REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

WHITEFISH BAY PUBLIC LIBRARY – PROGRAM ROOM
5420 North Marlborough Drive

Monday, December 4, 2017, 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 November 20, 2017.
2. Claims for November, 2017.
3. Resolution No. 3008 relating to the 2018 North Shore Fire Department Fees for Service.

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 the 2018 Tree Pruning Contract.

2. Discussion/action on agreement with Armstrong Consulting Group, Inc. for 2018 Computer Network Services.

3. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding evaluation of the Village Manager.

4. 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 Architectural Review Commission 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)

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Program Room of Whitefish Bay Public Library, 5420 North Marlborough Drive, November 20, 2017

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 7:00 pm.

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

Also Present:
Village Manager Paul Boening
Village Attorney Chris Jaekels
Assistant Village Manager Tim Blakeslee
Library Director Nyama Reed
Police Chief Michael Young
Director of Building Services Joel Oestreich
Finance Director Jen Amerell
Communications Specialist Jenny Heyden
Deputy Clerk Caren Brustmann

II. PUBLIC HEARING ON 2018 VILLAGE BUDGET

1. Public Discussion - None
2. Board Discussion - None

III. Consent Agenda

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the consent agenda as presented;

1. Minutes of regular meeting held on November 6, 2017.
2. Investment Report for October, 2017.
3. Approval of request from Whitefish Bay Civic Foundation to possess alcohol at the Cahill Warming House during a private holiday party on 12/16/17.
4. Resolution No. 3007 Authorizing a Levy Limit Exception for North Shore Fire Department charges.
5. 2018 Whitefish Bay Business Improvement District Operating Plan.

IV. Report of Village Officers

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

V. Petitions and Communications - None

VI. General Business

1. **Discussion/action to adopt Resolution No. 3003 to extend the tax levy for the year 2017 and to adopt the 2018 Budget for the following funds:**
   - **General Fund**
   - **Library Fund**

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

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Resolution No. 3003 to extend the tax levy for the year 2017 and to adopt the 2018 Budget for the following funds:

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

2. **Discussion/action to adopt Resolution No. 3004 to adopt the 2018 Budget for the following utility funds:**
   - **Water Utility**
   - **Sewer Utility**
   - **Stormwater Utility**
   - **Parking Utility**

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Resolution No. 3004 to adopt the 2018 Budget for the following utility funds:

- Water Utility
- Sewer Utility
- Stormwater Utility
- Parking Utility

3. **Discussion/action to adopt Resolution No. 3005 authorizing the extension of assessments, special charges, and delinquencies on the 2017 tax roll for the following:**
   - **Streets, sidewalks, alleys and sewer improvement assessments**
   - **Business Improvement District assessments**
   - **Delinquent water/sewer/stormwater user charges**
   - **Miscellaneous delinquent charges**

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Resolution No. 3005 authorizing the extension of assessments, special charges, and delinquencies on the 2017 tax roll for the following:

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

4. **Discussion/action to adopt Resolution No. 3006 – A Resolution to Increase Local Sewer User Charges.**

It was moved by Trustee Serebin, seconded by Trustee Miller, and unanimously carried by the Village Board to adopt Resolution No. 3006 – A Resolution to Increase Local Sewer User Charges.

5. **Discussion/action regarding residential structure teardowns/rebuilds.**

Village Manager Boening and Village Attorney Jaekels gave a brief history of the current regulations regarding teardown/rebuilds. President Siegel opened the floor for public comment.

PUBLIC COMMENT:

Susie Van Cleave, 5353 N. Berkeley Blvd.; Shared she is an architect, and in many other communities she works for, they utilize the FAR (floor area ratio) concept. Noted the Village's regulations of massing area should be included in a zoning ordinance. Shared the Village should also adopt a demolition ordinance to deter residents from tearing down and rebuilding.

Kristin Yunker, 928 E. Colfax Pl.; Thanked the Board for including this item on agenda. Suggested the Village adopt a moratorium, or visit the worksites for rebuilds/remodels prior to giving any approval. That way, the project can be seen through the eyes of the neighbors and potential buyers, not just the ARC (Architectural Review Committee) members. Any change that occurs within the Village should be based on a conscious decision.

Karen Berk, 1007 E. Colfax Pl.; Suggested all design ordinances need to be reviewed. Noted ARC is comprised of primarily architects and should be comprised of a broader base of members. Stated once the ARC meetings are finished, no one seems to be concerned about the aftermath of the approved project.

Kathy Rogers, 5059 N. Woodburn St.; Thanked the Board for including this item on agenda. Stated she feels like the rules aren't being followed at ARC meetings and decisions made are not always in compliance with the ordinance. She is concerned that when neighbors don't attend a meeting, that the project inevitably gets approved.

Doug Armstrong, 735 E. Lexington Blvd.; Stated school enrollment has been stable in the Village. Noted tearing down affordable housing that young couples can't afford, is a deterrent to moving to the Village.

Roy Wagner, 857 E. Lake Forest Ave.; Is Chairperson for ARC. Stated in 2006, new guidelines were established for ARC. Noted developers are not building homes for themselves. Suggested different tools could be given to ARC to measure the percentage of a lot, through which ARC can base their decisions on.

Susan Goeb, 4822 N. Newhall St.; Lives across from a teardown/rebuild and in 2015 when the plans were presented at ARC meeting, it was tabled and very little changes were made. The plans then got approved and she believes that guidelines should have been followed.

Lynn Ludke, 4816 N. Newhall St.; Stated when she attended at ARC meeting, she questioned the members how the guidelines were being followed and received the response "that's a good question". Noted the members need to be re-educated on following the guidelines. Also stated there are many inconsistencies in the outcomes of projects even with the same developer.

Terry Quantance, 725 E. Lake View Ave.; Suggested ARC get a 3-D printer or get copies made at Kinkos for the audience. Due to a teardown/rebuild in the vicinity, sunlight and privacy were lost. A study of the procedures may help in solving concerns.

Max Yunker, 928 E. Colfax Pl.; Hopes to bring his future kids back to Whitefish Bay and see the Village he grew up in, not all new rebuilds.

Nick Petrie, 4840 N. Larkin St.; Noted he is a renovation contractor and a freelance building inspector. In today's age, housing is evolving into urban suburbs. Suggested the fees for the process of undergoing a teardown/rebuild should be increased to deter developers from these types of projects.

Carolyn Maciver, 5834 N. Maitland Ct.; Stated the idea of calculating mass should be factual, not subjective, and be calculated at the ARC meetings or by zoning review. Construction has become a

safety issue down narrow blocks due to the fire department and/or police department not being able to through.

The Village Board asked Director of Building Services Joel Oestreich to give a summary of the process of a teardown and rebuild from the standpoint of Village staff and the Architectural Review Committee.

Several correspondences were received addressing concerns and suggestions on resolving these concerns for teardowns/rebuilds. The Board suggested a sub-committee be formed to study and address common issues pertaining to rebuilds/teardowns. Village Attorney, Chris Jaekels was also directed to meet with Roy Wagner, Chairperson of ARC, and identify ways to re-educate the other members to reduce issues. The Board also directed Mr. Jaekels to attend several ARC meetings to ensure ordinances/guidelines are being followed, and continue attending as the Board sees fit.

6. Discussion/action regarding recycling/trash collection program cart size(s) and associated regulations.

It was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to authorize the 95-gallon cart, grey in color with a grey lid, be standard for the new automated trash collection program. As part of the initial cart distribution, residents may opt-out of the 95-gallon cart to a smaller 64-gallon cart. A smaller 32-gallon cart may be permitted in cases of exemptions. Future changes in trash cart size will be at cost to the resident, including when a property is sold. Lastly, additional carts will be permitted to be purchased at a cost, plus an administrative fee and all carts will remain the property of the Village.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 8:58pm.

Caren Brustmann
Deputy Clerk

Check Date	Check	Vendor Name	Amount
Bank Cking ASSOCIATED			
11/03/2017	50616	ADVANTAGE POLICE SUPPLY, INC.	670.00
11/03/2017	50617	ALSCO	388.67
11/03/2017	50618	AMERICAN SIGNAL CORPORATION	602.73
11/03/2017	50619	ARMSTRONG CONSULTING GROUP INC	20,463.50
11/03/2017	50620	AT&T	286.91
11/03/2017	50621	CH COAKLEY	1,780.00
11/03/2017	50622	CLASS C SOLUTIONS GROUP	125.10
11/03/2017	50623	CONFLUENCE GRAPHICS	436.57
11/03/2017	50624	CREATIVE SERVICES OF NEW ENGLAND	214.95
11/03/2017	50625	CUSTOM GROWN GREENHOUSES	1,950.00
11/03/2017	50626	DAVIS & KUELTHAU, S.C.	14,200.08
11/03/2017	50627	DESTINATION KOHLER-INN	99.00
11/03/2017	50628	DIEDRICH ELECTRIC	112.50
11/03/2017	50629	EBSCO	11.00
11/03/2017	50630	ELECTRICAL CONCEPTS	1,095.00
11/03/2017	50631	GOODYEAR COMMERCIAL TIRE	4,485.09
11/03/2017	50632	HOME DEPOT CREDIT SERVICES	368.52
11/03/2017	50633	INTEGRATED COMMUNICATIONS-MAS	515.81
11/03/2017	50634	JRT TOP NOTCH ROOFS LLC	489.00
11/03/2017	50635	LEADER TOWING	440.00
11/03/2017	50636	MILWAUKEE COUNTY TREASURER	2,523.40
11/03/2017	50637	MILWAUKEE DOOR SALES & SERVICE, LLC	3,196.20
11/03/2017	50638	MILWAUKEE METRO SEWERAGE DISTRICT	81,541.95
11/03/2017	50639	N&S TOWING, INC	140.00
11/03/2017	50640	NORTH SHORE WATER COMMISSION	32,129.57
11/03/2017	50641	OFFICE DEPOT CREDIT PLAN	26.99
11/03/2017	50642	OFFICE TECHNOLOGY GROUP	98.16
11/03/2017	50643	PATRICK SPETH	62.50
11/03/2017	50644	PETER BRONEK	1,260.00
11/03/2017	50645	PITNEY BOWES GLOBAL FIN. SERVICES	16.99
11/03/2017	50646	QUICK FUEL	804.40
11/03/2017	50647	QUILL CORPORATION	600.20
11/03/2017	50648	RAY O'HERRON	3,040.00
11/03/2017	50649	RED THE UNIFORM TAILOR	149.99
11/03/2017	50650	SHRED-IT USA	323.64
11/03/2017	50651	SNAP-ON TOOLS	65.00
11/03/2017	50652	STATE OF WI-COURT FINES/SURCHARGES	5,169.28
11/03/2017	50653	STOPSTICK, LTD	547.00
11/03/2017	50654	STRAND ASSOCIATES	420.00
11/03/2017	50655	THE SIGMA GROUP, INC	747.50
11/03/2017	50656	TIME WARNER CABLE	222.32
11/03/2017	50657	TYLER TECHNOLOGIES, INC.	1,430.00
11/03/2017	50658	U.S. HEALTHWORKS MEDICAL GROUP	60.00
11/03/2017	50659	VERIZON WIRELESS	614.11
11/03/2017	50660	VILLAGE ACE HARDWARE	48.11
11/03/2017	50661	VILLAGE OF SHOREWOOD	16,409.99
11/03/2017	50662	W.C.T.C.	275.00
11/03/2017	50663	WELLS FARGO	139.44
11/03/2017	50664	WESTHOFEN WORKS, INC.	1,912.00
11/03/2017	50665	WFA, LLC	1,468.80
11/03/2017	50666	WI DEPT. OF NATURAL RESOURCES	242.00
11/03/2017	50667	WI MUNICIPAL CLERKS ASSOCIATION	15.00
11/03/2017	50668	XENIA RAMOS	99.00
11/10/2017	50673	ABC LOCK & KEY INC	49.95
11/10/2017	50674	ABC SEWER	105.00
11/10/2017	50675	ABT MAILCOM	1,112.30
11/10/2017	50676	ALANE HARRINGTON	345.50
11/10/2017	50677	ANDREW CHEVROLET	8,418.28
11/10/2017	50678	AT&T	82.92
11/10/2017	50679	AUTOMATIC BUILDING CONTROLS	550.00
11/10/2017	50680	AVENET, LLC	625.00
11/10/2017	50681	BAKER & TAYLOR BOOKS	114.58
11/10/2017	50682	BLACKSTONE AUDIO, INC	135.00
11/10/2017	50683	BRODART CO.	36.90
11/10/2017	50684	CARDMEMBER SERVICE	576.99
11/10/2017	50685	CITY WATER LLC	1,596.50
11/10/2017	50686	DEMCO	80.84
11/10/2017	50687	DIGICORP, INC.	2,320.51
11/10/2017	50688	DILLETT MECHANICAL SERVICE	770.87
11/10/2017	50689	DIVERSIFIED BENEFIT SERVICES, INC	303.92
11/10/2017	50690	EHLERS INVESTMENT PARTNERS, LLC	547.28
11/10/2017	50691	GARDENER IN THE CITY	135.00
11/10/2017	50692	GORDON FLESCH COMPANY INC.	271.44
11/10/2017	50693	GRAEF	10,999.50
11/10/2017	50694	JEANMARIE S. HEYDEN	1,657.50
11/10/2017	50695	JOHNSON CONTROLS	201.75
11/10/2017	50696	JOURNAL SENTINEL	230.50
11/10/2017	50697	KATIE KIEKHAEFER	351.30

Check Date	Check	Vendor Name	Amount
11/10/2017	50698	KSINGH	5,985.00
11/10/2017	50699	MADACC	6.30
11/10/2017	50700	MILWAUKEE COUNTY FED. LIBRARY SYST.	284.70
11/10/2017	50701	MINNESOTA LIFE INSURANCE CO.	1,526.38
11/10/2017	50702	NORTH SHORE WATER COMMISSION	2,963.78
11/10/2017	50703	OFFICE COPYING EQUIPMENT	135.51
11/10/2017	50704	PORT-A-JOHN	118.00
11/10/2017	50705	QUICK FUEL	597.94
11/10/2017	50706	QUILL CORPORATION	407.83
11/10/2017	50707	RECORDED BOOKS, LLC	31.50
11/10/2017	50708	SCOTT LENSKI	236.42
11/10/2017	50709	T& L GLASS SERVICE, INC.	28.50
11/10/2017	50710	TASC	129.58
11/10/2017	50711	U.S. CELLULAR	260.46
11/10/2017	50712	VILLAGE ACE HARDWARE	46.78
11/10/2017	50713	WEX BANK	5,478.46
11/17/2017	50714	ADVANCED DISPOSAL SERVICES	307.25
11/17/2017	50715	ANDREW CHEVROLET	45.26
11/17/2017	50716	AUTO BRAKE CLUTCH & GEAR CO, INC	595.08
11/17/2017	50717	AUTOMATIC TRANSMISSION DESIGN	856.92
11/17/2017	50718	BAKER & TAYLOR BOOKS	10,394.86
11/17/2017	50719	CARDMEMBER SERVICE	4,422.43
11/17/2017	50720	CARQUEST AUTO PARTS	908.82
11/17/2017	50721	CINTAS CORPORATION	252.17
11/17/2017	50722	CITY OF WAUWATOSA	100.00
11/17/2017	50723	CLARK DIETZ, INC	17,033.32
11/17/2017	50724	CORE & MAIN LP	96.00
11/17/2017	50725	CUMBERLAND SERVICENTER, INC.	3,669.23
11/17/2017	50726	DANIEL MURPHY	46.50
11/17/2017	50727	DILLETT MECHANICAL SERVICE	1,974.78
11/17/2017	50728	GALE/CENGAGE LEARNING	184.74
11/17/2017	50729	GRAINGER	12.40
11/17/2017	50730	INTEGRATED COMMUNICATIONS-MAS	400.42
11/17/2017	50731	JEANMARIE S. HEYDEN	1,665.63
11/17/2017	50732	JOHN EDLEBECK	194.74
11/17/2017	50733	LEADER TOWING	385.00
11/17/2017	50734	LEXISNEXIS RISK SOLUTIONS	50.00
11/17/2017	50735	LINCOLN CONTRACTORS SUPPLY	16.68
11/17/2017	50736	MIDWEST TAPE	161.94
11/17/2017	50737	MILLER-BRADFORD & RISBERG, INC.	1,973.02
11/17/2017	50738	MSC INDUSTRIAL SUPPLY CO	343.29
11/17/2017	50739	OFFICE DEPOT CREDIT PLAN	41.46
11/17/2017	50740	POSTMASTER	2,288.00
11/17/2017	50741	PUBLIC SERVICE COMMISSION OF WI	72.01
11/17/2017	50742	QUILL CORPORATION	305.47
11/17/2017	50743	RECORDED BOOKS, LLC	26.99
11/17/2017	50744	ROBINSON BROTHERS ENVIRONMENTAL	40,679.00
11/17/2017	50745	SCHOOL DISTRICT OF WFB	54.58
11/17/2017	50746	SIMPLEXGRINNELL	1,540.24
11/17/2017	50747	SNAP-ON TOOLS	165.19
11/17/2017	50748	TYLER TECHNOLOGIES, INC.	4,740.00
11/17/2017	50749	V & F ROOF CONSULTING & SERVICE	750.00
11/17/2017	50750	VILLAGE ACE HARDWARE	51.80
11/17/2017	50751	VILLAGE OF SHOREWOOD	14,050.37
11/17/2017	50752	VOSS TREEMENDOUS TREE SERVICE	2,400.00
11/17/2017	50753	WEX BANK	3,050.09
11/17/2017	50754	WFA, LLC	1,202.58
11/22/2017	50759	ACCURATE RECHARGE	152.44
11/22/2017	50760	AFLAC	566.37
11/22/2017	50761	AW DIRECT	1,650.00
11/22/2017	50762	BATTERIES PLUS LLC	549.00
11/22/2017	50763	CENTRAL PARTS WAREHOUSE	1,061.12
11/22/2017	50764	GOODYEAR COMMERCIAL TIRE	1,193.40
11/22/2017	50765	GOVERNMENT FINANCE OFFICERS ASSOC	190.00
11/22/2017	50766	GRAY'S INC	3,452.00
11/22/2017	50767	GREATAMERICA FINANCIAL SVCS	93.00
11/22/2017	50768	GREENFIELD POLICE DEPT	126.60
11/22/2017	50769	HALQUIST STONE COMPANY	1,242.94
11/22/2017	50770	IDENTIFIX	17.50
11/22/2017	50771	JOHN DAWSON	3.30
11/22/2017	50772	LF GEORGE	81.22
11/22/2017	50773	M&M TREE SERVICE	1,325.00
11/22/2017	50774	MUSSON BROTHERS, INC	701,415.24
11/22/2017	50775	NOTARY BOND RENEWAL SERVICE	25.00
11/22/2017	50776	PETRO CHOICE	1,358.00
11/22/2017	50777	PURCHASE POWER	802.99
11/22/2017	50778	QUICK FUEL	1,849.51
11/22/2017	50779	RAYMOND SIPEK	130.00
11/22/2017	50780	ROBB GREGG	375.00
11/22/2017	50781	STAPLES ADVANTAGE	644.00
11/22/2017	50782	STRAND ASSOCIATES	5,570.00

Check Date	Check	Vendor Name	Amount
11/22/2017	50783	THE GREEN TEAM OF WISCONSIN	1,450.00
11/22/2017	50784	TIME WARNER CABLE	523.17
11/22/2017	50785	VILLAGE ACE HARDWARE	61.16
11/22/2017	50786	VILLAGE OF SHOREWOOD	2,318.33
11/22/2017	50787	WE ENERGIES	17,565.63
11/22/2017	50788	WESTHOFEN WORKS, INC.	287.00
11/22/2017	50789	WFA, LLC	1,459.62

CKING TOTALS:

Total of 166 Checks:	1,119,444.64
Less 0 Void Checks:	0.00
Total of 166 Disbursements:	1,119,444.64

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To:	NSFD Member City Council/Village Boards
Date:	November 14, 2017
Subject:	2018 Fee Schedule

Enclosed is the proposed 2018 North Shore Fire Department Fee for Service Schedule. This proposed schedule is being forwarded to the seven-member municipal governing bodies with a recommendation from the North Shore Fire Department Board of Directors for adoption.

The Fee Schedule is annually updated by the Board of Directors and requires that at least five of the seven member municipalities pass a local resolution regarding the fee schedule at the Council/Board level. There are three different types of fees charged by the Department, fees for emergency services, fees for fire prevention permits/inspections and administrative fees.

Fees for Emergency Services

This area primarily consists of fees for emergency medical services provided by the Department. In order to meet budgeted revenue for 2018, EMS fees must be raised 17%. Additionally, several fees are being adjusted to reflect the actual cost to provide the service/item. Those fees are:

- Defibrillation: $150
- ALS Supplies: $125
- Mileage: $21
- Glucagon: $210
- Cyano-Kit: $1,375
- CPAP Mask: $70

These changes have been reviewed by our billing contractor and are within usual and customary charges for the area.

Fire Prevention Permits/Inspections

The fee schedule in this area has no changes from 2017.

Administrative Fees

The fee schedule in this area has no changes from 2017 with the exception of a $5 increase in CPR classes due to an increase in the cost of supplies to deliver the course.

Item	2017	2018
BLS service and/or treatment without transport (Resident)	111.54	130.50
BLS service and/or treatment without transport (Non-Resident)	166.77	195.12
Paramedic service and/or treatment without transport (Resident)	138.61	162.18
Paramedic service and/or treatment without transport (Non-Resident)	189.51	221.73
BLS service with transport (Resident)	674.12	788.72
BLS service with transport (Non-Resident)	778.61	910.98
Paramedic service with transport Level - ALS-1 (Resident)	769.45	900.26
Paramedic service with transport Level - ALS-2 (Resident)	845.75	989.53
Paramedic service with transport Level - ALS-1 (Non-Resident)	867.41	1014.87
Paramedic service with transport Level - ALS-2 (Non-Resident)	1000.61	1170.71
Paramedic service and invasive treatment without transport (Resident)	138.61	162.18
Paramedic service and invasive treatment without transport (Non-Resident)	194.92	228.06
Defibrillation	111.54	150.00
IV and supplies	67.14	78.55
Intubation	83.38	97.56
ALS supplies	88.80	125.00
Oxygen and supplies	83.38	97.56
Mileage (rate per loaded mile)	17.02	21.00
EKG	111.54	130.50
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, Dextrose, Duoneb, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed, Zofran Tabs, Zofran IV	35.74	41.81
Drugs, Group-2: Calcium Chloride, Dopamine, Epinephrine (IM or IV, not by Epi-pen), Lidocaine, Sodium Bicarbonate	41.15	48.15
Drugs, Group-3: Fentanyl, Ketamine, Medazolam, Narcan	53.06	62.08
Epinephrine by Epi-pen	106.13	124.17
Adenosine	99.63	116.56
Glucagon, up to 1 Mg	99.63	210.00
Solmedrol, 41-125 Mg	64.98	76.02
E-Z IO	133.20	155.84
Spinal Immobilization	138.61	162.18
Triage barcode wristbands	3.25	3.80
Cyano-kits	1000.61	1375.00
CPAP mask	49.81	70.00

Fire Prevention Permits/Inspections:	2017	2018
Fire Department Services for Vehicles	$500	$500
Occupancy Inspection	$75.00 ($25/multi-family unit with $75	$75.00 ($25/multi-family unit with $75
Work without Permit	Double normal fee	Double normal fee
Re-inspection Fee	$75	$75
Special Plan Review/Inspection	Subject to actual cost	Subject to actual cost
Variance Requests	$100/code section	$100/code section
Inspection Request (less than 72 hrs notice)	$75/hr 2 hr. minimum	$75/hr 2 hr. minimum
Inspection Non-Business Hours	$100/hr 2 hr. minimum	$100/hr 2 hr. minimum

Plan Review (Includes Site Inspection):	2017	2018
Construction Compliance with Fire Code	$.07/sq. ft. ($75 minimum)	$.07/sq. ft. ($75 minimum)
Performance Based or Alternative Design	$.07/sq. ft. ($100 minimum)	$.07/sq. ft. ($100 minimum)
Fire Alarm and Detection Systems	$.07/sq. ft. ($75 minimum)	$.07/sq. ft. ($75 minimum)
Audio/Visual Annunciation Systems	$250 up to 20 devices,	$250 up to 20 devices,
Hood and Duct Suppression Systems	$100 per system	$100 per system
Other Suppression Systems (FM200, Cardox, etc.)	$100/plan	$100/plan
Smoke Evacuation	$75/plan	$75/plan
Water-based Sprinkler Systems (new or altered <20 heads)	$100	$100
Water-based Sprinkler Systems (new or altered >20 heads)	$.07/sq. ft. ($100 minimum)	$.07/sq. ft. ($100 minimum)
Spray Booth Operations	$100	$100

0

Acceptance Tests:	2017	2018
Hydro-test of Sprinkler Piping (2 hr. test)	$125	$125
Fire Pump	$100	$100
Fire Alarm and Detection System	$100	$100
Hood and Duct Suppression System	$100	$100
Other Suppression	$100	$100
Smoke Evacuation System	$100	$100
Spray Booth System	$100	$100

0

Other Permit Items:	2017	2018
Bonfires, Cermonial Fires, Vegetation Burns	$50	$50
Hot Work	$25	$25
Indoor Vehicle Exhibits	$25	$25
Building Demolition	$250	$250
Tents for Public Assembly >400 sq. ft.	$50	$50
Temporary Fuel Storage	$50	$50
Fireworks Displays	$125	$125
Code Consulting/Emergency Planning	$75/hour	$75/hour

Administrative/Other Fees:	2017	2018
CPR Certification Skill Check-Off Only	$50/student	$55/student
CPR Certification	$70/student	$75/student
Open Records Requests	$.25/page	$.25/page
Record Locating Fees	As determined by the record custodian only if over $50 per	As determined by the record custodian only if over $50 per
Event Stand-by	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.

STATE OF WISCONSIN : VILLAGE OF WHITEFISH BAY: MILWAUKEE COUNTY

RESOLUTION NO. 3008

A Resolution Approving the 2018 North Shore Fire Department Fees For Service Schedule.

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2018 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement requires that all fees for service must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by not less than five (5) of these seven (7) municipalities; and

WHEREAS, upon approval by not less than five (5) of these seven (7) municipalities the appropriate North Shore Fire Department officials are authorized to charge and collect the Service Fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Whitefish Bay that the Village of Whitefish Bay hereby approves the Service Fees in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Whitefish Bay this 4th day of December, 2017.

VILLAGE OF WHITEFISH BAY

_____
Julie Siegel
Village President

Countersigned:

_____
Jen Amerell
Village Clerk

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

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

Memorandum

To: Julie Siegel, Village Board President
All Village Board Trustees

From: John Edlebeck, Public Works Director
Kevin Kaegi, Public Works Superintendent/Village Forester

Date: November 28, 2017

Re: 2018 Winter Tree Pruning Contract

Each year the Village hires a contractor to prune trees within the street parkway or on public lands throughout the Village. The tree pruning, throughout the entire village, is completed on a 7-year cycle. The contractor is hired to do the tallest and largest trees. Village crews will work in the same area pruning the smaller trees. The 2018 pruning area is provided on the attached map. Due to limited labor and the cost of the equipment necessary to reach the taller trees, the Village has found that this is a cost effective way of managing our urban forest.

The Village received four bids on November 27, 2017 after inviting seven qualified contractors to bid. A qualified bidder must have a "Certified Arborist" on its' staff. The four bids received were:

Crawford Tree & Landscape Service – $62.95/Tree
First Choice Tree Care, Inc. – $64.83/Tree
M & M Tree Service – $80.00/Tree
Hoppe Tree Service - $105.00/Tree

Crawford Tree Service has successfully completed previous tree pruning projects for the Village of Whitefish Bay, along with performing quality work related to previous Emerald Ash Borer treatment projects.

Recommendation:

Award the 2018 Tree Pruning Project to the low bidder, Crawford Tree & Landscape Service. With approximately 625 trees to prune within the 2018 designated area, this project is anticipated to come in under the budgeted amount of $43,000 from Account # 88000-231.

Encl.

2018

Tree Pruning Area

The Village of

Whitefish Bay

Milwaukee County

Wisconsin

VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees

REPORT FROM: Tim Blakeslee, Assistant Village Manager

DATE: 11/30/17

AGENDA ITEM: Approval – 2018 Computer Network Services Contract

ACTION REQUESTED: ___Ordinance ___Resolution _√_Motion

BACKGROUND

Mike Armstrong (d/b/a as Armstrong Consulting Group, Inc.) has submitted the attached agreement for providing computer network services to the Village of Whitefish Bay in 2018.

The proposed agreement outlines the same scope of work as in previous years. Mr. Armstrong possesses strong institutional knowledge about the Village's technology, network, equipment, and security needs. In addition, Mr. Armstrong provided excellent service during the IT transition from Village Hall to the DPW Building. The 2018 contract is for $40,400, which matches the amount that was included in the recently approved 2018 Budget.

RECOMMENDED ACTION BY VILLAGE BOARD

Staff recommends the Village Board move to approve the 2018 agreement with Armstrong Consulting Group, Inc. in an amount not to exceed $40,400.

C: Village Manager Boening
Department Heads
Attorney Jaekels

COMPUTER NETWORK SERVICE AGREEMENT
BETWEEN THE VILLAGE OF WHITEFISH BAY
AND ARMSTRONG CONSULTING GROUP, INC.
January 1, 2018

The Village of Whitefish Bay ("Village") and Armstrong Consulting Group, Inc. and Mike Armstrong ("Consultant") agree as follows:

1. Consultant shall provide computer network services for the calendar year commencing the date of this contract, which shall be renewable each calendar year thereafter by written agreement of the parties. Services shall include those services reasonable and customary for providing all services for the maintenance of municipal computer networks (including police, library and public works) including but not limited to the following:

   a. Police Department, Village and library computer network service hours of Monday through Friday, 8:00 a.m. to 5:00 p.m.;

   b. Four-hour emergency return call time;

   c. 12-hour on-site service response time;

   d. Network file server disaster recovery;

   e. Windows workstation support and repair;

   f. Network equipment configuration (i.e., routers and firewalls);

   g. General network administration;

   h. Consulting and advice on network security and viruses;

   i. After hour services via pager or telephone, if available.

2. **Services not Included.** This contract does not include cost of hardware and software replacement or purchase nor does it cover training on software or hardware or malware removal.

3. **Term of the Contract.** The term of this contract is from the date of execution of this Contract to December 31, 2018, renewable thereafter by its terms.

4. **Contract Payment.** Consultant shall be paid in full $ 40,400.00 for the above-referenced services, which will be due and payable within ten days of receipt of invoice from Consultant.

5. **Termination.** The Village may terminate this contract upon seven days written notice to Consultant. The Village shall pay Consultant a prorated amount for the percentage of the month of services completed.

6. **Ownership of Documents, Information, and Intellectual Property and Confidentiality Thereof.** All documents, information, and intellectual property generated or accessed pursuant to this contract is the property of the Village. Consultant shall maintain confidentiality with regard to these items at all times unless disclosure is required by law.

7. **Indemnification.** Consultant indemnifies and holds Village harmless for any claims resulting from Consultant's acts, errors or omissions.

8. **Liability.** Consultant shall be liable to the Village for any real, consequential, or incidental damages accruing to the Village to the extent they result from the acts, errors or omissions of Consultant which are not within the standard of care ordinarily applied by similarly situated Consultants providing similar services in southeastern Wisconsin.

9. **Entire Agreement.** This writing constitutes the entire agreement between the parties. All previous agreements whether oral or written are hereby superceded and merged into this document. This contract can only be amended in writing signed by both parties.

10. **Choice of Law.** This contract is to be interpreted in accordance with the laws of the State of Wisconsin.

11. **Interpretive Presumption.** This contract is the result of negotiations between the parties. As such, both parties have had the opportunity to review the contract and consult with counsel. Neither party shall claim nor enjoy any presumption with regard to the interpretation of this contract based on authorship.

12. **This Contract Constitutes the First Month's Invoice.** This contract, by its signatures, shall constitute an invoice for the first month of services by Consultant. As such, Village shall deliver payment for the first month services within ten days execution of the Agreement by both parties.

13. **Notices.** Notices to either party shall be provided at the following addresses:

To Consultant:

Mike Armstrong
Armstrong Consulting Group, Inc.
P. O. Box 351
Sussex, WI 53089-0351

To Village:

Village Manager
Village of Whitefish Bay
5300 North Marlborough Drive
Whitefish Bay, WI 53217

14. **Duly Authorized Signatures.** Signatories to this Agreement represent that they are duly authorized to execute it on behalf of their respective parties.

ARMSTRONG CONSULTING GROUP, INC.

By:_____
Mike Armstrong

VILLAGE OF WHITEFISH BAY

By:_____
Paul Boening, Village Manager

By:_____
Jennifer Amerell, Village Clerk/Treasurer