

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, March 21, 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 7:00 pm.

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

Also Present: Village Manager Steve Sheiffer
Village Attorney Chris Jaekels
Assistant Manager Paul Boening
Police Chief Michael Young
Library Director Nyama Marsh
Director of Building Services Joel Oestreich
Finance Director Jen Amerell
Public Works Superintendent Kevin Kaegi
Communications Specialist Jenny Heyden
Staff Engineer Spencer Charczuk
Assistant Clerk Caren Brustmann

II. Consent Agenda

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve items 1, 2, 4, 5, & 6 of the consent agenda. Item 3 was removed from the consent agenda and placed under general business.

1. Minutes of regular meeting held on March 7, 2016.
2. Investment Report for February 2016.
4. Approval of Easement Agreement with the Milwaukee Jewish Federation Inc.
5. Approval of Termination and Equipment Transfer Agreement with Cricket Communications.
6. Referral of Ordinance to Plan Commission (Ord. No. 1823 Pertaining to Posting of Legal Notices).

III. Report of Village Officers

1. Village Attorney – no report
2. Village Manager – no report
3. Village President

Village President Julie Siegel recommended that residents sign up to receive the new, very informative Whitefish Bay weekly newsletter.

4. Miscellaneous Trustee – no reports

IV. Petitions and Communications

Tom Sherman, 4856 N. Santa Monica Blvd; Shared that he parks his bicycle at the CVS in the Village and it would be very convenient if bicycle parking spaces could be constructed inside so bicycle thefts can be eliminated.

V. General Business

1. Discussion/action to award a contract for the 2016 Emerald Ash treatment project to First Choice Tree Care.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to award the 2016 EAB Treatment Project to First Choice Tree Care in the amount of \$106,440.56.

2. Discussion/action to award a contract for the 2016 Emerald Ash tree removal project to T&T Tree Services, LLC.

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the 2016 EAB Tree Removal to T&T Tree Services, LLC in the amount of \$50,968.00.

3. Discussion/action to award a contract for the 2016 Emerald Ash tree planting project to Flagstone Landscape Inc.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to award the 2016 EAB Tree Planting Project to Flagstone Landscape Inc. in the amount of \$36,496.00.

4. Discussion/action on Ordinance No. 1819 to establish load limits and exceptions on all Village alleys.

PUBLIC COMMENT:

Mike Kelly, 401 E. Beaumont Ave #316; Noted that he thought the alley was going to be named a street not an alley. Stated the issue is the delivery trucks staging on N. Consaul Pl. and constantly backing up and beeping loudly. Believes the Village should have more contact with the owner of Breadsmith, and provide an explanation as to why their delivery drivers cannot unload on E. Silver Spring Dr.

Richard Weiss, 401 E. Beaumont Ave #318; Noted his unit faces both east and south (lives on a corner). Stated there are about 5 delivery trucks with diesel engines very early in the morning sitting on N. Consaul Pl. Also noted that although Sendik's has attempted to reduce the issue of noise, they have trucks unloading as early as 3:30am.

Mike Schuman, 401 E. Beaumont Ave #416; Stated being deprived of good sleep is problematic and a mutual strategy needs to be reached between all affected parties. Indicated that there is no signage allowing delivery trucks to unload between 3:00am-4:00am from Breadsmith.

Barbara Weiss, 401 E. Beaumont Ave #318; Inquired about the current noise ordinances in the Village.

Mike Kelly, 401 E. Beaumont Ave #316; Believes the Village should sit down with the owners of Breadsmith to discuss the issue of noise. Also added the fumes from the idling trucks and the deliveries being made at 3:45am are terrible.

Mike Schuman, 401 E. Beaumont Ave #416; Stated the ongoing efforts to reduce the issue of constant noise early in the morning is appreciated. Prefers to keep all communications through the Village Manager.

Robert Crawford, 5017 N. Palisades Rd; Suggested that the Village adopt a “no standing” ordinance to prohibit trucks from staging on E. Beaumont Ave. or N. Consaul Pl. Also added that Sendik’s can arrange the time of deliveries with the dock master so the next truck in line delivers in a timely manner.

Richard Weiss, 401 E. Beaumont Ave #318; Noted the issue with Sendik’s is the backing up of trucks causing the beeping noise, whereas the issue with Breadsmith is the unloading of the trucks and the loud noise from the pans and doors slamming. Is in support of Mr. Crawford’s suggestion of adopting a “no standing” ordinance.

It was moved by Trustee Miller, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the amended Ordinance No.1819 to establish load limits and exceptions on all Village alleys to include the words “or proceeding directly to or from a pick up or delivery in the alley” directly after “permitted by the Village”.

5. Discussion/action on Resolution No. 2965 to update the Claims Processing Policy.

Resolution No. 2965 to update the Claims Processing Policy was tabled until the April 4th Village Board meeting.

6. Discussion/action on water tower lease amendment with AT&T.

It was moved by Trustee Demet, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the water tower lease amendment with AT&T.

7. Disallowing the Claim by Chad Wilsing.

Trustee Saunders requested the item be removed from the consent agenda, to discuss the details of the mentioned claim. Village Attorney Chris Jaekels discussed the claim in detail and proposed the claim be denied rather than disallowed.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to deny the claim by Chad Wilsing.

8. 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 Fuda, seconded by Trustee Miller, 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.

9. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in closed session.

It was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to reconvene into open session. The Village Board took no action.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to adjourn the meeting at 8:45 pm.

Caren Brustmann
Assistant Clerk