

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 18, 2019

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, Demet, Davis, Miller, Saunders and President Siegel

Excused: Trustee Demet

Also Present: Village Manager Paul Boening
Assistant Village Manager Tim Blakeslee
Village Attorney Chris Jaekels
Police Chief Michael Young
Director of Building Services Joel Oestreich
Director of Public Works John Edlebeck
Finance Director Jen Amerell
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of the regular meeting held on March 4, 2019.
2. Claims for February, 2019.
3. Investment Report for February, 2019.
4. Acceptance of a bench donation from Stephanie Beatty for placement at Klode Park (bench in memory of Maggy Schultz).
5. Temporary Class "B" Beer/"Class B" Wine License for the "Bay Day" event to be held on May 4th (Applicant: WFB Civic Foundation).
6. Resolution No. 3042 supporting State of Wisconsin Levy Limit Exemptions for Consolidated Dispatch Centers.

III. Report of Village Officers

1. **Village Attorney** – No report
2. **Village Manager** – No report
3. **Village President** – No report
4. **Miscellaneous Trustee** – No reports

IV. Petitions and Communications

Tom Sherman, 4856 N. Santa Monica Blvd.; Stated, in his opinion, the Village should take steps to make Whitefish Bay a more pleasant area to live in. Mr. Sherman also nominated Alice Rogers Dean as an outstanding psychiatrist, as well as an exceptional Whitefish Bay resident (now deceased).

V. General Business

1. **Discussion/action on Resolution No. 3043 – Initial Resolution Authorizing \$2,540,000 General Obligation Bonds for Street Improvement Projects.**

Village Manager Paul Boening provided the Board a brief background on the Village's 2019-2020 debt bond issuance and sale of general obligation debt. Dawn Gunderson from Ehlers was present to address any questions or concerns. There was a discussion on rates and the debt sale.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and carried by the Village Board to adopt Resolution No. 3043 – Initial Resolution Authorizing \$2,540,000 General Obligation Bonds for Street Improvement Projects.

2. Discussion/action on Resolution No. 3044 – Initial Resolution Authorizing \$1,225,000 General Obligation Bonds for Sanitary Sewer Projects.

It was moved by Trustee Davis, seconded by Trustee Fuda, and unanimously carried by the Village Board to adopt Resolution No. 3044 – Initial Resolution Authorizing \$1,225,000 General Obligation Bonds for Sanitary Sewer Projects.

3. Discussion/ action on Resolution No. 3045 – Initial Resolution Authorizing \$205,000 General Obligation Bonds for Storm Sewer Projects.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Resolution No. 3045 – Initial Resolution Authorizing \$205,000 General Obligation Bonds for Storm Sewer Projects.

4. Discussion/action on Resolution No. 3046 – Initial Resolution Authorizing \$1,020,000 General Obligation Bonds for Water System Improvements.

It was moved by Trustee Davis, seconded by Trustee Miller, and unanimously carried by the Village Board to adopt Resolution No. 3046 – Initial Resolution Authorizing \$1,020,000 General Obligation Bonds for Water System Improvements.

5. Discussion/ action on Resolution No. 3047 – Initial Resolution Authorizing \$960,000 General Obligation Bonds for Fire Department Project.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Resolution No. 3047 – Initial Resolution Authorizing \$960,000 General Obligation Bonds for Fire Department Project.

6. Discussion/ action on Resolution No. 3048 – Resolution Providing for the Sale of \$5,950,000 General Obligation Corporate Purpose Bonds.

It was moved by Trustee Serebin, seconded by Trustee Miller, and unanimously carried by the Village Board to adopt Resolution No. 3048 – Resolution Providing for the Sale of \$5,950,000 General Obligation Corporate Purpose Bonds.

7. Discussion/ action on contract award for the 2019 Emerald Ash Tree Removal Project.

Village Manager Paul Boening noted the Village will continue removing existing ash trees in order to replace them with non-ash tree species. Bid results for the removal and planting project were shared. There was a discussion about the yearly rotation of the project and the sidewalk grinder.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the 2019 EAB Tree Removal project to the low bidder, Wallace Tree Care, in the amount of \$70,700.00.

8. Discussion/ action on contract award for the 2019 Tree Planting Project.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the 2019 EAB Tree Planting project to the low bidder, Flagstone Landscape, Inc. in the amount of \$34,875.00.

9. Discussion/ action on contract award for the 2019 Sidewalk Improvement Project.

Village Manager Paul Boening noted the importance of maintaining safe walking paths on Village sidewalks. Director of Public Works John Edlebeck was present to address any questions or concerns from the Board.

It was moved by Trustee Davis, seconded by Trustee Serebin, and unanimously carried by the Village Board to award the 2019 Sidewalk Improvement project to Forward Contracting of Grafton, WI for the unit bid price amount totaling \$154,025.00.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 6:21pm.

Caren Brustmann
Deputy Clerk