

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, March 2, 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, Davis, Saunders and President Siegel

Excused: Trustee Fuda

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
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 Saunders, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of the regular meeting held on February 3, 2020.
2. Temporary Beer/Wine License for a fish fry dinner at St. Monica Congregation on March 6, 2020.
3. Incentive Grant for Hayat Pharmacy, LLC (tenant space buildout).
4. Acceptance of a memorial bench donation from Monica MacKay for placement at Buckley Park.
5. Approval of request from Wisconsin DOT to acquire .01 acres of public right-of-way at the western border of Craig Counsell Park adjacent to Port Washington Road.

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels shared, in an effort to keep up with Legislation, a conditional use permit ordinance will be developed in the near future, which will need approval from the Plan Commission prior to placement on a Village Board agenda.

2. Village Manager

Village Manager Paul Boening noted the incentive grant for Hayat Pharmacy, LLC was approved, as representatives of the pharmacy were present.

3. Village President – No report

4. Miscellaneous Trustees – No reports

IV. Petitions and Communications

Tom Sherman, 4856 N. Santa Monica Blvd., sent email regarding lawn care and noise complaint resolutions to the Board.

V. General Business

1. Discussion/action on Ordinance No. 1862 to amend Section 16-8 pertaining to garage size requirements.

Village Manager Paul Boening shared the Village, upon request of a Village resident and Board

Members, has been reviewing its current garage requirements specifically the provisions that mandate 2-car garages. The Board directed staff to draft an Ordinance to eliminate the Zoning Code language pertaining to minimum garage size requirements.

It was moved by Trustee Demet, seconded by Trustee Serebin, and unanimously carried by the Village Board to adopt Ordinance No. 1862 to amend Section 16-8 pertaining to garage size requirements.

2. Discussion/action regarding Pilot Foundation Drain Disconnect (FDD) Program.

Village Manager Paul Boening introduced the FDD Pilot Program recommended for approval by the Public Works Committee. The private property disconnection program would create disconnection of private property household foundation drains from the public sanitary sewer system, reducing clear water flows into the system. Director of Public Works John Edlebeck provided detail into the hold of all MMSD funded PPII private lateral lining during the calendar years of 2020 and 2021.

PUBLIC COMMENT:

Tom Sherman, 4856 N. Santa Monica Blvd.; Noted his garage flooded in the past and created a speed bump to improve the flooding.

Matthew Coleman, 4944 N Cumberland Blvd.; Inquired if this program would be contracted out or if the Village would receive a grant for sump pump installation.

It was moved by Trustee Buckley, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the proposed 2020 Village Foundation Drain Disconnect (FDD) Pilot Program and direct staff to submit a 2020 PPII Program Work Plan to MMSD for review and approval.

VI. Adjourn

There being no further business, it was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 6:35pm.

Caren Brustmann
Deputy Clerk