

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on March 1, 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  
Director of Public Works John Edlebeck  
Director of Building Services Joel Oestreich  
North Shore Fire Department Chief Robert Whitaker  
North Shore Health Department Director Ann Christiansen  
Deputy Clerk Erin Granstrom

**II. Consent Agenda**

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

1. Minutes of the regular meeting held on February 15, 2021.
2. Resolution No. 3085 Adopting the 2020 WPDES Storm Water Discharge Permit Annual Report.
3. Water Tower Lease Amendment—T-Mobile.

**III. Report of Village Officers**

- 1. Village Attorney**—Attorney Jaekels provided an update on the DNR audit of the Village Stormwater Permit from last year. The DNR was given a lengthy report and the Village has informed the DNR that we feel our response to the audit was appropriate and we are now going to be moving on. Trustee Davis inquired what the issue the DNR had. Jaekels explained the audit was for the 2018 renewal of the Village Stormwater Permit. Audit didn't start until 2020 and now the Village is looking forward to the 2021 Permit.
- 2. Village Manager**—There will be a Police Commission meeting on Thursday to discuss the new police chief search. The Cahill Ice Rink is wrapped up however the last week sun and warm temperatures caused cancelations. Tonight and tomorrow night MWC is holding Thank You skates for rink staff and volunteers. Following these skates removal will begin. Bayshore proposal includes apartments on Lydell and a Culver's. Staff will be meeting tomorrow, followed by meeting with Attorney Randall, Land Use Attorney, who is invited to attend the City of Glendale CDA meeting later this week on behalf of the Village.
- 3. Village President—No Report**
- 4. Miscellaneous Trustees—No Report**

**IV. Petitions and Communications**

Mr. Crawford complimented the DPW on snow removal.

**V. General Business**

**1. COVID-19/Vaccine Update from North Shore Health Director Ann Christiansen.**

Director Christiansen provided an update since it has been approximately 1 year since COVID-19 began. The North Shore has followed similar trends as the state and nation with downward trends since mid-January, however Christiansen anticipates a plateau coming. Interesting trends are that in the last two weeks there has only been 18 cases in Whitefish Bay. Of these cases there were no cases in people 65 years or older and the number of cases in school aged children and younger has decreased from November and December. Director Christiansen commented that we have not had any cases of the genetic variant though it is inevitable that there will some cases eventually.

Vaccine demand is tremendous and the supply remains low. Other vaccinators in the area will help alleviate pressure on the Health Department. Health Department is still prioritizing the 65 year and older group but starting on newly eligible group. Trustee Davis inquired about the Pfizer vaccine possibly being able to be stored at a lower temperature. Christiansen stated that they have not been directed of the change and continue to handle the vaccine in the same manner. Trustee Buckley asked how working with the School District for vaccinating. Christiansen has been in communications with North Shore Schools but have been encouraged to get vaccines elsewhere if possible. More vaccines will be available for educators and currently the Health Department is working on defining the term “teacher” or “educator”. Trustee Serebin asked if the Health Department will be getting the new vaccine. Director Christiansen stated that she does not know at this time. President Siegel inquired how tracking second doses. Christiansen said that the second doses come automatically and are not taken out of the weekly allotment. When signing up for vaccination people commit to both doses and most are coming back for the second.

**2. Discussion/action on Resolution No. 3086 pertaining to a North Shore Fire Department “Single or Multi-Year Capital” Budget to purchase large apparatus equipment for 2022, 2023, 2024 & 2025.**

Fire Chief Whitaker explained that the Village contributes to the North Shore Fire Department and the amount is recalculated every five (5) years. This contribution includes Operating, Small Capital Items, Debt Service and Capital Improvement contribution. Tonight is discussion of Capital Improvement contribution which is done over a multi-year period for acquisition of large equipment. The Village has been contributing approximately \$79,000 and this Resolution would renew this and add 2% per year in addition to cover cost increases. Fire Department plans to purchase a fire truck, two (2) ambulances, and combination ladder truck and pump.

It was moved by Trustee Buckley, seconded by Trustee Saunders and unanimously carried that the Village Board adopt Resolution No. 3086 pertaining to a North Shore Fire Department “Single or Multi-Year Capital” Budget to purchase large apparatus equipment for 2022, 2023, 2024 & 2025.

**VI. Adjourn**

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to adjourn the meeting at 6:33 p.m.

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Erin Granstrom  
Deputy Clerk