



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

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

Monday, August 8, 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. Minutes of regular meeting held on July 6, 2016.
 2. Investment Report for June 2016.
 3. Claims for July 2016.
 4. Temporary Class B Fermented Malt Beverage License and a Temporary Class B Wine License for the Whitefish Bay Civic Foundation’s Sounds of Summer event to be held on August 20th.

- 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 regarding purchase of multipurpose sidewalk machine.
2. Discussion/action regarding purchase of water valve maintenance combo unit.
3. Discussion/action regarding revised alignment design for the 2016 Sanitary Sewer Improvement Project.
4. Discussion/action regarding park planning.

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, July 6, 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 7:01 pm.

Present: Trustees Saunders, Demet, Serebin (arrived at 7:02pm), Fuda, Davis, Miller, and President Siegel

Also Present: Village Manager Steve Sheiffer
Staff Engineer Spencer Charczuk
Finance Director Jen Amerell
Police Chief Michael Young
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of regular meeting held on June 6, 2016.
2. Claims for June 2016.
3. Investment Report for May 2016.
4. Approval of Resolution No. 2977 Acknowledging the 2015 Compliance Maintenance Annual Report.
5. Appointment of Jason Stuewe as an alternate member of the Architectural Review Commission for a term to expire in 2017.
6. Temporary Class B Beer License for Whitefish Bay Little League's Championship Saturday on July 16th.

III. Report of Village Officers

1. Village Attorney – Not present
2. Village Manager – No report
3. Village President

Village President Julie Siegel shared that the 4th of July festivities in the Village were phenomenal. Thank you for all the hard work by the Civic Foundation, Police Department, Public Works crew, and all others involved.

4. Miscellaneous Trustee

Trustee Saunders added the entire 4th of July presentation was the best show around, and the weather was perfect.

IV. Petitions and Communications

Robert Crawford, 5017 N. Palisades Rd.; Noted that the parking policy in the Silver Spring Business District needs to be amended to eliminate the use of parking meters. The BID is losing business due to the amount of parking tickets being given to customers.

V. General Business

1. Presentation of the 2015 Financial Audit.

Jacob Lenell, CPA from CliftonLarsonAllen, LLP presented an overview of the 2015 Village audit and financials.

It was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to accept the 2015 audit report and financial statements.

2. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding potential development opportunities.

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)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding potential development opportunities.

3. 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 Serebin, seconded by Trustee Saunders, 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 Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to adjourn the meeting at 8:45pm.

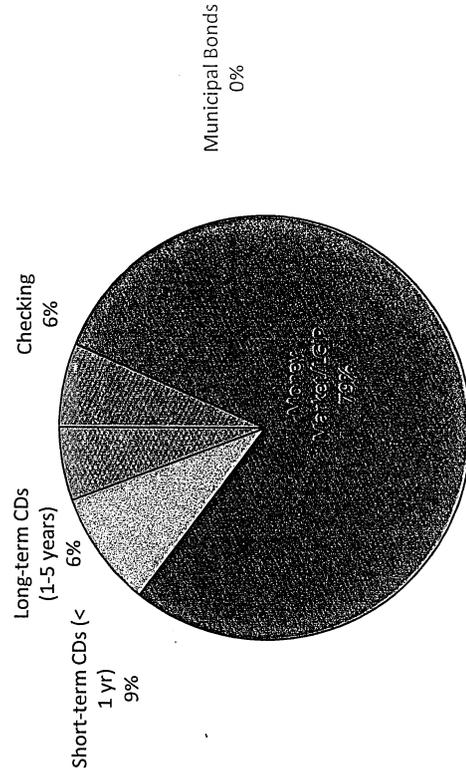
Caren Brustmann
Deputy Clerk

Summary of Investments 6/30/2016

JRA
8/4/2016

Cash/Investment Type	Balance End of Month
BMO Harris Checking Account	\$ 1,410,879.00
LGIP	\$ 17,388,163.82
Interest earned	\$ 4,716.05
General Investments	
Money Market	\$ 9,414.35
Short-term CDs (less than 1 year)	\$ 1,614,004.24
Long-term CDs (1-5 years)	\$ 1,229,652.26
Municipal Bonds	\$ -
Interest Accrued	\$ 8,361.46
General Bond Proceeds	
Money Market	\$ -
Short-term CDs (less than 1 year)	\$ 250,000.00
Long-term CDs (1-5 years)	\$ -
Municipal Bonds	\$ -
Interest Accrued	\$ 1,107.53
Sewer Revenue Bond Proceeds	
Money Market	\$ -
Short-term CDs (less than 1 year)	\$ 99,000.00
Long-term CDs (1-5 years)	\$ -
Municipal Bonds	\$ -
Interest Accrued	\$ -
Total - all Sources	
Checking	\$ 1,410,879.00
Money Market/LGIP	\$ 17,397,578.17
Short-term CDs (less than 1 year)	\$ 1,963,004.24
Long-term CDs (1-5 years)	\$ 1,229,652.26
Municipal Bonds	\$ -
Interest Accrued	\$ 14,185.04

JUNE ACTIVITY SUMMARY OF ALL INVESTMENT TYPES



Check Date	Check	Vendor Name	Amount
Bank POOL BMO HARRIS BANK			
07/01/2016	29458	A-1 DRIVE SHAFT COMPANY	110.00
07/01/2016	29459	ADVANCE CONSTRUCTION, INC.	412,242.79
07/01/2016	29460	AT&T	78.20
07/01/2016	29461	AW DIRECT	381.90
07/01/2016	29462	BAKER & TAYLOR BOOKS	2,897.07
07/01/2016	29463	BAKER & TAYLOR BOOKS	41.06
07/01/2016	29464	BLACKSTONE AUDIO, INC	262.49
07/01/2016	29465	BMO HARRIS BANK, N.A.	725.66
07/01/2016	29466	BRUCE MUNICIPAL EQUIPMENT	3,884.01
07/01/2016	29467	CATHY CZECH	41.04
07/01/2016	29468	CLARK DIETZ, INC	51,520.71
07/01/2016	29469	CONFLUENCE GRAPHICS	112.80
07/01/2016	29470	DIEDRICH ELECTRIC	140.00
07/01/2016	29471	DILLETT MECHANICAL SERVICE	404.98
07/01/2016	29472	EHLERS INVESTMENT PARTNERS, LLC	618.43
07/01/2016	29473	GALE/CENGAGE LEARNING	100.06
07/01/2016	29474	GARDENER IN THE CITY	238.00
07/01/2016	29475	HALQUIST STONE COMPANY	785.21
07/01/2016	29476	HD SUPPLY WATERWORKS, LTD.	583.03
07/01/2016	29477	INTEGRATED COMMUNICATIONS-MAS	482.23
07/01/2016	29478	J.W. FILTER	100.00
07/01/2016	29479	JAN-PRO OF MILWAUKEE	3,916.00
07/01/2016	29480	JOHN EDLEBECK	64.80
07/01/2016	29481	LARK UNIFORM, INC.	172.35
07/01/2016	29482	LINCOLN CONTRACTORS SUPPLY	268.74
07/01/2016	29483	M&M TREE SERVICE	450.00
07/01/2016	29484	MADACC	1,051.44
07/01/2016	29485	MID-MORAINNE MUNICIPAL COURT	250.00
07/01/2016	29486	MIDWEST TAPE	163.96
07/01/2016	29487	NEENAH FOUNDRY COMPANY	194.00
07/01/2016	29488	NORTH SHORE FIRE DEPARTMENT	77,632.50
07/01/2016	29489	PAUL BOENING	75.60
07/01/2016	29490	PETRO CHOICE	583.80
07/01/2016	29491	QUILL CORPORATION	137.18
07/01/2016	29492	RECOGNITION SPECIALISTS, INC.	15.39
07/01/2016	29493	RED THE UNIFORM TAILOR	364.41
07/01/2016	29494	ROKEA DESIGN	640.00
07/01/2016	29495	SAFETY MART	45.68
07/01/2016	29496	SCHMITZ READY MIX, INC.	981.75
07/01/2016	29497	SHOREWOOD PRESS	410.00
07/01/2016	29498	STEVE SHEIFFER	444.44
07/01/2016	29499	STREICHER'S	13.98
07/01/2016	29500	THE SIGMA GROUP, INC	5,363.75
07/01/2016	29501	TRAFFIC ANALYSIS & DESIGN, INC	11,561.00
07/01/2016	29502	TRUCK COUNTRY OF WISCONSIN	196.53
07/01/2016	29503	VERIZON WIRELESS	544.88
07/01/2016	29504	VILLAGE ACE HARDWARE	309.92
07/01/2016	29505	VILLAGE OF SHOREWOOD	50.75
07/01/2016	29506	WELLS FARGO	139.44
07/01/2016	29507	WESTHOFEN WORKS, INC.	2,819.50
07/08/2016	29513	ALSCO	777.69
07/08/2016	29514	ARMSTRONG CONSULTING GROUP INC	1,842.00
07/08/2016	29515	AT&T	94.57
07/08/2016	29516	BAKER & TAYLOR BOOKS	1,180.50
07/08/2016	29517	BATTERIES PLUS	153.09
07/08/2016	29518	BLACKSTONE AUDIO, INC	90.00
07/08/2016	29519	BMO HARRIS BANK, N.A.	866.50
07/08/2016	29520	CEDAR CREST	108.81
07/08/2016	29521	CITY WATER LLC	5,397.88
07/08/2016	29522	CLARK DIETZ, INC	3,710.00
07/08/2016	29523	CLIFTONLARSONALLEN LLP	18,084.34
07/08/2016	29524	COAST TO COAST SOLUTIONS	158.71
07/08/2016	29525	CONFLUENCE GRAPHICS	45.00
07/08/2016	29526	COUNTY MATERIALS CORPORATION	588.00
07/08/2016	29527	D.C. BURBACH INC	61,089.29
07/08/2016	29528	DIEDRICH ELECTRIC	303.00
07/08/2016	29529	DILLETT MECHANICAL SERVICE	1,539.38
07/08/2016	29530	DON LYBECK	43.20
07/08/2016	29531	ELECTION SYSTEMS & SOFTWARE	1,246.66
07/08/2016	29532	EWALD'S HARTFORD FORD LLC	30,782.00
07/08/2016	29533	FIRE DETECTION GROUP	189.00
07/08/2016	29534	GLENDALE POLICE DEPARTMENT	148.00
07/08/2016	29535	GLENDALE WATER UTILITY	367.50
07/08/2016	29536	GOODYEAR COMMERCIAL TIRE	1,230.76
07/08/2016	29537	HD SUPPLY WATERWORKS, LTD.	393.44
07/08/2016	29538	HOME DEPOT CREDIT SERVICES	92.31
07/08/2016	29539	JOHNSON'S NURSERY, INC.	1,653.74
07/08/2016	29540	JSH COMMUNICATIONS	1,000.00

Check Date	Check	Vendor Name	Amount
07/08/2016	29541	LAKESIDE INTERNATIONAL TRUCK	273,537.54
07/08/2016	29542	MAILCOM CONSULTING	955.68
07/08/2016	29543	MID-MORAINNE MUNICIPAL COURT	88.80
07/08/2016	29544	MIDWEST TAPE	199.96
07/08/2016	29545	MILWAUKEE COUNTY TREASURER	1,985.00
07/08/2016	29546	MILWAUKEE DOOR SALES & SERVICE, LLC	3,921.15
07/08/2016	29547	MINNESOTA LIFE INSURANCE CO.	1,639.40
07/08/2016	29543	NOAH RIEMER PRODUCTIONS	325.00
07/08/2016	29549	NORTH SHORE WATER COMMISSION	34,191.97
07/08/2016	29550	OFFICE TECHNOLOGY GROUP	105.10
07/08/2016	29551	PIRANHA PAPER SHREDDING	35.00
07/08/2016	29552	PITNEY BOWES GLOBAL FIN. SERVICES	256.83
07/08/2016	29553	QUILL CORPORATION	14.99
07/08/2016	29554	RUEKERT & MIELKE, INC.	724.75
07/08/2016	29555	SHOREWOOD PRESS	125.00
07/08/2016	29556	SNAP-ON TOOLS	333.27
07/08/2016	29557	STAPLES ADVANTAGE	166.57
07/08/2016	29558	STATE OF WI-COURT FINES/SURCHARGES	4,435.37
07/08/2016	29559	SWEETBUSH	4,953.30
07/08/2016	29560	TAPCO	542.76
07/08/2016	29561	TASC	127.16
07/08/2016	29562	TASER INTERNATIONAL	1,148.06
07/08/2016	29563	THE SIGMA GROUP, INC	62,595.00
07/08/2016	29564	VILLAGE OF BAYSIDE	258,632.52
07/08/2016	29565	VINTON CONSTRUCTION COMPANY	40,375.32
07/08/2016	29566	WACHTEL TREE SCIENCE	1,885.00
07/08/2016	29567	WESTHOFEN WORKS, INC.	390.00
07/08/2016	29568	WFA, LLC	2,566.62
07/08/2016	29569	WIL-KIL PEST CONTROL	52.50
07/08/2016	29570	YES EQUIPMENT & SERVICES, INC	8,437.00
07/22/2016	29576	AARONIN STEEL SALES, INC.	59.40
07/22/2016	29577	ANDREW CHEVROLET	161.04
07/22/2016	29578	ARMSTRONG CONSULTING GROUP INC	11,658.00
07/22/2016	29579	AT&T	152.81
07/22/2016	29580	BAKER & TAYLOR BOOKS	1,585.65
07/22/2016	29581	BLIFFERT LUMBER	57.48
07/22/2016	29582	BOELTER COMPANIES	530.79
07/22/2016	29583	CAREN BRUSTMANN	143.89
07/22/2016	29584	CARQUEST AUTO PARTS	412.41
07/22/2016	29585	CITY OF DELAFIELD POLICE DEPT	248.00
07/22/2016	29586	CLARK DIETZ, INC	46,390.59
07/22/2016	29587	CLASS C SOLUTIONS GROUP	353.13
07/22/2016	29588	CONFLUENCE GRAPHICS	232.03
07/22/2016	29589	CROWN HARDWARE & PLUMBING SUPPLY	138.10
07/22/2016	29590	DAVIS & KUELTHAU, S.C.	21,101.40
07/22/2016	29591	DELTA DENTAL OF WISCONSIN	4,595.35
07/22/2016	29592	DIVERSIFIED BENEFIT SERVICES, INC	315.74
07/22/2016	29593	EBSCO	8,434.26
07/22/2016	29594	EGELHOFF LAWN MOWER SERVICE	945.31
07/22/2016	29595	EHLERS INVESTMENT PARTNERS, LLC	502.70
07/22/2016	29596	EWALD'S HARTFORD FORD LLC	26,955.00
07/22/2016	29597	FIRST CHOICE TREE CARE	94,499.25
07/22/2016	29598	FULL SOURCE	837.70
07/22/2016	29599	GALE/CENGAGE LEARNING	74.72
07/22/2016	29600	GARDENER IN THE CITY	1,214.20
07/22/2016	29601	GARRETT CONCRETE	1,000.00
07/22/2016	29602	GORDON FLESCHE COMPANY INC.	232.20
07/22/2016	29603	ICMA	5,298.00
07/22/2016	29604	IDENTIFIX	38.00
07/22/2016	29605	JOHNSON CONTROLS	239.60
07/22/2016	29606	JOURNAL SENTINEL	157.70
07/22/2016	29607	JSH COMMUNICATIONS	793.75
07/22/2016	29608	LARK UNIFORM, INC.	59.45
07/22/2016	29609	LLOYD REAMS	74.00
07/22/2016	29610	M&M TREE SERVICE	2,600.00
07/22/2016	29611	MIDWEST CUSTOM CLEANING	658.60
07/22/2016	29612	MILLER & ASSOC.- SAUK PRAIRIE, INC.	281.00
07/22/2016	29613	MILWAUKEE METRO SEWERAGE DISTRICT	74,415.23
07/22/2016	29614	MSC INDUSTRIAL SUPPLY CO	688.51
07/01/2016	29615		0.00 V
07/01/2016	29616		0.00 V
07/01/2016	29617		0.00 V
07/01/2016	29618		0.00 V
07/01/2016	29619		0.00 V
07/01/2016	29620		0.00 V
07/01/2016	29621		0.00 V
07/01/2016	29622		0.00 V
07/01/2016	29623		0.00 V
07/01/2016	29624		0.00 V
07/01/2016	29625		0.00 V
07/01/2016	29626		0.00 V

User: J.Amerell

CHECK DATE FROM 07/01/2016 - 07/31/2016

DB: Whitefish Bay

Check Date	Check	Vendor Name	Amount
07/22/2016	29627	NORTH SHORE HEALTH DEPT.	16,834.42
07/22/2016	29628	OFFICE DEPOT CREDIT PLAN	13.99
07/22/2016	29629	PORT-A-JOHN	89.00
07/22/2016	29630	QUILL CORPORATION	136.81
07/22/2016	29631	RAY O'HERRON	2,203.85
07/22/2016	29632	MARIS ASSOCIATES	215.50
07/22/2016	29633	RED THE UNIFORM TAILOR	655.75
07/22/2016	29634	REGAL FORMS	2,802.00
07/22/2016	29635	SAFETY MART	12.12
07/22/2016	29636	SCOTT LENSKI	205.96
07/22/2016	29637	SHORELINE CONTRACTING SERVICES, INC	20.00
07/22/2016	29638	STEPHANIE AWE	150.00
07/22/2016	29639	TAPCO	541.60
07/22/2016	29640	TYLER TECHNOLOGIES, INC.	4,460.00
07/22/2016	29641	U.S. CELLULAR	309.52
07/22/2016	29642	UNEMPLOYMENT INSURANCE	1,485.56
07/22/2016	29643	WE ENERGIES	14,423.75
07/22/2016	29644	WEA INSURANCE TRUST	81,479.90
07/22/2016	29645	WESTHOFEN WORKS, INC.	1,437.50
07/22/2016	29646	WEX BANK	9,988.02
07/22/2016	29647	WI DEPT OF JUSTICE	49.00
07/22/2016	29648	WI DEPT. OF JUSTICE - TIME	300.00
07/29/2016	29649	ADVANCE CONSTRUCTION, INC.	618,800.71
07/29/2016	29650	AFLAC	647.31
07/29/2016	29651	AT&T	305.95
07/29/2016	29652	AUTO BRAKE CLUTCH & GEAR CO, INC	1,238.22
07/29/2016	29653	BADGER UNDERGROUND INC	172,206.00
07/29/2016	29654	BAKER & TAYLOR BOOKS	1,508.40
07/29/2016	29655	BARRICADE FLASHER SERVICE, INC	3,992.50
07/29/2016	29656	BARTOLOTTA FIREWORKS	7,875.00
07/29/2016	29657	BLACKSTONE AUDIO, INC	352.49
07/29/2016	29658	BLIFFERT LUMBER	73.65
07/29/2016	29659	BMO HARRIS BANK, N.A.	193.36
07/29/2016	29660	BMO HARRIS BANK, N.A.	35.97
07/29/2016	29661	BMO HARRIS BANK, N.A.	799.00
07/29/2016	29662	BMO HARRIS BANK, N.A.	283.56
07/29/2016	29663	BMO HARRIS BANK, N.A.	315.00
07/29/2016	29664	BMO HARRIS BANK, N.A.	246.00
07/29/2016	29665	BRUCE MUNICIPAL EQUIPMENT	626.89
07/29/2016	29666	CARDMEMBER SERVICE	376.15
07/29/2016	29667	CASPER'S TRUCK EQUIPMENT	14,070.00
07/29/2016	29668	CINTAS CORPORATION	211.90
07/29/2016	29669	CKC GRAPHICS & SIGNS	250.00
07/29/2016	29670	CLARK DIETZ, INC	1,025.25
07/29/2016	29671	CLIFTONLARSONALLEN LLP	2,350.00
07/29/2016	29672	CURB SAWING SERVICES	700.00
07/29/2016	29673	D.C. BURBACH INC	24,773.23
07/29/2016	29674	DAN KRALL & CO., INC.	2,046.44
07/29/2016	29675	DIGICORP, INC.	90.00
07/29/2016	29676	DILLETT MECHANICAL SERVICE	554.86
07/29/2016	29677	EBSCO	393.51
07/29/2016	29678	FIVE D INDUSTRIES	184.80
07/29/2016	29679	GARDENER IN THE CITY	1,032.40
07/29/2016	29680	GRAINGER	197.50
07/29/2016	29681	HD SUPPLY WATERWORKS, LTD.	195.58
07/29/2016	29682	INTEGRATED COMMUNICATIONS-MAS	536.62
07/29/2016	29683	M&M TREE SERVICE	750.00
07/29/2016	29684	MAILCOM CONSULTING	1,048.80
07/29/2016	29685	MERGENT, INC.	206.00
07/29/2016	29686	MILWAUKEE COUNTY FED. LIBRARY SYST.	240.63
07/29/2016	29687	NAPA	30.59
07/29/2016	29688	OFFICE COPYING EQUIPMENT	60.00
07/29/2016	29689	PIRANHA PAPER SHREDDING	35.00
07/29/2016	29690	PURCHASE POWER	1,048.99
07/29/2016	29691	SCHWAAB, INC.	24.75
07/29/2016	29692	SHORELINE CONTRACTING SERVICES, INC	20.00
07/29/2016	29693	SHOREWOOD PRESS	195.00
07/29/2016	29694	SNAP-ON TOOLS	124.95
07/29/2016	29695	STAPLES ADVANTAGE	208.17
07/29/2016	29696	SUPERIOR ENGINEERING, LLC	2,447.50
07/29/2016	29697	T & T TREE SERVICE	11,224.25
07/29/2016	29698	THE SIGMA GROUP, INC	38,749.20
07/29/2016	29699	TIME WARNER CABLE	2,287.68
07/29/2016	29700	TRAFFIC ANALYSIS & DESIGN, INC	9,709.52
07/29/2016	29701	UNITED STATES TREASURY	138.88
07/29/2016	29702	USA FIRE PROTECTION, INC	505.00
07/29/2016	29703	VERMEER WISCONSIN, INC.	227.46
07/29/2016	29704	VILLAGE ACE HARDWARE	849.80
07/29/2016	29705	VILLAGE OF SHOREWOOD	21,116.57
07/29/2016	29706	WFA, LLC	1,146.84
07/29/2016	29707	WIL-KIL PEST CONTROL	266.50

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 \$ 1000 20-06

Application Date: 6/17/16

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 8/20/16 and ending 8/20/16 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
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Whitefish Bay Civic Foundation

(b) Address 5300 n Marlborough Dr, Whitefish Bay, WI 53217
(Street) Town Village City

(c) Date organized 1974

(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 Hugo Rojas, 4953 N Elkhart, WFB 53217

Vice President Cindy Seaman, 4715 N Marlborough Dr. WFB 53217

Secretary Mary McPhail 1000 E Circle Dr, 53217

Treasurer Anoop Singh, 4824 Woodruff, WFB 53217

(g) Name and address of manager or person in charge of affair: Crystal Luehne, 4930 N Santa Monica Blvd WFB 53217

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Intersection of Diversey & Silver Spring in Whitefish Bay

(b) Lot NA Block NA

(c) Do premises occupy all or part of building? No

(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 Sounds of Summer 2016

(b) Dates of event 8/20/16

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.

Whitefish Bay Civic Foundation

(Name of Organization)

Officer

Crystal Luehne 6/17/16
(Signature/date)

Officer

(Signature/date)

Officer

(Signature/date)

Officer

(Signature/date)

Date Filed with Clerk

8/7/16

Date Reported to Council or Board

8/8/16

Date Granted by Council

License No.

(3) **Temporary Class "B" Fermented Malt Beverage Licenses.** Temporary Class "B" licenses may be issued by the Village Board pursuant to the provisions of Wis. Stats. 125.26(6) to bona fide clubs, churches, lodges or societies that have been in existence for at least six (6) months before the date of application for special events. Licenses issued under this subsection authorize the sale of fermented malt beverages at a particular picnic or other similar gathering. The license fee shall be \$10 per permitted event.

(4) **Retail "Class A" Intoxicating Liquor Licenses.** "Class A" licenses may be issued by the Village Board pursuant to the provisions of Wis. Stats. 125.51 (2) and authorize the retail sale of intoxicating liquor for consumption off the premises where sold and in original packages and containers. The fee shall be \$500 per year.

(5) **Retail "Class B" Intoxicating Liquor Licenses.** "Class B" licenses may be issued by the Village Board pursuant to the provisions of Wis. Stats. 125.51 (3) and authorize the retail sale of intoxicating liquor for consumption on the premises where sold by the glass and not in the original package or container; and in addition, the retail sale of wine sold in the original package or container to be consumed off the premises. The fee shall be \$500 per year.

(6) **Retail "Class C" Wine Licenses.** "Class C" licenses may be issued by the Village Board pursuant to the provisions of Wis. Stats. 125.51(3m) and authorize the retail sale of wine by the glass or in an opened original container for consumption on the premises where sold. The license fee shall be \$100 per year.

(7) **Temporary "Class B" Wine Licenses.** Notwithstanding Wis. Stats. 125.68(3), temporary "Class B" licenses may be issued by the Village Board pursuant to the provisions of Wis. Stats. 125.51(10) to bona fide clubs, churches, lodges or societies that have been in existence for at least six (6) months before the date of application authorizing the sale of wine containing not more than 6% alcohol by volume in an original package, container or bottle or by the glass if the wine is dispensed directly from an original package, container or bottle at a particular picnic or similar gathering. The license fee shall be \$10.00.

(8) **Operators' Licenses.** Operators' licenses may be issued by the Village Board pursuant to the provisions of Wis. Stats. 125.17 for the purposes of compliance with Wis. Stats. 125.32(2) and 125.68(2). The fee shall be \$50.00 (ORD. 1788) and the license shall be valid for one year expiring on June 30. No operators license may be issued unless the applicant provides evidence of compliance with the beverage server training course or otherwise complies with the provisions of Wis. Stats. 125.17(6).



Village of Whitefish Bay

5300 N. Marlborough Drive • Whitefish Bay, Wisconsin 53217 • (414) 962-6690 • Fax (414) 962-5651

July 21, 2016

Memo to: President Siegel and Whitefish Bay Village Board Trustees
From: John Edlebeck, Director of Public Works
Re: Purchase of Multi Purpose Sidewalk Machine

In June, 2016 the Whitefish Bay Public Works Department prepared specifications and solicited written quotes for the acquisition of a Multi Purpose Sidewalk Machine. This machine is used for a number of purposes, including sidewalk and parking lot snow and ice control (including snow blower, broom and salter attachments), pavement sweeping, and pavement grinding. It is a hybrid vehicle with a narrow wheelbase that is a cross between a skidsteer and a plow truck and an invaluable piece of equipment for our department. Our current machine unit is a 1998 Trackless with over 3100 hours, is well rusted and requires a fair amount of maintenance upkeep due to its age. The purchase of this machine with attachments was included in the approved 2016 Village Capital & Vehicle Equipment Fund with \$185,000.00 budgeted. The following unit was operated by our crews and written quotes were received:

2014 Maclean MV4 Unit	(Demo Model)	\$156,500.00
Miller-Braford & Risberg	(101 hours)	
Sussex, WI		
2016 Maclean MV4 Unit		\$163,800.00
Miller-Braford & Risberg		
Sussex, WI		
2016 Maclean MV4 Unit		\$165,900.00 + delivery cost
Southern Equipment		
Heath, OH		
2016 Maclean MV4 Unit		\$169,861.00
McCann		
Addison, IL		
.....		
Budgeted Amount		\$185,000.00

The Public Works Department did arrange for several other vendors to also bring in demonstration units for our staff to operate. With all of these other units our staff raised concerns about limited sight lines/poor visibility, complicated computer controls compared to manual controls on the Maclean unit, access in and out of machine, large tires, height restrictions, attachment ease of use, slow speed of machine while operating, not being able to shift the transmission on the fly and vehicle noise.

The Maclean MV4 demonstration model met or exceeded all of the expectations of our crew. It has been confirmed that the vendor will provide full warranty from the date of purchase as if new and delivery to our Public Works Facility is included in the price quoted.

Our Public Works Department staff recommends that the Village Board vote to purchase the 2014 Maclean MV4 Demonstration Unit and New Attachments as quoted from Miller-Braford & Risberg of Sussex, WI for the amount of \$156,500.00

Cc: Steve Sheiffer, Kevin Kaegi, Paul Witte, Jen Amerell



Village of Whitefish Bay

5300 N. Marlborough Drive • Whitefish Bay, Wisconsin 53217 • (414) 962-6690 • Fax (414) 962-5651

July 21, 2016

Memo to: President Siegel and Whitefish Bay Village Board Trustees
From: John Edlebeck, Director of Public Works
Re: Purchase of Water Valve Maintenance Combo Unit

In June, 2016 the Whitefish Bay Public Works Department prepared specifications and solicited written quotes for the acquisition of a Water Valve Maintenance Combo Unit. This unit is used to safely and efficiently provide water valve and fire hydrant exercising as well as parkway utility vacuuming. Water main valve and fire hydrant exercising is part of our annual routine maintenance functions. There are many times a vacuuming tool is used to excavate in the parkway compared to excavating with a backhoe. Due to roadway and sidewalk restrictions, tree roots and other adjacent utilities, many times it is preferred to use a water jet and vacuuming piece of equipment to safely excavate to perform utility maintenance and repair work. In addition this vacuum unit can remove debris from water service valve boxes that would otherwise need to be excavated to be cleaned out. Attached is an email from the employees who actually operate the valves.

This combo unit is to be skid mounted on a pickup truck flatbed that was approved and purchased earlier this year. The purchase of this item was included in the 2016 Village Capital & Vehicle Equipment Fund with \$65,000.00 budgeted. The following written quotes were received.

Vermeer Wisconsin **\$32,931.00**
Butler, WI

Industrial Systems **\$49,484.00 (quote does not include shipping)**
Chickamauga, GA

E.H. Wachs **\$63,730.00**
Harvard, IL

.....
Budgeted Amount **\$65,000.00**

Both Vermeer Wisconsin and E.H. Wachs were willing to bring a demonstration unit to our Public Works facility for our staff to inspect and operate. After review of the submitted written quotes, it was identified that the Vermeer Wisconsin quote did not meet the following specifications: water gallon tank size, no GPS data logger included and valve exerciser maximum torque deficiency.

The E.H. Wachs unit met or exceeded all expectations of the public works crew and was perceived to be built in a manner that would last in an on-street construction work environment. Our staff is hesitant to recommend the Industrial System unit without inspecting an operating it. After a detailed review of the equipment specifications and the quotes submitted, our staff recommends the purchase of the E.H. Wachs unit for the amount not to exceed \$63,730.00.

Cc: Steve Sheiffer, Kevin Kaegi, Paul Witte, Jen Amerell

Sheiffer, Steven

From: Edlebeck, John
Sent: Thursday, July 21, 2016 2:32 PM
To: Sheiffer, Steven
Subject: FW: Gate exerciser/vacuum information

Revised Memo 7/21/16

John Edlebeck

From: Edlebeck, John
Sent: Monday, July 11, 2016 9:46 AM
To: Sheiffer, Steven
Cc: Edlebeck, John
Subject: Gate exerciser/vacuum information

Steve:

Information I received from Robert Tiegs (Sarge) and Paul Gorecki:

1150 watermain gate valves and 497 hydrants. All of those are exercised every 2 years.

The smaller 6" gates turn approximately 18 times and are usually pretty easy except for the fact that they are usually the oldest in the village and have to be finessed to shut down because of all the deposits in the pipe, and, getting it opened in its unique way, etc...

The 8" diameter gate valve requires about 24 turns, 12" is 48 turns and 16" is 72 turns. We have a few butterfly valves that haven't been operated in 25 years or more that turn 178 times. They are located Klode, Montclair and Santa Monica and Devon. A few of these valves require two people using 7' long aluminum poles each to turn the valve because the torque is over 500 lbs. I've gotten most of these miserable gate valves down to 200lbs torque but it's taken 4 years and there is no way my elbows and shoulders can do this another decade. In the process of getting these gate valves functioning ...or breaking, every Friday I would take the list of valves from that week that were filled up or paved over or filled up with concrete and cleaned them out. Then I'd have to come back out and try to get them to turn. At one point there were so many paved over and filled up gate valves in one area we would have to shut 8 blocks down to get the water turned off. With this new valve exerciser truck it would be done in one trip.

Water services were just as bad because many circumstances can destroy them, including tree roots, frost, lawnmowers, cars, stump grinders, plows, etc...

We also had a nasty water leak a few years ago that we couldn't get the watermain shut down. One reason was the watermain valve gate boxes were filled with frozen water/mud. Just digging to get to the bottom 7 feet down took at least 2 hours of chiseling and salting. If we had this new equipment, its washdown wand has a high pressure excavator that would've taken us about 2 minutes and the vacuum would then suck up the mess.

Also few areas that need maintenance are too tight for sewer truck access. The drains in the Fire Dept and the Street Department Brine Room are too short and this truck would work to get them vacuumed out.

Some of the older 1920's hydrants are difficult to turn to say the least, this exerciser machine could be used to turn those. Also a hydrant could be opened by a worker as the machine arm exercised the hydrant gate while flushing because the water is blowing out that direction.

The Hydro excavator can be used to remove graffiti and power wash areas where sewer truck can't get to. It can be used for cleaning out the hole for light pole installations, and vacuuming water and mud from irrigation boxes, as well as excavating for irrigation pipe repairs.



Village of Whitefish Bay Public Works Department

155 W. Fairmount Ave • Whitefish Bay, Wisconsin 53217 • (414) 962-6690 • Fax (414) 967-1391

John Edlebeck, P.E., Director of Public Works

July 22, 2016

Memo to: Village President Siegel and Members of the Village Board
From: John Edlebeck, Village of Whitefish Bay Director of Public Works
Re: **2016 Sanitary Sewer Improvement Project**
Revised Alignment Consideration

As a part of the design engineering process for the above project, I and Mustafa Emir met twice with representatives from MMSD (Milwaukee Metropolitan Sanitary District) to better understand both the past history as well as current condition of sanitary sewer service in the Fairmount Avenue area of this project. What we learned was that in 2010 a local village 8" diameter sanitary sewer main was abandoned along Fairmount Avenue with all of the existing tributary sanitary flows routed into an existing 21" diameter parallel Fairmount Avenue MMSD MIS (Metropolitan Interceptor sanitary Sewer). It was thought at that time that the existing 21" MIS sanitary sewer pipe was underutilized and would be able to accommodate this additional flow. This transfer of sanitary sewer flow and sanitary sewer main abandonment proved to provide insufficient pipe capacity in the MIS causing ongoing home sanitary sewer floor drain basement backups in this geographically low area of the village.

Prior to our meetings with MMSD, both a Lancaster Avenue route to the north and a Woodruff Avenue south route were designed as a part of this project to provide needed relief for these ongoing basement backups. Following information received at those two MMSD meetings, an alternative route has been identified for the Fairmount / Woodruff sanitary sewer service area (see attached map). This revised route collects the sanitary sewer flow in the same area on Fairmount Avenue between Marlborough Drive and Woodruff Avenue as the original design. It then aligns a new sanitary sewer main down Fairmount Avenue to the west transmitting the flow directly to the existing large 36" diameter sanitary sewer main at Diversey Avenue and Fairmount Avenue.

The sanitary sewer computer flow model analysis for this new route actually identifies better results for homes in the susceptible basement backup area with this new alignment compared to the original design. In addition, the alternate construction route disturbs fewer roadways and residents. It is anticipated that the costs for this revised route would be equal to or less than the original alignment. To minimize disturbance to the residents in this area, bore and jack as well as micro-tunneling options will be pursued in addition to the traditional open trench installation method. It is anticipated that winter season construction may aid in obtaining favorable pricing for these alternate installation methods.

The Public Works Committee recommends that the Village Board votes to approve this revised alignment with a project cost not to exceed the approved budgeted amount of \$2,345,000.00

**2016 Sanitary Sewer Improvement Project Schedule
Village of Whitefish Bay, Wisconsin**

Submit Palisades Lift Station Plans to DNR	6/30/2016
DNR Liftstation Approval	7/15/2016
WE Energies Review for Liftstation Gas & Electric	Begin 7/18/2016
Send Fairmount Sewer Plans to MMSD / DNR (60 day review)	7/20/2016
Advertising (No. 1)	8/18/2016
Advertising (No. 2)	8/25/2016
Neighborhood Information Meeting - 6:00pm	8/25/2016
Bid Opening - 1:00pm	9/8/2016
PW Committee Meeting - 4:00pm	9/15/2016
WE Energies, MMSD / DNR Approval	9/19/2016
Village Board Meeting - 7:00pm	9/19/2016
Begin Project Public Information Campaign	9/20/2016
Begin Construction	10/3/2016
Substantial Completion	4/28/2017
Final Completion	5/26/2017

Date: 7-22-16 JE

August 2, 2016

To: Village Board

Subject: Discussion and Action on Park Planning

From: Steven Sheiffer - Village Manager 

The 2016 Village Budget included funds to prepare conceptual master plans for School House and Klode Parks. The School House planning process was initiated given the condition of the park, the Civic Foundation's interest in new signage and upgrading the park, and the need to resolve any plans prior to a restoration project on the natural turf.

An informal steering committee was established that consisted of Civic Foundation, Library Board, Historic Preservation Committee, and neighborhood participants. Members included: Lisa Dresselhuys, Mark Szumski, Lisa Latterall, Carol Krigbaum, Julie Gilpin, Elaine Griffin, Crystal Luehne, and Lisa Davidson. Graef was engaged to provide professional park planning services.

A review of the conceptual master plan was included on the July 21 agenda of the Public Works Committee. The Committee was concerned about the cost and how the plan fit with priorities for other parks.

Thus, the purposes of this agenda item are to provide a full opportunity to discuss the various park planning processes and potential priorities; and to review/ act on the conceptual plan for School House Park.

In general we have initiated a planning process for each of the major Village Parks. The goal is to have a conceptual master plan that will guide the use; development; and maintenance requirements of the parks over the next twenty years. Over time the usage pattern of parks change. Plans would be implemented and phased over a number of years as funds are available. Both public and private funding would be involved. The Civic Foundation has also recommended that the Village place consistent signage at each of the parks that identify the Village Park and includes some information on the naming/history of the park.

The planning process for Klode Park is underway with a projected completion date of the end of 2016. The list of Committee members is attached. The planning process was initiated in response to the heavy use of Klode; the condition of the bathroom building; and the sustainability initiative including natural turf. I don't anticipate funding improvements at Klode before 2018.

I alerted the Public Works Committee that I am tentatively anticipating funds will be included in the proposed 2017 budget to engage a consultant to evaluate and present

options for the future of Klode Beach (\$30,000). Klode Beach has seriously eroded. Pictures are attached. This will potentially require major expenditures and state/federal grant applications.

Funds would also be proposed to prepare a plan for the future of Cahill especially the detention area, and the Northern section of Armory Park (\$25,000). The plans are about effective usage consistent with the neighborhoods. At Armory Park we would look at the need to enhance the Memorial area given the large attendance at the Memorial Day ceremony, and the feasibility of developing an area for soccer fields for very young players. The major emphasis would be on the feasibility of the youth soccer fields. Implementation would require leadership and funding by Whitefish Bay Youth Soccer. They have not been approached yet since the Village Board has not had an opportunity to discuss whether you are willing to look at this area for youth soccer usage.

The Board has already approved a master plan for Little League use of Water Tower Park. The Board has already authorized in the 2016 Budget \$40,000 of Village funding to construct a turnaround.

Thus all major Village Parks would have master plans for the future. Planning and funding should be ongoing simultaneous processes. The 2016 Bond Issue included \$3,275,000 for 2017 capital projects including \$2,375,000 from the General Fund. Attached is a preliminary projection of the use of the funds. This is a draft that we are working on for the Public Works Committee to review at their August 23 meeting. Their recommendations would be included in the proposed 2017 Village Budget for Board action. The projection includes significant park funding to address maintenance needs and improvements.

As regards School House Park, attached are the plan and cost estimate. The estimate does not include design development for procurement/ bidding. This would be approximately 12% which would make the total cost estimate approximately \$ 400,000. Actual detailed design development would occur following approval of the conceptual master plan and funding. The cost estimate includes \$ 100,000 to underground the overhead electrical cable. The Architect and the committee feel that this is a priority. The remainder of the funding is for implementing signage; upgrading of older features; site utilities; benches etc. The committee also feels that implementing significant Village signage is important. These would be for the North and South entryway areas and would identify the park as well as providing some historical information. The Civic Foundation will also have event signage which will be their responsibility.

At the Board meeting we need direction on the general conceptual plan; the underground wiring; the investment in signage; and the overall budget target. We would then work with the Public Works Committee; Civic Foundation, and the citizen

committee to develop more specific implementation plans.

When I look at the conceptual master plan, I would recommend that it is an appropriate one for this type of park, its usage, and Whitefish Bay. The plan has a number of different components (signage, benches; seat walls; arbors etc.) for which there are a wide range of design options and costs. The plan consists of both basic and aesthetic features. The specific design development has not been undertaken and is part of the implementation phase. During the design development phase, the availability and amount of private funding including the Civic Foundation will be identified.

In order for the project to move forward, Board approval of a master plan is very important. Setting a target budget for Village funding both moves the project forward and facilitates the design and private funding phases.

Based on fiscal planning, my experience, and conversations with Committee members, I would recommend the Village Board approve the conceptual master plan including the undergrounding of the overhead electrical cable. This approval does not include the specific designs of the signage/ seat wall and other structures such as arbors and benches. Basically, this would be the center photo on the attachment by Graef labeled conceptual Master Plan. I would also recommend you set a budget target of \$250,000 and we proceed to the design development phase. The difference between the \$400,000 cost estimate and the Village's \$250,000 would have to be made up by cost savings or private funding.

Thus I would propose the Village Board vote to:

"Approve the conceptual Master Plan for School House Park and set a Village budget target of \$250,000".

Please let me know if you would like additional information prior to the meeting.

cc: Chris Jaekels Esq - Village Attorney

June 16, 2016

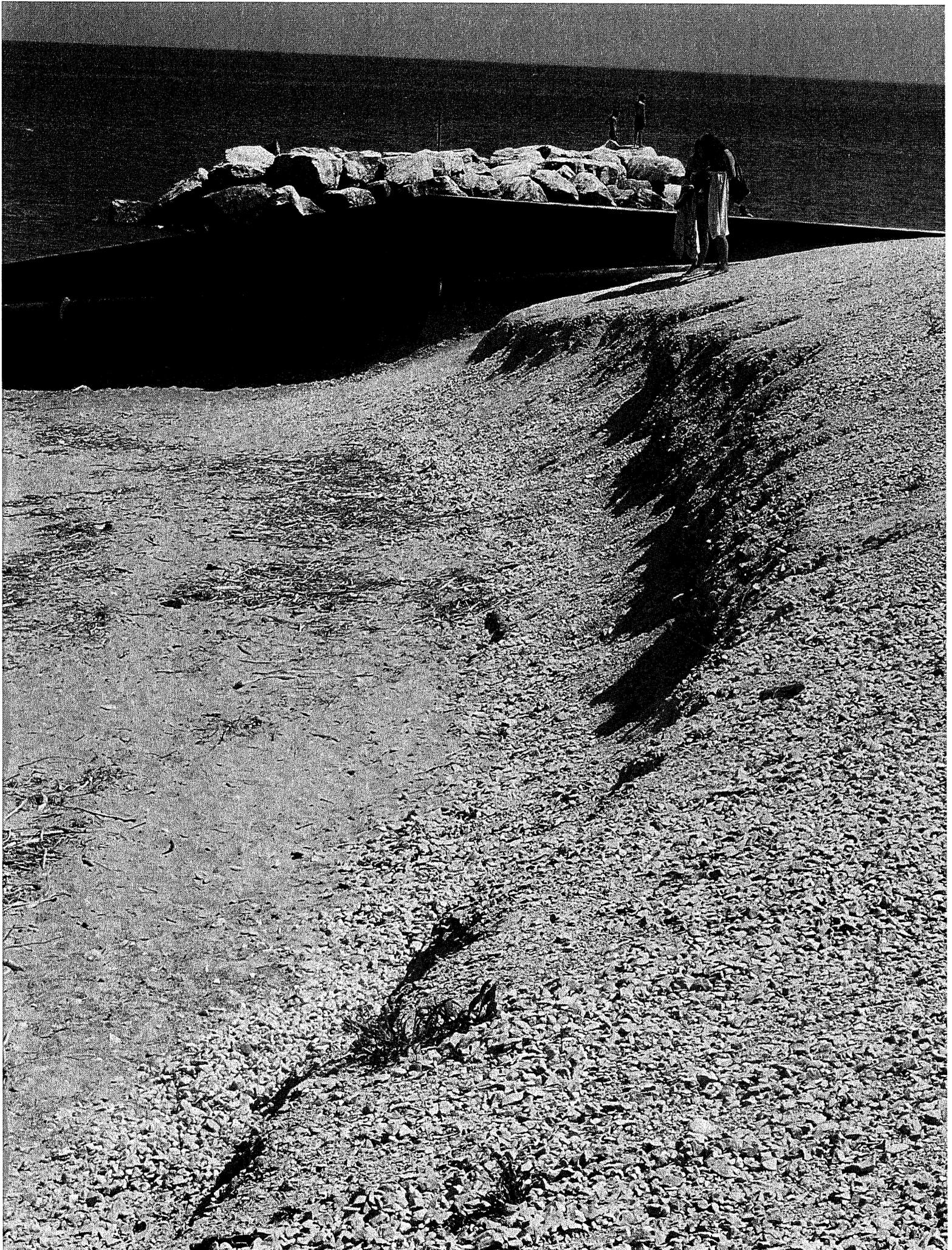
Klode Park Advisory Group

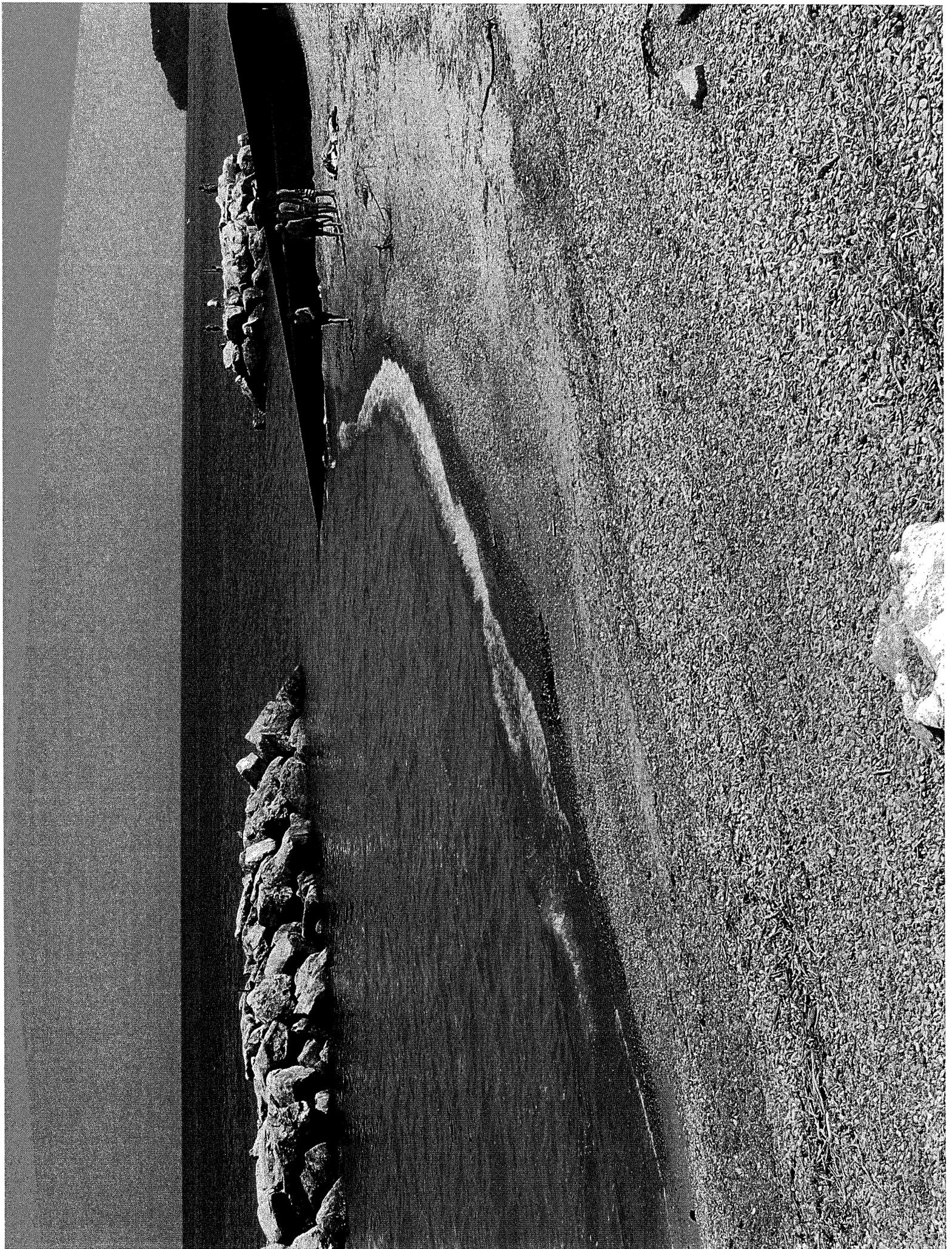
<u>Name</u>	<u>Address</u>	<u>Email</u>
Nicole Smullen	5521 N. Kent Avenue	Nicole.smullen@we-energies.com
Tom Kindschi	5159 N. Santa Monica Blvd.	Thomaskindschi@att.net
Nancy Sturino	531 E. Carlisle Avenue	nmsturino@gmail.com
Kevin Buckley	5417 N. Kent Avenue	KevinBuckleywfb@gmail.com
Josh Levy	2207 E. Glendale Avenue	jlevy@whdlaw.com
Amy Joyce	5449 N. Shoreland Avenue	ajoyce625@yahoo.com
Dan Ludwikoski	510 E. Birch Avenue	dsludwikoski@uwalumni.com
Greg Ramirez	6010 N. Shore Drive	greg.ramirez@artisanpartners.com
Joe Pepitone	GRAEF	joseph.pepitone@graef-usa.com
Erik Schmitt	GRAEF	erik.schmitt@graef-usa.com
Craig Huebner	GRAEF	craig.huebner@graef-usa.com
Stephanie Hacker	GRAEF	Stephanie.hacker@graef-usa.com
Steve Sheiffer	Village Hall	S.Sheiffer@wfbvillage.org
John Edlebeck	Village Hall	J.Edlebeck@wfbvillage.org

GRAEF— One Honey Creek Corporate Center -125, South 84th Street, Suite 401, Milwaukee, Wisconsin, 53214

Village Hall – 5300 North Marlborough, Whitefish Bay, Wisconsin, 53217







July 29, 2016

Village of Whitefish Bay
Proposed 2017 Projects from Borrowed Funds

WATER FUND **\$ 300,000**

Water Main and Valve Repair and Replacement \$100,000
Water Meter Purchase for Installation (350 meters) \$100,000
Repairs / Parts / Undesignated Maintenance Projects \$100,000

SEWER FUND **\$ 250,000**

Sanitary Sewer Main, Main Lining and Manhole Repairs \$250,000

STORMWATER FUND **\$ 350,000**

Manhole, Main Lining, Catch Basin and Inlet Repairs \$350,000

GENERAL FUND **\$2,375,000**

Streets, alleys, sidewalks etc.

Mill and Overlay Project \$ 650,000
Sidewalk Improvement Project \$ 100,000
Roadway/ Utility Project - Design Engineering \$ 200,000
 10% design fee of \$2,000,000 project
 2018 construction
Street Lighting Replacement Project – Circle Dr. area \$ 200,000
DOT HSIP Safety Grant Improvements \$ 100,000
 10% local share of \$1,000,000 project
 2020 Construction
Miscellaneous street repairs \$ 100,000

Sub Total \$1,350,000

Cahill Park Maintenance Projects

Cahill Park Pavilion Floor Coating \$ 25,000
Cahill Park Tennis Courts Lighting Replacement Project \$ 250,000
Cahill Park Tennis Courts Reconstruction Project Design \$ 25,000
 10% design fee of \$250,000 project for
 2018 construction

Sub Total \$ 300,000

Park Improvement Projects

Design fees or project implementation at Klode or School House Parks	\$ 300,000
Sub Total	\$ 300,000

Park Planning

Klode Park Master Plan – Beach Evaluation & Strategy	\$ 30,000
Cahill Park and Armory Park Master Plan	\$ <u>25,000</u>
Sub Total	\$ 55,000

General Village Buildings

Old Public Works Site Master Plan	\$ 20,000
Village Hall / Police Department Facility Design 10% design fee of \$1,000,000 project 2018 construction	\$ <u>100,000</u>
Sub Total	\$ 120,000

Contingencies and Undesignated Projects \$ 150,000

TOTAL AMOUNT FROM BORROWED FUNDS **\$3,275,000**

July 29, 2016

Village of Whitefish Bay
Description of Proposed 2017 Projects from Borrowed Funds

WATER FUND

\$ 300,000

Water Main /Valve / Hydrant Repair and Replacement \$100,000

- Maintenance and repair needs of 46 miles of water main, 1150 water valves, 4865 water services and 470 fire hydrants.

Water Meter Purchase for Installation \$100,000

- Replacement of the oldest 350 water meters (7%) of the total 4807 water meters in the system.

Repairs / Parts / Undesignated Maintenance Projects \$100,000

- Undesignated maintenance and repair projects

SEWER FUND

\$ 250,000

Sanitary Sewer Main, Main Lining and Manhole Repairs \$250,000

- Maintenance and repair of the 39 miles of sanitary sewer main as well as 939 sanitary manholes.

STORMWATER FUND

\$ 350,000

Manhole, Main Lining, Catch Basin and Inlet Repairs \$350,000

- Maintenance and repair needs of our 31 miles of storm sewer main, 239 catchbasins and inlets and 399 storm manholes.

GENERAL FUND

\$2,375,000

Streets, alleys, sidewalks etc.

Mill and Overlay Project \$ 650,000

- Rehabilitate approximately 2 miles of the 38 miles of roadways in the village.

Sidewalk Improvement Project \$ 100,000

- Remove and replace approximately .75 miles of the 78 miles of sidewalks in the village.

Roadway/ Utility Project - Design Engineering \$ 200,000

- Reconstruct approximately 1 mile of the 38 miles of roadways and associated utilities in the village.
10% design fee of \$2,000,000 project
2018 construction

Street Lighting Replacement Project – Circle Dr. area \$ 200,000

- Replace the entire street lighting system that lights 1 mile of streets out of the 38 miles of streets in the village.

DOT HSIP Safety Grant Improvements \$100,000

- Implementation of Pedestrian Safety Study recommendations on Lake Drive as well as the replacement of several traffic signals within the community.
10% local share of \$1,000,000 project
2020 Construction

Miscellaneous Street Repairs \$ 100,000

- Repairs to small sections of street pavement

Sub Total \$ 1,250,000

Cahill Park Maintenance Projects

Cahill Park Pavilion Floor Coating \$ 25,000

- Install an permanent epoxy surface to the current concrete floor

Cahill Park Tennis Courts Lighting Replacement Project \$ 250,000

- Replace the entire tennis court lighting system constructed in 1970's.

Cahill Park Tennis Courts Reconstruction Project Design \$ 25,000

- Reconstruct 6 tennis courts with fencing

10% design fee of \$250,000 project for
2018 construction

Sub Total \$ 300,000

Park Improvement Projects

Design fees or project implementation \$ 300,000
at Klode or School House Parks

Sub Total \$ 300,000

Park Planning

Klode Park Master Plan – Beach Evaluation
& Strategy

\$ 30,000

- Study existing beach and beach erosion and generate improvement strategy.

Cahill Park and Armory Park Master Plan

\$ 25,000

- Prepare master plans for both locations identifying improvements.

Sub Total \$ 55,000

General Village Buildings

Old Public Works Site Master Plan

\$ 20,000

- Review and prepare master plan to identify Public Works Department long term improvements and

Village Hall / Police Department Facility Design

\$100,000

- Design of recommended improvements following the Village Hall /Police Department Facility Study recommendations.

10% design fee of \$1,000,000 project
2018 construction

Sub Total \$ 120,000

Contingencies and Undesignated Projects

\$ 150,000

TOTAL PROJECTS FROM BORROWED FUNDS \$3,275,000



Village of Whitefish Bay Public Works Department

155 W. Fairmount Ave • Whitefish Bay, Wisconsin 53217 • (414) 962-6690 • Fax (414) 967-1391

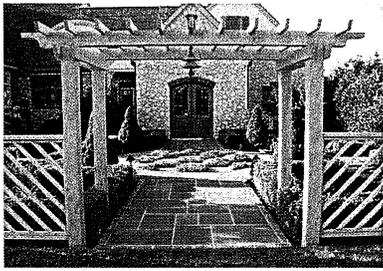
John Edlebeck, P.E., Director of Public Works

July 14, 2016

Memo to: Chairman Miller and Members of the Public Works Committee
From: John Edlebeck, Village of Whitefish Bay Director of Public Works *JE*
Re: **School House Park Master Plan Approval**

The School House Park Master Plan Planning Committee was brought together by Village Manager Sheiffer in early 2016. The committee was tasked with reviewing the park and its uses and preparing a conceptual master plan to bring forth to the Public Works Committee and ultimately the Village Board for approval. The consulting engineering firm GRAEF was contracted with to assist in the process. The committee met numerous times and held a public neighborhood meeting to obtain comments on the draft plan. Following that neighborhood meeting the committee finalized the master plan and cost estimate.

The School House Park Master Plan Committee and the Public Works Department is recommending that the Public Works Committee vote to approve the attached proposed School House Park Master Plan dated July 1, 2016. Upon Public Works Committee approval the plan will be forwarded to the Village Board.



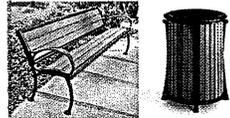
PASS-THROUGH ARBOR STRUCTURES AT NORTH GARDENS



NORTH GARDENS PLANT BED EDGING



PARK FURNISHINGS WITH WOOD SLATS



EXISTING FURNITURE AT SILVER SPRING DRIVE



ADJACENT PUBLIC LIBRARY



NATURAL STONE



CLAY BRICK

NORTH GARDENS ACCENT PAVING ALTERNATIVES



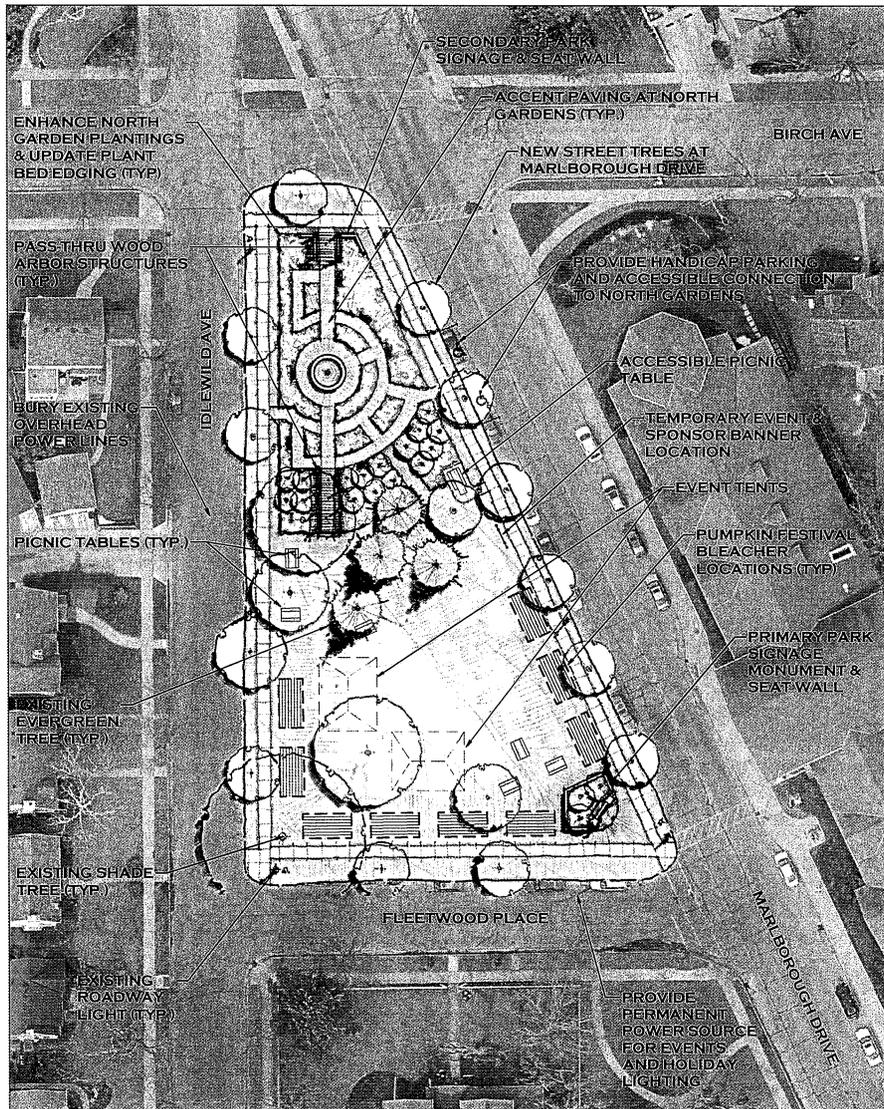
DONOR PAVERS



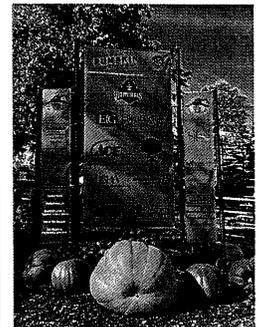
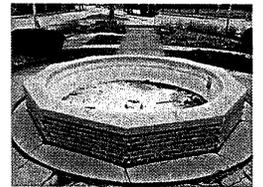
STABILIZED CRUSHED STONE



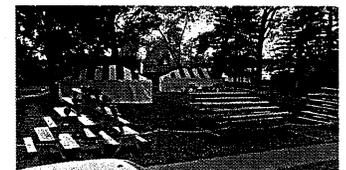
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EXISTING FOUNTAIN TO REMAIN

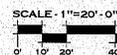


TEMPORARY EVENT ELEMENTS



SCHOOLHOUSE PARK
CONCEPTUAL MASTER PLAN

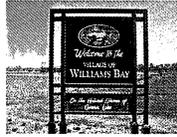
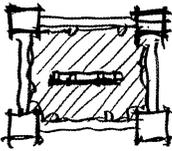
VILLAGE OF WHITEFISH BAY, WISCONSIN



JULY 01, 2016

ALTERNATIVE PARK SIGNAGE STUDIES

PLAN VIEW



EXISTING VILLAGE SIGN WALL



ALTERNATIVE A - METAL SIGNAGE INSIDE RAISED PLANTER



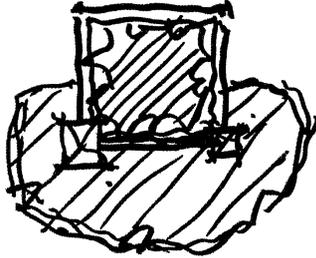
ALTERNATIVE B - METAL SIGNAGE (STAND-ALONE)



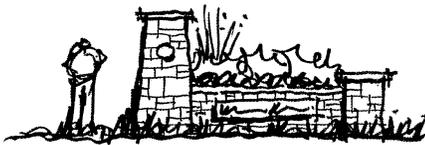
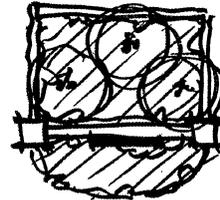
ALTERNATIVE C - STONE COLUMNS



PLAN V



PLAN V

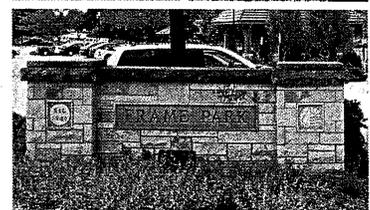
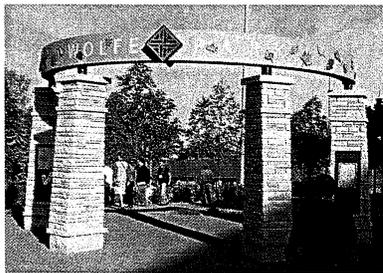
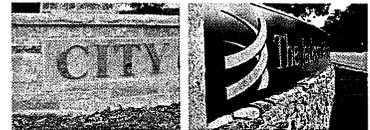


ALTERNATIVE D - VARIED COLUMN HEIGHTS



ALTERNATIVE E - STONE WALL & COLUMNS

RECOMMENDED PARK SIGNAGE ALTERNATIVES



ELEVATION - PRIMARY PARK SIGNAGE



ELEVATION - SECONDARY PARK SIGNAGE AT NORTH GARDENS

Schoolhouse Park

PRELIMINARY ESTIMATE OF PROBABLE CONSTRUCTION COSTS
July 1, 2016

GRÄEF

BASE BID ITEM	UNITS	QUAN.	UNIT PRICE	TOTAL
SITE PREPARATION & DEMOLITION				
Tree Removal	EA	2	\$500.00	\$1,000.00
Bury Overhead Utility Lines	LS	1	\$50,000.00	\$50,000.00
Asphalt Removal	SF	1,830	\$2.00	\$3,660.00
			Subtotal	\$104,660.00
HARDSCAPE IMPROVEMENTS				
Unit Pavers, Sand Set Over Concrete Base	SF	1,830	\$18.00	\$32,940.00
Aluminum Edging - 8" wide, Black	LF	1,066	\$4.25	\$4,530.50
Benches	EA	10	\$2,500.00	\$25,000.00
Trash & Recycling Receptacles	EA	3	\$1,250.00	\$3,750.00
			Subtotal	\$66,220.50
SOFTSCAPE IMPROVEMENTS				
Accent plant beds (shrubs, perennials, ornamental grasses, mulch & soil amendments)	SF	2,204	\$4.00	\$8,816.00
Shade trees	EA	8	\$400.00	\$3,200.00
Ornamental trees	EA	19	\$350.00	\$6,650.00
			Subtotal	\$18,666.00
NORTH PARK SIGNAGE FEATURE				
Stone Veneer Seat Wall - 2' and 3' ht. with Footings	SFF	112	\$200.00	\$22,400.00
Precast Concrete Signage Panel	EA	1	\$2,000.00	\$2,000.00
Arbor Framing - 8' x 10', Walpole Mfg.	LS	1	\$10,000.00	\$10,000.00
			Subtotal	\$34,400.00
SOUTH PARK SIGNAGE FEATURE				
Stone Veneer Columns and Decorative Metal Sign	LS	1	\$22,000.00	\$22,000.00
Precast Concrete Signage Panel	EA	1	\$2,000.00	\$2,000.00
Stone Veneer Seat Wall - 2' and 3' ht. with Footings	SFF	172	\$200.00	\$34,400.00
			Subtotal	\$58,400.00
GARDEN ARBOR STRUCTURES (2 TOTAL)				
Arbor Framing - 8'W x 24'L	LS	1	\$16,500.00	\$16,500.00
Arbor Footings	EA	8	\$500.00	\$4,000.00
			Subtotal	\$20,500.00
SITE UTILITIES				
Signage Uplighting	EA	3	\$400.00	\$1,200.00
Decorative Lighting at Arbor Structures	EA	12	\$400.00	\$4,800.00
Lighting Control Cabinet and base	EA	1	\$1,600.00	\$1,600.00
Electrical Service Meter	LS	1	\$1,000.00	\$1,000.00
Electrical Conduit (Underground) - 3/4" in 1" PVC	LF	350	\$7.00	\$2,450.00
Electrical Conduit (Above Ground) - 3/4" in 1" Rigid Metallic	LF	65	\$17.75	\$1,153.75
Electrical Conduit (Receptacles) - 3/8 in 1" PVC	LF	675	\$7.50	\$5,062.50
Power Receptacles	EA	5	\$100.00	\$500.00
Power Distribution Box at Pavilion	EA	1	\$3,500.00	\$3,500.00
Electrical Handhole	EA	3	\$500.00	\$1,500.00
			Subtotal	\$22,766.25
			Total Cost	\$325,612.75
			10% Contingency	\$32,561.28
			GRAND TOTAL	\$358,174.03