

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, February 17, 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, Buckley, Demet, Fuda (arrived at 6:03pm), Davis, Saunders and President Siegel

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Police Chief Michael Young
Police Lieutenant Patrick Whitaker
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 Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Claims for January, 2020.
2. Investment Report for January, 2020.

III. Report of Village Officers

1. **Village Attorney** – No report
2. **Village Manager**

Village Manager Paul Boening noted the Spring Primary is tomorrow, Tuesday the 18th. Deputy Clerk Caren Brustmann was recognized for her hard work during election periods.

3. **Village President** – No report
4. **Miscellaneous Trustees** – No reports

IV. Petitions and Communications - None

V. General Business

1. **Discussion/action regarding overnight winter parking regulations.**

Village Manager Paul Boening introduced the request topic to replace the current “zone system” with an alternate street side parking system during the winter months. The Public Works Committee also recommended the Village Board increase the allowable number of free nights from 15 to 25 per year. Lieutenant Whitaker was present to address any questions or concerns from the Board. Lt. Whitaker also provided a summary of the current overnight parking regulations, and the positive impact alternate side parking would have on Village residents.

PUBLIC COMMENT:

Robert Crawford, 5017 N. Palisades Rd.; Noted residents shouldn't have to carry items a far distance from their residence in the current regulations, and in his opinion, parking permits should be free of charge.

It was moved by Trustee Saunders, seconded by Trustee Buckley, and unanimously carried by the Village Board to direct staff to prepare an ordinance amendment to modify the Village's winter parking regulations and to direct staff to schedule a Public Hearing at a future meeting to solicit public input regarding a potential change.

2. Discussion/action regarding purchase of two rear loader trucks from MacQueen Equipment of Menomonee Falls, WI.

Director of Public Works John Edlebeck introduced the request to purchase 2 used rear packing trucks for weekly yard waste and leaf collection and how they will be funded.

It was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the purchase of 2 used rear packer trucks from MacQueen Equipment for an amount of \$153,000.00 each and to install 2 cab conversions for passenger side low entry from Monroe Truck for an amount not to exceed \$20,000.00 each, for a total used truck and cab purchase amount not to exceed \$173,000.00 each.

3. Discussion/action regarding contract award for the 2020 Alley Reconstruction Project.

Director of Public Works John Edlebeck introduced the award needed to reconstruct the alley behind the 100 block of East Silver Spring Drive as part of the Rehabilitation Program. Mr. Edlebeck also shared the bid results that were submitted.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to award the 2020 Alley Reconstruction Project Contract to Forward Contractors for the submitted unit bid prices totaling \$71,270.00.

4. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding an excessive assessment claim.

It was moved by Trustee Serebin, seconded by Trustee Buckley, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding an excessive assessment claim.

5. 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 Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to reconvene into open session at 6:54pm.

- a. It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to deny the claim for excessive assessment for Zaman Properties, LLC (Parcel ID 235-1360-000).

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 6:54pm.

Caren Brustmann
Deputy Clerk