



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

Monday, April 5, 2021, 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

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 March 15, 2021.
2. Claims for March, 2021.
3. Referral of Ordinance to Plan Commission (Ord. No. 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 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

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

- Approved
2. Discussion/action on Ordinance No. 1881 to amend Chapter 15 of the Municipal Code related to food trucks.
- Discussion
3. Discussion and direction to staff regarding 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.
- Interim Police Chief compensation Approved
5. 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

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 Business Improvement District Board 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)

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 6th Election arrived today, staff is working to get ballots out. In-Person Absentee Voting will be held at Village Hall March 23rd through April 2nd. 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 unit 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 to 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.

Erin Granstrom
Deputy Clerk

| Check Date | Bank | Check | Vendor | Vendor Name | Amount |
|-----------------------|-------|-------|--------|-------------------------------------|------------|
| Bank Cking ASSOCIATED | | | | | |
| 03/05/2021 | Cking | 59711 | 0003 | AFLAC | 460.72 |
| 03/05/2021 | Cking | 59712 | 0004 | ALSCO | 811.43 |
| 03/05/2021 | Cking | 59713 | 102569 | AMAZON CAPITAL SERVICES | 68.25 |
| 03/05/2021 | Cking | 59714 | MISC01 | ANTHONY MARINETTI & KARI BLOHM | 76.38 |
| 03/05/2021 | Cking | 59715 | 102580 | AXON ENTERPRISE, INC. | 24,401.58 |
| 03/05/2021 | Cking | 59716 | 101837 | BAYCOM | 3,267.00 |
| 03/05/2021 | Cking | 59717 | 101678 | CENTURY SPRINGS | 81.45 |
| 03/05/2021 | Cking | 59718 | 102172 | CLARK DIETZ, INC | 5,080.00 |
| 03/05/2021 | Cking | 59719 | 102673 | CONCENTRA HEALTH SERVICES | 250.00 |
| 03/05/2021 | Cking | 59720 | 0045 | CONFLUENCE GRAPHICS | 40.00 |
| 03/05/2021 | Cking | 59721 | MISC01 | COREY & KSENIYA FUHRMAN | 905.92 |
| 03/05/2021 | Cking | 59722 | 101887 | DAN KRALL & CO., INC. | 267.84 |
| 03/05/2021 | Cking | 59723 | MISC01 | DANIEL & CLAIRE MEHRINGER | 218.74 |
| 03/05/2021 | Cking | 59724 | 0081 | DAVIS & KUELTHAU, S.C. | 16,101.00 |
| 03/05/2021 | Cking | 59725 | MISC01 | Eric & Tabitha Boerschinger | 8,498.71 |
| 03/05/2021 | Cking | 59726 | MISC01 | Eric Schroeder | 22.29 |
| 03/05/2021 | Cking | 59727 | MISC01 | Gerald Kern & Michelle Schaetz | 82.21 |
| 03/05/2021 | Cking | 59728 | 0040 | GRAINGER | 101.65 |
| 03/05/2021 | Cking | 59729 | 0042 | HEISER AUTOMOTIVE GROUP | 971.78 |
| 03/05/2021 | Cking | 59730 | 102051 | HOME DEPOT CREDIT SERVICES | 865.48 |
| 03/05/2021 | Cking | 59731 | 102659 | JACOBUS ENERGY | 1,322.15 |
| 03/05/2021 | Cking | 59732 | 101920 | JAMES TURK | 15.50 |
| 03/05/2021 | Cking | 59733 | 102648 | JESSE BARKOW | 10.50 |
| 03/05/2021 | Cking | 59734 | MISC01 | JOHN ROGERS | 111.37 |
| 03/05/2021 | Cking | 59735 | 102220 | JOHNSON CONTROLS | 1,781.23 |
| 03/05/2021 | Cking | 59736 | MISC01 | KENNETH SPIES | 3,081.15 |
| 03/05/2021 | Cking | 59737 | 102245 | KRIS RAASCH | 150.00 |
| 03/05/2021 | Cking | 59738 | 102710 | MACQUEEN EQUIPMENT | 728.09 |
| 03/05/2021 | Cking | 59739 | MISC01 | Matthew & Lauren Lemenager | 15,606.48 |
| 03/05/2021 | Cking | 59740 | 101735 | Melissa Stuczynski | 14.34 |
| 03/05/2021 | Cking | 59741 | MISC01 | Michael & Anne Brown | 7,552.80 |
| 03/05/2021 | Cking | 59742 | 102000 | MICHAEL BEST & FRIEDRICH LLP | 423.00 |
| 03/05/2021 | Cking | 59743 | 102427 | MID CITY CORPORATION | 6,250.00 |
| 03/05/2021 | Cking | 59744 | 0058 | MILWAUKEE COUNTY TREASURER | 1,105.94 |
| 03/05/2021 | Cking | 59745 | 101603 | MILWAUKEE DOOR SALES & SERVICE, LLC | 313.50 |
| 03/05/2021 | Cking | 59746 | 0060 | MILWAUKEE METRO SEWERAGE DISTRICT | 19,594.00 |
| 03/05/2021 | Cking | 59747 | 101995 | MONROE TRUCK EQUIPMENT, INC | 1,990.81 |
| 03/05/2021 | Cking | 59748 | MISC01 | NEIL & SANDRA SMERLINSKI | 266.09 |
| 03/05/2021 | Cking | 59749 | 102268 | NORTH SHORE WATER COMMISSION | 37,778.18 |
| 03/05/2021 | Cking | 59750 | 101639 | PATRICK MURPHY | 17.47 |
| 03/05/2021 | Cking | 59751 | 102189 | PAYNE & DOLAN, INC | 39,695.06 |
| 03/05/2021 | Cking | 59752 | 0124 | PETER BRONEK | 1,200.00 |
| 03/05/2021 | Cking | 59753 | 101751 | Pioneer Research Corporation | 233.40 |
| 03/05/2021 | Cking | 59754 | 101601 | PITNEY BOWES INC | 250.14 |
| 03/05/2021 | Cking | 59755 | 101891 | QUILL CORPORATION | 94.74 |
| 03/05/2021 | Cking | 59756 | 101648 | ROBERT TIEGS | 136.07 |
| 03/05/2021 | Cking | 59757 | 101605 | SAFETY MART | 67.74 |
| 03/05/2021 | Cking | 59758 | 100402 | SNAP-ON TOOLS | 200.19 |
| 03/05/2021 | Cking | 59759 | 101656 | STATE OF WI-COURT FINES/SURCHARGES | 2,761.67 |
| 03/05/2021 | Cking | 59760 | 101634 | THE OFFICE TECHNOLOGY GROUP | 130.46 |
| 03/05/2021 | Cking | 59761 | 101634 | THE OFFICE TECHNOLOGY GROUP | 108.90 |
| 03/05/2021 | Cking | 59762 | 102097 | TIME WARNER CABLE | 2,654.04 |
| 03/05/2021 | Cking | 59763 | 101717 | Uihlein Electric | 4,458.50 |
| 03/05/2021 | Cking | 59764 | 0079 | VERIZON WIRELESS | 21.24 |
| 03/05/2021 | Cking | 59765 | 0075 | VILLAGE ACE HARDWARE | 29.80 |
| 03/05/2021 | Cking | 59766 | 0076 | W.C.T.C. | 610.00 |
| 03/05/2021 | Cking | 59767 | 0089 | WACHTEL TREE SCIENCE | 1,300.00 |
| 03/05/2021 | Cking | 59768 | 0086 | WEX BANK | 5,219.28 |
| 03/05/2021 | Cking | 59769 | 101731 | WI DEPT. OF JUSTICE | 7.00 |
| 03/05/2021 | Cking | 59770 | 101671 | WIL-KIL PEST CONTROL | 98.00 |
| 03/05/2021 | Cking | 59771 | MISC01 | Zachary Evers | 3,266.77 |
| Total For 03/05/2021: | | | | | 223,228.03 |
| 03/12/2021 | Cking | 59773 | 102569 | AMAZON CAPITAL SERVICES | 97.56 |
| 03/12/2021 | Cking | 59774 | MISC01 | ARTHUR & KATHRYN POST | 571.46 |
| 03/12/2021 | Cking | 59775 | 102728 | AT&T MOBILITY | 464.69 |
| 03/12/2021 | Cking | 59776 | 101988 | BABCOCK AUTO SPRING CO | 3,291.14 |
| 03/12/2021 | Cking | 59777 | 102543 | BLACKSTONE PUBLISHING | 280.00 |
| 03/12/2021 | Cking | 59778 | 102406 | CARDMEMBER SERVICE | 6,968.31 |
| 03/12/2021 | Cking | 59779 | 0078 | CARQUEST AUTO PARTS | 1,029.28 |
| 03/12/2021 | Cking | 59780 | 102718 | COMPLETE MOBILE DRUG TESTING | 209.84 |
| 03/12/2021 | Cking | 59781 | 102098 | CRAWFORD TREE AND LANDSCAPE | 9,343.75 |
| 03/12/2021 | Cking | 59782 | 101644 | DAILY REPORTER PUBLISHING CO. | 133.20 |
| 03/12/2021 | Cking | 59783 | 0081 | DAVIS & KUELTHAU, S.C. | 2,107.00 |
| 03/12/2021 | Cking | 59784 | 0087 | DILLETT MECHANICAL SERVICE | 406.00 |
| 03/12/2021 | Cking | 59785 | 101733 | EBSCO | 22.98 |
| 03/12/2021 | Cking | 59786 | MISC01 | ERIC & ANDREA BOBKE | 16.72 |
| 03/12/2021 | Cking | 59787 | 102453 | FRANKLIN PUBLIC LIBRARY | 12.00 |

| Check Date | Bank | Check | Vendor | Vendor Name | Amount |
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| 03/12/2021 | Cking | 59788 | 101676 | GALE | 91.62 |
| 03/12/2021 | Cking | 59789 | 102156 | GEIS BUILDING PRODUCTS, INC | 262.50 |
| 03/12/2021 | Cking | 59790 | 101772 | GFL Environmental | 666.86 |
| 03/12/2021 | Cking | 59791 | 102629 | GIBB BUILDING MAINTENANCE | 2,256.00 |
| 03/12/2021 | Cking | 59792 | 0039 | GRAEF | 14,068.75 |
| 03/12/2021 | Cking | 59793 | 102738 | GRAYBAR ELECTRIC COMPANY | 143.96 |
| 03/12/2021 | Cking | 59794 | 101621 | HOMER'S TOWING & SERVICE, INC. | 400.00 |
| 03/12/2021 | Cking | 59795 | MISC01 | JOHN & JENNIFER BURFEIND | 71.49 |
| 03/12/2021 | Cking | 59796 | 102732 | KANOPY, INC. | 402.00 |
| 03/12/2021 | Cking | 59797 | 101752 | Lake Country Doors | 136.00 |
| 03/12/2021 | Cking | 59798 | 0048 | LAKESIDE INTERNATIONAL TRUCK | 1,559.89 |
| 03/12/2021 | Cking | 59799 | 102675 | LANGER ROOFING & SHEET METAL | 532.00 |
| 03/12/2021 | Cking | 59800 | 102665 | LANNON STONE PRODUCTS, INC. | 1,652.00 |
| 03/12/2021 | Cking | 59801 | MISC01 | Michael Mastalir & | 47.68 |
| 03/12/2021 | Cking | 59802 | 101761 | Milwaukee Public Library | 24.11 |
| 03/12/2021 | Cking | 59803 | 101711 | MILWAUKEE WINTER CLUB | 2,270.57 |
| 03/12/2021 | Cking | 59804 | 0061 | MINNESOTA LIFE INSURANCE CO. | 1,612.40 |
| 03/12/2021 | Cking | 59805 | 102516 | MOTION & CONTROL ENTERPRISES LLC | 497.34 |
| 03/12/2021 | Cking | 59806 | 102401 | MSC INDUSTRIAL SUPPLY CO | 562.04 |
| 03/12/2021 | Cking | 59807 | 101896 | MUNICIPAL TREASURERS ASSN. OF WI | 159.00 |
| 03/12/2021 | Cking | 59808 | 101609 | NORTH SHORE FIRE DEPARTMENT | 676,183.00 |
| 03/12/2021 | Cking | 59809 | 102268 | NORTH SHORE WATER COMMISSION | 3,145.56 |
| 03/12/2021 | Cking | 59810 | 101891 | QUILL CORPORATION | 21.98 |
| 03/12/2021 | Cking | 59811 | MISC01 | Rae Williams & Michael Di Milo | 89.62 |
| 03/12/2021 | Cking | 59812 | 102678 | ROBB GREGG | 375.00 |
| 03/12/2021 | Cking | 59813 | 101871 | SCHMITZ READY MIX, INC. | 283.44 |
| 03/12/2021 | Cking | 59814 | 0069 | SCHOOL DISTRICT OF WFB | 138.84 |
| 03/12/2021 | Cking | 59815 | 0103 | TASC | 230.30 |
| 03/12/2021 | Cking | 59816 | 101634 | THE OFFICE TECHNOLOGY GROUP | 0.00 |
| 03/12/2021 | Cking | 59817 | MISC01 | TIMOTHY & HEATHER SPENCER | 8.73 |
| 03/12/2021 | Cking | 59818 | 0075 | VILLAGE ACE HARDWARE | 16.09 |
| 03/12/2021 | Cking | 59819 | 101632 | VILLAGE OF BAYSIDE | 99,459.65 |
| 03/12/2021 | Cking | 59820 | 101652 | WESTHOFEN WORKS, INC. | 1,292.77 |
| 03/12/2021 | Cking | 59821 | 0086 | WEX BANK | 2,720.00 |
| 03/12/2021 | Cking | 59822 | 0116 | WI MUNICIPAL JUDGES ASSOC | 75.00 |
| Total For 03/12/2021: | | | | | 836,410.12 |
| 03/19/2021 | Cking | 59823 | 102569 | AMAZON CAPITAL SERVICES | 318.38 |
| 03/19/2021 | Cking | 59824 | 0126 | AT&T | 235.95 |
| 03/19/2021 | Cking | 59825 | 101804 | AUTOMATIC BUILDING CONTROLS | 1,760.00 |
| 03/19/2021 | Cking | 59826 | 102402 | BARRICADE FLASHER SERVICE, INC | 573.12 |
| 03/19/2021 | Cking | 59827 | 102052 | BIRCHWOOD | 8,120.00 |
| 03/19/2021 | Cking | 59828 | 0016 | BROOKS TRACTOR | 367.39 |
| 03/19/2021 | Cking | 59829 | 102644 | CASCADE ENGINEERING | 9,581.00 |
| 03/19/2021 | Cking | 59830 | 102488 | CITY OF WAUWATOSA | 200.00 |
| 03/19/2021 | Cking | 59831 | 102172 | CLARK DIETZ, INC | 18,722.50 |
| 03/19/2021 | Cking | 59832 | 102216 | CUSTOM SERVICE INFORMATION, LLC | 500.00 |
| 03/19/2021 | Cking | 59833 | 101604 | ENVIROTECH EQUIPMENT | 136.65 |
| 03/19/2021 | Cking | 59834 | 0040 | GRAINGER | 219.98 |
| 03/19/2021 | Cking | 59835 | 102659 | JACOBUS ENERGY | 2,270.10 |
| 03/19/2021 | Cking | 59836 | 102209 | JMB & ASSOCIATES, LLC | 5,225.00 |
| 03/19/2021 | Cking | 59837 | 102596 | JOHNSON CONTROLS FIRE PROTECTION | 2,414.59 |
| 03/19/2021 | Cking | 59838 | 101664 | JOURNAL SENTINEL | 128.05 |
| 03/19/2021 | Cking | 59839 | 102622 | KRIETE TRUCK CENTER MILWAUKEE | 155.00 |
| 03/19/2021 | Cking | 59840 | 0105 | LEXISNEXIS RISK SOLUTIONS | 150.00 |
| 03/19/2021 | Cking | 59841 | 102000 | MICHAEL BEST & FRIEDRICH LLP | 82.80 |
| 03/19/2021 | Cking | 59842 | 101623 | MILLER-BRADFORD & RISBERG, INC. | 232.70 |
| 03/19/2021 | Cking | 59843 | 101995 | MONROE TRUCK EQUIPMENT, INC | 1,066.22 |
| 03/19/2021 | Cking | 59844 | 102022 | NEENAH FOUNDRY COMPANY | 7,618.00 |
| 03/19/2021 | Cking | 59845 | 102701 | POM INCORPORATED | 472.90 |
| 03/19/2021 | Cking | 59846 | 101891 | QUILL CORPORATION | 37.30 |
| 03/19/2021 | Cking | 59847 | 102757 | SMITHGROUP | 5,877.00 |
| 03/19/2021 | Cking | 59848 | 100402 | SNAP-ON TOOLS | 470.15 |
| 03/19/2021 | Cking | 59849 | 0072 | STREICHER'S | 269.94 |
| 03/19/2021 | Cking | 59850 | 101634 | THE OFFICE TECHNOLOGY GROUP | 154.96 |
| 03/19/2021 | Cking | 59851 | 0022 | U.S. CELLULAR | 518.54 |
| 03/19/2021 | Cking | 59852 | 0075 | VILLAGE ACE HARDWARE | 76.84 |
| 03/19/2021 | Cking | 59853 | 102116 | VILLAGE OUTDOOR LIVING | 369.95 |
| 03/19/2021 | Cking | 59854 | 101667 | WHITEFISH BAY BID | 48,500.00 |
| 03/19/2021 | Cking | 59855 | 101786 | WHITEFISH BAY SCHOOL DISTRICT | 92.56 |
| 03/19/2021 | Cking | 59856 | 102513 | WI DEPARTMENT OF TRANSPORTATION | 305.91 |
| 03/19/2021 | Cking | 59857 | 102229 | WI DEPT OF JUSTICE | 7.00 |
| 03/19/2021 | Cking | 59858 | 101671 | WIL-KIL PEST CONTROL | 321.50 |
| Total For 03/19/2021: | | | | | 117,551.98 |
| 03/26/2021 | Cking | 59860 | 101849 | ADAM WARSH | 60.00 |
| 03/26/2021 | Cking | 59861 | 0003 | AFLAC | 460.72 |
| 03/26/2021 | Cking | 59862 | 102204 | ALL TRAFFIC SOLUTIONS | 1,500.00 |
| 03/26/2021 | Cking | 59863 | 102569 | AMAZON CAPITAL SERVICES | 307.65 |
| 03/26/2021 | Cking | 59864 | MISC01 | BCE Sign Shop | 798.25 |

| Check Date | Bank | Check | Vendor | Vendor Name | Amount |
|-----------------------|-------|-------|--------|-----------------------------------|------------|
| 03/26/2021 | Cking | 59865 | 101875 | CASPER'S TRUCK EQUIPMENT | 2,603.37 |
| 03/26/2021 | Cking | 59866 | 101730 | Christopher Zanger | 210.00 |
| 03/26/2021 | Cking | 59867 | 102172 | CLARK DIETZ, INC | 6,467.50 |
| 03/26/2021 | Cking | 59868 | 0045 | CONFLUENCE GRAPHICS | 40.00 |
| 03/26/2021 | Cking | 59869 | 102098 | CRAWFORD TREE AND LANDSCAPE | 9,867.00 |
| 03/26/2021 | Cking | 59870 | 101926 | DANIEL COURTIER | 90.00 |
| 03/26/2021 | Cking | 59871 | 102079 | DAVID HRYNIEWICKI | 90.00 |
| 03/26/2021 | Cking | 59872 | 102198 | DELTA DENTAL OF WISCONSIN | 6,144.36 |
| 03/26/2021 | Cking | 59873 | 101952 | ELECTRICAL CONCEPTS | 995.00 |
| 03/26/2021 | Cking | 59874 | 102627 | GEE INSPECTIONS LLC | 480.00 |
| 03/26/2021 | Cking | 59875 | 102659 | JACOBUS ENERGY | 786.19 |
| 03/26/2021 | Cking | 59876 | 101920 | JAMES TURK | 30.00 |
| 03/26/2021 | Cking | 59877 | MISC01 | JOHN LANKE & JESSICA LIEBERMAN | 114.86 |
| 03/26/2021 | Cking | 59878 | MISC01 | JONATHAN & JULIA CURRIE | 233.92 |
| 03/26/2021 | Cking | 59879 | 102717 | KEVIN KAEGI | 30.00 |
| 03/26/2021 | Cking | 59880 | 101818 | Laura Gleason | 30.00 |
| 03/26/2021 | Cking | 59881 | 0050 | LINCOLN CONTRACTORS SUPPLY | 673.91 |
| 03/26/2021 | Cking | 59882 | 102349 | Mark Passante | 180.00 |
| 03/26/2021 | Cking | 59883 | 0060 | MILWAUKEE METRO SEWERAGE DISTRICT | 210,769.04 |
| 03/26/2021 | Cking | 59884 | 101776 | NEHER ELECTRIC SUPPLY, INC. | 48.75 |
| 03/26/2021 | Cking | 59885 | 102292 | OFFICE COPYING EQUIPMENT | 102.00 |
| 03/26/2021 | Cking | 59886 | 101867 | OTIS ELEVATOR COMPANY | 646.41 |
| 03/26/2021 | Cking | 59887 | 102107 | PAUL BOENING | 90.00 |
| 03/26/2021 | Cking | 59888 | 102024 | PAUL WITTE | 60.00 |
| 03/26/2021 | Cking | 59889 | 101760 | PURCHASE POWER | 802.99 |
| 03/26/2021 | Cking | 59890 | 101871 | SCHMITZ READY MIX, INC. | 647.69 |
| 03/26/2021 | Cking | 59891 | 102518 | SHRED-IT USA | 52.21 |
| 03/26/2021 | Cking | 59892 | 102481 | SMART INTERACTIVE MEDIA, LLC | 265.00 |
| 03/26/2021 | Cking | 59893 | MISC01 | Sue Fox | 4,750.00 |
| 03/26/2021 | Cking | 59894 | 102007 | THE SIGMA GROUP, INC | 1,370.00 |
| 03/26/2021 | Cking | 59895 | 0023 | TYLER TECHNOLOGIES, INC. | 2,567.59 |
| 03/26/2021 | Cking | 59896 | 0070 | VILLAGE OF SHOREWOOD | 58,684.77 |
| 03/26/2021 | Cking | 59897 | 0131 | WEA INSURANCE TRUST | 117,265.08 |
| 03/26/2021 | Cking | 59898 | 101671 | WIL-KIL PEST CONTROL | 223.50 |
| 03/26/2021 | Cking | 59899 | 101651 | WM RECYCLE AMERICA | 3,456.93 |
| 03/26/2021 | Cking | 59900 | MISC01 | WOO JIN CHANG | 120.28 |
| Total For 03/26/2021: | | | | | 434,114.97 |

CKING TOTALS:

(1 Check Voided)

Total of 187 Disbursements:1,611,305.10



VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees

REPORT FROM: Paul Boening – Village Manager

DATE: April 1, 2021

AGENDA ITEM: Referral of Ordinance to Plan Commission (Ord. No. 1882 to Rezone 816 & 820 E. Glen Ave. from District 2 – Single Family Residence to District 4 – Churches, Public Buildings & Grounds)

ACTION REQUESTED: ____ Ordinance ____ Resolution ✓ Motion (Consent)

BACKGROUND:

The Village received a Rezoning Petition from the United Methodist Church of Whitefish Bay to rezone the properties at 816 & 820 E. Glen Avenue from District 2 – Single Family Residence to District 4 – Churches, Public Buildings & Grounds. A copy of the Petition is attached.

Procedurally, the Village Board is required to refer the corresponding Rezoning Ordinance (attached) to the Plan Commission for review and recommendation. The Plan Commission will also hold a Public Hearing.

The Plan Commission will review the merits and implications of a potential rezoning and will also engage with church representatives. The Village Board will then have the same opportunity when the Ordinance is placed on a future Village Board agenda for final review and action.

RECOMMENDED ACTION BY VILLAGE BOARD:

To refer Ordinance No. 1882 to the Plan Commission for review and recommendation via adoption of the Consent Agenda.

C: Department Heads
Attorney Jaekels



Petition for Rezoning Form

Return Completed Form along with a \$250 Zoning Amendment Fee.

United Methodist Church of Whitefish Bay hereby petitions the Village of Whitefish Bay for a change in zoning of the following property:

Address/Parcel No. of Property Involved: 816 & 820 E. Glen Ave., Whitefish Bay
(Please include an exact legal description of the property with your submittal. In the case of a request that involves only a portion of parcel(s), be sure to include a legal description that denotes exactly which portion of the affected parcel(s) is to be considered for rezoning).

Present Use/Zoning of Property: District 2 – Single Family Residence

Proposed Use/Zoning of Property: District 4 – Churches, Public Buildings & Grounds

Current Owner of Property (Print Name): United Methodist Church of Whitefish Bay

Applicant – Name (Please Print): United Methodist Church of Whitefish Bay

Address: 819 E. Silver Spring Dr., Whitefish Bay, WI

Phone: 414-964-2424

Email: mhadley@umcwfb.org

Signature of Property Owner as listed on this Application:

Norman Schuster, Chair of Church Board

Petition will not be processed without the Owner's Signature regardless of who is listed as the Applicant. This signature authorizes the Village of Whitefish Bay to process the Rezoning Petition for my property and further authorizes the Village or its representatives to conduct reasonable and routine inspections of my property for the purposes of evaluating this Petition.

Signature of Applicant (if different than Owner):

*** Application must be submitted 3 weeks prior to the meeting date**

STATE OF WISCONSIN MILWAUKEE COUNTY VILLAGE OF WHITEFISH BAY

ORDINANCE NO: 1882

An Ordinance to Rezone 816 & 820 E. Glen Avenue to District 4

The Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin does ordain as follows:

Section One: The parcels located at 816 & 820 E. Glen Avenue, Tax IDs No. 198-0027 and 198-0028 are hereby rezoned from District 2 – Single Family Residence District to District 4 – Churches, Public Buildings & Grounds District.

Section Two: All ordinances or parts of ordinances conflicting with the provisions of this Ordinance are hereby and to such extent repealed.

Section Three: This ordinance shall take effect and be in force from and after its passage and posting.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Whitefish Bay this ____ day of _____, 2021.

VILLAGE OF WHITEFISH BAY

Julie Siegel, Village President

Jaimie Krueger, Village Clerk



VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees
Village Manager Paul Boening

REPORT FROM: Tim Blakeslee, Assistant Village Manager

DATE: March 30, 2021

AGENDA ITEM: Discussion/action on acceptance of a tree donation from Don Sauer at Klode Park

ACTION REQUESTED: ____ Ordinance ____ Resolution ✓ Motion (Consent)

BACKGROUND:

In March, Don Sauer contacted Village Staff regarding a tree donation for placement at Klode Park in honor of his family. Mr. Sauer will be donating this tree in coordination with the Village's Arbor Day ceremony on April 30, 2021. Village Staff met virtually with Mr. Sauer to select an open tree location. The approximate location is included in Attachment 1. The location will replace a previously removed Ash Tree. Pending approval by the Village Board, Village Staff will invoice Mr. Sauer for the cost of the tree and installation (approximately \$500). Mr. Sauer will be responsible for purchasing a memorial plaque (if desired), which Village staff will install.

RECOMMENDED ACTION BY VILLAGE BOARD:

Staff recommends the acceptance of a tree donation from Don Sauer for placement at Klode Park.

ATTACHMENTS

1. Tree Location

C: Department Heads
Attorney Jaekels

Attachment 1:



RESOLUTION NO. 3087

RESOLUTION OF APPRECIATION FOR ANN CHRISTIANSEN

WHEREAS, Ann Christiansen has been invaluable to the North Shore Health Department as its Health Director/Health Officer since February 2015, where she expanded the Health Department’s programs and services to include work addressing older adults falls, substance abuse and drug overdose fatalities, prohibiting electronic cigarettes in indoor public places, and advocating for the first smoke-free beach in Wisconsin; and

WHEREAS, Ann worked to get the North Shore Health Department in position to apply for accreditation as a Level III Health Department, and linked both North Shore Health Department locations with a one-drive, unified email system and SharePoint for easier communication; and

WHEREAS, Ann helped create a unified health ordinance, which has been adopted by all seven (7) communities of the North Shore Community, and helped start local overdose review meetings to tackle overdose in the communities; and

WHEREAS, Ann led the COVID-19 response in the North Shore, including serving as a Duty Officer for the Milwaukee County Unified Emergency Operations Collaborative for COVID-19; and

WHEREAS, Ann’s wealth of knowledge has made her a vital resource to the North Shore Communities, and these years of service have been marked by exemplary dedication to the best interests of the North Shore communities for the health and safety of our citizens; and

WHEREAS, Ann’s colleagues will miss her hard work and leadership on behalf of the North Shore Health Department, but will *really* miss her ability to maintain a sense of humor during an international crisis, her smile, and that she is always there for her staff, and always willing to advocate for them that so often raised others’ spirits.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Bayside, Village of Brown Deer, City of Glendale, Village of Fox Point, Village of River Hills, Village of Shorewood, and Village of Whitefish Bay, proclaim their appreciation and publicly congratulate Ann Christiansen for her professional and personal dedication to the North Shore Communities; and

BE IT FURTHER RESOLVED, that this Resolution be presented to Ann to serve as a reminder that although she will no longer be employed with the North Shore Health Department, she will always be remembered as a kind, considerate and loyal individual dedicated to her position and the communities that she served.

PASSED AND ADOPTED by the Village Board of the Village of Whitefish Bay this 5th day of April, 2021.

VILLAGE OF WHITEFISH BAY

Julie Siegel, Village President

Countersigned:

Jaimie Krueger, Clerk



VILLAGE BOARD – STAFF REPORT

REPORT TO: President Julie Siegel & Village Board Trustees
Paul Boening – Village Manager

REPORT FROM: Tim Blakeslee – Assistant Village Manager

DATE: March 30, 2021

AGENDA ITEM: Discussion/action on Ordinance No. 1881 regarding Mobile Food Establishments (also known as food trucks)

ACTION REQUESTED: _____ Motion _____ Information Only ✓ Ordinance

BACKGROUND

At the meeting on March 5, 2021, the Whitefish Bay Business Improvement District Board (BID) made a recommendation that the Village Board limit Mobile Food Establishments from conducting business within 50 feet of a Permanent Food Establishment in the Village. As a result, Village Staff prepared draft Ordinance No. 1881 regarding Mobile Food Establishments (Attachment 1) for consideration by the Village Board. This ordinance was revised from a prior iteration to fit within the current transient merchant/solicitor section of the Village Code, as opposed to creating a new code section. Changes proposed in Ordinance No. 1881:

- Provide a definition of a mobile food establishment
- Limit Mobile Food Establishments from conducting business within 50 feet of a Permanent Food Establishment in the Village as recommended by the BID.
- Require mobile food establishments to follow Village of Whitefish Bay parking regulations.

RECOMMENDED ACTION:

Approve Ordinance No. 1881 regarding Mobile Food Establishments

Attachments:

1. Draft Ordinance No. 1881
2. Full Ordinance 15-9 to 15-17.5

ORDINANCE NO: 1881

**AN ORDINANCE TO AMEND SECTION 15-9 AND CREATE SECTION 15-17.5
OF THE MUNICIPAL CODE REGARDING MOBILE FOOD ESTABLISHMENTS**

The Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin does ordain as follows:

Section One: Chapter 15 Article III Sections 15-9 of the Municipal Code of the Village of Whitefish Bay is hereby amended to read as follows:

§ 15-9 Definitions. As used in this article, the following terms shall have the meanings indicated:

MOBILE FOOD ESTABLISHMENT: Means a food truck, trailer, cart, tent, vehicle or moveable structure selling food or beverages which periodically changes location.

Section Two: Chapter 15 Article III Sections 15-17.5 of the Municipal Code of the Village of Whitefish Bay is hereby created to read as follows:

§ 15-17.5 Specific prohibitions; Mobile Food Establishments

A. Mobile Food Establishments shall not:

1. Violate Village of Whitefish Bay parking regulations.
2. Conduct business while located within 50 feet of a licensed restaurant, unless such restaurant is owned by the owner of the Mobile Food Establishment or the Mobile Food Establishment has written permission from the restaurant license's owner or agent. (A copy of Mobile Food Establishment's written permission must be maintained in or on the Mobile Food Establishment for verification);

Section Three: All ordinances or parts of ordinances conflicting with the provisions of this Ordinance are hereby and to such extent repealed. The provisions of this ordinance are severable in the event of any invalidity or unconstitutionality of any portions thereof

Section Four: This ordinance shall take effect upon its passage and posting pursuant to law.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Whitefish Bay this 5th day of April 2021.

VILLAGE OF WHITEFISH BAY

Julie Siegel, Village President

Jaimie Krueger, Village Clerk

The following Code does not display images or complicated formatting. Codes should be viewed online. This tool is only meant for editing.

§ 15-9 Definitions.

As used in this article, the following terms shall have the meanings indicated:

SOLICITOR

Those who solicit money or items for donation (other than panhandling for one's personal sustenance) in person by being present at a business or residence of the person from whom the money or donations is requested.

TRANSIENT MERCHANT

Any peddler, canvasser, solicitor, whether principal, agent or employee, who engages in, does or transacts any temporary or transient business in this Village, either in one location or by moving his place of business from place to place in the Village selling goods, wares, services or merchandise or solicits for such trade, and whether or not for the purpose of carrying on such business such individual hires, leases, occupies, or uses a building, structure, vacant lot, railroad car or other vehicle for the exhibition or sale of such goods, wares and merchandise.

MOBILE FOOD ESTABLISHMENT:

Means a food truck, trailer, cart, tent, vehicle or moveable structure selling food or beverages which periodically changes location.

§ 15-10 Exceptions.

- A. This article shall not be held to include the acts of persons selling services, goods or materials at wholesale to dealers in such articles, nor to vendors of dairy products, fruit juices, bakery goods or groceries to any regular customers on established routes, nor the acts of the local area merchants or their employees in delivering such goods in the regular course of business, nor shall this article be held to include or apply to any farmer who shall vend, sell or dispose of, or offer to sell, vend or dispose of the products of the farm or garden occupied and cultivated by him or her, nor to governmental agents in the performance of their official duties.
- B. This article shall not be held to prohibit any sale required by statute or by order of any court or to prevent any person conducting a bona fide auction sale pursuant to law.
- C. This article shall not be held to include the acts of persons solely engaged in acts of political or religious speech or the free exercise of religion to the extent such acts are protected under the Wisconsin and United States Constitutions.
- D. This article, including, but not limited to its permitting and registration provisions, does not apply to residents under the age of 21 conducting door-to-door sales or solicitations on behalf of a charitable or nonprofit educational organization, including but not limited to the Boy Scouts of America, Girl Scouts of America, public and private schools, UNICEF and youth athletic leagues and associations.

§ 15-11 Permits and registration required.

- A. Permits. It shall be unlawful for any transient merchant to vend, sell or dispose of, or to offer to vend, sell or dispose of goods, wares, merchandise, produce or services or any other thing at any place

whatsoever within the Village of Whitefish Bay without first obtaining a permit as set forth herein.

- B. Registration. It shall be unlawful for any solicitor to solicit money or items for donation in person by being present at a business or residence without first registering as set forth herein.

§ 15-12 Application and permit.

[Amended by Ord. No. 1768]

- A. Application for permit. Transient merchants and solicitors shall obtain a permit application/registration form from the Village Clerk-Treasurer. The transient merchant or solicitor shall fill out this application/registration form, stating the nature of and the place where business is to be carried on, the length of time for which a permit or registration is desired, a general description of the things intended to be solicited, sold, disposed of or contracted for, the name, date of birth and permanent address of all the persons to be covered by such permit, the name and address of the applicant/registrant, and the place or places of residence of the applicant/registrant for the two years previous. No permit shall be granted until all of the provisions of Subsection **B** of this section, as well as any county, state or federal laws or regulations have been complied with. Whenever the business of the applicant shall require the use of weighing or measuring devices, a certificate shall accompany the application from the sealer of weights and measures stating that said devices have been examined and approved.
- (1) Application and registration. At the time of filing application or registration, a permit fee and an investigation fee as set from time to time by the Village Board for each person to be covered by permit or otherwise registered shall be paid to the Village Clerk-Treasurer to cover the cost of investigation of the facts stated in the application or registration. The application or registrations shall be sworn to by the applicant and filed with the Chief of Police and shall contain such additional information as the Chief shall require for the effective enforcement of this article and the safeguarding of the residents of the Village from fraud, misconduct or abuse. Religious, charitable, political, patriotic or philanthropic agencies or their agents shall not be required to submit an application or pay an application or registration fee if they are engaged purely in activities which are exempt from this article. **[Amended at time of adoption of Code (see Ch. 17, Village Code and Ordinances, Art. I)]**
- B. Investigation. Upon receipt of each such application or registration, the Chief of Police shall institute such investigation of applicant's business and moral character as he or she deems necessary for the protection of the public good and shall approve or disapprove applications within 72 hours after such application was filed, and shall issue or deny a permit in accordance with his or her findings after presentation by the applicant of a receipt from the Village Clerk-Treasurer showing payment of the required fee.
- C. Bond. If the Chief of Police determines from his or her investigation of said application that the interests of the Village or of inhabitants of the Village require protection against possible misconduct of the licensee or that the applicant is otherwise qualified but due to causes beyond his or her control is unable to supply all of the information required, he may require the applicant to file with the Village Clerk-Treasurer a bond in an amount up to \$25,000 with surety running with the Village, conditioned that the permittee willfully comply with the ordinances of the Village and laws of the state relating to peddlers, canvassers or transient merchants and guaranteeing to any citizen of the Village of Whitefish Bay doing business with the permittee that the property purchased will be delivered according to the representations of the applicant, provided that action to recover on any such bond shall be commenced

within six months after the expiration of the license of the principal. **[Amended at time of adoption of Code (see Ch. 17, Village Code and Ordinances, Art. I)]**

- D. Issuance. All permits shall be numbered in the order in which they are issued and shall state clearly the place where the business may be carried on, the purpose of the solicitations, the kind of goods, wares, merchandise or services to be sold, disposed of or contracted for, the dates of issuance and expiration of permit, the fee paid and the name and address of the licensee and all employees covered by said permit, and the date of revocation of permit. Such permit shall automatically expire on January 1 following the date of issuance of such permit. No permit shall be granted to a person under 18 years of age, and no applicant to whom a license has been refused or who has had a permit which has been revoked shall make further application until a period of at least six months shall have elapsed since the last previous rejection or revocation, unless the person can show that the reason for such rejection revocation no longer exists. Every transient merchant or solicitor, while exercising his permit or registration, shall post the permit or registration information in a conspicuous place on the premises or person and shall exhibit the same upon demand of any officer, or a customer or prospective vendee. A permit or registration shall not be assignable and any holder of such permit or registration who allows it to be used by any other person shall be guilty of a violation of this article. Whenever a permit shall be lost or destroyed, a duplicate in lieu thereof under the original application may be issued by the Clerk-Treasurer upon filing with him or her by the permit holder of an affidavit setting forth the circumstances of the loss and what, if any, search has been made for its recovery, and upon the payment of a fee as set from time to time by the Village Board. **[Amended at time of adoption of Code (see Ch. 17, Village Code and Ordinances, Art. I)]**

§ 15-13 Mutilation of permit.

On the expiration of the permit, the holder shall surrender the same to the Chief of Police. It shall be unlawful for any person to alter or change in any manner any permit issued under the provisions of this article, and such alteration or the failure of the holder of same to display the permit in a conspicuous place on the premises or person or to exhibit the same upon demand of any officer or customer or prospective vendee shall be cause for revocation of such permit.

§ 15-14 Revocation.

The Chief of Police, Village Manager or the Village Board may at any time for a violation of this or any other ordinance or any law, revoke any permit issued under these provisions. When a permit shall be revoked, no refund of any unearned portion of the permit fee shall be made. Notice of such revocation and the reason or reasons therefor in writing shall be immediately served personally upon the person named in the application or by mailing the same to the permit holder at the named premises, and by filing a copy of such notice with the Village Clerk-Treasurer. Appeal from revocation shall be made to the Village Board within 30 days of date of revocation.

§ 15-15 Prepayments.

All orders taken by a permit holder under this article who accepts or receives payment or deposit of money in advance of final delivery shall be in writing in duplicate, stating the terms thereof and the amount paid in advance, and one copy shall be given to the purchaser at the time the deposit of money is paid.

§ 15-16 Health Officer's certificate.

No individual shall carry on any business under this article involving the handling or sale of foodstuffs, without first securing from the Health Officer a certificate stating that he or she is apparently free from any contagious or infectious disease and agreeing in writing to submit to a further physical examination upon the request of the Health Officer.

§ 15-17 General prohibitions; exemptions.

No person shall do any of the following upon visiting any business or residence in the Village:

- A. Falsely or fraudulently misrepresent the quantity, character or quality of any article or service offered for sale, or offer for sale any unwholesome or tainted food or foodstuffs, nor shall intentionally misrepresent to any prospective customer the purpose of his or her visit, nor the name of the business of his or her principal, if any, nor the source of supply of the goods, wares, merchandise or services which he or she sells or offers for sale, nor the disposition of the proceeds or profits of his or her sales.
- B. Keep any facilities or premises in an unclean or unsanitary condition or foodstuffs offered for sale uncovered and or unprotected from pathogens, dirt, dust and insects.
- C. Engage in door-to-door selling of goods, wares, merchandise, services, or soliciting other than between the hours of 9:00 a.m. to the earlier of either 7:00 p.m. or one hour after sunset.
- D. Call on any dwelling or other place where a sign is displayed bearing the words "No Peddlers," "No Solicitors," or words of a similar meaning.
- E. Call at the rear door of any dwelling place; or remain on premises after being asked to leave by the owner, occupant, or any other person having authority over such premises.
- F. Use any permit provided by the Village after the expiration or revocation of the permit.
- G. Knowingly provide false information in the submission of any application or registration under this article.

§ 15-17.5 Specific prohibitions; Mobile Food Establishments

A. Mobile Food Establishments shall not:

1. Violate Village of Whitefish Bay parking regulations.
2. Conduct business while located within 50 feet of a licensed restaurant, unless such restaurant is owned by the owner of the Mobile Food Establishment or the Mobile Food Establishment has written permission from the restaurant license's owner or agent. (A copy of Mobile Food Establishment's written permission must be maintained in or on the Mobile Food Establishment for verification);



VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees

REPORT FROM: Paul Boening – Village Manager

DATE: April 1, 2021

AGENDA ITEM: Discussion and direction to staff regarding Village Board compensation

ACTION REQUESTED: ____ Ordinance ____ Resolution ✓ Direction to Staff

BACKGROUND:

This item has been placed on the agenda at the request of Trustee Davis.

Per a review of archived Village Budgets, the compensation for Village President (\$1,200 per year) and Village Trustees (\$600 per year) has not been adjusted in at least 20 years. Trustee Davis suggested an increase of 100% to raise the President's compensation to \$2,400 per year and the Trustee amount to \$1,200 per year to better reflect the time and effort expended.

To assist the Board in its discussion, elected official compensation for all seven North Shore communities is presented in the table below:

| | Chief Elected Official | Board/ Council Members | |
|---------------|------------------------|------------------------|-----------|
| North Shore | | | |
| Bayside | \$ 100.00 | \$ 100.00 | per month |
| Brown Deer | \$ 450.00 | \$ 300.00 | per month |
| Fox Point | do not pay | do not pay | |
| Glendale | \$ 3,000.00 | \$ 2,700.00 | per year |
| River Hills | do not pay | do not pay | |
| Shorewood | \$ 1,300.00 | \$ 1,000.00 | per year |
| Whitefish Bay | \$ 1,200.00 | \$ 600.00 | per year |

If there is consensus in favor of an adjustment, staff will draft an ordinance for Village Board review at the April 19th meeting. Per State Statutes, compensation can only be adjusted upon the commencement of terms. Therefore, any adjustments would be phased in beginning with the terms that commence in April of 2022.

RECOMMENDED ACTION BY VILLAGE BOARD:

To provide direction to staff regarding whether to proceed with an Ordinance and if so, to determine the desired compensation amounts for Village President and Village Trustees.