

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on April 20, 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, Fuda, Buckley, Demet, Davis, Saunders and President Siegel

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

II. Consent Agenda

There was discussion about the intent of item 5 on the consent agenda and who has enforcement capability.

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

1. Claims for March, 2020.
2. Investment Report for March, 2020.
3. Annual appointment of Trustees to various Boards, Commissions and Committees.
4. Village President's recommended appointments to Boards, Commissions and Committees.
5. Ordinance No. 1866 – to create Section 10-49(E) of the Municipal Code with regard to Communicable Diseases and Quarantine and Isolation Regulations.

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels shared they are monitoring calls about purchasing large quantities of PPE if needed.

2. Village Manager

Village Manager Paul Boening congratulated Trustee Serebin, Trustee Demet, and President Siegel on reelection. He noted its municipal treasurer's week and thanked Jen Amerell and Xenia Ramos of the Finance Department. HE stated that departments have been working well adapting to the COVID-19 situation.

3. Village President

President Siegel noted that they had a CDA meeting last week and approved the Schwanke-Kasten and Consaul Commons engineering agreement. She had a call with the BID last week with CDA Chair Ray Krueger.

4. Miscellaneous Trustees – No reports

IV. Petitions and Communications

None received

V. General Business

1. Discussion/action on Ordinance No. 1867 pertaining to Construction Site Erosion and

Sediment Control.

Public Works Director John Edlebeck summarized the model ordinance. Village Attorney Chris Jaekels noted that this was part of our resolution required by the DNR.

It was moved by Trustee Serebin, seconded by Trustee Demet and unanimously carried by the Village Board to adopt Ordinance No. 1867 pertaining to Construction Site Erosion and Sediment Control.

2. Discussion/action on contract award for the 2020 EAB Parkway Tree Removal Project.

Trustee Buckley asked about disaster budgeting and if the Village should be moving forward with these projects at this time. Village Manager Paul Boening summarized the current Village financial position and that he feels comfortable moving on with the projects. Trustee Fuda noted the level of reserve balances. There was discussion about bid timing. Public Works Director John Edlebeck summarized the project.

It was moved by Trustee Serebin, seconded by Trustee Fuda and unanimously carried by the Village Board to reject the bid from Wallace Tree Service due to a found math error and award the 2020 EAB Tree Removal project to Limbwalker's Tree Service in the amount of \$64,341.00.

3. Discussion/action on contract award for the 2020 Parkway Tree Planting Project.

Public Works Director John Edlebeck summarized the project. There was discussion about trees that will be planted.

It was moved by Trustee Serebin, seconded by Trustee Saunders and unanimously carried by the Village Board to award the 2020 EAB Tree Planting project to Flagstone Landscape, Inc. in the amount of \$34,464.00.

4. Discussion/action on contract award for the 2020 Sidewalk Improvement Project.

Public Works Director John Edlebeck summarized the project. Discussion on project location and use of the sidewalk grinder.

It was moved by Trustee Buckley, seconded by Trustee Davis and unanimously carried by the Village Board to award the 2020 Sidewalk Improvement project to Forward Contractors in the amount of \$141,790.00.

5. Discussion/action on contract award for the 2020 Roadway Rehabilitation Project.

Public Works Director John Edlebeck summarized the project and the difference between the base and additive bid. The large quick pave project this year will be Santa Monica from School Road to Hampton. Discussion on the price of oil and asphalt bids.

It was moved by Trustee Saunders, seconded by Trustee Buckley and unanimously carried by the Village Board to reject the Additive Bid section and to award the 2020 Roadway Rehabilitation project to Payne and Dolan for the Base Bid amount of \$789,821.00

6. Discussion/action on contract award for the 2020 Sanitary Sewer Lining and Manhole Rehabilitation Project.

Public Works Director John Edlebeck summarized the project and the importance of continuing to reduce inflow and infiltration. There was a discussion about project location and number of bidders.

It was moved by Trustee Davis, seconded by Trustee Serebin and unanimously carried by the Village Board to award the 2020 Sewer Lining project to Visu-Sewer in the amount of \$518,863.10.

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 6:55 pm.

Tim Blakeslee
Assistant Village Manager