



Public Works Committee Minutes

Tuesday, January 28, 2020, at 5:00 pm

Whitefish Bay Village Board Room

I. Call to Order and Roll Call:

Present: Chairperson Jay Miller, Trustee Serebin, Trustee Buckley, Trustee Davis (Arrived 5:15 pm)

Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manager, Tim Blakeslee – Assistant Village Manager, Patrick Whitaker – Police Lieutenant, Spencer Charczuk – Staff Engineer.

Absent with notice: Tom Kindschi

II. Review and Approve minutes of December 10, 2019 Public Works Committee Meeting:

Trustee Serebin moved to approve the minutes of the December 10, 2019 Public Works Committee Meeting. Trustee Buckley seconded. Motion passed 3-0.

III. Public Informational Meeting - 2020 Alley Reconstruction Project (South of Silver Spring Drive between Bay Ridge Avenue and Kent Avenue)

Public Works Director Edlebeck provided a summary of the project and opened the floor for public comments.

JAMIE G MANTYH (5578 N BAY RIDGE AVE) asked about parking, snow removal, speed limits, and stop signs.

KELLEY CRONKITE (5577 N KENT AVE) asked about drainage and fence location.

IV. Review and Possible Recommendation - Village Overnight Winter Parking Regulations

Lieutenant Patrick Whitaker provided a summary of the current parking regulations and the proposed regulations for even-odd overnight parking. In general, the Public Works Committee liked the proposed changes. There was a discussion about the current zones and calling in for overnight parking. There was a discussion about increasing the number of days of free overnight parking from 15 to 25. There was discussion about have a public hearing or meetings about the change. Trustee Serebin moved to recommend that the Village Board approve the proposed Village Overnight Winter Parking Regulations with the change of 25 free nights from 15 free nights for each license plate. Trustee Davis seconded. Motion passed 4-0.

V. Review and Possible Recommendation - Village Foundation Drain Disconnect (FDD) Pilot Program – Public Works Director Edlebeck provided a summary of the proposed program and the new application that was created. There was a discussion about how residents will be selected, how the program will be advertised, and revising the application to provide maximum flexibility to Village Staff. There was a discussion on if it would be reasonable to get proof of working draining tile and what that cost would be. Public Works Director Edlebeck said that staff would make revisions based on discussion and come back with an updated program.

VI. Review and Possible Recommendation - Village of Shorewood / Village of Whitefish Bay Emergency Water Supply Memorandum of Understanding - Public Works Director Edlebeck provided a summary of the issue and that it would be used in an emergency for one project. There was discussion about expanding mutual aid in the future to more items. Trustee Serebin moved to recommend that the Village Board approve the Village of Shorewood / Village of Whitefish Bay Emergency Water Supply Memorandum of Understanding. Trustee Buckley seconded. Motion passed 4-0.

VII. Review Status of Klode Beach and private property lake bluff concerns - Public Works Director Edlebeck provided a summary of the erosion issues facing Klode Park beach, working with Shorewood, talking with a consultant, and supplying information for a disaster declaration. There was a discussion about the timeline and projected water levels.

Chairperson Jay Miller left at 6:29 pm.

VIII. Review proposed USEPA Drinking Water Lead and Copper Regulation (LCR) Revisions - Public Works Director Edlebeck provided a summary of the rules. There was a discussion about North Shore Water, a lead inventory, and other issues.

IV. Review 2020 Project Update - Public Works Director Edlebeck provided a summary of the Lydell street project, Lake Drive HSIP, and Ice Rink.

X. Adjournment Trustee Buckley moved to adjourn at 6:42 pm. Trustee Davis seconded. Motion passed 3-0.