



## REGULAR VILLAGE BOARD MEETING

### MEETING NOTICE AND AGENDA

WHITEFISH BAY VILLAGE HALL – **IN-PERSON**  
5300 North Marlborough Drive

Monday, June 7, 2021, 6:00 PM

I. Call to Order and Roll Call

**Approved** II. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.

1. Minutes of the regular meeting held on May 17, 2021.
2. Claims for May, 2021.
3. Resolution No. 3088 – Acknowledging the 2020 Compliance Maintenance Annual Report.
4. Approval of 2021-2022 Alcohol Licenses.
5. Approval of 2021-2022 Operator Licenses.
6. Approval of 2021-2022 Tobacco Licenses.
7. Referral of Ordinance to Plan Commission (Ord. No. 1885 – Pertaining to Outdoor Seating for Businesses).
8. Temporary Class “B” Beer/”Class B” Wine License for the “Whitefish Bay Art Festival” event to be held on July 11<sup>th</sup> and 12<sup>th</sup> (Applicant: WFB Business Improvement District).
9. First Amendment to 2019 Tower and Ground Space Lease with U.S. Cellular.

III. Report of Village Officers

1. Village Attorney
2. Village Manager
3. Village President
4. Miscellaneous Trustee

IV. Petitions and Communications – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. While the Board encourages input from residents of the Village, it may not discuss or act on any issue that is not duly noticed on the agenda.

V. General Business

Approved

1. Discussion/action on Resolution No. 3089 – Providing for the Sale of Approximately \$1,175,000 General Obligation Refunding Bonds, Series 2021B.

Approved

2. Discussion/action regarding lead water service line replacement funding.

Approved

3. Discussion/action on Resolution No. 3090 – Authorizing the Village Manager to apply for financial assistance from the State of Wisconsin Environmental Improvement Fund for water utility expenditures.

Approved

4. Discussion/action on Resolution No. 3091 – Authorizing the Sale of North Shore Water Commission land to the Wisconsin Dept. of Transportation.

Kevin Buckley  
Appointed

5. Discussion/action on appointment of Village President.

Discussion

6. Discussion/action on appointment of Village Trustee (if necessary).

The Village Board decided to remain in open session for discussion of the Sale of Village Owned Property Located adjacent to N. Port Washington Road near Craig Counsell Park.  
Approved.

7. 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 – 1. Specifically regarding negotiations with special counsel and other consultants to provide assistance on traffic, zoning, and land development matters and 2. Specifically regarding a land purchase offer from the WI Dept. of Transportation.
8. The Village Board may reconvene to open session. The Village Board reserves the right to take action on any topic discussed in closed session.

VI. Adjourn

**Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Plan Commission may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.wfbvillage.org)**