

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on August 3, 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 Serebin, Fuda, Buckley, Demet, Davis, Saunders and President Siegel

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

II. Consent Agenda

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

1. Minutes of the regular meeting held on July 13, 2020.
2. Minutes of the special meeting held on July 23, 2020.
3. Renewal of Village Claim Claims Processing Policy.

III. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels noted he is continuing to monitor all COVID-19 related legal issues and face mask requirements. He also stated that some media outlets were reporting that the Governor would possibly be closing all schools due to the virus.

2. Village Manager

Village Manager Paul Boening stated that close to 5,000 absentee ballots had been issued for the August Election, which was an incredible volume. He credited Caren Brustmann, Erin Granstrom and Jaimie Krueger for their efforts to meet the demand in a timely manner.

3. Village President – None

4. Miscellaneous Trustees - None

IV. Petitions and Communications

No email correspondence received.

V. General Business

1. Discussion/action on Ordinance No. 1870 pertaining to Conduct of Remote Meetings.

Village Manager Paul Boening introduced the Ordinance. Attorney Jaekels summarized the intent and applicability if the Board were to adopt. Discussion followed regarding ordinance wording and meaning of various provisions.

It was moved by Trustee Serebin, seconded by Trustee Saunders and unanimously carried by the Village Board to adopt Ordinance No. 1870 subject to amending “may not be authorized” in section A.

2. Discussion/possible referral to the Plan Commission of Ordinance No. 1871 to amend Section 16-19 of the Municipal Code pertaining to minimum area requirements for Planned Development Districts.

Village Manager Paul Boening noted that the Mr. Brandt Foster and Mr. Tom Baade had submitted a request for a Zoning Code Amendment. President Siegel had agreed to place it on the agenda for Board review. Manager Boening summarized the current Code provisions pertaining to Planned Development Districts, and he explained that the applicants were seeking a Code amendment to reduce the minimum land area requirement for Planned Development Districts located adjacent to existing PDDs. Discussion followed regarding development plans, potential building height and review process.

It was moved by Trustee Buckley, seconded by Trustee Fuda, and unanimously carried by the Village Board to forward the draft ordinance to the Plan Commission for review and recommendation.

3. The Village 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 negotiations with special counsel and other consultants to provide assistance on traffic, zoning, and land development matters.

It was moved by Trustee Serebin, seconded by Trustee Buckley, 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 negotiations with special counsel and other consultants to provide assistance on traffic, zoning, and land development matters.

VI. Adjourn

It was moved by Trustee Serebin, seconded by Trustee Buckley, and unanimously carried by the Village Board by a roll call vote, to return into open session at 7:21pm. Motion carried 7-0.

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Buckley, and unanimously carried by the Village Board to adjourn the meeting at 7:22pm.

Paul Boening
Village Manager