

## REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on May 3, 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, Demet, Fuda, Haller, Koltun, 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  
Interim Police Chief Patrick Whitaker  
Library Director Nyama Reed  
Deputy Clerk Erin Granstrom

### **II. Consent Agenda**

It was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board 7-0 to approve the consent agenda as presented.

1. Minutes of the regular meeting held on April 19, 2021.
2. Annual appointment of Trustees to various Boards, Commission and Committees.
3. Village President's recommended appointments to Boards, Commissions and Committees.

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

1. **Village Attorney**—Cell Tower activities with IT rollout, since the equipment is on the water tower we are able to get rent from providers.
2. **Village Manager**—Recognized Civic Foundation, Whitefish Bay BID, the Garden Club and all other groups involved in the Bay Day events over the past week for their efforts to hold a successful event.
3. **Village President**— Welcome new trustees to the Village Board.
4. **Miscellaneous Trustees**—No Report

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

One email was received which appeared to be directed to the school district.

### **V. General Business**

1. **Discussion/action regarding the 2021 Private Property Infiltration and Inflow (PPII) Program.**

Director of Public Works Edlebeck reviewed the history of the PPII program. The program is 10 years old with MMSD and at this time have put a pause on the program and are rolling out new rules and regulations. There are a lot of strings attached and it is different type of program. This year the Public Works Committee and staff are recommending to not take action at this time.

It was moved by Trustee Buckley, seconded by Trustee Serebin and carried by the Village Board 7-0 to request MMSD roll over all of our current Village allocated MMSD PPII fund balance in the amount of \$89,303.00 until program year 2022.

**2. Discussion/action on construction contract award and MMSD Green Solutions Fund Agreement changes for 2021 Village Hall Parking Lot Bioswale Project.**

Edlebeck explained this MMSD Funding relates to storm water. Funds allocated in the Green Solutions program, if not used by the Village, will be used by others. The Village has been addressing storm water quality issues and ties into our DNR MS4 Permit. Edlebeck provided details on the project which had been previously approved by the Village Board. A preliminary agreement was submitted to MMSD, however, bids came in over the amount submitted so the Village will be submitting a change order for additional funds. This project is funded 100% by Green Solutions funding. Trustee Buckley clarified the Village balance of Green Solutions Funds available.

Trustee Buckley moved, seconded by Trustee Serebin and carried by the Village Board 7-0 to award the Village Hall Parking Lot Bioswale Project to All-Ways Contractors, Inc. per the unit bid price of \$117,495.00 and approve a change order amount of \$42,795.00 to the Village of Whitefish Bay—MMSD Green Solutions Funding Agreement for this project.

**3. Discussion/Action on remediation options for the Cahill Park Tennis Courts.**

Boening explained the process for evaluating the courts and obtaining bids for this project. Edlebeck stated the last resurfacing of the courts was 14 years ago. The surface had been deteriorating even prior to last winter with the ice rink on the courts. Edlebeck outlined options (1) do nothing, however, this does not seem to be an option as the courts are not currently in condition to play; (2) reconstruction ; (3) resurfacing. The courts went in 50 years ago and the lighting is tenuous and may need upgrades in the future no matter how the Board decides to proceed at this time. Reconstruction would entail fencing, lighting and concrete. There are potential grants for work to be done in the future. Two (2) quotes were received for the resurfacing option. The painted epoxy surface would be removed, crack repairs would be completed, leveling would be completed, and the surface would be pressure washed and cleaned, among other repairs. Then the surface would be repainted. The basketball court and 7<sup>th</sup> court have been resurfaced more recently than the other 6 courts. Edlebeck recommends touch up work on the 7<sup>th</sup> court and basketball courts along with Armor Crack Repair crack filling on the 6 older courts. The courts have been crack filled twice since Edlebeck started, 2016 and 2018, and therefore he is recommending the Armor Crack Repair as it is a more robust crack fill and should last longer. If the project is started quickly it should have a 6 week timeline and courts would be ready for play this summer, weather permitting. Boening inquired the anticipated life expectancy of the resurfaced courts. Edlebeck stated it should last 6 to 8 years but with Armor Crack Repair may extend that to possibly 8 to 10 years. Trustee Serebin has concerns about Styrofoam and debris that is still present. Edlebeck stated the contractor will grind surface and clean prior to crack filling and resurfacing. Serebin inquired how staff prioritized what cracks to focus on. Serebin commented that as time goes on the Board will need to keep in mind a means to fund a future reconstruction. Trustee Haller inquired if the lighting system could be updated if only resurfaced now. Edlebeck said it would be feasible, though harder than if reconstructed. President Siegel inquired, if staff is given Board guidance to be aggressive if it changes recommendation on how to proceed, Edlebeck stated it did not. Buckley inquired about cost sharing with School District and Boening stated he spoke to Shawn Yde, Director of Business Services with the school district, who committed to a \$44,000 contribution to the resurfacing of the courts with the understanding the school teams would continue to use the courts for competition and the Village would protect those courts going forward. President Siegel inquired if there is an ice rink would the foam still fit and Edlebeck stated it would.

Trustee Serebin motioned, seconded by Trustee Demet and carried by the Village Board 7-0 to declare this project a Public Works emergency repair and award the Cahill Park Tennis Court Pavement Resurfacing Project construction contract to Poblocki Paving Corporation in the submitted proposal amount of \$111,248.00 and to utilize the Village Manager to finalize a cost sharing arrangement with the Whitefish Bay School District and to assign Village fund balance to the project, which will be partially funded by a \$10,000 allocation from the Milwaukee Winter Club and that we do not try to save money by typical crack fill.

**4. Discussion/Action on construction contract award for the 2021 Alley Project.**

Edlebeck reviewed the alleys included in the 2021 Alley Project. The parking lot behind the Winkie's and Brueger's Bagels building would also be expanded with this project. Two bids were received for this project with LaLonde Contractors as the low bidder. MMSD has also been contacted for an agreement for the permeable pavers as part of the storm water management aspect of this project.

Trustee Serebin motioned, seconded by Trustee Demet and carried by the Village Board 7-0 to award the construction contract for the 2021 Alley Reconstruction Project to low bidder LaLonde Contractros, Inc. for the unit bid amount of \$578,533.41.

**5. The Village Board may convene into Closed Session 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 – specifically regarding negotiations with special counsel and other consultants to provide assistance on traffic, zoning and land development matters.**

It was moved by Trustee Serebin, seconded by Trustee Demet and carried that the Village Board 7-0 to convene into Closed Session pursuant to §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 – specifically regarding negotiations with special counsel and other consultants to provide assistance on traffic, zoning and land development matters.

Trustee Serebin moved, seconded by Trustee Fuda to return to Open Session at 7:35pm. Motion Carried by Roll Call Vote, 7-0.

**VI. Adjourn**

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin to adjourn the meeting at 7:36pm. Motion Carried 7-0.

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Erin Granstrom  
Deputy Clerk