

## REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on April 5, 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  
Police Chief Michael Young  
Library Director Nyama Reed  
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 March 15, 2021.
2. Claims for March, 2021.
3. Referral of Ordinance to Plan Commission (Ord. 1882 to Rezone 816 & 820 E Glen Ave. from District 2-Single Family Residence to District 4-Churches, Public Buildings & Grounds).
4. Acceptance of memorial tree donation from Don Sauer.

### **III. Report of Village Officers**

1. **Village President**—President Siegel informed the Village Board that she will be moving to Milwaukee and therefore resigning as president. She plans to stay on the board as president until approximately Memorial Day.
2. **Village Manager**—Boening stated with the pending resignation of President Siegel there will be an agenda item on the April 19, 2021 Village Board agenda regarding proceeding on filling the vacancy. Boening stated that tomorrow is Election Day. Polls are open 7 am to 8 pm. Currently about 16% of the Village has voted by absentee ballot. The BID will be holding their annual meeting on Thursday morning via zoom. They will focus on their 2021 vision. The audit was completed last week and is typically presented in June.
3. **Police Chief**—Young spoke due to upcoming retirement. He has enjoyed his eight and a half years with the Village. Young mentioned the cooperation and working relationship between department heads, the Village Board and Village staff is an example for other governmental agencies. Young commended his staff and said he will miss the people here.
4. **Village Attorney**—Jaekels mentioned that due to the recent new law regarding to-go cocktails he will be putting together an amendment to current code.
5. **Miscellaneous Trustees**—No Report

### **IV. Petitions and Communications**

Three letters were emailed earlier today.

**V. General Business**

**1. Discussion/action on Resolution No. 3087 recognizing the service of North Shore Health Director Ann Christiansen.**

President Siegel thanked Ann Christiansen for her many years of service, since COVID and prior to. Village Manager Boening read the Resolution. Christiansen thanked the Village, residents and North Shore community leaders for cooperation as it has contributed to her success.

It was moved by Trustee Saunders, seconded by Trustee Davis and unanimously carried that the Village Board adopt Resolution No. 3087 recognizing the service of North Shore Health Director Ann Christiansen.

**2. Discussion/action on Ordinance No. 1881 to amend Chapter 15 of the Municipal Code related to food trucks.**

Assistant Manager Blakeslee explained that the BID board has recommended that food trucks be restricted within 50 ft. of an established restaurant. Village staff has also added that food trucks also follow all parking rules. Trustee Serebin inquired how the BID feels about food trucks. Jeff and Katie Commer from the BID said the BID is not in love with food trucks since brick and mortar businesses are having competition pull up and compete for revenue. Boening commented that primarily there has only been one food truck, Falafel Guys, and has only received complaints when parked directly by brick or mortar restaurants. Trustee Serebin inquired about parking restrictions. This refers to paying for meters and adhering to time limits as well. Trustee Saunders inquired if this will affect special events on Silver Spring. Boening explained that since the events have to complete a special event permit it will not affect any of those events.

It was moved by Trustee Fuda and seconded by Trustee Saunders and unanimously carried that the Village Board adopt Ordinance No. 1881 to amend Chapter 15 of the Municipal Code related to food trucks.

**3. Discussion and direction to staff regarding Village Board compensation.**

Trustee Davis requested be included in the agenda. Davis commented that the Whitefish Bay School Board members receive approximately two times the compensation as compared to Village Board members. Boening commented that this change would require an ordinance and then would coincide with new board member terms which is dictated by state statutes. Village Board members agreed with the recommendation of doubling compensation for board members.

It was recommended by the Village Board that staff draft an ordinance with amounts of \$1,200 for Trustee and \$2,400 for President for Village Board compensation.

**4. The Village Board may convene into Closed Session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding Interim Police Chief compensation; and pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – 1. specifically regarding negotiations with special counsel and other consultants to provide assistance on traffic, zoning, and land development matters and 2. specifically regarding the MOU for the Community Ice Rink.**

1. It was moved by Trustee Serebin, seconded by Trustee Buckley and unanimously carried that the Village Board may convene into Closed Session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding Interim Police Chief compensation; and pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public

property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – 1. specifically regarding negotiations with special counsel and other consultants to provide assistance on traffic, zoning, and land development matters and 2. specifically regarding the MOU for the Community Ice Rink.

**VI. Adjourn**

It was moved by Trustee Fuda, seconded by Trustee Buckley to return to Open Session at 8:48 pm. Motion carried by Roll Call Vote, 7-0.

Trustee Saunders moved, seconded by Trustee Serebin to approve the Interim Chief compensation as recommended by the Village Manager. Motion carried, 7-0.

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 8:49 p.m.

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Erin Granstrom  
Deputy Clerk