

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on September 8, 2020

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

I. Call to Order and Roll Call

President Siegel called the meeting to order at 6:00 pm.

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

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Police Chief Michael Young
Assistant Village Manager Tim Blakeslee
Finance Director/Village Clerk Jaimie Krueger
Director of Public Works John Edlebeck
Director of Building Services Joel Oestreich
Deputy Clerk Erin Granstrom

II. Consent Agenda

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

1. Minutes of the regular meeting held on August 3, 2020.
2. Claims for July, 2020.
3. Claims for August, 2020
4. Investment Report for July, 2020.
5. Acceptance of bench donation from Sheila Taphorn for installation at Klode Park.

III. Report of Village Officers

1. Village Attorney – None

2. Village Manager

Village Manager Paul Boening stated absentee ballot requests for the November general election continue to come in. Jaimie Krueger, Village ~~Clerk~~Clerk, and Erin Granstrom, Deputy Clerk, are preparing for ballots to arrive and will be working to get ballots out in a timely manner. The Village has also been working on updating winter parking ~~reuglations~~ regulations.

3. Village President

Village President Julie Siegel stated that a North Shore Fire Department and Intergovernmental Cooperation Council of Milwaukee County (ICC) meetings are scheduled for next week.

4. Miscellaneous Trustees - None

IV. Petitions and Communications

No email correspondence ~~was~~ received. President Siegel commended the DPW for collection of driftwood brought up to Palisades from the beach at Big Bay Park. Though this is a county park materials were not collected for an extended period of time, DPW crews collected the driftwood. Trustee Saunders seconded.

V. General Business

1. Approval of Cahill Park ice Rink MOU Side Letter between the Village of Whitefish Bay and the Milwaukee Winter Club.

Attorney Jaekels summarized the MOU Side Letter stating that MOU was being revisited due to COVID. The MOU Side Letter states that either party is able to back down from the agreement through November 1, 2020.

It was moved by Trustee Saunders, seconded by Trustee Demet and unanimously carried by the Village Board to approve the Cahill Ice Rink MOU Side Letter between the Village of Whitefish Bay and Milwaukee Winter Club.

2. Girl Scout Silver Award Project Presentation by Martha Mitchell and Lydia Lim pertaining to the installation of a new trash ~~receptable~~ receptacle at Klode Park and bike racks on Silver Spring Drive.

Mitchell and Lim discussed their project and the process for obtaining- a new trash receptacle and bike racks to be installed.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to accept the donation of a new trash receptacle at Klode Park and several new bike racks for placement along Silver Spring Drive.

3. Discussion/action on Ordinance No. 1871 to amend Section 16-19 of the Municipal Code pertaining to minimum area requirements for Planned Development Districts.

Village Manager Paul Boening the process for amending zoning ordinances. The amendment for Ordinance No. 1871 would reduce the minimal area requirements from 50 feet down to 25 ft.

It was moved by Trustee Buckley, seconded by ~~Trustee~~ Trustee Demet and unanimously carried by the Village Board to adopt Ordinance No. 1871 with amended section 16-19 of the Municipal Code pertaining to the minimum area requirements for Planned Development Districts.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Buckley, and unanimously carried by the Village Board to adjourn the meeting at 6:30 pm.

Erin Granstrom
Deputy Clerk