

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, May 20, 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 Saunders, Serebin, Demet, Davis, Buckley, and President Siegel

Excused: Trustee Fuda

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

II. Consent Agenda

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

1. Minutes of the regular meeting held on May 6, 2019.
2. Investment Report for April, 2019.
3. Ordinance No. 1851 to amend the Traffic Code (regarding parking on Newhall Street).
4. Resolution No. 3054 confirming obligation to contribute to North Shore Fire Department's Budget to pay Whitefish Bay's portion of the debt service on the bonds issued on behalf of the North Shore Fire Department

III. Report of Village Officers

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

Village Manager Paul Boening invited the Board to attend the Police Ceremony for the swearing in of Police Officer Riley Parker and Police Officers receiving awards. Village Manager Boening also recommended the attendance of the 5th annual Memorial Day Ceremony at Armory Park at 11am, thanking the Civic Foundation and Dan Carey for hosting the spectacular event.

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

IV. Petitions and Communications - None

V. General Business

1. **Discussion/action on Resolution No. 3052 Proclaiming May 19th through May 25th as "Public Works Week" in the Village of Whitefish Bay.**

Trustee Davis read Resolution No. 3052 verbatim to the Board.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve Resolution No. 3052 Proclaiming May 19th through May 25th 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 announced the contest winners and awarded them with a prize.

3. Discussion/ action on Resolution No. 3053 Recognizing Jay Miller's Service to the Village of Whitefish Bay.

Village President Julie Siegel read Resolution No. 3053 verbatim to the Board. Jay Miller was present to accept Resolution No. 3053 and thanked the Board and Village staff for their professionalism and commitment to the Village over the years. Trustee Serebin read a letter from former Village residents thanking Jay Miller for his dedication to the Village.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve Resolution No. 3053 Recognizing Jay Miller's Service to the Village of Whitefish Bay.

4. Discussion/action on contract for the Public Works Facility Solar Installation.

Director of Public Works John Edlebeck briefed the Board on the agreements and installation dates thus far as discussed in previous meetings and shared the estimated project payback period and cost savings for the proposed project.

It was moved by Trustee Demet, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the 200kW Roof Mount Array Arch Electric Agreement that provides equipment lease financing and equipment installation services for the Whitefish Bay Public Works Facility Solar Panel Array Installation Project in the amount of \$281,440.00 with a completion date of August 31, 2019.

5. Discussion/action on contract award for the 2019 EAB Treatment Project.

Village Manager Paul Boening shared the contract bid results and the treatment process for the EAB project. Director of Public Works John Edlebeck was present to address any questions and noted the Village is currently at a 28% ash tree population, with the goal to be 20%.

It was moved by Trustee Serebin, seconded by Trustee Buckley, and unanimously carried by the Village Board to award the 2019 EAB Treatment Project to both M & M Tree Care in the amount of \$43,990.90 and First Choice Tree Care in the amount of \$43,990.90.

6. Discussion/action on proposal for new parking meters on Silver Spring Drive and adjacent side streets.

Assistant Village Manager Tim Blakeslee shared the background of the current parking meter system, hours of operation, and the accepted payment methods. Further discussed in detail were the proposals received for the meters as well as the mobile app proposals for the pay-by-phone option. Funding for the parking meters and payback period was referenced.

It was moved by Trustee Saunders, seconded by Trustee Buckley, and unanimously carried by the Village Board to approve the parking meter recommendations for Silver Spring Drive and adjacent side streets as provided in memo dated May 13, 2019.

7. 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.

It was moved by Trustee Serebin, seconded by Trustee Davis, 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.

8. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in closed session.

It was moved by Trustee Buckley, seconded by Trustee Saunders, and unanimously carried by the Village Board to reconvene into open session at 6:57pm. Motion carried 6-0.

VI. Adjourn

There being no further business, it was moved by Trustee Demet, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 6:58pm.

Caren Brustmann
Deputy Clerk