

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on March 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  
Assistant Village Manager Tim Blakeslee  
Director of Public Works John Edlebeck  
Director of Building Services Joel Oestreich  
Finance Director/Clerk Jaimie Krueger  
Library Head of Circulation Services Theresa Hoge  
Deputy Clerk Erin Granstrom

**II. Consent Agenda**

It was moved by Trustee Buckley, 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 March 1, 2021.
2. Claims for February 2021.
3. Investment Report for February 2021.
4. Purchase Authorization for Water Meters and Transmitters.

**III. Report of Village Officers**

1. **Village Attorney**—No Report.
2. **Village Manager**—Ballots for the April 6<sup>th</sup> Election arrived today, staff is working to get ballots out. In-Person Absentee Voting will be held at Village Hall March 23<sup>rd</sup> through April 2<sup>nd</sup>. Tomorrow is the one-year since the Village Board has met in-person. Trustee Buckley inquired about the process of replacing Ann Christiansen with the North Shore Health Department. Boening explained per the agreement gives the Village of Brown Deer heads the search for a new director. This will also include the Health Board with representatives from each of the 7 communities covered by the NSHD.
3. **Village President**—President Siegel welcomed Girl Scout Troop 6348 to the meeting. President Siegel mentioned the recent ICC meeting and Fire Department meeting. ICC was a standard meeting. The Fire Station that needs to be remodeled is on hold for budgetary reasons.
4. **Miscellaneous Trustees**—No Report

**IV. Petitions and Communications**

No petitions or communications were submitted.

**V. General Business**

1. **Discussion/action regarding the status of Ordinance 1869 (face coverings).**

Village Manager, Paul Boening, reviewed the history of Ordinance 1869 over the past year. Trustees

discussed the date to extend the Ordinance through.

It was moved by Trustee Davis, seconded by Trustee Fuda and unanimously carried that the Village Board extend Ordinance No. 1869 through June 30, 2021.

**2. Discussion/action on contract award for the Consaul Commons redevelopment project.**

Village Manager Boening gave the history of the development project. Boening commented that bids were opened for the project in February and the low bidder was Payne & Dolan. Public Works Director, Edlebeck, reviewed the bidding process with bids coming in higher than anticipated. Construction would be scheduled to start in early September and dependent on how construction goes would wrap up by early May 2022 or sooner. Funding sources are from TID 1, Mandel Group pledged funds, and an MMSD Grant for Green Solutions.

It was moved by Trustee Buckley and seconded by Trustee Demet and unanimously carried that the Village Board award the Consaul Commons redevelopment project to Payne & Dolan, Inc. for the bid amount of \$347,574.20.

**3. Discussion/action on MMSD Green Solution Funding Agreement for the Consaul Commons redevelopment project.**

Edlebeck explained that funds are available for green infrastructure through MMSD. The Village has utilized these funds for past projects and Edlebeck proposed using funds for the Consaul Commons redevelopment project.

It was moved by Trustee Saunders and seconded by Trustee Demet and unanimously carried that the Village Board approve the Green Solutions Funding Agreement with MMSD for the Consaul Commons redevelopment project.

**4. Discussion/action on Ordinance 1881 to amend Chapter 15 of the Municipal Code related to food trucks**

Item was removed from the agenda for consideration at a later date.

**5. Discussion/action on contract award for the 2021 Mill & Overlay Project.**

Edlebeck explained that this is an annual program. This year it is proposed to work on Henry Clay St. from Santa Monica Blvd. to Marlborough Dr. and Oakland from Hampton Rd. to Glendale Ave. Trustee inquired about overnight parking on Henry Clay St. Edlebeck stated that overnight parking would not be a problem but side streets may need to be utilized.

It was moved by Trustee Davis and seconded by Trustee Serebin and unanimously carried that the Village Board award the 2021 Mill & Overlay project to Stark Pavement Corporation for the unity bid price amount of \$166,180.20 with funding from the 2019 Borrowed Funds Account.

**6. Discussion/action on contract award for the 2021 Sidewalk Improvement Project.**

Edlebeck explained this annual project and the inclusion of spot replacement from emergency work over the winter such as water main breaks that were temporarily patched.

It was moved by Trustee Davis and seconded by Trustee Serebin and unanimously carried that the Village Board award the 2021 Sidewalk Improvement project tot Raza of Racine, LLC for the unit bid price amount of \$96,896.00 with funding from the approved 2021 General Fund and Utility Funds.

**7. Discussion/action on contract award for the 2021 EAB Parkway Tree Removal Project.**  
**8. Discussion/action on contract award for the 2021 Parkway Tree Planting Project.**

Edlebeck explained bid process. 89 trees will be planted this year.

It was moved by Trustee Saunders and seconded by Trustee Serebin and unanimously carried that the Village Board award the 2021 EAB Parkway Tree Removal Project to Wallace Tree Services in the amount of \$54,946.50 and the 2021 EAB Tree Planting project to Johnson's Nursery in the amount of \$36,231.96 with funds coming from the General Fund.

**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 6:29 p.m.

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Erin Granstrom  
Deputy Clerk