

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 16, 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, Fuda, Davis, Saunders and President Siegel

Absent: Trustee Demet

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 Saunders, seconded by Trustee Buckley, and unanimously carried by the Village Board to remove Items 2 & 3 from General Business and place them under the Consent Agenda (Items 10 & 11).

1. Minutes of the regular meeting held on February 17, 2020.
2. Minutes of the regular meeting held on March 2, 2020.
3. Claims for February, 2020.
4. Investment Report for February, 2020.
5. Temporary Class "B" Beer/"Class B" Wine License for the "Bay Day" event to be held on May 2nd (Applicant: WFB Civic Foundation). **CANCELLED**
6. Resolution No. 3070 Adopting the 2019 WPDES Storm Water Discharge Permit Annual Report.
7. Approval of Cost Sharing Agreement with the City of Glendale for the Lydell Avenue Reconstruction Project.
8. Referral of Ord. 1864 to the Plan Commission (pertaining to Conditional Uses in the Business District).
9. Referral of Ord. 1865 to the Plan Commission (pertaining to Conditional Use Procedure).
10. Discussion/action on Ordinance No. 1863 to repeal and recreate Sections 13-65 through 13-78 of the Municipal Code with regard to Stormwater Management Regulations.
11. Discussion/action on Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention.

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

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels noted the agenda was amended to add a Resolution adopting a local state of emergency. Attorney Jaekels also stated future meetings may be available via teleconference under this Resolution. It was also noted that Municipal Court has been suspended until May.

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

IV. Petitions and Communications - None

V. General Business

- 1. COVID-19 update from North Shore Health Director Ann Christiansen.**

North Shore Health Director Ann Christiansen shared The Centers for Disease Control and Prevention (CDC), the Wisconsin Department of Health Services (WI DHS) and the North Shore Health Department (NSHD), along with other local health departments are responding to an outbreak of respiratory disease caused by a novel coronavirus, COVID-19. Under their guidance, taking proper precautions to reduce your risk and prevent further spread is highly suggested. Precautions include keeping 6 feet of physical distance between yourself and others, washing your hands frequently with soap and warm water, wearing a cloth face covering, and avoid touching eyes, nose, or mouth. North Shore residents are advised to stay home unless it is absolutely necessary to leave for essential functions. COVID-19 cases were confirmed to be in Wisconsin, as well as Milwaukee County. Ms. Christiansen answered questions or concerns from the Board, noting updates will be provided as they become available.

4. Discussion/action on Resolution No. 3071 Declaring a Public Health Emergency in the Village of Whitefish Bay.

Village Manager Paul Boening introduced the Resolution complying with the requirements of State Statute 323.11. In response to COVID-19, the Federal Government, State of Wisconsin and Milwaukee County have all declared states of emergency that correspond to their specific government functions. The declaration will permit flexibility from certain policies, laws, and procedures in the interest of public safety.

It was moved by Trustee Saunders, seconded by Trustee Buckley, and unanimously carried by the Village Board to approve Resolution No. 3071 Declaring a Public Health Emergency in the Village of Whitefish Bay.

4. Discussion/action regarding organizational impacts in response to COVID-19.

Village Manager Paul Boening provided guidance and directives to contain the spread of the virus in a memo shared with the Board. Mr. Boening discussed temporary closure of the Village Hall to the public, promoting online bill pay, postponing the April utility billing until May, rescheduling court, etc.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the Village Manager's proposal in response to COVID-19.

VI. Adjourn

There being no further business, it was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to adjourn the meeting at 6:52pm.

Caren Brustmann
Deputy Clerk