

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Board Room of Whitefish Bay Village Hall, 5300 North Marlborough Drive, January 6, 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 6:01 pm.

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

Excused: Trustee Saunders

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Police Chief Michael Young
Finance Director Jen Amerell
Assistant Village Manager Tim Blakeslee
Director of Public Works John Edlebeck
Director of Building Services Joel Oestreich
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of the regular meeting held on December 16, 2019.
2. Claims for December, 2019.
3. Ordinance No. 1861 to repeal and recreate Chapter 12 (Electrical Code) to incorporate updated language from the State Electrical Code.
4. Certified Survey Map to combine the existing lots at 105 W. Silver Spring Dr. and 115 W. Silver Spring Dr.

III. Report of Village Officers

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

IV. Petitions and Communications - None

V. General Business

1. **Discussion/action on Resolution No. 3067 – Awarding the Sale of \$3,430,000 General Obligation Fire Department Project Bonds, Series 2020A.**

Village Manager Paul Boening introduced the Resolution pertaining to construction of an engine house and acquisition of fire equipment for the North Shore Fire Department. Dawn Gunderson from Ehler's was present to address any questions or concerns from the Board.

It was moved by Trustee Buckley, seconded by Trustee Demet, and unanimously carried by the Village Board by a roll call vote to adopt Resolution No. 3067 – Awarding the Sale of \$3,325,000 General Obligation Fire Department Project Bonds, Series 2020A. Motion carried 6-0.

2. **Discussion/action on Resolution No. 3068 – Adopting a Comprehensive Emergency Management Plan.**

Village Manager Paul Boening introduced the Resolution approving the adoption of a comprehensive plan for the seven municipalities to assist in ensuring a coordinated response to emergencies. Fire Chief Whitaker was present.

It was moved by Trustee Demet, seconded by Trustee Serebin, and unanimously carried by the Village Board by a roll call vote to approve the final design concept for the redevelopment of Consaul Commons and direct staff to prepare the project for bidding and construction. Motion carried 6-0.

3. Discussion/Action on Memorandum of Agreement and Privilege between Lake Park Synagogue and East Side Eruv for installation of an Eruv structure on six Village light poles on N. Wilson Dr.

Village Manager Paul Boening noted Village staff was contacted by Rabbi Joel Dinin of Lake Park Synagogue about an addition to an Eruv structure to Village street lights on Wilson Drive. Assistant Village Manager Tim Blakeslee provided details of the structure comprising of a 80 lb., nylon coated, nearly invisible fishing line atop several street lights on the west side of Wilson Drive.

It was moved by Trustee Serebin, seconded by Trustee Buckley, and unanimously carried by the Village Board to approve the Memorandum of Agreement and Privilege between Lake Park Synagogue and East Side Eruv LLC for installation of an Eruv structure on six Village light poles on N. Wilson Dr.

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 6:23pm.

Caren Brustmann
Deputy Clerk