



## **Public Works Committee Minutes**

**Monday, July 15, 2019, at 4:30 pm**

**Whitefish Bay Village Board Room**

### **I. Call to Order and Roll Call:**

Present: Jay Miller, Trustee Serebin, Trustee Buckley (Arrived 5:15), Tom Kindschi  
Also Present: John Edlebeck – Public Works Director, Paul Boening – Village Manger, Tim Blakeslee – Assistant Village Manager, Kevin Kaegi – Public Works Superintendent

Absent: Trustee Davis

### **II. Review and Approve minutes of April 15, 2019 Public Works Committee Meeting:**

**Trustee Serebin moved to approve the minutes of the April 15, 2019, Public Works Committee Meeting. Tom Kindschi seconded. Motion passed 3-0.**

### **III. Discuss and Possible Recommendations on current Village Emerald Ash Borer Management Plan**

Public Works Director John Edlebeck introduced Public Works Superintendent Kevin Kaegi. Kaegi summarized the current EAB plan. Jay Miller asked if the treatment works well. Kaegi said they haven't seen one failure on the treated trees. Trustee Serebin made a comment on continuing to be proactive about the EAB and ash trees. Tom Kindschi asked if the plan was to continue to phase out Ash trees over time. Kaegi stated the short term goal is 20%, but eventually the goal would be to go lower. Trustee Serebin asked which trees are treated and why. Edlebeck mentioned there is a sweet spot for the size and health of an ash tree to receive the treatment, those outside this sweet spot are being removed and replaced. Trustee Serebin mentioned that it is a good idea to provide informational material to private residences about EAB. There was a discussion about Ash trees in the Park.

Nathan Schuettpelz and John Gall with Wachtel Tree Science went through a power point presentation about the EAB management plan. Trustee Serebin asked if Dutch Elm Disease is still an issue. John Gall said it's an issue, but the Elm trees planted are hybrids and resistant to Dutch Elm Disease. Tom Kindschi mentioned the importance of trees for storm water management.

Terry Quantance - 725 E Lake View – Complimented the variety of trees in the Village.

**IV. Discuss and Possible Recommendations on draft Village Public Storm Sewer Sump Pump Collection Main Installation Policy**

**V. 2019 Projects Update:**

**VI. Next scheduled meeting: – XXXXXXXXXXXXXXXXXXXX**

**VII. Tom Kindschi moved to adjourn at 5:54 pm. Trustee Serebin seconded. Motion passed 3-0.**