

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, April 4, 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, Fuda, Davis and President Siegel.

Excused: Trustee Demet

Also Present: Village Manager Steve Sheiffer
Assistant Manager Paul Boening
Director of Public Works John Edlebeck
Assistant Clerk Caren Brustmann

II. 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 March 21, 2016.
2. Claims for March 2016.
3. Appointment of Robert Lesinski to the Whitefish Bay Civic Foundation Board.

III. Report of Village Officers

1. Village Attorney – excused
2. Village Manager

Village Manager Steve Sheiffer discussed lead water service lines and the possibility of replacing them during scheduled road construction. The content and levels of lead in the lines and how this content may be affected should these lines be replaced was discussed more in detail. The possible options for reconstruction or replacement of these lines were discussed, as well as the property owner's options for financial planning. The property owner may sign a voluntary assessment form and/or use the Village's financial plan should their line need to be replaced. There will be a neighborhood meeting on April 14th at 6pm to discuss options of replacement and will further be placed on the April 18th agenda for a decision on how to proceed.

3. Village President – no report
4. Miscellaneous Trustee – no reports

IV. Petitions and Communications

Dan Clines, 4618 N. Wilson Dr.; Stated the park across the street from his residence has a bar, which was in reference to the Beer Garden at Estabrook Park. Mr. Clines inquired on noise control during these events. He was advised to contact the Milwaukee County Parks System.

Robert Crawford, 5017 N. Palisades Rd.; Acknowledged the Public Works Committee members for their hard work, preparedness, and high level discussions during their meetings.

V. General Business

1. Discussion/action on request for an exception to allow construction of a retaining wall within the Village right-of-way at 5418 N. Lake Drive.

Jeff Weber was present on behalf of Flagstone Landscaping to discuss the placement and structure of the wall in detail.

It was moved by Trustee Miller, seconded by Trustee Fuda, and unanimously carried by the Village Board to grant an exception to allow the retaining wall at 5418 N. Lake Drive within Village right-of-way subject to property owner execution of an Indemnification and Hold Harmless Agreement in a form subject to the Village Attorney's approval.

2. Discussion/action on Silver Spring Drive Master Plan Update.

Ray Krueger, chair of the CDA, was present to discuss the adoption and implementation of the Master Plan Update in detail.

It was moved by Trustee Miller, seconded by Trustee Fuda, and unanimously carried by the Village Board to adopt the Silver Spring Drive Master Plan Update.

3. Discussion/action regarding implementation of the Silver Spring Drive Master Plan Update.

Village Manager Steve Sheiffer discussed the details of the implementation of the Silver Spring Drive Master Plan Update as provided in his memo dated March 27, 2016.

4. Discussion/action regarding authorization of additional funding for the Retail Incentive Grant program.

It was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to authorize the use of an additional \$50,000 from TID #1 for the Retail Incentive Grant Program.

5. Discussion/action regarding waiver of the Business Improvement District's 2016 contribution to the Retail Incentive Grant program.

Jeff Comer, president of the BID, was present to share future goals and answer any questions regarding the Grant program.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to waive the BID \$20,000 payment for the Retail Incentive Grant Program for 2016.

6. Discussion/action regarding authorization of additional activities/funds from TID #1.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to authorize from TID #1, the sum of \$5,000 for the development of an implementation plan and \$7,500 for consultant assistance with property owner meetings.

7. Discussion/action on Ordinance No. 1820 regarding establishment of District 4B of the Zoning Code (Park District).

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Ordinance No. 1820 regarding establishment of District 4B of the Zoning Code (Park District).

8. Discussion/action on Ordinance No. 1821 to Rezone those portions of Milwaukee County parkland located in the Village of Whitefish Bay (Big Bay Park and Estabrook Park) from District 4 – Churches, Public Buildings & Grounds to District 4B – Park District.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Ordinance No. 1821 to rezone those portions of Milwaukee County parkland located in the Village of Whitefish Bay (Big Bay Park and Estabrook Park) from District 4 – Churches, Public Buildings & Grounds to District 4B – Park District.

9. Discussion/action on Ordinance No. 1822 to Certify the District 2 Zoning Designation of the following properties located on E. Courtland Place: 1100, 1106, 1112, 1118, 1124, 1200, 1206, 1212, 1218, 1224, 1230, 1236 and 1242 and to correct the Official Zoning Map of the Village of Whitefish Bay to reflect said designation.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Ordinance No. 1822 to Certify the District 2 Zoning Designation of the following properties located on E. Courtland Place: 1100, 1106, 1112, 1118, 1124, 1200, 1206, 1212, 1218, 1224, 1230, 1236 and 1242 and to correct the Official Zoning Map of the Village of Whitefish Bay to reflect said designation.

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

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve Resolution No. 2965 to update the Claims Processing Policy and to receive a report once a month.

11. Discussion/action on Ordinance No. 1824 to amend the Traffic Code (regarding traffic control recommendations from the Director of Public Works).

It was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adopt Ordinance No. 1824 to amend the Traffic Code (regarding traffic control recommendations from the Director of Public Works).

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 8:17 pm.

Caren Brustmann
Assistant Clerk