

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Program Room of Whitefish Bay Public Library, 5420 North Marlborough Drive, February 26, 2018

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 Saunders, Miller, Serebin, Fuda, Demet, Davis and President Siegel

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Assistant Village Manager Tim Blakeslee
Finance Director Jen Amerell
Communications Specialist Jenny Heyden
Director of Public Works John Edlebeck
Director of Building Services Joel Oestreich
Library Director Nyama Reed
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of regular meeting held on February 5, 2018.
2. Resolution No. 3018 changing the polling location for wards 5 & 6.
3. Appointment of Alexis Deblitz to the Civic Foundation Board.
4. Appointment of Emily Kirchhoefer to the Civic Foundation Board.
5. Temporary Beer and Wine License for the Whitefish Bay Business Improvement District's Annual Meeting on 3/8/18.

III. Report of Village Officers

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

Village Manager Paul Boening noted the NSFD Board held a special meeting and unanimously voted to move the building project forward. Village Manager Boening also noted the BID Board meeting will be held on Friday, March 2nd at 8:30am with Mike Harrigan from Ehler's present to educate members on TIF 1.

3. **Village President** - No report
4. **Miscellaneous Trustee**

Trustee Saunders added he walked through the NSFD on E. Lexington Blvd and noted the working conditions are eye-opening and in need of renovation. Trustee Saunders encouraged other Board members to tour the current facility to get a sense for the environment.

Trustee Miller thanked Village staff for their efforts in managing the budget. Trustee Miller also noted no other community in Milwaukee County has a lower tax rate increase than the Village and that this is a tremendous accomplishment.

IV. Petitions and Communications - None

V. General Business

1. **Discussion/action on Ordinance No. 1838 regarding adoption of the Wisconsin Uniform Building Code.**

Village Manager Boening gave a brief explanation of the Village Building Code in regards to the “UDC” (uniform dwelling code) vs. “UBC” (uniform building code). The amendment would apply to remodeling of structures built before 1980, thus less strict codes on older homes.

Director of Building Services Joel Oestreich provided examples of UDC vs. UBC and the benefits to the homeowner by adopting the UBC.

It was moved by Trustee Davis, seconded by Trustee Serebin, and unanimously carried by the Village Board to adopt Ordinance No. 1838 regarding adoption of the Wisconsin Uniform Building Code.

2. Village Hall Building Project update.

Director of Public Works John Edlebeck provided the Board with an update on the Building Project, with regards to the demolition of HVAC, relocation of gas services, and selection of keyless access system vendor.

3. Discussion/ action on Village Hall Building Project Change Order #3 .

It was moved by Trustee Demet, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the Village Hall Building Project Change Order #3.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 6:33pm.

Caren Brustmann
Deputy Clerk