

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, March 19, 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 6:08 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
Police Chief Michael Young
Finance Director Jen Amerell
Communications Specialist Jenny Heyden
Public Works Superintendent Kevin Kaegi
Director of Building Services Joel Oestreich
Library Director Nyama Reed
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of the regular meeting held on February 26, 2018.
2. Minutes of the regular meeting held on March 5, 2018.
3. Investment Report for February, 2018.
4. Approval of request from Julia Wainscott to possess alcohol at the Cahill Warming House during a private gathering on 5/5/18.

III. Report of Village Officers

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

Village Manager Paul Boening stated the next Village Board meeting will be held on April 16th at 6:00pm.

3. **Village President** – No report
4. **Miscellaneous Trustee** – No reports

IV. Petitions and Communications - None

V. General Business

1. **Discussion/action on Village Hall Building Project Change Order #4.**

Village Manager Paul Boening described progress of the remodel project to-date and information regarding the change order. Trustee Fuda asked for an up to date budget listing for the Village Hall project at the next Village Board meeting.

It was moved by Trustee Serebin, seconded by Trustee Miller, and unanimously carried by the Village Board to approve Change Order #4 as outlined in the memo dated March 14th, 2018, for an additional amount of \$5,746 to be added to the Whitefish Bay Village Hall/Police Department Building Project with Scherrer Construction.

2. Discussion/ action on contract award for the 2018 Emerald Ash tree removal project.

Public Works Superintendent Kevin Kaegi described the removal and planting program.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to award the 2018 EAB Tree Removal Project to M&M Tree Care in the amount of \$74,284.00.

3. Discussion/action on contract award for the 2018 tree planting project.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to award the 2018 EAB Tree Planting Project to Flagstone Landscape, Inc. in the amount of \$40,955.00.

4. Discussion/action on professional services agreement with Wachtel Tree Service for updating of the Village's Street Tree Inventory.

The Village Board asked questions about what the tree inventory was used for.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to award an agreement with Wachtel Tree Service for a street tree inventory of approximately 8,800 trees, with a cost not to exceed \$40,000.

5. Discussion/action on DOT HSIP ITS Safety Grant Award – Lake/Silver Spring/Marlborough Traffic Signal Replacement Project.

Village Manager Paul Boening described the project and the reasons that staff recommended declining the grant. Trustees on the Public Works Committee described the discussion at the committee level.

It was moved by Trustee Davis, seconded by Trustee Demet, and carried by the Village Board to decline the Lake/Silver Spring/Marlborough DOT HSIP – ITS Traffic Signal grant and request that the proposed Lake Drive DOT 3R Resurfacing Project include new pavement and traffic signals at this location with Trustee Saunders opposing. Motion carried 6-1.

6. Discussion/action on 2018 Water Meter Purchase as part of the Water Utility Meter Reading Program.

It was moved by Trustee Serebin, seconded by Trustee Davis, and carried by the Village Board to approve the purchase of 500 IPerl water meters and 500 meter reading transmitters totaling \$116,800.00 from Core & Main of New Berlin, WI with Trustee Saunders opposing. Motion carries 6-1.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 6:47pm.

Caren Brustmann
Deputy Clerk