



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

Monday, July 13, 2020, 6:00 PM

Meeting will be held at: <https://www.gotomeet.me/wfbvillage/village-board>

Access Code: 348-527-221

Phone Number Log In: +1 (872) 240-3212

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 June 1, 2020.
2. Claims for May, 2020.
3. Claims for June, 2020.
4. Investment Report for May, 2020.
5. Investment Report for June, 2020.
6. Temporary Beer/Wine License for the Whitefish Bay BID's Sidewalk Sale on July 17th and 18th.
7. Resolution No. 3074 – Approving the Cooperation Agreement for Participation in the Urban County CDBG Program with Milwaukee County.
8. Resolution No. 3075 – Acknowledging the 2019 Compliance Maintenance Annual Report.
9. Ordinance No. 1864 – Pertaining to Conditional Uses in the Business District.
10. Ordinance No. 1865 – Pertaining to Conditional Use Procedure.
11. Ordinance No. 1868 – Repealing and Recreating Section 16-31 of the Municipal Code with regard to maintaining or eliminating nonconforming or substandard lots.
12. Acceptance of Memorial Bench Donation from Frank Daily for placement at Buckley Park.
13. Referral of PDD Petition (proposed seven home residential subdivision – 721 E. Silver Spring Dr.) from WiRED Properties to the Architectural Review Commission and Plan Commission.

III Report of Village Officers

1. Village Attorney

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

IV. Petitions and Communications – Members of the public wishing to communicate to the Village Board should email manager@wfbvillage.org at least 24 hours prior to the meeting with “Message to Village Board” in the subject line. Those messages will be provided to the Board Members.

V. General Business

Amended and Approved

1. Discussion/action on Village of Whitefish Bay Racial Equity Statement.

Approved

2. Discussion/action on Village Hall/Library Parking Lot Biofilter Installation Project.

Approved

3. Discussion/action on request from LaLonde Construction to work during the overnight hours to install high friction surface treatment on the pavement as part of the Lake Drive HSIP Safety Project.

Approved

4. Discussion/action regarding potential extension of the Declared Public Health Emergency.

Direction to create an ordinance provided

5. Discussion/direction to staff regarding a potential face covering ordinance (Tr. Saunders).

VI. Adjourn

Due to the COVID-19 pandemic, this meeting is being held via remote conference only.

Members of the media and public may attend by logging onto

<https://www.gotomeet.me/wfbvillage/village-board>. The access code is 348-527-221. The phone number to log in is +1 (872) 240-3212. All public participants will be muted during the meeting. Members of the public wishing to communicate to the Village Board should email manager@wfbvillage.org at least 24 hours prior to the meeting with “Message to Village Board” in the subject line. Those messages will be provided to the Board Members. Agendas and minutes are available on the Village website (www.wfbvillage.org)

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)