



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

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

Monday, February 17, 2020, 6:00 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. Claims for January, 2020.
 2. Investment Report for January, 2020.
- 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 overnight winter parking regulations.
 2. Discussion/action regarding purchase of two rear loader trucks from MacQueen Equipment of Menomonee Falls, WI.
 3. Discussion/action regarding contract award for the 2020 Alley Reconstruction Project.

4. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding an excessive assessment claim.
5. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in closed session.

VI Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Appeals may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.wfbvillage.org)

Check Date	Check	Vendor Name	Amount
Bank Cking ASSOCIATED			
01/03/2020	56444	AMAZON CAPITAL SERVICES	6,243.41
01/03/2020	56445	AMERICAN DIGITAL MEMORIES LLC	1,161.14 V
01/03/2020	56446	AT&T	177.04
01/03/2020	56447	BATTERIES PLUS LLC	83.90
01/03/2020	56448	BLACKSTONE PUBLISHING	40.00
01/03/2020	56449	BRAKE & EQUIPMENT CO.	213.24
01/03/2020	56450	CHICAGO TRIBUNE	253.50
01/03/2020	56451	CIVIC PLUS	4,943.13
01/03/2020	56452	CLARK DIETZ, INC	4,062.50
01/03/2020	56453	DAVIS & KUELTHAU, S.C.	17,193.60
01/03/2020	56454	DIEDRICH ELECTRIC	1,305.00
01/03/2020	56455	DTN, LLC	1,776.00
01/03/2020	56456	FASTSIGNS OF GLENDALE	155.70
01/03/2020	56457	FINDAWAY WORLD	449.93
01/03/2020	56458	GALE	37.99
01/03/2020	56459	GCS SOFTWARE, INC	900.00
01/03/2020	56460	GOVERNMENT FINANCE OFFICERS ASSOC	190.00
01/03/2020	56461	GRAEF	10,317.19
01/03/2020	56462	HY-TEST SAFETY SHOE SERVICE	130.00
01/03/2020	56463	JACOBUS ENERGY	904.35
01/03/2020	56464	JOHN EDLEBECK	3,000.00
01/03/2020	56465	KNOWBE4, INC.	1,868.18
01/03/2020	56466	KRIETE TRUCK CENTER MILWAUKEE	813.41
01/03/2020	56467	LEAGUE OF WISCONSIN MUNICIPALITIES	6,376.04
01/03/2020	56468	LINKEDIN CORPORATION	2,500.00
01/03/2020	56469	MADACC	1,025.04
01/03/2020	56470	MIDWEST TAPE	16.99
01/03/2020	56471	MILWAUKEE JOURNAL SENTINEL	703.31
01/03/2020	56472	MOTION & CONTROL ENTERPRISES LLC	26.87
01/03/2020	56473	MSC INDUSTRIAL SUPPLY CO	377.63
01/03/2020	56474	NORTH SHORE FIRE DEPARTMENT	588,180.00
01/03/2020	56475	OTIS ELEVATOR COMPANY	625.86
01/03/2020	56476	PETER BRONEK	960.00
01/03/2020	56477	SNAP-ON TOOLS	1,239.50
01/03/2020	56478	SPENCER CHARCZUK	130.00
01/03/2020	56479	SUPERFLEET MASTERCARD PROGRAM	59.73
01/03/2020	56480	THE SIGMA GROUP, INC	24,235.20
01/03/2020	56481	TIME WARNER CABLE	2,640.41
01/03/2020	56482	VILLAGE OF BAYSIDE	129,402.25
01/03/2020	56483	WI DEPT OF REVENUE	10.00
01/03/2020	56484	WI LIBRARY ASSOCIATION	129.00
01/03/2020	56485	WORLD BOOK, INC	999.00
01/10/2020	56486	ABT MAILCOM	3,093.84
01/10/2020	56487	ALADTEC, INC	2,310.00
01/10/2020	56488	ALL TRAFFIC SOLUTIONS	1,500.00
01/10/2020	56489	ALSCO	695.26
01/10/2020	56490	AMAZON CAPITAL SERVICES	94.47
01/10/2020	56491	ANDREW & KELLY ZAUNER	278.38
01/10/2020	56492	ANN MARIE WARANKA	3.79
01/10/2020	56493	ARMSTRONG CONSULTING GROUP INC	882.00
01/10/2020	56494	AT&T	156.74
01/10/2020	56495	CARDMEMBER SERVICE	7,179.64
01/10/2020	56496	CAROLYN MAYS	78.62
01/10/2020	56497	CHRISTOPHER & JAMIE WAHLEN	96.41
01/10/2020	56498	CITY OF MILWAUKEE	109.00
01/10/2020	56499	CONCENTRA HEALTH SERVICES	60.00
01/10/2020	56500	CONFLUENCE GRAPHICS	322.78
01/10/2020	56501	COOPER & YVONNA COLLINS	795.25
01/10/2020	56502	CUSTOM SERVICE INFORMATION, LLC	500.00
01/10/2020	56503	DAVID & JENNIFER DRAGSETH	9.00
01/10/2020	56504	DAVID & JULIET KERSTEN	435.77 V
01/10/2020	56505	DEER CREEK TECHNOLOGIES	465.00
01/10/2020	56506	EGELHOFF LAWN MOWER SERVICE	123.40
01/10/2020	56507	ELECTION SYSTEMS & SOFTWARE	130.00
01/10/2020	56508	ERICA & KEITH TROWER	122.33
01/10/2020	56509	EVERBRIDGE, INC	3,900.00
01/10/2020	56510	GALLS, LLC	101.99
01/10/2020	56511	GEORGE & MELANIE BEZOLD	436.62
01/10/2020	56512	GIBB BUILDING MAINTENANCE	4,437.63
01/10/2020	56513	GLENDALE WATER UTILITY	420.00
01/10/2020	56514	GREATAMERICA FINANCIAL SVCS	93.00
01/10/2020	56515	HUGH & MARY BEACH	200.80
01/10/2020	56516	HY-TEST SAFETY SHOE SERVICE	130.00
01/10/2020	56517	ID NETWORKS	3,210.00
01/10/2020	56518	JACOBUS ENERGY	817.89
01/10/2020	56519	JEN AMERELL	600.00
01/10/2020	56520	JEREMY & MARINA MCKENZIE	1,027.68
01/10/2020	56521	JOEL OESTREICH	600.00

Check Date	Check	Vendor Name	Amount
01/10/2020	56522	JOHNSON CONTROLS	1,046.98
01/10/2020	56523	JOSHUA & WENDY WELSH	921.07
01/10/2020	56524	LARA & AARON HOFFMANS	545.17
01/10/2020	56525	MARK & MARIA BLAKE	3,514.38
01/10/2020	56526	METRO MUNICIPAL CLERK'S ASSOCIATION	30.00
01/10/2020	56527	MICHAEL BELSHA JR	600.00
01/10/2020	56528	MIDWEST CUSTOM CLEANING	385.00
01/10/2020	56529	MILWAUKEE COUNTY TREASURER	1,125.44
01/10/2020	56530	MINNESOTA LIFE INSURANCE CO.	1,496.31
01/10/2020	56531	NATALIE ANNETTE THOMAS	550.67
01/10/2020	56532	OFFICE COPYING EQUIPMENT	291.60
01/10/2020	56533	OFFICE TECHNOLOGY GROUP	133.68
01/10/2020	56534	OSCAR GREGG	25.00
01/10/2020	56535	PAUL BOENING	600.00
01/10/2020	56536	RANDALL & NELL NASH	1,210.21
01/10/2020	56537	REVERE ELECTRIC SUPPLY CO	1,621.44
01/10/2020	56538	REX ANDEREGG	128.06
01/10/2020	56539	ROBB GREGG	375.00
01/10/2020	56540	ROBERT & MARY MULCAHY	902.33
01/10/2020	56541	SHAWN & SUSAN PUECHNER	761.08
01/10/2020	56542	SMART INTERACTIVE MEDIA, LLC	402.50
01/10/2020	56543	SNAP-ON TOOLS	357.49
01/10/2020	56544	STAPLES ADVANTAGE	197.54
01/10/2020	56545	STATE OF WI-COURT FINES/SURCHARGES	2,742.43
01/10/2020	56546	TASC	203.98
01/10/2020	56547	TITAN PUBLIC SAFETY SOLUTIONS LLC	9,290.00
01/10/2020	56548	VERIZON WIRELESS	812.57
01/10/2020	56549	VILLAGE ACE HARDWARE	19.86
01/10/2020	56550	VILLAGE OF SHOREWOOD	14,046.12
01/10/2020	56551	VILLAGE OUTDOOR LIVING	101.16
01/10/2020	56552	W.C.T.C.	465.00
01/10/2020	56553	WACHTEL TREE SCIENCE	3,640.00
01/10/2020	56554	WCMA	185.23
01/10/2020	56555	WE ENERGIES	20,581.90
01/10/2020	56556	WELLS FARGO	139.44
01/10/2020	56557	WEX BANK	3,085.30
01/10/2020	56558	WI MUNICIPAL CLERKS ASSOCIATION	65.00
01/10/2020	56559	WI TRAFFIC SAFETY OFFICER'S ASSC	400.00
01/10/2020	56560	WILLIAM & SARA FETTERLEY	101.66
01/10/2020	56561	WM RECYCLE AMERICA	6,239.58
01/17/2020	56565	AARON CAMPBELL	31.81
01/17/2020	56566	AARON MILLER & DEBRA DAEMMRICH	2.00
01/17/2020	56567	ACTION DIGITAL DOCUMENT SOLUTIONS	1,728.67
01/17/2020	56568	ADVANCED DISPOSAL SERVICES	1,365.82
01/17/2020	56569	AFLAC	511.12
01/17/2020	56570	ALEX REEH	166.86
01/17/2020	56571	AMAZON CAPITAL SERVICES	33.99
01/17/2020	56572	ANGELA CHERUBINI	212.94
01/17/2020	56573	ANTHONY GARDNER	765.43
01/17/2020	56574	ANTHONY NITZ & EMMA WEBER	181.58
01/17/2020	56575	ANTX, INC	557.96
01/17/2020	56576	ARTUR PIKAL	273.70
01/17/2020	56577	AT&T	246.26
01/17/2020	56578	AUTO BODY SPECIALISTS LLC	2,525.97
01/17/2020	56579	BAYSIDE GARDEN CENTER	225.98
01/17/2020	56580	BENJAMIN DERN	257.30
01/17/2020	56581	BIBLIOTHECA, LLC	1,947.99
01/17/2020	56582	BIRD CITY WISCONSIN	125.00
01/17/2020	56583	BRADLEY KUNATH	750.07
01/17/2020	56584	BRIAN & ELIZABETH CASEY	937.83
01/17/2020	56585	CARQUEST AUTO PARTS	383.23
01/17/2020	56586	CHRISTOPHER & CLAIRE STARLING	10,465.17
01/17/2020	56587	COLIN SHERRY	143.22
01/17/2020	56588	COMPLETE MOBILE DRUG TESTING	194.98
01/17/2020	56589	DANIEL KEITH	380.99
01/17/2020	56590	DAVID & MARCY KREMS	658.72
01/17/2020	56591	DAVID & RACHEL EBERLE	1,106.20
01/17/2020	56592	DAVID RUSCH & JULIET KERSTEN	435.77
01/17/2020	56593	DONALD LEVINGS	119.40
01/17/2020	56594	DOUGLAS & KRISTEN FISCHER	66.57
01/17/2020	56595	EBSCO	8.84
01/17/2020	56596	ENVIROTECH EQUIPMENT	128.09
01/17/2020	56597	ERIC & MARTHA HAM	412.56
01/17/2020	56598	ERIC & REBECCA EWALD	1,198.79
01/17/2020	56599	ERIC & STACY GRESNICK	735.47
01/17/2020	56600	GENERAL CODE, LLC	975.00
01/17/2020	56601	GENERAL FIRE EQUIPMENT	235.55
01/17/2020	56602	GRAFIX SHOPPE	95.25
01/17/2020	56603	GRAINGER	657.05
01/17/2020	56604	HANS ZIEGLER	229.71
01/17/2020	56605	HEISER AUTOMOTIVE GROUP	601.48

Check Date	Check	Vendor Name	Amount
01/17/2020	56606	HONG MIN PARK	156.28
01/17/2020	56607	JACOBUS ENERGY	1,972.02
01/17/2020	56608	JAYNE TOTTE	45.04
01/17/2020	56609	JEFFREY BRICCO	101.81
01/17/2020	56610	JFTCO, INC	98.36
01/17/2020	56611	JOHN & JENNIFER BURFEIND	866.48
01/17/2020	56612	JOHN & MARY POEHLMANN	1,878.62
01/17/2020	56613	JOHN MOLITOR	691.44
01/17/2020	56614	JONATHON HAGGERTY	272.37
01/17/2020	56615	JOSEPH LIEBETRAU	4.74
01/17/2020	56616	KAARE OLSEN	40.88
01/17/2020	56617	KATHERINE TILLMAR	30.61
01/17/2020	56618	KELLE Selden	221.13
01/17/2020	56619	KEVIN & KRISTEN LINZMEIER	130.44
01/17/2020	56620	KEVIN MALANEY & ASPEN ANTONIO	303.30
01/17/2020	56621	KOK LONG CHAN	813.34
01/17/2020	56622	KRIETE TRUCK CENTER MILWAUKEE	552.42
01/17/2020	56623	KURT POTH	186.25
01/17/2020	56624	KYLE REYNOLDS	809.66
01/17/2020	56625	LACY MAE VENTURES, LLC	718.25
01/17/2020	56626	LAKESIDE INTERNATIONAL TRUCK	707.36
01/17/2020	56627	LINDSEY KING	573.96
01/17/2020	56628	LISA KROPP	234.98
01/17/2020	56629	MAGAZINE LINE	22.95
01/17/2020	56630	MARCUS & LEAH SUELFLOW	362.70
01/17/2020	56631	MARIANO & CHRISTINA LUNA	29.85
01/17/2020	56632	MATTHEW & GERALYN JONES	264.68
01/17/2020	56633	MATTHEW GOLDBLATT	3,369.11
01/17/2020	56634	MATTHEW KIEFER	563.90
01/17/2020	56635	MAURA MYLES	370.00
01/17/2020	56636	MAXWELL GNIOT	711.17
01/17/2020	56637	MILWAUKEE GENERAL CONSTRUCTION CO	284,090.03
01/17/2020	56638	MUSSON BROTHERS, INC	180,145.98
01/17/2020	56639	NEHER ELECTRIC SUPPLY, INC.	1,260.45
01/17/2020	56640	NORTH SHORE WATER COMMISSION	41,941.78
01/17/2020	56641	OKWUDILI NNAJI	44.55
01/17/2020	56642	PAUL WITTE	126.72
01/17/2020	56643	PETER & CHRISTINE LAZZAR	346.57
01/17/2020	56644	PETER CORFELD & LINDA KNUTSON	310.24
01/17/2020	56645	PLUMBING INSPECTORS ASS. OF SE WI	100.00
01/17/2020	56646	POM INCORPORATED	511.10
01/17/2020	56647	QUILL CORPORATION	49.89
01/17/2020	56648	RICHARD LUTZ & SUSAN OBST	941.04
01/17/2020	56649	RYAN SCHOLTES	33.35
01/17/2020	56650	SCOTT & JESSICA WINTHEISER	366.45
01/17/2020	56651	SERENA PETRI	276.54
01/17/2020	56652	SETH ZIOTOCHA	230.79
01/17/2020	56653	SOMMER-GIBSON, LLC	50,000.00
01/17/2020	56654	STEPHANIE HACKER	329.93
01/17/2020	56655	STEVEN & ANN WOLLMER	127.33
01/17/2020	56656	THE ALSTAR COMPANY, LLC	292.49
01/17/2020	56657	THOMAS SCHEER	27.20
01/17/2020	56658	WI ASSOCIATION OF WOMEN POLICE	175.00
01/17/2020	56659	WIL-KIL PEST CONTROL	301.50
01/17/2020	56660	WILLIAM & GRETCHEN CARAHER	2,062.47
01/24/2020	56661	AMAZON CAPITAL SERVICES	139.44
01/24/2020	56662	ANDREW & JUDITH SHOR	227.23
01/24/2020	56663	ANDREW & KIMBERLY SCHUTZ	623.09
01/24/2020	56664	ARMSTRONG CONSULTING GROUP INC	97,477.00
01/24/2020	56665	ASCENSION MEDICAL GROUP	150.00
01/24/2020	56666	AXEL & KELLI RATHKE	46.77
01/24/2020	56667	AXON ENTERPRISE, INC.	7,150.00
01/24/2020	56668	BAKER & TAYLOR BOOKS	3,990.43
01/24/2020	56669	BRADLEY BREWER & BRIGID COSTELLO	594.04
01/24/2020	56670	BRIAN PERSZYK & MOLLY O'BRIEN	136.58
01/24/2020	56671	CAROLYN KOTT WASHBURNE	26.47
01/24/2020	56672	CHICAGO TRIBUNE	256.66
01/24/2020	56673	CHIEN-HUI & AMY YANG	148.05
01/24/2020	56674	CHRISTOPHER & ANNE DESMIDT	89.46
01/24/2020	56675	CHRISTOPHER & LONI HAGERUP	517.06
01/24/2020	56676	CHRISTOPHER BARTOLONE	364.11
01/24/2020	56677	CITY OF GLENDALE	940.13
01/24/2020	56678	CURTIS & KATHERINE SMITH	482.31
01/24/2020	56679	DANIEL & KELLY SCHNECK	1,982.04
01/24/2020	56680	DANIEL & SARAH NELSON	143.93
01/24/2020	56681	DAVIS & KUELTHAU, S.C.	14,877.54
01/24/2020	56682	DELTA DENTAL OF WISCONSIN	5,965.30
01/24/2020	56683	DEREK & CHARLOTTE SUPPLE	272.90
01/24/2020	56684	DIANE SCHADEWALD	67.18
01/24/2020	56685	DIGGERS HOTLINE INC.	57.60
01/24/2020	56686	DON NARDI	134.98

Check Date	Check	Vendor Name	Amount
01/24/2020	56687	EDWARD & AMY RINDFLEISCH	119.39
01/24/2020	56688	FRANK & KAREN BERES	153.48
01/24/2020	56689	GORDON FLESCH COMPANY INC.	523.38
01/24/2020	56690	GUSPHYL & SARAH JUSTIN	73.15
01/24/2020	56691	HENRY CLAY PROPERTIES LLC	489.54
01/24/2020	56692	HERSLOF OPTICAL CO., INC.	183.00
01/24/2020	56693	IGOR & CATHERINE STEVIC	518.56
01/24/2020	56694	INTOXIMETERS	485.00
01/24/2020	56695	JACOBUS ENERGY	1,249.02
01/24/2020	56696	JAMIE JOYNT	357.97
01/24/2020	56697	JAN MARIE WILLMAN	410.79
01/24/2020	56698	JEREMY & LAUREN TRIEBENBACH	748.25
01/24/2020	56699	JEREMY & SUSAN STADTMUELLER	314.02
01/24/2020	56700	JOHN & BETSY FRUNCEK	74.39
01/24/2020	56701	JOHN & EMILY DENSMORE	550.35
01/24/2020	56702	JONATHAN & ROUMIANA KOKOTT	115.24
01/24/2020	56703	KAREN LANGE	171.78
01/24/2020	56704	KARLA KUMPEL	384.18
01/24/2020	56705	KELLY AYALA	2.17
01/24/2020	56706	LEXISNEXIS RISK SOLUTIONS	150.00
01/24/2020	56707	LINCOLN CONTRACTORS SUPPLY	684.71
01/24/2020	56708	LOWELL & ERIN SCHAAPVELD	1,196.11
01/24/2020	56709	MASKAN PROPERTIES, LLC	108.13
01/24/2020	56710	MATTHEW & MOIRA MORAN	628.86
01/24/2020	56711	MATTHEW SIMS & ELIZABETH FERBER	1,831.07
01/24/2020	56712	MICHAEL GEORGETTA	52.96
01/24/2020	56713	MILWAUKEE COUNTY FED. LIBRARY SYST.	453.20
01/24/2020	56714	NANCY JEAN PIEPER	253.52
01/24/2020	56715	OUTDOOR LIGHTING CONST. CO., INC.	2,092.00
01/24/2020	56716	PAUL & RENEE KNAPP	775.55
01/24/2020	56717	PAUL STROM	119.59
01/24/2020	56718	PHIL CLAIBORNE & ANNETTE	302.01
01/24/2020	56719	PLASTICARDS	300.00
01/24/2020	56720	PURCHASE POWER	802.99
01/24/2020	56721	REGGIE & SHANNON WEGNER	677.86
01/24/2020	56722	ROBERT TIEGS	126.55
01/24/2020	56723	RUEKERT & MIELKE, INC.	23,320.00
01/24/2020	56724	SCOTT & CHRISTINA CAMPBELL	346.76
01/24/2020	56725	SCOTT & KAREN KRUEGER	65.57
01/24/2020	56726	SENDIK'S INVESTMENTS LLC	35.00
01/24/2020	56727	SILVER FOX PROPERTIES LLC	349.18
01/24/2020	56728	SMART INTERACTIVE MEDIA, LLC	250.00
01/24/2020	56729	STAPLES ADVANTAGE	90.84
01/24/2020	56730	STEPHANIE HECHT	203.20
01/24/2020	56731	STEPHANIE SCHULTZ	227.61
01/24/2020	56732	SUPERIOR ENGINEERING, LLC	880.00
01/24/2020	56733	TERRY LEHMAN & ANDREA KELLER	619.63
01/24/2020	56734	THEODORE & LAUREN GRONSKI	239.80
01/24/2020	56735	TIME WARNER CABLE	179.96
01/24/2020	56736	TIMOTHY & LAURIE COTTER	434.38
01/24/2020	56737	TIMOTHY MARTIN	904.53
01/24/2020	56738	TYLER PINTER	481.59
01/24/2020	56739	UPI, LLC	37,973.12
01/24/2020	56740	US ALLIANCE FIRE PROTECTION, INC	285.00
01/24/2020	56741	VILLAGE ACE HARDWARE	206.25
01/24/2020	56742	VILLAGE OF BROWN DEER	500.00
01/24/2020	56743	WCMA	50.00
01/24/2020	56744	WEA INSURANCE TRUST	102,935.66
01/24/2020	56745	WEX BANK	2,806.71
01/24/2020	56746	WI DEPARTMENT OF TRANSPORTATION	41,047.94
01/24/2020	56747	WI DEPT. OF JUSTICE - TIME	1,704.00
01/24/2020	56748	WILLIAM & ANNA BERNFELD	95.11
01/31/2020	56751	AARON & JOANNE BERNSTEIN	286.45
01/31/2020	56752	ADAM WARSH	180.00
01/31/2020	56753	AMAZON CAPITAL SERVICES	2,045.52
01/31/2020	56754	B. DAVID & JANET COLLIER TRUST	195.74
01/31/2020	56755	BIRCHWOOD	2,630.00
01/31/2020	56756	BLACKSTONE PUBLISHING	40.00
01/31/2020	56757	BOYNTON PROPERTIES, LLC	1,102.46
01/31/2020	56758	BRADLEY & KATHERINE SCHROEDER	287.87
01/31/2020	56759	BRADLEY & SUSAN ABELT	25.31
01/31/2020	56760	BRADLEY BREWER & BRIGID COSTELLO	10,162.85
01/31/2020	56761	BRANDON & MICHELLE DUEBNER	525.01
01/31/2020	56762	CAROL KRIGBAUM	1,205.16
01/31/2020	56763	CHRIS & JULIE BALLIET	224.23
01/31/2020	56764	CHRISTOPHER & JOAN KING	351.48
01/31/2020	56765	CHRISTOPHER & LISA DRESSELHUYS	637.04
01/31/2020	56766	CHRISTOPHER & PATRICIA HARRIS	1,794.62
01/31/2020	56767	CHRISTY GREENLEAF	236.18
01/31/2020	56768	CIVIC PLUS	263.00
01/31/2020	56769	CLARK DIETZ, INC	4,277.50

Check Date	Check	Vendor Name	Amount
01/31/2020	56770	COMPASS MINERALS AMERICA INC	14,075.20
01/31/2020	56771	CONFLUENCE GRAPHICS	205.00
01/31/2020	56772	CORE & MAIN LP	75.00
01/31/2020	56773	CORI & TRAVIS DELUCENAY	1,126.38
01/31/2020	56774	CRAIG & JUDITH PAPAJOHN	608.15
01/31/2020	56775	DANIEL COURTIER	60.00
01/31/2020	56776	DANIEL KRIPLEAN	90.00
01/31/2020	56777	DAVID & LILA HILLMAN	73.94
01/31/2020	56778	DELTA DENTAL OF WISCONSIN	183.91
01/31/2020	56779	EBSCO	10,648.37
01/31/2020	56780	EDLO AUTO TRIM	230.00
01/31/2020	56781	ELKIN GONZALEZ & CAROL KRIGBAUM	185.74
01/31/2020	56782	ENGINEERED SECURITY	2,460.00
01/31/2020	56783	ERIK ZELLMER	191.21
01/31/2020	56784	FORWARD CONTRACTORS	12,479.97
01/31/2020	56785	GRAEF	5,204.50
01/31/2020	56786	GREATAMERICA FINANCIAL SVCS	93.00
01/31/2020	56787	HEISER AUTOMOTIVE GROUP	71.21
01/31/2020	56788	INA MARGULIS	50.00
01/31/2020	56789	JACOBUS ENERGY	1,500.00
01/31/2020	56790	JAMIE & MARY KOWALSKI TRUST	396.08
01/31/2020	56791	JEN AMERELL	90.00
01/31/2020	56792	JESSE BARKOW	60.00
01/31/2020	56793	JMB & ASSOCIATES, LLC	1,255.00
01/31/2020	56794	JOHN ROGERS	50.71
01/31/2020	56795	JOSEPH MCLEOD	25.00
01/31/2020	56796	K&S INVESTMENTS	60,300.00
01/31/2020	56797	KIMBERLY SPAUDE	797.93
01/31/2020	56798	KRIETE TRUCK CENTER MILWAUKEE	146.63
01/31/2020	56799	L&K SPECIALTIES, INC	142.64
01/31/2020	56800	LANNON STONE PRODUCTS, INC.	2,048.12
01/31/2020	56801	LINCOLN CONTRACTORS SUPPLY	86.44
01/31/2020	56802	LISA BLOCK	336.99
01/31/2020	56803	MARISA DURAN	210.12
01/31/2020	56804	MEGAN & JEFFREY FRANK	289.97
01/31/2020	56805	MICHAEL BELSHA JR	60.00
01/31/2020	56806	MICHAEL BEST & FRIEDRICH LLP	1,002.15
01/31/2020	56807	MICHAELA CAREY STUERMER	1.00
01/31/2020	56808	MIDWEST TAPE	235.89
01/31/2020	56809	MILWAUKEE PC INC	150.00
01/31/2020	56810	MSC INDUSTRIAL SUPPLY CO	465.16
01/31/2020	56811	NEHER ELECTRIC SUPPLY, INC.	402.28
01/31/2020	56812	NICOLE DERMER	150.48
01/31/2020	56813	NORBERT SIKINGER	30.00
01/31/2020	56814	PATRICK MURPHY	30.00
01/31/2020	56815	PATRICK SPETH	480.00
01/31/2020	56816	PAUL & LINDA WILLIAMS	811.56
01/31/2020	56817	PAUL & MICHELLE GRAY BERNHARDT	178.01
01/31/2020	56818	PAUL LOCKWOOD	30.00
01/31/2020	56819	PETER ENGEL & EMILY WARE	454.24
01/31/2020	56820	PROFESSIONAL ID CARDS, INC	19.50
01/31/2020	56821	RADIATOR EXCHANGE	247.42
01/31/2020	56822	RALPH ZEIT	150.00
01/31/2020	56823	RAM NATH POKHREL	33.55
01/31/2020	56824	RICHARD P & GRACE STOLL	319.29
01/31/2020	56825	ROBB GREGG	375.00
01/31/2020	56826	SCOTT TAGLIAPIETRA	29.46
01/31/2020	56827	SHRED-IT USA	49.89
01/31/2020	56828	SNAP-ON TOOLS	260.00
01/31/2020	56829	SNOW PLOWING SOLUTIONS	1,379.51
01/31/2020	56830	STEVE NEMECEK	7,000.00
01/31/2020	56831	SUZANNE ACKLAM	5.00
01/31/2020	56832	THE SIGMA GROUP, INC	665.00
01/31/2020	56833	TOM'S DEPENDABLE HEATING & COOLING	2,900.00
01/31/2020	56834	VILLAGE ACE HARDWARE	7.32
01/31/2020	56835	WE ENERGIES	21,155.08
01/31/2020	56836	WESTHOFEN WORKS, INC.	410.50
01/31/2020	56837	WI DEPT. OF JUSTICE - TIME	300.00
01/31/2020	56838	WI MUNICIPAL COURT CLERKS ASSN	45.00
01/31/2020	56839	WILLIAM & ERIN GRAY	2,179.60

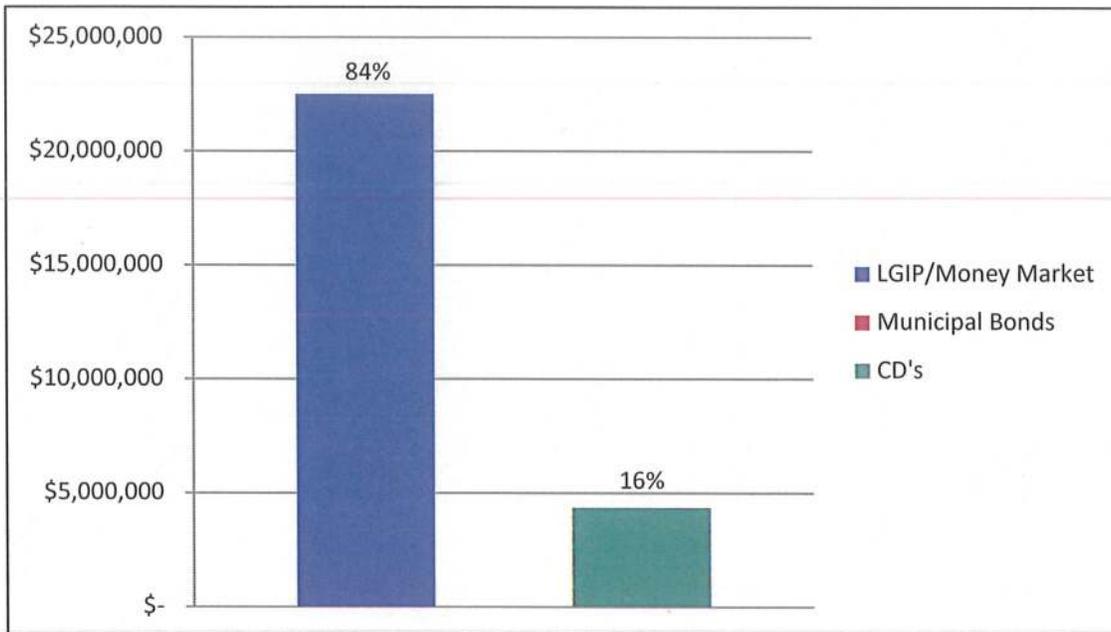
CKING TOTALS:

Total of 391 Checks:	2,098,789.76
Less 2 Void Checks:	1,596.91
Total of 389 Disbursements:	2,097,192.85

Monthly Investment Summary

January 2020

	General Investments	Post Retirement Investments	Total
LGIP/Money Market	\$ 22,486,986	\$ -	\$ 22,486,986
Municipal Bonds	-	-	-
CD's:			
Less than 1 Year	1,658,511	350,353	2,008,864
1 to 3 Years	1,620,160	707,575	2,327,735
3 to 5 Years	-	-	-
Total CD's	3,278,671	1,057,928	4,336,599
Total Investments	<u>\$ 25,765,657</u>	<u>\$ 1,057,928</u>	<u>\$ 26,823,585</u>
Accrued Interest	<u>\$ 7,844</u>	<u>\$ 1,119</u>	<u>\$ 8,963</u>





VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees

REPORT FROM: Paul Boening – Village Manager

AGENDA ITEM: Discussion/action regarding overnight winter parking regulations.

ACTION REQUESTED: Ordinance Resolution Motion Direction to Staff

BACKGROUND

Following a presentation from Lt. Patrick Whitaker at the January 28th Public Works Committee meeting, the Committee discussed the Village's overnight parking regulations. The discussion focused primarily on the winter parking regulations given the uniqueness of Whitefish Bay's current system. At the conclusion of the discussion, the Committee voted to recommend that the Village Board replace the current "zone system" with an alternate street side parking system during the winter months. The Committee also recommended that the Village Board increase the allowable number of free nights from 15 to 25 per year.

A summary of the current overnight parking regulations is attached along with an "Alternate Side Street Parking Report," which was authored by Sgt. Liz Straub. Lt. Whitaker will be in attendance at the February 17th meeting to present the information in greater detail and to answer questions from the Village Board.

RECOMMENDED ACTION BY VILLAGE BOARD

The Village Board has not reviewed this topic in many years. Therefore, staff is requesting Board direction regarding how to proceed.

Potential Village Board options include the following:

- Proceed under the existing requirements (No action necessary).
- Direct staff to provide additional information for review at a future Board meeting. If so, what information would the Board like staff to assemble?
- Direct staff to prepare an ordinance amendment to modify the Village's winter parking regulations and to direct staff to schedule a Public Hearing at a future meeting to solicit public input regarding a potential change. Staff would then publicize the topic and promote the Public Hearing via the Village's e-newsletter and social media platforms. We could also provide an option for residents to comment via the Village website.

Attachments (2)

C: Department Heads
Attorney Jaekels

Current Whitefish Bay Overnight Parking Regulations

Summer (April 1st-November 30th)

- Overnight parking prohibited from 3am to 5am.
- Each license plate gets 15 free parking nights per calendar year. Can be used to park on any street in the Village. Parking shall be in front of the residence the vehicle belongs to.
- Parking permits are available to park in front of your residence.
- Permit costs \$30.00 per month. Can be purchased online or in person during police administration hours (Monday thru Friday 8am to 4:30pm). If the permit is purchased after the 15th of the month, the fee is reduced to \$15.00.
- Permits can be purchased for a maximum of 4 consecutive months.
- Unlimited availability for permits; no cap on the amount sold.

Winter (November 30th-April 1st)

- Overnight parking prohibited from 3am to 5am.
- Each license plate gets 15 free parking nights per calendar year. Can be used to park on any street in the Village. Parking shall be in front of the residence the vehicle belongs to. Cannot park vehicle in the Designated Areas (cannot park where posted signs say to park by permit only).
- Can only buy parking permits and park in one of the 13 Designated Areas. Failure to do so results in a Violation of Parking Zone citation.
- Permits cost \$30.00 per month. Permits are available to purchase online starting the last day of the month at 5am (for the following month). Permits are available for sale in person during police administration hours (Monday thru Friday 8am to 4:30pm). If the permit is purchased after the 15th of the month, the fee is reduced to \$15.00.
- Can only buy permits on a monthly basis.
- 205 permits are available. This is unevenly divided amongst the Designated Areas.
- Fewer permits are sold in the winter.
- Inconvenient for residents. Some residents have to park as far as a mile from their house to be able to park on the street.
- Confusing to residents. Police resources are used to answer phone calls and walk in questions about parking regulations.
- Is more time consuming for Officers to enforce because they have to check every plate to ensure that the vehicle is or is not supposed to be in the Designated Area.
- Creates problems for snow removal operations. Snow builds up in the Designated Areas because of the frequency in which vehicles remain parked. In areas where parking is on both sides of the streets, this narrows the streets, making it harder for any vehicle, but especially DPW vehicles, to safely navigate the roadway.

Village of Whitefish Bay

Overnight Parking Regulations

Alternate Side Street Parking Report



12/5/2019



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Executive Summary

The intent of this report is to propose a repeal of the current Village of Whitefish Bay Municipal Codes 6-9E(4)(a)(1) and 6-9E(4)(f), which limit the overnight parking permits in the Village to Designated Areas within the Village. This report supports replacing these Municipal Codes with new Alternate Side Overnight Street Parking and a new Municipal Code. Example language of Municipal Code:

Alternate Side Overnight Street Parking

Night parking, where permitted, from December 1st to March 31st shall be restricted to the even numbered side of the street on those nights with an even calendar date before midnight, and to the odd numbered side of the street on those nights with an odd calendar date before midnight. Night parking, where permitted, from April 1st to November 30th shall not be restricted to the alternate side street winter parking regulations, but shall still require a permit or single night parking permission.

Key Points

- Alternate Side Overnight Street Parking conforms to the norm in Milwaukee County
- Designated Areas are not spaced throughout the Village
- Designated Areas are a hindrance to snow removal efforts
- Less parking permits are sold during Designated Area parking months
- Alternate Side Overnight Street Parking is more convenient for residents
- Alternate Side Overnight Street Parking is more efficient for snow removal operations

Conclusion

Implementing Alternate Side Overnight Street Parking and repealing the Designated Areas would be beneficial for both Village residents and employees. Alternate Side Overnight Street Parking creates convenience and minimizes confusion for residents who need to park their vehicles on the streets overnight. Snow removal and enforcement would be more efficient with Alternate Side Overnight Street Parking.

The Alternate Side Overnight Street Parking Municipal Code could be implemented with little cost and little resources. Designated Area permit zones signs would need to be taken down by the Department of Public Works and the program used for the sale of parking permits would need to be recoded with the new options and rules. The public would be informed through the weekly newsletter, the Bay Leaves, and the Village website. Police Department personnel would also handout informational fliers or warnings the weeks leading up to the change of the Municipal Code. As a time frame, the changes and preparation could start in early 2020 with the new Municipal Code going into effect December 1st, 2020.



Background

The Village of Whitefish Bay has fifteen Designated Areas where overnight parking is permitted between November 30th and April 1st. These Designated Areas are outlined in Municipal Code Section 6-9E(4)(f) (see Appendix). During this time frame, limited amounts of parking permits are sold to residents for a fee of thirty dollars (\$30) per month. The fee is reduced to fifteen dollars (\$15) per month if the permit is purchased after the fifteen (15th) day of the month. Permit holders can only park in the Designated Areas.

Utilizing Designated Area parking for overnight parking is a unique concept in Milwaukee County. Only two of the nineteen Milwaukee County municipalities utilize a Designated Area parking approach; Whitefish Bay and Shorewood. Of the nineteen municipalities, eight utilize an Alternate Side Overnight Street Parking system and ten do not allow any overnight parking and do not issue permits (Shorewood has a combination of Designated Area parking and Alternate Side Overnight Street Parking).

Problem Statement

Designated Area parking limits the amount of permits that are sold and is inconvenient for residents. If you live in the 6300 block of N. Bay Ridge Avenue, for instance, the closest Designated Area is 1.3 miles away in the 5500 block of N. Diversey Boulevard. That is if you get one of the limited permits in that Designated Area. If that Designated Area is sold out, you would be forced to park even further away to comply with the Municipal Code.

Designated Area parking also is a hindrance for maintaining clean roadways in the winter. Vehicles are parked in the Designated Areas on such a frequent basis that snow plows are limited in clearing snow from the Designated Areas.

Recommendations

Eliminating Designated Areas and creating a new Municipal Code for Alternate Side Overnight Street Parking would correct the problems associated with Designated Area overnight parking. Alternate Side Overnight Street Parking would allow more residents to purchase parking permits. This is more convenient for residents as they would be able to park closer to their residence.

Alternate Side Overnight Street Parking would allow the Department of Public Works to more effectively remove snow from the streets. Currently, snow builds up in the Designated Areas because of the frequency in which vehicles remain in the Designated Areas while snow removal crews are in operation. Snow plows and garbage trucks would also be able to navigate more efficiently through narrow streets if parking was limited to Alternate Side Overnight Street Parking. Vehicles over time have gotten bigger and the widths of the streets have remained the same. This makes it difficult for snow plows to travel down a road when a large vehicle is parked on the East side of the street and another large vehicle is parked across from it on the West side of the street.



Vehicles violating Alternate Side Overnight Street Parking are easier to locate, which would decrease the time spent by the Police Department personnel in enforcing overnight parking violations. Officers could then use their time in other ways to fulfill the mission of the Police Department.

It is also important to note the effect of Designated Areas on the finances of the Police Department. In 2018, the average amount of permits sold per month between June and November was 286. This translates to \$8,850 dollars generated; assuming that all of the permits were sold at the full price of thirty dollars (\$30) per month and not the half month reduced fee of fifteen dollars (\$15). With the same assumption, between December 2018 and March 2019 an average of 148.25 parking permits were sold with an average of \$4,447.50 dollars generated. This rough estimate indicates that on average, \$4,402.50 fewer dollars per month are generated as revenue through the sale of parking permits during the Designated Area parking months. It is noted that predicting the amount of permits sold can be flawed with uncontrolled variables, but the averages mentioned above do illustrate the vast difference in the amount of permits sold between months with and without Designated Area parking restrictions.

On the same cost efficiency aspect, eliminating Designated Area parking would eliminate the cost to purchase and maintain the signage associated with the Designated Area parking zones. Currently, signs are posted in the Designated Areas to indicate where parking by permit only is allowed. People that call in for single night parking permission are not allowed to park in the Designated Areas and the signs are the primary notification of this rule. When violations of this rule occur and a citation is issued, the Police Department clerical or supervisor staff receives complaints. The Police Department personnel then spend time explaining the parking zones and handling these citizen complaints, which is a drain on police resources.

To take advantage of the benefits of Alternate Side Overnight Street Parking, Municipal Codes 6-9E(4)(a)(1) and 6-9E(4)(f) would need to be repealed and replaced. Example language of a new Municipal Code would be:

Alternate Side Overnight Street Parking

Night parking, where permitted, from December 1st to March 31st shall be restricted to the even numbered side of the street on those nights with an even calendar date before midnight, and to the odd numbered side of the street on those nights with an odd calendar date before midnight. Night parking, where permitted, from April 1st to November 30th shall not be restricted to the alternate side street winter parking regulations, but shall still require a permit or single night parking permission.

Additional language would be needed to address special circumstances. The following is example language for these special circumstances:

1. Where parking is allowed on only one side of the street, vehicles parking overnight shall follow these parking guidelines and park only on the side of the street where parking is permitted.



2. On Lydell Avenue, Village residents shall park on the Whitefish Bay side of the street.

3. On School Road, Village residents shall park on the Whitefish Bay side of the street.

4. On Oakland Avenue, where addresses on the west side of the street are not in Whitefish Bay, Village residents shall park on the Whitefish Bay side of the street. This pertains to 4606 N. Oakland Avenue South to 4512 N. Oakland Avenue.

Municipal Codes for ineligible vehicles, fees, application and permit guidelines, permit fees, snow emergencies, and moving the vehicle at least once in every twenty-four (24) hour period would still be followed.



Appendix A: Municipal Code Sections

Section 6-9E All Night Parking:

- 1) No person shall park any vehicle on any street or alley between 3:00 AM and 5:00 AM of any day, except physicians or emergency calls, provided signs in compliance with Wis. Stats. 349.13 (I) are placed or erected at or reasonably near the corporate limits of the Village on all state and county trunk highways and connecting streets informing motorists that night parking regulations are in effect.
- 2) No person shall park any vehicle anywhere in the public parking areas located adjacent to the tennis courts at the south end of Klode Park between 9:00 PM and 6:00 AM.
- 3) The provisions of this section shall not apply to the operator of any vehicle which is disabled while on the highway in such manner or to such extent that it is impossible to avoid stopping or temporarily leaving such vehicle in such position.
- 4) Special Permit:
 - a. Congested areas, requests by residents.
 1. In Congested areas, as designated by the Village Board from time to time, vehicles may be parked, except as noted in Section 6.20 of this Traffic Code, between the hours of 3:00 AM and 5:00 AM on the public streets or in municipal owned parking lots provided a special privilege parking permit is obtained from the Police Department, the required permit fee paid and the vehicle parked as authorized by such permit.
 2. Special permit parking may be requested by residents only and the vehicle shall be parked at a location abutting the property of the resident making the request.
 - b. Ineligible Vehicles:

Motor trucks, motor buses, motorcycles, motor delivery wagons, trailers, semi-trailers, cabin trailers and tractors shall not be eligible for such special privilege parking permits, except as provided in Section 6-9E(4)(f)
 - c. Application and Permit:
 1. The application form shall contain the name and address of the owner of the vehicle, the license number, make and year of the vehicle, the name of the month of issuance, the date of expiration and a statement that the owner resides in the designated congested area and is unable to find reasonable accommodations.
 2. The permit shall contain the number of the permit, the name and address of the owner of the vehicle, the make, year and license number of the vehicle, the location where the vehicle is to be parked, the month of issue and date of expiration. All permits shall be numbered consecutively.
 - 3.



4. The permit shall be placed in the lower right hand corner of the windshield or in such other conspicuous place as the police department may designate while the motor vehicle is in a parked position.

d. Permit Fee

The special privilege permit fee shall be thirty dollars and no/100 (\$30.00) per month; provided, however, that if any permit is granted after the 15th day of the month the permit fee shall be fifteen dollars and no/100 (\$15.00) for the remainder of said month. The special privilege permit may be issued for a period not to exceed four (4) consecutive months. The special privilege permit includes sales tax. (Ord. 1716).

- e. Every vehicle issued a special parking permit shall vacate the parking space at least once in every twenty-four (24) hour period. (Ord. 1603)
- f. Designated Areas

Name of Street	Side	Location
East Chateau Place [Amended by Ord. No. 1396-A]	North	From a point 25 feet west of the west curbline of North Santa Monica Boulevard to a point 25 feet east of the east curbline extended of North Shoreland Avenue, and a point 25 feet west of the west curbline extended of North Shoreland Avenue to a point 25 feet east of the east curbline extended of North Anita Avenue
East Chateau Place [Amended by Ord. No. 1396-A]	South	From a point 25 feet west of the west curbline of North Santa Monica Boulevard to a point 25 feet east of the east curbline of North Shoreland Avenue and a point 25 feet west of the west curbline of North Shoreland Avenue to a point 25 feet east of the east curbline of North Anita Avenue
East Fairmount Avenue [Amended by Ord. No. 1603]	South	From the east curbline of North Bay Ridge Avenue extended to the west curbline of North Shoreland Avenue extended
East Glendale Avenue [Amended by Ord. No. 1505]	South	From a point 25 feet east of the east curbline of North Oakland Avenue to a point 138 feet 4 inches east of the east curbline of North Oakland Avenue
East Henry Clay Street [Amended by Ord. No. 1767]	North	From a point 25 feet west of the west curbline of North Diversey Boulevard to a point 25 feet east of the east curbline of North Berkeley Boulevard
East Henry Clay Street [Amended by Ord. No. 1816]	South	From a point 15 feet east of the east curbline of North Elkhart Avenue to a point 15 feet west of the west curbline of North Woodruff Avenue
East row of the municipal parking lot of the 5500 block of North Marlborough Drive	West	With up to three of said spaces to be available for the overnight parking of commercial trucks and vans owned



[Amended by Ord. No. 1585]		and operated by businesses contiguous to the parking lot and whose length does not exceed 24 feet
North Anita Avenue [Amended by Ord. No. 1517]	West	From Chateau Place south to the west curbline of North Shoreland Avenue
North Berkeley Boulevard [Amended by Ord. No. 1604]	West	From a point 35 feet north of the north curbline of East Henry Clay Street extended to a point 127 feet north of said north curbline
North Diversey Boulevard	West	From a point 35 feet north of the north curbline of East Henry Clay Street extended to a point 127 feet north of said north curbline
North Diversey Boulevard	West	From East Silver Spring Drive south to the alley in metered parking zone
North Newhall Street [Added 11-6-2017 by Ord. No. 1835; repealed 5-20-2019 by Ord. No. 1851]		
North Oakland Avenue [Amended by Ord. No. 1300]	East	From the south Village limits to East Glendale Avenue (moves the overnight parking area from East Glendale Avenue to North Oakland Avenue)
North Oakland Avenue [Amended by Ord. No. 1382]	East	From a point 25 feet north of the north curbline of East Glendale Avenue to a point 40 feet therefrom
North Santa Monica Boulevard [Amended by Ord. No. 1829]	West	From a point 410 feet north of the north curbline of East Hampton Road extended to a point 605 feet north of said north curbline
North Shoreland Avenue [Amended by Ord. No. 1517]	West	From Chateau Place to the north curbline of North Anita Avenue
The first 8 spaces of the Fire Department parking lot located at North Marlborough Drive and East Sylvan Avenue [Amended by Ord. No. 1587]	Southwest	

g. Additional Areas:

1. In addition to areas designated in E(4)(f) above, a special permit may be issued from April 1st through November 30th where off-street parking space is not available for guests or members of the family of a property owner or lessee and where such guest or member of the family will be staying at the home of said owner or lessee for a period exceeding seven consecutive days.
2. Said permit shall comply with and be subject to subsections E(4)(b), (c), (d), and (e) and to all restrictions regulating traffic other than the all night parking restrictions.



3. When the request for a permit is at a time when such parking may interfere when street improvements are scheduled, the Village Manager or the Chief of Police may order alternate locations for parking the vehicle for which the permit is issued.

h. Village Owned Automobile Parking Lots:

1. Where overnight parking space is available on Village owned parking lots, the Village Manager may permit such parking as will not interfere with the day to day operations of said parking areas.
2. Said permit shall comply with and be subject to subsection E(4)(b), (c), (d) and (e) and to all special conditions which may be designated by the Village Manager. (Ord. 1177)

5) Single Night Parking Permits (Ord. 1603):

- a. In addition to the special privilege parking designated areas provided in Section 6-9E(4) above, single night parking permission may be obtained from the police Department, at a fee to be determined by the Village Board from time to time. Each request shall be for one vehicle only for a single night, and the applicable fee shall apply to one vehicle only for a single night.
- b. Single-night parking permission may be requested by residents only and the vehicle shall be parked at a location abutting the property of the resident making the request.
- c. The Police Department is hereby authorized to deny single-night parking permission to any person who fails to pay a single-night permission fee.



February 13, 2020

Memo to: President Siegel and Members of the Whitefish Bay Village Board

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



Re: Used Rear Packing Truck Purchase (2)
Cab Conversion Purchase - Passenger Side Low Entry (2)

The Public Works Department requests to purchase 2 used rear packing trucks for 3 season weekly yard waste and leaf collection. These two purchased trucks will replace two existing, old rear packer trucks that have reached the end of their useful life. MacQueen Equipment, a local truck dealer, has identified 2 used rear packer trucks that we are interested in and would be a good purchase for use by our Public Works Department at a nicely discounted rate compared to a new truck purchase cost over \$250,000 each.

The purchase of the 2 used Rear Packer Trucks will be funded out of the Vehicle Replacement Fund that includes carry over from previous annual budgets. The trucks are both 2018 model trucks with 25 yard storage bodies. MacQueen Equipment will complete a DOT inspection on each truck and perform any needed repairs prior to our purchase. We also desire to have a cab modification on each truck for safety. We would like to convert the passenger side of the cab to low entry. The passenger Public Works employee goes in and out of the truck at each stop to load yard waste and bagged leaves into the truck. The low entry is much safer to enter and exit the vehicle than the regular high seating. We have received a verbal quote of an expected not to exceed \$20,000 per truck from Monroe Truck for the cab conversion.

Village Attorney Jaekels has reviewed the verbiage included in the attached MacQueen Equipment quote and approves the language used.

Staff Recommendation – Purchase

2 Used Rear Packer Trucks from MacQueen Equipment	\$153,000 each
<u>2 Cab Conversions for passenger side low entry from Monroe Truck</u>	<u>\$ 20,000 each</u>
Total	\$173,000 each

Action Item:

Recommend approval to purchase 2 used rear packer trucks from MacQueen Equipment for an amount of \$153,000 each and to install 2 cab conversions for passenger side low entry from Monroe Truck for an amount not to exceed \$20,000 each, for a total used truck and cab conversion purchase amount not to exceed \$173,000 each.



**MACQUEEN
EQUIPMENT**



**MACQUEEN
EMERGENCY**

MacQueen Equipment
N60 W15835 Kohler Lane
Menomonee Falls, WI 53051
262-252-4744 • 800-252-4799

Ship To: VILLAGE OF WHITEFISH BAY
5300 N MARLBOROUGH DR.
WHITEFISH BAY WI 53217

Invoice To: VILLAGE OF WHITEFISH BAY
5300 N MARLBOROUGH DR
WHITEFISH BAY WI 53217

Branch 02 - MENOM FALLS WI		
Date 02/12/2020	Time 8:06:37 (O)	Page 1
Account No WHITE002	Phone No 4149626690	Est No 02 Q00662
Ship Via	Purchase Order VERBAL	
Tax ID No		
TYLER GAGE	Salesperson 142	

EQUIPMENT ESTIMATE - NOT AN INVOICE

Description: ** Q U O T E ** EXPIRY DATE: 03/07/2020 Amount:

2018 HEIL DURAPACK 5000
2018 INTERNATIONAL CHASSIS
CUMMINS ENGINE L9 ENGINE
ALLISON AUTOMATIC TRANSMISSION
25 YARD BODY
TWO CART TIPPERS
3RD EYE CAMERA
10,000 DEPOSIT FOR THESE UNITS

MacQueen is selling through Big Truck Rentals 2) used 2018
garbage trucks to the village of Whitefish Bay.

The units are as follows:

#1 2018 International 7400 VIN 3HAWGTAT0JL235854 with
35,000 miles, and 4700 hours with a Heil 25 yard Durapack
5000

body SN 1017019

#2 2018 International 7400 VIN 3HAWGTAT2JL235791
with 55,000 miles, and 3700 hours with a Heil 25 yard
Durapack 5000

body SN 1017018

Both have Cummins engines L9 Model with 300 HP
and Allison Automatic 651145121 model transmissions.
Both with 2 rear tippers, a rear view cameras.

The village of Whitefish Bay is purchasing these units in
good faith that they are good units in good working
condition without any major faults of any kind. The village
expects to be able to withdraw from this transaction if
they feel that BTR misrepresented the condition of these
trucks and they are of less than good condition. This
judgement will be determined by MacQueen representatives
and the village of Whitefish Bay personal. If we agree that
the truck/s do not satisfy our expectancy, they can refuse
the purchase.

Subtotal: 153000.00



**MACQUEEN
EQUIPMENT**



**MACQUEEN
EMERGENCY**

MacQueen Equipment
N60 W15835 Kohler Lane
Menomonee Falls, WI 53051
262-252-4744 • 800-252-4799

Ship To: VILLAGE OF WHITEFISH BAY
5300 N MARLBOROUGH DR
WHITEFISH BAY WI 53217

Invoice To: VILLAGE OF WHITEFISH BAY
5300 N MARLBOROUGH DR
WHITEFISH BAY WI 53217

Branch		
02 - MENOM FALLS WI		
Date	Time	Page
02/12/2020	8:06:37 (O)	2
Account No	Phone No	Est No
WHITE002	4149626690	02 Q00662
Ship Via	Purchase Order	
	VERBAL	
Tax ID No		
	Salesperson	
TYLER GAGE	142	

EQUIPMENT ESTIMATE - NOT AN INVOICE

Description **** Q U O T E **** EXPIRY DATE: 03/07/2020 Amount

Authorization: _____ Quote Total: 153000.00

February 12, 2020

Memo to: President Siegel and Members of the Whitefish Bay Village Board

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

Re: **2020 Alley Reconstruction Project**
Bid Results and Contract Award Recommendation

The Village Public Works Department staff identified the alley behind the 100 block of East Silver Spring Drive in need of reconstruction as part of the 2020 Village Roadway Rehabilitation Program. Engineering plans and specifications were prepared, the project advertised and the 6 submitted sealed bids were opened on Tuesday, February 11, 2020 with the following results:

<u>Contractor</u>	<u>Total Amount</u>
Forward Contractors	\$71,270.00
DC Burbach	\$72,236.50
LaLonde Contractors	\$80,586.20
Milwaukee General Construction	\$84,936.80
RAZA of Racine	\$92,098.25
<u>All-Ways Contractors</u>	<u>\$97,979.50</u>
<i>Engineer's Base Estimate</i>	<i>\$85,915.00</i>
<u><i>10% contingency</i></u>	<u><i>\$ 8,591.50</i></u>
	<i>\$94,506.50</i>

Staff Recommendation

All bidders are licensed and have provided the Village Bidder Qualification Statements. The low bidder, Forward Contractors, has successfully performed work within the Village including the 2018 and 2019 Village Sidewalk Replacement Project. The low bid of \$71,270.00 from Forward Contractors is approximately 17% lower than the Clark Dietz engineer's base estimate of \$85,915.00. Funding for this work is budgeted as part of the annual approved 2019-2020 General Fund Borrowed Monies Fund budget.

Action Item:

Recommend approval to award the 2020 Alley Reconstruction Project Construction Contract to Forward Contractors for the submitted unit bid prices totaling \$71,270.00.

ClarkDietz

Engineering Quality of Life™



February 11, 2020

Mr. John Edlebeck, P.E.
Director of Public Works
Village of Whitefish Bay
115 W. Fairmount Ave.
Whitefish Bay, WI 53217

Re: 2020 Alley Reconstruction

Dear John,

The 2020 Alley Reconstruction project was publicly bid on Tuesday February 11, 2020. We received six bids. The low bid was submitted by Forward Contractors of Grafton, WI for \$71,270.00 and the highest bid was \$97,979.50. Our estimate for this project was \$94,506.50. The bidding tabulation is attached.

We recommend that Forward Contractors be awarded the 2020 Alley Reconstruction Contract for the bid amount of \$71,270.00.

Sincerely,
Clark Dietz, Inc.

A handwritten signature in black ink, appearing to read 'Brandon Flunker', written over a horizontal line.

Brandon Flunker, PE