

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on February 15, 2021

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 p.m.

Present: Trustees Buckley, Davis, Demet, Fuda, Saunders, Serebin, 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
Library Director Nyama Reed
Deputy Clerk Erin Granstrom

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 January 18, 2021.
2. Claims for January, 2021.
3. Investment Report for January, 2021.
4. Appointment of Tim Posnanski as an alternate member of the Board of Appeals for a term to expire in 2021.

III. Report of Village Officers

- 1. Village Manager—**Tomorrow is the Spring Primary Election. The bond sale for our debt refinancing will be on Wednesday this week. Boening commented that with the recent subzero temperatures and significant snow fall the DPW crews have been doing a good job keeping streets and public sidewalks clear. This was seconded by President Siegel. Trustee Buckley inquired about the amount of work put into this election compared to November. Boening stated that all the same steps are followed, even though turnout is expected to be lower than November.
- 2. Village Attorney—No Report**
- 3. Village President—No Report**
- 4. Miscellaneous Trustees—No Report**

IV. Petitions and Communications

No petitions or communications were submitted.

V. General Business

Director of Public Works Edlebeck spoke on Ordinance No. 1876, 1877, 1878, and 1879. Municipal Code revisions have been discussed at Public Works Committee and are now being brought to the Village Board. Edlebeck states that the current Municipal Code is dated in some areas such. For example, the current

water code it states that water laterals are to be replaced with either lead or copper. The department has been working to update the codes for the last year and a half. Chapter 13 revisions remove sections and renumber the Stormwater Management sections. Chapter 14 is a rewritten water code to bring it to current standards. Chapter 20 is the state plumbing code, which now references current state standards. Sanitary Sewer Use Code regulates the standards the sanitary system which reflect our permit with MMSD and DNR. These revisions have been reviewed by Public Works staff, DNR, Attorney Jaekels and Village Hall staff as well as brought to the Public Works Committee.

1. Discussion/action on Ordinance No. 1876 – to revise the Stormwater Management Code.

It was moved by Trustee Davis, seconded by Trustee Buckley and unanimously carried that the Village Board adopt Ordinance No. 1876 to revise the Stormwater Management Code.

2. Discussion/action on Ordinance 1877 to repeal and recreate the Water Code.

It was moved by Trustee Buckley, seconded by Trustee Demet and unanimously carried that the Village Board adopt Ordinance No. 1877 to repeal and recreate the Water Code.

3. Discussion/action on Ordinance No. 1878 to create Chapter 20 of the Municipal Code (Plumbing Code).

It was moved by Trustee Buckley, seconded by Trustee Davis and unanimously carried that the Village Board adopt Ordinance No. 1878 to create Chapter 20 of the Municipal Code subject to the revisions, changes, and additions from the Public Works Committee as outlined in DPW Director Edlebeck's memo dated February 4, 2021.

4. Discussion/action on Ordinance No. 1879 to create Chapter 21 of the Municipal Code (Sanitary Sewer Code).

It was moved by Trustee Buckley, seconded by Trustee Davis and unanimously carried that the Village Board adopt Ordinance No. 1879 to create Chapter 21 of the Municipal Code subject to the revisions, changes, and additions from the Public Works Committee as outlined in DPW Director Edlebeck's memo dated February 4, 2021.

5. Discussion/action on Ordinance No. 1880 to restrict parking on the east side of the 4600 blocks of Larkin Street, Newhall Street, and Bartlett Ave.

Director of Public Works Edlebeck stated that the three mentioned blocks the streets are very narrow and are shared with the Village of Shorewood where there are winter parking restrictions due to the narrow streets. Streets have been observed during winter and summer. Even in summer if cars park on both sides of the street larger DPW equipment (packer, sewer, and tree trimming trucks for example) are unable to pass. There are concerns about emergency vehicles as well. Staff discussed the possibility of restricting parking on one side of the road with the Village of Shorewood and their code says if there is a restriction it be on the east side of the street which is supported by the Village. It is being recommended to permanently restrict parking on the east side of these streets.

It was moved by Trustee Buckley, seconded by Trustee Saunders and unanimously carried that the Village Board adopt Ordinance No. 1880 to restrict parking on the east side of 4600 blocks of Larkin Street, Newhall Street and Bartlett Ave.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 6:21 p.m.

Erin Granstrom
Deputy Clerk