

## REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting <https://www.gotomeet.me/wfbvillage/village-board> at the Whitefish Bay Village Hall, 5300 North Marlborough Drive, May 4, 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 Buckley, Serebin (arrived at 6:13pm) Demet, Fuda, Davis, Saunders and President Siegel

Also Present: Village Manager Paul Boening  
Village Attorney Chris Jaekels  
Police Chief Michael Young  
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 Fuda, 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 March 16, 2020.
2. Minutes of the regular meeting held on April 20, 2020.
3. Referral of Ordinance to the Plan Commission - Ordinance No. 1868 – to repeal and recreate Section 16-31 of the Municipal Code with regard to maintaining or eliminating nonconforming or substandard lots.

### **III. Report of Village Officers**

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

Village Manager Paul Boening noted the WI Supreme Court is challenging the current “Safer at Home” order and will provide updates when available. Mr. Boening also shared it’s “Municipal Clerk’s Week” and thanked Deputy Clerk Caren Brustmann for her hard work throughout the years.

### **3. Village President**

Village President Julie Siegel noted she will be attending a Fire Department Board meeting May 5<sup>th</sup> at 10:00am.

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 provided updates on the 23 active COVID-19 cases being monitored and the number of contact investigations performed, which involves notifying the contacts for

potential risk as well as educating them on self-quarantine guidelines. As of April 29<sup>th</sup>, 117 confirmed cases have been reported within the North Shore and 2,815 confirmed cases within Milwaukee County. Ms. Christiansen provided further detail on testing protocol as well as testing locations in the area. The NSHD continues to provide up to date information on COVID-19 cases, current closures, and the planning in response to this pandemic.

**2. Presentation of 2019 Police Department Annual Report by Chief Young.**

Police Chief Michael Young shared the Police Department's mission, its organizational structure, and current staffing levels. The department includes 24 sworn Officers, part-time Community Service Officers, and a full-time clerk. In 2019, there was a 22.5% decrease in thefts, 5.71% decrease in burglaries, and a 75% decrease in motor vehicle thefts. The total number of calls for service was 8,494. Chief Young noted Police Officers are mandated by the State to receive a minimum of 24 hours of training per fiscal year. The Police Department partakes in several community events, such as Pumpkin Festival, 4<sup>th</sup> of July festivities, the Sounds of Summer, and other various events.

**3. Discussion/action regarding potential extension of the Declared Public Health Emergency.**

Village Manager Paul Boening noted the existing declaration is set to expire May 16<sup>th</sup> unless revoked or extended. With a steady increase in COVID-19 cases, it is being recommended the declaration be extended through July 6<sup>th</sup> to utilize emergency management authority from policies, laws, and procedures.

It was moved by Trustee Buckley, seconded by Trustee Serebin, and unanimously carried by the Village Board to extend the Public Health Emergency in the Village of Whitefish Bay through July 13, 2020.

**4. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding a Declaration of Deed Restrictions; and pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding a request for a Certificate of Appropriateness. The Board will reconvene into open session for the purpose of adjournment.**

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding a Declaration of Deed Restrictions; and pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding a request for a Certificate of Appropriateness. The Board will reconvene into open session for the purpose of adjournment.

**VI. Adjourn**

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board by a roll call vote, to return into open session at 7:46pm. Motion carried 7-0.

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 7:46pm.

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Caren Brustmann  
Deputy Clerk