

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, May 21, 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 6:00 pm.

Present: Trustees Saunders, Miller, Serebin, Demet, Fuda, and President Siegel

Excused: Trustee Davis

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

II. Consent Agenda

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

1. Minutes of the regular meeting held on May 7, 2018.
2. Investment Report for April, 2018.
3. Temporary Class B Beer License for the Civic Foundation’s July 4th Festival.
4. Temporary Class B Beer License for the Civic Foundation’s Sounds of Summer event on August 18th.
5. Temporary Class B Beer License for the Civic Foundation’s Great Pumpkin Fest on October 26th and 27th.

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels noted the Village does not have regulatory authority over solar panels instead it comes via the State. He added the village currently has approximately 10 solar panel systems.

2. Village Manager -

Village Manager Paul Boening noted the public input meeting for E. Silver Spring Drive was lightly attended and the N. Lake Drive safety improvement meeting was greatly attended. The Department of Transportation was present to address any questions or concerns. Secondly, the Memorial Day ceremony will take place on Monday, May 28th at 11am at Armory Park. Lastly, Village Manager Boening stated the summer schedule for Village Board meetings will be the 1st Monday for the next 3 months.

3. Village President – No report

4. Miscellaneous Trustee – No reports

IV. Petitions and Communications - None

V. General Business

1. **Discussion/action on Resolution No. 3023 Proclaiming May 20th through May 26th as “Public Works Week” in the Village of Whitefish Bay.**

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Resolution No. 3023 Proclaiming May 20th through May 26th as “Public Works Week” in the Village of Whitefish Bay.

2. Recognition of “Public Works Week” 2nd Grade Coloring Contest Winners.

Director of Public Works John Edlebeck congratulated the 2nd grade coloring contest winners.

3. Discussion/action on contract award for the 2018 Private Property Sanitary Lateral Lining Project (PPII).

Director of Public Works John Edlebeck provided the submitted bid amounts, along with a brief explanation of the PPII program status to date.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the 2018 Private Property Lateral Rehabilitation Project to Musson Brothers, Inc. of Brookfield, WI for the unit price bid amount of \$288,264.00.

4. Discussion/action on Village Hall Building Project Change Order #7.

Director of Public Works John Edlebeck updated the Board on the building project to date, and provided details pertaining to Change Order #7.

It was moved by Trustee Miller, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Change Order #7, as outlined in the memo dated May 16, 2018, for an additional amount of \$13,813.25 to be added to the Whitefish Bay Village Hall/Police Department Building project contract with Scherrer Construction.

5. Discussion/ action on Ordinance #1840 to amend the Traffic Code to add a Stop sign at the intersection of Kent Avenue and Lake View Avenue.

Director of Public Works John Edlebeck reviewed the intersection and cross street controls and recommended traffic control needed to be consistent with other intersections in the area.

PUBLIC COMMENT:

Tal Schmidt, 5568 N. Kent Ave.; Inquired about placing a yield sign instead of a stop sign. Noted this would slow traffic instead of completely stopping. Mr. Schmidt noted signage placement should be data driven, not consistency driven.

It was moved by Trustee Saunders, seconded by Trustee Demet, and carried by the Village Board to approve Ordinance #1840 to amend the Traffic Code to add a Stop sign at the intersection of Kent Avenue and Lake View Avenue with Trustee Fuda opposing. Motion carried 5-1.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to adjourn the meeting at 6:34pm.

Caren Brustmann
Deputy Clerk