

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, August 6, 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 6:01 pm.

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

Excused: Trustee Miller

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Assistant Village Manager Tim Blakeslee
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 Davis, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of the regular meeting held on July 2, 2018.
2. Minutes of the special meeting held on July 11, 2018
3. Claims for June, 2018.
4. Claims for July, 2018.
5. Investment Report for June, 2018.
6. Temporary Class B Beer License Application for Congregation Shalom's Food Truck Shabbat event to be held at Klode Park on August 25th.
7. Temporary Class B Beer and Wine License Application for the St. Monica Parish Fair event to be held on August 26th.
8. Class B Beer/Class B Liquor License Application for Trouble and Sons Pizzeria to be located at 133 E. Silver Spring Dr.

III. Report of Village Officers

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

Village Manager Paul Boening noted the automation program will begin Monday, August 20th, adding concerns or questions may be directed towards staff and Communication Specialist Jenny Heyden. Mr. Boening also stated the Village Hall/Police Department renovation project is in its final stage, and staff is working to determine a move in date.

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

IV. Petitions and Communications

Sandra Adland, 5040 N. Elkhart Ave.; Noted she attends most of the Village Board meetings and find them extremely informational. Ms. Adland shared that her garbage men had changed her mind about the positive aspect of the automation program; noting she now is in support. Also, it was noted a replacement tree's roots in front of the property has been lifting the sidewalk up, and a neighbor fell due to the uneven slab.

V. General Business

1. Discussion/action on Resolution No. 3026 recognizing Roy Wagner's service to the Village of Whitefish Bay.

Village President Julie Siegel thanked Roy Wagner for his dedication to the Village. Village Manager Paul Boening also thanked Mr. Wagner for his time serving as a volunteer in the Village. Roy Wagner graciously accepted his Resolution and noted it feels great to have left a permanent mark on the Village.

Village Attorney Chris Jaekels read Resolution No. 3026 verbatim to the Board.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3026 recognizing Roy Wagner's service to the Village of Whitefish Bay.

2. Discussion/ action on Intergovernmental Agreement with the Village of Bayside for Public Safety Communications.

Village Manager Paul Boening provided a history of the North Shore dispatch, current agreements, and the proposed formula details and percentages. Andy Pederson, Village of Bayside Manager, was present to address any questions or concerns from the Board.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the Public Safety Communications Intergovernmental Agreement.

3. Discussion/action on Agreement with the North Shore Health Department for Public Health Services.

Village Manager Paul Boening provided a review of the existing shared service agreements and corresponding funding formulas. North Shore Health Director Ann Christiansen was present to address any questions or concerns. Ms. Christiansen noted that in 2022 the formulas will again be reviewed based on current population.

It was moved by Trustee Demet, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the North Shore Health Department for Public Health Services Agreement.

4. Discussion/action on a right-of-way exception request to enable a portion of a retaining wall to remain within the Village right-of-way at 1056 E. Lexington Blvd.

Village Manager Paul Boening provided a background on the retaining wall that has been constructed within the Village right-of-way. It was also noted that multiple drainage pipes had been incorporated into the wall design, without plan approval from the engineering department.

Matt Balthasar, resident of 1056 E. Lexington Blvd, stated it was assumed the property line went all the way to the sidewalk. Mr. Balthasar was made aware the contractor did not pull proper permits for the project and the liability lies within the contractor and/or homeowner. Trustee Saunders questioned who the contractor on the project was, and what consequences he or she will face.

It was moved by Trustee Davis, seconded by Trustee Demet, and carried by the Village Board to grant a privilege to allow the structure to remain within Village right-of-way subject to all conditions included in the Village Manager's memo as amended dated August 6th, 2018, with Trustee Saunders opposing. Motion carries 5-1.

5. Discussion/action on Village Hall Building Project Change Order #9.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve Change Order #9 in the amount of \$825.00 to be deducted from the Whitefish Bay Village Hall/Police Department Building Project contract with Scherrer Construction.

6. Discussion/ action on Third Amendment to Water Tower and Ground Lease with Verizon Wireless.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board

to approve the Third Amendment to Water Tower and Ground Lease with Verizon Wireless.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 7:02pm.

Caren Brustmann
Deputy Clerk