

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, July 2, 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, Serebin, Fuda, Demet, and President Siegel

Excused: Trustees Miller and Davis

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Assistant Village Manager Tim Blakeslee
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 Fuda, 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 June 4, 2018.
2. Investment Report for May, 2018.
3. Appointment of Johnathan Woodward to the Joint Review Board as the citizen representative.
4. Memorandum of Understanding with the City of Glendale to enable extension of a bike trail through a parcel of land owned by the Village of Whitefish Bay in the City of Glendale.
5. Intergovernmental Cooperation Agreement between MMSD and the Village of Whitefish Bay to Recognize Joint TMDL Implementation Initiatives.
6. Resolution No. 3025 Acknowledging the 2017 Compliance Maintenance Annual Report.
7. Temporary Class B Beer and Wine License Application for the More for 4 Block Party event to be held on September 8th.
8. Temporary Class B Beer License Application from the Whitefish Bay Business Improvement District for a Thank You gathering to be held at Fringe Home Furnishings on July 13th.

III. Report of Village Officers

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

Village Manager Paul Boening noted the July 4th parade begins at 11:30am and the fireworks begin at 9:30pm. Mr. Boening also noted the next Village Board meeting is being held on August 6th 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 Safety and Pedestrian Crossing Improvements on Lake Drive at Palisades Drive/Bartlett Avenue intersection.**

John Edlebeck, Director of Public Works, noted the improvements that have been made to this

intersection to increase safety in the past. A hand operated flashing beacon crosswalk signage system has been recommended for this location. Mr. Edlebeck noted the current recommended pedestrian crossing improvements are also a part of the 2020 DOT HSIP Lake Drive Safety Grant Project. If approved, Mr. Edlebeck stated it could take a couple of months to install, it is not in stock.

PUBLIC COMMENT:

George Svoboda, 4973 N. Lake Dr.; Noted he and his wife are in support of this recommendation. Mr. Svoboda also asked if resident input could be taken into consideration for any future details on the project. He also added natural surroundings should be taken into account when designing the layout of the crossings.

It was moved by Trustee Demet, seconded by Trustee Fuda, and unanimously carried by the Village Board to proceed with the installation of a hand operated, solar powered flashing crosswalk warning sign system at the current Palisades Drive crossing of Lake Drive in 2018 coming from the 2018 budget.

2. Discussion/action on the preferred location of the proposed Lake Drive Pedestrian Crossing Improvements at Palisades Drive/Bartlett Avenue as a part of the 2020 DOT HSIP Lake Drive Safety Grant Project.

John Edlebeck, Director of Public Works, presented the two alternative locations for the proposed Lake Drive pedestrian crossing improvements. The Department of Transportation held a public hearing on the matter, and most residents supported Alternative #1. Trustee Saunders noted Alternative #1 doesn't seem to improve the sightline for drivers coming around the curve.

PUBLIC COMMENT:

George Svoboda, 4973 N. Lake Dr.; Noted Alternative #1 improves safety for pedestrians. Mr. Svoboda also asked that staff be involved with surrounding residents as the plans become firmer.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to proceed with the alternate #1 location and notify the DOT of this recommendation so that the DOT design team can proceed with the full safety project design.

3. Discussion/action on Ordinance No. 1841 to repeal Section 6.065 of the Municipal Code pertaining to the Whitefish Bay Parking Utility.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Ordinance No. 1841 to repeal Section 6.065 of the Municipal Code pertaining to the Whitefish Bay Parking Utility.

4. The Board may convene into Closed Session pursuant to Section §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 (Re: Contract for Delivery of 3 Refuse/Recycling Trucks).

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to convene into Closed Session pursuant to Section §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 (Re: Contract for Delivery of 3 Refuse/Recycling Trucks).

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

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to reconvene into open session at 7:01pm. No Village Board action taken.

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 7:02pm.

