



**Public Works Committee Minutes**  
**Tuesday, February 25, 2020, at 5:00 pm**  
**Whitefish Bay Village Board Room**

**I. Call to Order and Roll Call:**

Meeting was called to order at 5:17.

Present: Trustee Serebin, Trustee Buckley, Trustee Davis

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

Absent: Tom Kindschi

**II. Review and Approve minutes of January 28, 2020 Public Works Committee Meeting:**

Trustee Buckley moved to approve the minutes of the January 28, 2020 Public Works Committee Meeting. Trustee Davis seconded. Motion passed 3-0.

**III. Review and Possible Recommendation - Village 2020 Pilot Foundation Drain Disconnect (FDD) Program**

Public Works Director Edlebeck provided a summary of the proposed program for the High School students in the audience. There was discussion about the comments provided from MMSD, preferred locations, battery backups or other backup options, and the proposed cost split with MMSD. The Public Works Committee believed that a \$2,500 grant from MMSD plus a \$2,250 grant from the Village was a good amount. The Village would also supply an additional \$250 grant if a battery back is installed. The battery backup portion is not funded by MMSD. There was a discussion about the future of lateral lining and sump pump programs at MMSD. Trustee Serebin opened the floor for public comments.

Robert Crawford (5017 N Palisades Rd) said that he doesn't feel that battery backups work well and that he had to install a generator.

Trustee Buckley moved the Village Board to consider the 2020 Pilot Foundation Drain Disconnect (FDD) Program for approval. Trustee Davis Seconded. Motion passed 3-0

**IV. Review 2020 Project Update** - Public Works Director Edlebeck provided a summary of current projects.

**V. Adjournment** Trustee Davis moved to adjourn at 6:11 pm. Trustee Buckley seconded.  
Motion passed 3-0.