwaukee County is undergoing a review of the local municipal zoning designations for all County owned Parks. During this review the County discovered that the Village of Whitefish Bay does not have a zoning district for Parks or similar land designation in its zoning code.

Milwaukee County formally requests the Village of Whitefish Bay amend their municipal code to create a park zoning district and designate the included list of parcels as a Parks Zoning designation. If you have identified any additional land that you believe should be designated as Parks Zoning, please let me know.

Milwaukee County is happy to provide any additional documentation needed to accomplish this process. Please feel free to contact Raisa Koltun, Chief of Staff at (414) 278-4338 with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Abele".

Chris Abele
Milwaukee County Executive

Attachment

cc: Steve Sheiffer, Village Manager

STATE OF WISCONSIN MILWAUKEE COUNTY VILLAGE OF WHITEFISH BAY

ORDINANCE NO: 1820

An Ordinance to Amend Section 16.03 and to Create Section 16.0676 of the Zoning Code With Regard to Establishing District 4B Park District

The Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin does ordain as follows:

Section One: Section 16.03(1) of the Zoning Code is hereby amended to insert the words "District 4B Park District" after "District 4A Clubs and Lodges District" and to insert the words "District 10 Floodplain District and District 11 Silver Spring Drive Business District" after the words "District 9 Planned Development."

Section Two: Section 16.076 is hereby created to read as follows:

(1) District 4B Park District is intended to provide areas where the open space and recreational needs, both public and private, of Village residents and the general public can be met without undue disturbance of Village natural resources and adjacent uses

(2) PERMITTED USES.

- (a) Botanical gardens and arboretums.
- (b) Exhibition halls.
- (c) Fairgrounds.
- (d) Golf courses without country club facilities.
- (e) Hiking, biking, and nature trails.
- (f) Historic monuments or sites.
- (g) Neighborhood tot lots.
- (8) Outdoor skating rinks.
- (h) Parks and playgrounds.
- (i) Picnicking areas.
- (j) Play fields or athletic fields.
- (k) Public art galleries and exhibits.
- (l) Sledding, skiing or tobogganing.
- (m) Swimming beaches.
- (n) Swimming pools.
- (o) Tennis courts.
- (p) Athletic Fields.

(3) ACCESSORY USES.

- (a) Buildings accessory to the permitted use.
- (b) Roof-mounted solar collectors.
- (c) Terrestrial, telecommunications and satellite antennas.

(4) CONDITIONAL USES.

- (a) Archery ranges, boat mooring and rental, campgrounds, conservatories, driving ranges, firearm ranges, gymnasia, marinas, music halls, polo fields, riding academies, stadia, and zoological gardens.
- (b) Churches, synagogues, and other places of worship.
- (c) Golf courses with country club facilities.
- (d) Public, private, and parochial schools.
- (e) Utility substations, pumping stations, and towers provided that the use is not less than 50 feet from any lot line.
- (f) Increases in the height of accessory buildings, when, in the opinion of the Plan Commission, it is appropriate for the use and will not be detrimental to adjacent properties or the general character of the neighborhood.
- (g) Solar energy collectors erected as an accessory structure.

(5) BUILDING HEIGHT. No principal building or parts of a principal building shall exceed 35 feet in height. No garage shall exceed 15 feet in height, and no shed or other accessory building shall exceed 10 feet in height; unless a conditional use permit for an increase in height is granted by the Plan Commission in accordance with this Section.

(6) SETBACK AND YARDS. No building or structure shall be erected, altered, or moved closer than 40 feet to a lot line.

(7) PLANS AND SPECIFICATIONS TO BE SUBMITTED FOR REVIEW AND APPROVAL. To encourage a recreational use environment that is compatible with the aesthetic character of the Village, building permits for permitted uses in the 4B District shall not be issued without review and approval of the Architectural Review Commission and the Plan Commission. Said review and approval shall be concerned with general layout, building plans, ingress, egress, parking, loading and unloading, landscaping and open space utilization.

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this Ordinance are hereby and to such extent repealed.

Section Four: This ordinance shall take effect and be in force from and after its passage and posting.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Whitefish Bay this ___ day of _____, 2016.

VILLAGE OF WHITEFISH BAY

Julie Siegel, Village President

Jennifer Amerell, Village Clerk



Village of Whitefish Bay
5300 N. Marlborough Drive
Whitefish Bay, Wisconsin 53217

Phone: 414-962-6690
Fax: 414-962-5651

Memorandum

To: Steven Sheiffer, Village Manager

From: Paul Boening, Assistant Village Manager

Date: March 3, 2016

Re: Referral of Ordinance to Plan Commission (Ord. 1821 to Rezone those portions of Milwaukee County parkland located in the Village of Whitefish Bay (Big Bay Park and Estabrook Park) from District 4 – Churches, Public Buildings & Grounds to District 4B – Park District).

Adoption of the attached ordinance would rezone those portions of Milwaukee County parkland located in the Village of Whitefish Bay (Big Bay Park and Estabrook Park) from District 4 – Churches, Public Buildings & Grounds to the newly created District 4B – Park District. The Village Board will be unable to adopt Ordinance No. 1821 without first approving Ordinance No. 1820.

Rezoning requires Plan Commission review prior to Village Board action. If the Village Board chooses to forward the ordinance to the Plan Commission, the Commission would review the ordinance on March 15th. The ordinance would then be placed on a future Village Board agenda for action. Tonight's item is for referral only.

STATE OF WISCONSIN
MILWAUKEE COUNTY
VILLAGE OF WHITEFISH BAY

ORDINANCE NO: 1821

An Ordinance to Zone Big Bay and Estabrook Parks
as "4B" Park District

The Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin does ordain as follows:

Section One: Those portions of Milwaukee County Park land located within the Village and designated by the Milwaukee County Park System as "Big Bay Park and Estabrook Park" are hereby zoned "4B" Park District pursuant to Section 16.076 of the Zoning Code.

Section Two. Severability: In the event that any provision of this Ordinance is for any reason held to be invalid, unconstitutional, or unenforceable by any court of competent jurisdiction, such portions of this Ordinance shall be deemed separate, distinct and independent provisions of the Ordinance and all remaining portions of this Ordinance shall remain in full force and effect.

Section Three. All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section Four. This ordinance shall take effect and be in force after its passage and posting pursuant to law.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Whitefish Bay this _____ day of _____, 2016.

VILLAGE OF WHITEFISH BAY

Julie Siegel, Village President

Jennife Amerell, Village Clerk



Village of Whitefish Bay
5300 N. Marlborough Drive
Whitefish Bay, Wisconsin 53217

Phone: 414-962-6690
Fax: 414-962-5651

Memorandum

To: Steven Sheiffer, Village Manager
From: Paul Boening, Assistant Village Manager
Date: March 3, 2016
Re: Referral of Ordinance to Plan Commission (Ord. No. 1822 to Certify the District 2 Zoning Designation of the following properties located on E. Courtland Place: 1100, 1106, 1112, 1118, 1124, 1200, 1206, 1212, 1218, 1224, 1230, 1236 and 1242 and to correct the Official Zoning Map of the Village of Whitefish Bay to reflect said designation).

As a result of a recent request for a zoning confirmation, Director of Building Services Joel Oestreich discovered that the current Village Zoning Map contains a mapping error. Specifically, the 13 single-family properties listed above are inadvertently depicted as being located in District 4 (Churches, Public Buildings & Grounds). The Cumberland School site borders the aforementioned parcels, and the District 4 designation of that site appears to have been mistakenly extended. The 2009 Comprehensive Plan does not show the "Institutional" boundary extending beyond the school site. Therefore, we are confident that the map was drawn in error (see attached maps).

Zoning Map amendments require Plan Commission review prior to Village Board action. If the Village Board chooses to forward the ordinance to the Plan Commission, the Commission would review the ordinance on March 15th. The ordinance would then be placed on a future Village Board agenda for action. Tonight's item is for referral only.

ZONING MAP

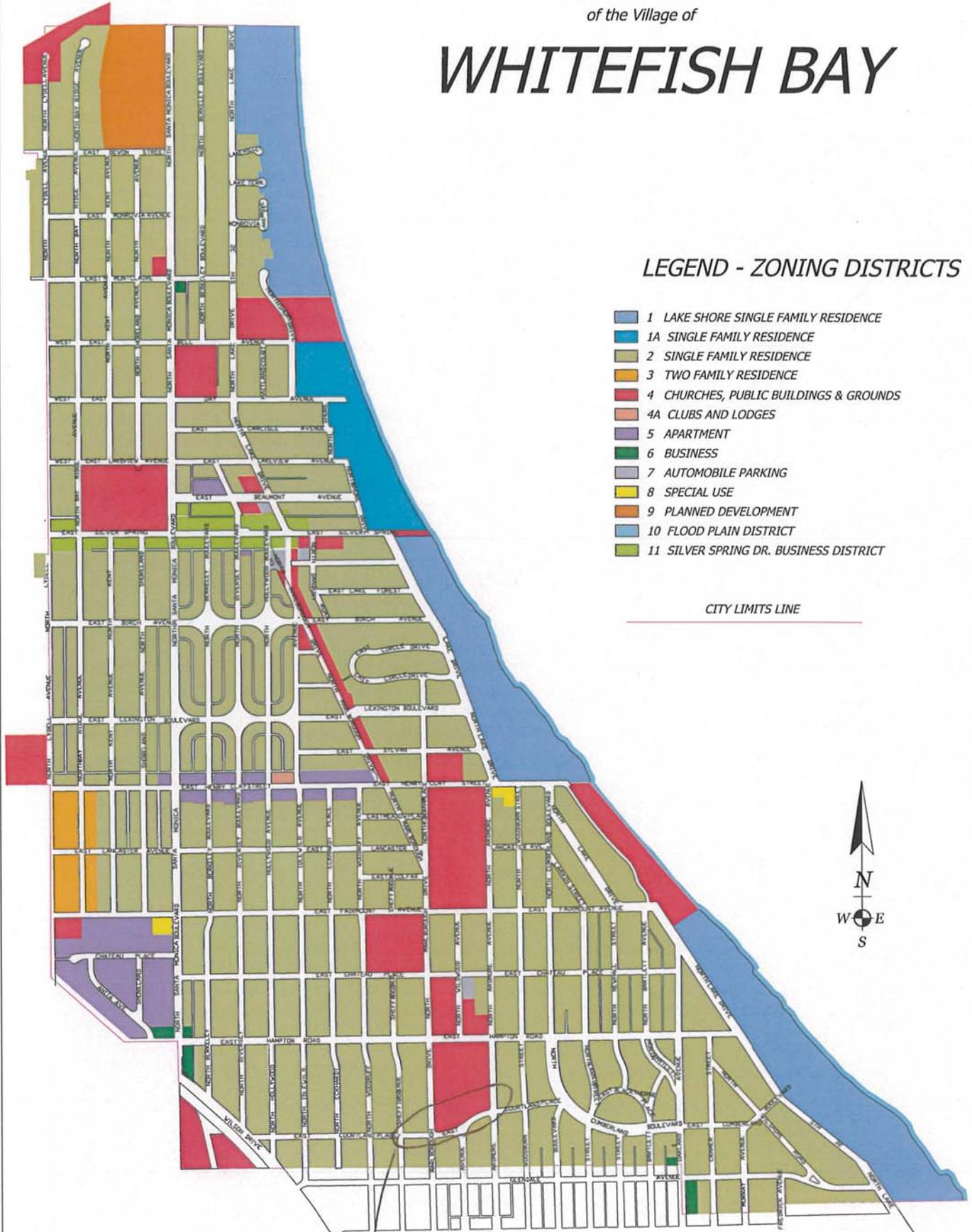
of the Village of

WHITEFISH BAY

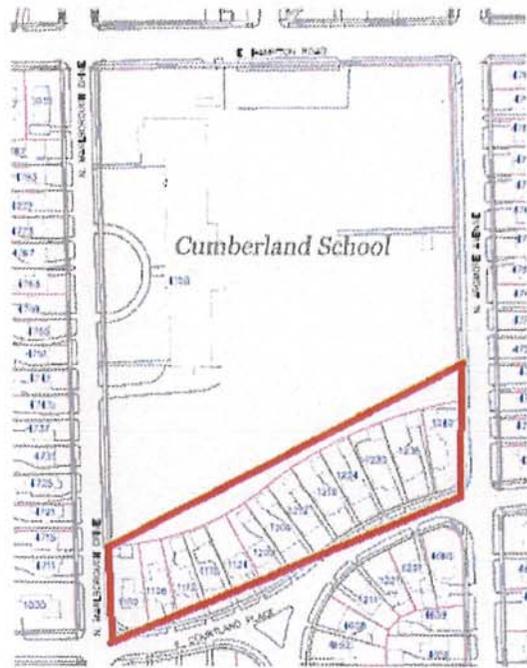
LEGEND - ZONING DISTRICTS

- 1 LAKE SHORE SINGLE FAMILY RESIDENCE
- 1A SINGLE FAMILY RESIDENCE
- 2 SINGLE FAMILY RESIDENCE
- 3 TWO FAMILY RESIDENCE
- 4 CHURCHES, PUBLIC BUILDINGS & GROUNDS
- 4A CLUBS AND LODGES
- 5 APARTMENT
- 6 BUSINESS
- 7 AUTOMOBILE PARKING
- 8 SPECIAL USE
- 9 PLANNED DEVELOPMENT
- 10 FLOOD PLAIN DISTRICT
- 11 SILVER SPRING DR. BUSINESS DISTRICT

CITY LIMITS LINE



→ Incorrectly depicted as District 4



Subject Parcels

STATE OF WISCONSIN : MILWAUKEE COUNTY : VILLAGE OF WHITEFISH BAY

RESOLUTION NO. 2964

UPDATING THE VILLAGE EMPLOYEE HANDBOOK FOR THE VILLAGE OF WHITEFISH BAY

The Board of Trustees of the Village of Whitefish Bay adopts the following Resolution:

WHEREAS, the Village's Employee Handbook was last updated in 2012; and

WHEREAS, the Village Board is committed to an effective and efficient personnel system; and

WHEREAS, the Village Board has concluded that an updated Employee Handbook is essential to an effective and efficient personnel system; and

WHEREAS, the Village Board has concluded that a uniform, formal, and public personnel system is in the best interests of the Village;

WHEREAS, the Village Manger has recommended the attached "Village of Whitefish Bay Employee Handbook" effective January 1, 2016; and

NOW, THEREFORE, the Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin, HEREBY RESOLVES to adopt the attached " Village of Whitefish Bay Employee Handbook" dated January 1, 2016 and

PASSED AND APPROVED this the ____ day of March 2016, by the Village Board of the Village of Whitefish Bay, Wisconsin.

Julie Siegel, Village President

(Attest)

Jennifer Amerell, Village Clerk