

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 27, 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

Trustee Miller, acting Chairperson, called the meeting to order at 6:00pm.

Present: Trustees Saunders, Serebin, Fuda, Demet, Davis, and Miller

Excused: President Siegel

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Assistant Village Manager Tim Blakeslee
Finance Director Jen Amerell
Director of Building Services Joel Oestreich
Police Chief Michael Young
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 August 6, 2018.
2. Investment Report for July, 2018.
3. Appointment of Brian Tobiczyk as an alternate member of the Architectural Review Commission for a term to expire in 2019.
4. Appointment of Charlie Stalle as a member of the Business Improvement District Board for a term to expire in 2019.
5. Acceptance of a bench donation from Connie Falbo for placement at Klode Park (bench in memory of Linda D'Acquisto)

III. Report of Village Officers

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

Village Manager Paul Boening noted it is the 2nd week of the automation program and the collectors are exercising flexibility as the residents adjust. Mr. Boening also stated the Village Hall/Police Department renovation project is in its final stage, and staff is working on punch list items to obtain occupancy. It was also shared that due to the recent heavy rain, 4 properties experienced water issues/backups, none of which were related to the Village's sanitary or storm sewer system.

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

Trustee Saunders appreciates the flexibility on the "B" recycling route of the automation program, noting items outside of the cart were allowed for pick up the first week.

IV. Petitions and Communications – None

V. General Business

1. **Discussion/action on Silver Spring Drive Parking Strategy.**

Stephanie Hacker was present on behalf of GRAEF to address any questions or concerns. Village Manager Paul Boening provided the Board with a background of the initial Silver Spring Drive parking strategy completed in 2017. The Community Development Authority provided guidance to staff and GRAEF to make appropriate amendments. Mr. Boening also noted the proposed recommendations by GRAEF. There was discussion between Ms. Hacker and the Village Board regarding various recommendations outlined in the study.

It was moved by Trustee Demet, seconded by Trustee Saunders, and unanimously carried by the Village Board to accept the Silver Spring Drive Parking Strategy.

2. Discussion/action on Ordinance No. 1842 to amend parking requirements in various locations on refuse/recycling collection days.

Village Manager Paul Boening noted the new collection vehicles have experienced conflict with potential parked cars at various locations on their route. Parking restrictions are being recommended for consideration. There was discussion about the days of the restrictions.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Ordinance No. 1842 to amend parking requirements in various locations on refuse/recycling collection days.

3. Discussion/action on Ordinance No. 1843 pertaining to approval of Temporary Class "B" Fermented Malt Beverage Licenses and Temporary "Class B" Wine Licenses.

Village Manager Paul Boening noted groups that apply for temporary licenses don't always obtain the licenses in a timely manner, resulting in the need for a special board meeting.

It was moved by Trustee Davis, seconded by Trustee Serebin, and carried by the Village Board to approve Ordinance No. 1843 pertaining to approval of Temporary Class "B" Fermented Malt Beverage Licenses and Temporary "Class B" Wine Licenses, with Trustee Saunders opposing. Motion carries 5-1.

4. Discussion/action on Contract Award for the Circle Drive Area Street Light Replacement Project.

Director of Public Works John Edlebeck provided the Board with a brief background of the light replacement project including bid results.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the award of the Circle Drive Area Street Light Replacement Project to MP Systems, Inc. in the unit price bid amount of \$454,630.48.

5. Discussion/action on Contract Award for the Day Avenue Watermain Project.

Director of Public Works John Edlebeck provided the Board with a brief background of the Watermain project including bid results.

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the award of the Day Avenue Watermain Project to UPI of New Berlin, WI in the unit price bid amount of \$159,884.00.

VI. Adjourn

There being no further business, it was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 6:47pm.

Caren Brustmann
Deputy Clerk