



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

Monday, May 17, 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

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 3, 2021.
2. Claims for April, 2021.
3. Investment Report for April, 2021.
4. Appointment of Samuel Schultz to the Architectural Review Commission for a term to expire in 2022.
5. Temporary Class B Beer/Wine License for the Civic Foundation's July 4th Festival.
6. Temporary Class B Wine License for the Whitefish Bay Business Improvement District's Wine Walk events on June 3rd and August 5th.
7. Temporary Class B Beer License for the Whitefish Bay Business Improvement District's Beer Walk events on July 1st and September 2nd.
8. Certified Survey Map to combine Lots 1 and 2 of CSM No. 8551 at 5866 N. Shore Drive.

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

Approved

1. Resolution No. 3088 – Proclaiming May 16th – May 22nd as “Public Works Week” in the Village of Whitefish Bay.

Approved

2. Discussion/action on contract award for the 2021 EAB Treatment Program.

Approved

3. Discussion/action regarding holding the June 7th Village Board meeting in-person for facilitation of the pending Village President appointment process.

Ordinance Rescinded

4. Discussion/action regarding the status of Ordinance No. 1869 (face coverings).
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.
6. 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 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)

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 7th court have been resurfaced more recently than the other 6 courts. Edlebeck recommends touch up work on the 7th 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.

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.

Erin Granstrom
Deputy Clerk

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank Cking ASSOCIATED					
04/01/2021	Cking	59901	0008	ASSOCIATED TRUST COMPANY	475.00
04/01/2021	Cking	59902	0010	BAKER & TAYLOR BOOKS	4,065.38
04/01/2021	Cking	59903	102543	BLACKSTONE PUBLISHING	80.00
04/01/2021	Cking	59904	102673	CONCENTRA HEALTH SERVICES	60.00
04/01/2021	Cking	59905	0045	CONFLUENCE GRAPHICS	25.00
04/01/2021	Cking	59906	0081	DAVIS & KUELTHAU, S.C.	20,225.00
04/01/2021	Cking	59907	101676	GALE	87.72
04/01/2021	Cking	59908	101976	GOODYEAR TIRE & RUBBER CO	2,196.82
04/01/2021	Cking	59909	0039	GRAEF	7,247.75
04/01/2021	Cking	59910	102612	GUETZKE & ASSOCIATES, INC.	262.50
04/01/2021	Cking	59911	102051	HOME DEPOT CREDIT SERVICES	745.50
04/01/2021	Cking	59912	101800	INNOVATIVE CREDIT SOLUTIONS	100.00
04/01/2021	Cking	59913	102659	JACOBUS ENERGY	1,031.02
04/01/2021	Cking	59914	102622	KRIETE TRUCK CENTER MILWAUKEE	174.27
04/01/2021	Cking	59915	0054	MADACC	3.85
04/01/2021	Cking	59916	101918	R.A. SMITH NATIONAL	292.68
04/01/2021	Cking	59917	102180	Ray O'Herron Co, INC	3,413.46
04/01/2021	Cking	59918	102678	ROBB GREGG	375.00
04/01/2021	Cking	59919	101871	SCHMITZ READY MIX, INC.	330.80
04/01/2021	Cking	59920	102757	SMITHGROUP	9,795.00
04/01/2021	Cking	59921	100402	SNAP-ON TOOLS	34.45
04/01/2021	Cking	59922	101634	THE OFFICE TECHNOLOGY GROUP	465.23
04/01/2021	Cking	59923	101634	THE OFFICE TECHNOLOGY GROUP	108.90
04/01/2021	Cking	59924	102097	TIME WARNER CABLE	606.49
04/01/2021	Cking	59925	0023	TYLER TECHNOLOGIES, INC.	2,785.19
04/01/2021	Cking	59926	0079	VERIZON WIRELESS	25.46
04/01/2021	Cking	59927	101600	VERMEER WISCONSIN, INC.	629.40
04/01/2021	Cking	59928	0123	WE ENERGIES	28,711.57
Total For 04/01/2021:					84,353.44
04/09/2021	Cking	59930	0004	ALSCO	811.43
04/09/2021	Cking	59931	102569	AMAZON CAPITAL SERVICES	85.64
04/09/2021	Cking	59932	0005	ANDREW CHEVROLET	28.15
04/09/2021	Cking	59933	102728	AT&T MOBILITY	464.69
04/09/2021	Cking	59934	101804	AUTOMATIC BUILDING CONTROLS	645.00
04/09/2021	Cking	59935	0010	BAKER & TAYLOR BOOKS	7,936.30
04/09/2021	Cking	59936	0012	BATTERIES PLUS LLC	134.95
04/09/2021	Cking	59937	102602	BRAKE & EQUIPMENT CO.	72.05
04/09/2021	Cking	59938	102406	CARDMEMBER SERVICE	4,968.14
04/09/2021	Cking	59939	0078	CARQUEST AUTO PARTS	1,015.45
04/09/2021	Cking	59940	101678	CENTURY SPRINGS	166.85
04/09/2021	Cking	59941	0045	CONFLUENCE GRAPHICS	40.00
04/09/2021	Cking	59942	102098	CRAWFORD TREE AND LANDSCAPE	8,222.50
04/09/2021	Cking	59943	101732	CUMBERLAND SERVICENTER, INC.	452.86
04/09/2021	Cking	59944	101606	DIGICORP, INC.	73.50
04/09/2021	Cking	59945	0087	DILLETT MECHANICAL SERVICE	2,850.00
04/09/2021	Cking	59946	102034	DNR	45.00
04/09/2021	Cking	59947	102697	Forestry Suppliers	269.35
04/09/2021	Cking	59948	101917	FUEL SYSTEMS, INC.	115.56
04/09/2021	Cking	59949	0036	GENERAL FIRE EQUIPMENT	421.60
04/09/2021	Cking	59950	102629	GIBB BUILDING MAINTENANCE	2,256.00
04/09/2021	Cking	59951	0037	GLENDALE WATER UTILITY	420.00
04/09/2021	Cking	59952	0040	GRAINGER	469.39
04/09/2021	Cking	59953	101911	HERSLOF OPTICAL CO., INC.	363.00
04/09/2021	Cking	59954	102568	Hosecraft USA	644.00
04/09/2021	Cking	59955	0048	LAKESIDE INTERNATIONAL TRUCK	225.37
04/09/2021	Cking	59956	102675	LANGER ROOFING & SHEET METAL	3,550.00
04/09/2021	Cking	59957	0054	MADACC	1,918.18
04/09/2021	Cking	59958	102587	MEQUON VACUUM CENTER	71.84
04/09/2021	Cking	59959	0058	MILWAUKEE COUNTY TREASURER	5,022.81
04/09/2021	Cking	59960	0061	MINNESOTA LIFE INSURANCE CO.	1,614.86
04/09/2021	Cking	59961	102401	MSC INDUSTRIAL SUPPLY CO	478.11
04/09/2021	Cking	59962	101776	NEHER ELECTRIC SUPPLY, INC.	303.70
04/09/2021	Cking	59963	102268	NORTH SHORE WATER COMMISSION	37,778.18
04/09/2021	Cking	59964	102096	PAUL LOCKWOOD	150.00
04/09/2021	Cking	59965	0124	PETER BRONEK	960.00
04/09/2021	Cking	59966	0096	RUEKERT & MIELKE, INC.	252.50
04/09/2021	Cking	59967	101788	SAFETY-KLEEN SYSTEMS, INC.	343.23
04/09/2021	Cking	59968	101871	SCHMITZ READY MIX, INC.	2,477.75
04/09/2021	Cking	59969	102590	SHERWIN INDUSTRIES	1,035.00
04/09/2021	Cking	59970	100402	SNAP-ON TOOLS	445.20
04/09/2021	Cking	59971	101656	STATE OF WI-COURT FINES/SURCHARGES	10,777.18
04/09/2021	Cking	59972	0103	TASC	230.30
04/09/2021	Cking	59973	102097	TIME WARNER CABLE	2,047.55
04/09/2021	Cking	59974	101762	TRUCK COUNTRY OF WISCONSIN	769.47
04/09/2021	Cking	59975	0075	VILLAGE ACE HARDWARE	120.98
04/09/2021	Cking	59976	0089	WACHTEL TREE SCIENCE	8,626.90
04/09/2021	Cking	59977	102047	WAUKESHA COUNTY SHERIFF'S DEPT	373.00

Check Date	Bank	Check	Vendor	Vendor Name	Amount
04/09/2021	Cking	59978	101652	WESTHOFEN WORKS, INC.	1,599.50
04/09/2021	Cking	59979	0086	WEX BANK	2,751.57
04/09/2021	Cking	59980	0086	WEX BANK	4,351.90
04/09/2021	Cking	59981	102513	WI DEPARTMENT OF TRANSPORTATION	98.77
04/09/2021	Cking	59982	102229	WI DEPT OF JUSTICE	7.00
04/09/2021	Cking	59983	102025	ZARNOTH BRUSH WORKS, INC	1,230.00
				Total For 04/09/2021:	122,582.26
04/16/2021	Cking	59984	102535	ABT MAILCOM	3,571.24
04/16/2021	Cking	59985	102569	AMAZON CAPITAL SERVICES	475.87
04/16/2021	Cking	59986	0006	ARMSTRONG CONSULTING GROUP INC	1,068.00
04/16/2021	Cking	59987	0010	BAKER & TAYLOR BOOKS	59.40
04/16/2021	Cking	59988	102445	BIBLIOTHECA, LLC	2,345.00
04/16/2021	Cking	59989	102052	BIRCHWOOD	820.00
04/16/2021	Cking	59990	102543	BLACKSTONE PUBLISHING	238.99
04/16/2021	Cking	59991	102332	COAST TO COAST SOLUTIONS	0.00
04/16/2021	Cking	59992	101610	COMPASS MINERALS AMERICA INC	36,093.24
04/16/2021	Cking	59993	0045	CONFLUENCE GRAPHICS	15.00
04/16/2021	Cking	59994	0081	DAVIS & KUELTHAU, S.C.	2,599.00
04/16/2021	Cking	59995	0087	DILLETT MECHANICAL SERVICE	1,686.00
04/16/2021	Cking	59996	102660	FINDAWAY	19.99
04/16/2021	Cking	59997	102629	GIBB BUILDING MAINTENANCE	2,600.00
04/16/2021	Cking	59998	102588	ICMA MEMBERSHIP RENEWALS	576.19
04/16/2021	Cking	59999	102659	JACOBUS ENERGY	628.79
04/16/2021	Cking	60000	102220	JOHNSON CONTROLS	2,916.00
04/16/2021	Cking	60001	101664	JOURNAL SENTINEL	76.12
04/16/2021	Cking	60002	102730	KNOW BUDDY RESOURCES	287.15
04/16/2021	Cking	60003	0057	MILWAUKEE COUNTY FED. LIBRARY SYST.	453.44
04/16/2021	Cking	60004	102268	NORTH SHORE WATER COMMISSION	7,763.32
04/16/2021	Cking	60005	102292	OFFICE COPYING EQUIPMENT	132.42
04/16/2021	Cking	60006	102701	POM INCORPORATED	482.30
04/16/2021	Cking	60007	101668	PROVEN POWER, INC.	3,543.00
04/16/2021	Cking	60008	101680	SCHWAAB, INC.	56.66
04/16/2021	Cking	60009	102481	SMART INTERACTIVE MEDIA, LLC	265.00
04/16/2021	Cking	60010	101834	Stanard & Associates, Inc.	608.50
04/16/2021	Cking	60011	102704	TODAY'S BUSINESS SOLUTIONS, INC.	2,308.80
04/16/2021	Cking	60012	0075	VILLAGE ACE HARDWARE	11.03
04/16/2021	Cking	60013	0076	W.C.T.C.	324.12
				Total For 04/16/2021:	72,024.57
04/22/2021	Cking	60015	0003	Aflac	460.72
04/22/2021	Cking	60016	0082	AIRGAS USA, LLC	706.79
04/22/2021	Cking	60017	102569	AMAZON CAPITAL SERVICES	129.50
04/22/2021	Cking	60018	0008	ASSOCIATED TRUST COMPANY	950.00
04/22/2021	Cking	60019	MISC01	Attorneys Title Closing	1,916.36
04/22/2021	Cking	60020	MISC01	Atuhani & Asel Burnett	420.65
04/22/2021	Cking	60021	102602	BRAKE & EQUIPMENT CO.	172.06
04/22/2021	Cking	60022	102472	Capital One Trade Credit	1,092.55
04/22/2021	Cking	60023	101875	CASPER'S TRUCK EQUIPMENT	1,059.65
04/22/2021	Cking	60024	102172	CLARK DIETZ, INC	19,467.50
04/22/2021	Cking	60025	102332	COAST TO COAST SOLUTIONS	184.63
04/22/2021	Cking	60026	101748	COUNTY MATERIALS CORPORATION	320.00
04/22/2021	Cking	60027	101887	DAN KRALL & CO., INC.	587.68
04/22/2021	Cking	60028	0081	DAVIS & KUELTHAU, S.C.	13,406.00
04/22/2021	Cking	60029	102198	Delta Dental of Wisconsin	5,928.08
04/22/2021	Cking	60030	MISC01	Elizabeth Kincaid	110.85
04/22/2021	Cking	60031	101676	Gale	15.35
04/22/2021	Cking	60032	101708	GALLS, LLC	264.91
04/22/2021	Cking	60033	102738	Graybar Electric Company	3,139.27
04/22/2021	Cking	60034	102419	GreatAmerica Financial Svcs	93.00
04/22/2021	Cking	60035	0044	HOTSY CLEANING SYSTEM	269.65
04/22/2021	Cking	60036	102566	Jacob Haller	70.00
04/22/2021	Cking	60037	102659	Jacobus Energy	899.69
04/22/2021	Cking	60038	101929	Katie Kiekhaefer	35.89
04/22/2021	Cking	60039	0050	LINCOLN CONTRACTORS SUPPLY	835.72
04/22/2021	Cking	60040	102401	MSC INDUSTRIAL SUPPLY CO	36.21
04/22/2021	Cking	60041	101848	NORTH SHORE HEALTH DEPT.	21,615.75
04/22/2021	Cking	60042	101668	PROVEN POWER, INC.	270.06
04/22/2021	Cking	60043	102074	Sendik's Food Market	164.08
04/22/2021	Cking	60044	MISC01	Shorewood Public Library	9.27
04/22/2021	Cking	60045	102481	SMART INTERACTIVE MEDIA, LLC	517.50
04/22/2021	Cking	60046	0072	STREICHER'S	887.55
04/22/2021	Cking	60047	101634	THE OFFICE TECHNOLOGY GROUP	154.96
04/22/2021	Cking	60048	102526	TIM BLAKESLEE	28.50
04/22/2021	Cking	60049	0075	VILLAGE ACE HARDWARE	7.81
04/22/2021	Cking	60050	0131	WEA Insurance Trust	113,136.80
04/22/2021	Cking	60051	101689	WI DEPT. OF JUSTICE - TIME	375.00
04/22/2021	Cking	60052	101671	WIL-KIL PEST CONTROL	321.50
04/22/2021	Cking	60053	102194	WILEAG	650.00
04/22/2021	Cking	60054	102361	Wisconsin Library Association	240.00

Check Date	Bank	Check	Vendor	Vendor Name	Amount
04/22/2021	Cking	60055	101651	WM Recycle America	3,412.23
				Total For 04/22/2021:	194,363.72
04/30/2021	Cking	60056	MISC01	ABBIE HAUGEN	144.71
04/30/2021	Cking	60057	101849	Adam Warsh	60.00
04/30/2021	Cking	60058	MISC01	ALBERT & RACHEL MARKS	215.04
04/30/2021	Cking	60059	102569	Amazon Capital Services	195.44
04/30/2021	Cking	60060	101837	BAYCOM	335.00
04/30/2021	Cking	60061	102543	Blackstone Publishing	238.99
04/30/2021	Cking	60062	101655	BS&A Software	939.00
04/30/2021	Cking	60063	101875	Casper's Truck Equipment	1,000.00
04/30/2021	Cking	60064	102583	Chris Jenson	60.00
04/30/2021	Cking	60065	102417	Chris Paape	390.00
04/30/2021	Cking	60066	101730	Christopher Zanger	180.00
04/30/2021	Cking	60067	102673	Concentra Health Services	180.00
04/30/2021	Cking	60068	0045	Confluence Graphics	172.00
04/30/2021	Cking	60069	102519	Core & Main LP	29,129.40
04/30/2021	Cking	60070	101732	Cumberland Servicenter, Inc.	267.02
04/30/2021	Cking	60071	101926	Daniel Courtier	60.00
04/30/2021	Cking	60072	102600	Daniel Kriplean	60.00
04/30/2021	Cking	60073	101606	Digicorp, Inc.	285.50
04/30/2021	Cking	60074	0087	Dillett Mechanical Service	5,588.30
04/30/2021	Cking	60075	101750	Eddie Gamez Jr	300.00
04/30/2021	Cking	60076	101665	Egelhoff Lawn Mower Service	12,098.25
04/30/2021	Cking	60077	102742	ETNA Supply	682.00
04/30/2021	Cking	60078	102522	Forward Contractors	26,315.03
04/30/2021	Cking	60079	101739	George Medina	30.00
04/30/2021	Cking	60080	0042	Heiser Automotive Group	157.34
04/30/2021	Cking	60081	102051	Home Depot Credit Services	1,061.15
04/30/2021	Cking	60082	MISC01	INTER NORTHSORE FC	440.00
04/30/2021	Cking	60083	102659	Jacabus Energy	1,847.95
04/30/2021	Cking	60084	102648	Jesse Barkow	300.00
04/30/2021	Cking	60085	MISC01	JOSEPH KEARNEY	2,000.00
04/30/2021	Cking	60086	102622	Kriete Truck Center Milwaukee	186.96
04/30/2021	Cking	60087	102245	Kris Raasch	75.00
04/30/2021	Cking	60088	0105	LexisNexis Risk Data Mgmt Inc.	150.00
04/30/2021	Cking	60089	102710	MacQueen Equipment	3,071.65
04/30/2021	Cking	60090	102100	Minor's Garden Center	170.00
04/30/2021	Cking	60091	102666	MMCA	10.00
04/30/2021	Cking	60092	101639	Patrick Murphy	120.00
04/30/2021	Cking	60093	102096	Paul Lockwood	180.00
04/30/2021	Cking	60094	102024	Paul Witte	60.00
04/30/2021	Cking	60095	101760	Purchase Power	2,408.97
04/30/2021	Cking	60096	101674	R.N.O.W., Inc.	3,385.60
04/30/2021	Cking	60097	102241	Ralph Zeit	340.00
04/30/2021	Cking	60098	102180	Ray O'Herron Co, Inc	265.16
04/30/2021	Cking	60099	101758	Reinders, Inc.	120.45
04/30/2021	Cking	60100	MISC01	Robert H. Chun	7.00
04/30/2021	Cking	60101	102518	SHRED-IT USA	52.90
04/30/2021	Cking	60102	100402	Snap-On Tools	149.94
04/30/2021	Cking	60103	0074	TAPCO	1,262.00
04/30/2021	Cking	60104	101634	The Office Technology Group	133.99
04/30/2021	Cking	60105	102007	The Sigma Group, Inc	920.00
04/30/2021	Cking	60106	102640	Thersa Hoge	90.00
04/30/2021	Cking	60107	102526	TIM BLAKESLEE	240.00
04/30/2021	Cking	60108	102097	Time Warner Cable	8.66
04/30/2021	Cking	60109	0075	Village Ace Hardware	171.27
04/30/2021	Cking	60110	101632	Village of Bayside	807.00
04/30/2021	Cking	60111	102116	Village Outdoor Living	34.03
04/30/2021	Cking	60112	0070	Villlage of Shorewood	21,426.87
				Total For 04/30/2021:	120,579.57

CKING TOTALS:

(1 Check Voided)

Total of 209 Disbursements:

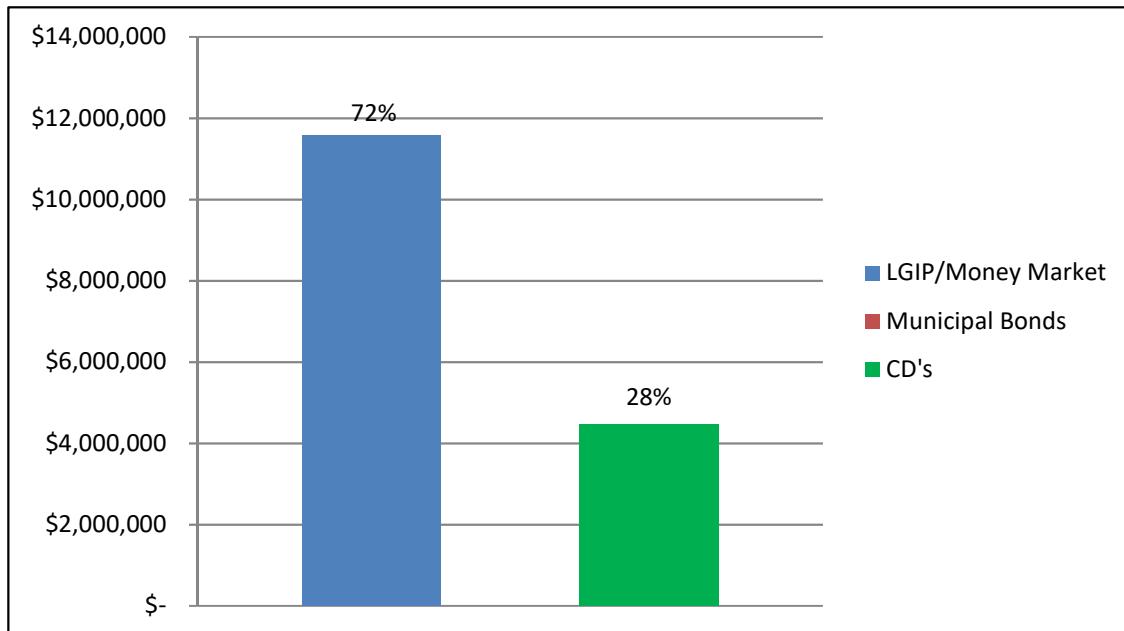
593,903.56

Monthly Investment Summary

April 2021

	General	Post Retirement	Total
	Investments	Investments	
LGIP/Money Market	\$ 11,581,698	\$ -	\$ 11,581,698
Municipal Bonds	-	-	-
CD's:			
Less than 1 Year	736,729	351,873	1,088,602
1 to 3 Years	1,854,906	551,140	2,406,046
3 to 5 Years	787,368	179,275	966,643
Total CD's	3,379,003	1,082,288	4,461,291
Total Investments	<u>\$ 14,960,701</u>	<u>\$ 1,082,288</u>	<u>\$ 16,042,989</u>

Accrued Interest	\$ <u>20,878</u>	\$ <u>3,583</u>	\$ <u>24,461</u>
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Application

Board or Commission Applying For	ARC, Board of Review
Name	Samuel Schultz
Email Address	samuelschultz100@gmail.com
Address	4958 N DIVERSEY BLVD
City	WHITEFISH BAY
State	WI
Zip Code	53217
Phone Number	6083587898
Fax Number	<i>Field not completed.</i>
Are you a registered voter of Whitefish Bay?	Yes
How long?	6 months
Have you attended a meeting of this Board/Commission?	No
Present Employer	Village of Mount Pleasant
Job Title	Community Development Director
Previous Governmental Bodies/Elective Offices Applicant Has Served	I serve as the staff liaison to the village of Mount Pleasant Plan Commission, Community Development Authority, Zoning Board of Appeals, and Village Board as needed. I previously worked with the Redevelopment Authority of the City of Milwaukee as an intern and was the President of the Marquette University Student Government during my undergraduate senior year.
Position/Office Held	See above
Dates	<i>Field not completed.</i>

Civic or Charitable Organizations	UWM Urban Planning Alumni Association
Organization to Which Applicant Has Belonged	
Position Held	President
Dates	Served 2016 - present, 2020-present
Special Interests/Hobbies/Talents	Cooking, reading, bicycling
College, Professional, Vocational Schools Attended	Marquette University
Major Subject	Biological Sciences
Dates	9/1/2010 - 5/1/2014
Degree/Date	Honors Bachelor of Science / May 2014
College, Professional, Vocational Schools Attended	University of Wisconsin - Milwaukee
Major Subject	Urban Planning
Dates	9/1/2014 - 5/1/2016
Degree/Date	Master of Urban Planning / May 2016
College, Professional, Vocational Schools Attended	<i>Field not completed.</i>
Major Subject	<i>Field not completed.</i>
Dates	<i>Field not completed.</i>
Degree/Date	<i>Field not completed.</i>
Please state reasons why you want to become a member of this Board or Commission, including	I recently moved to Whitefish Bay, as a new homeowner, I would like to become involved with my community. I have a great passion for municipal issues and would like to help the Village accomplish the goals recently adopted in the updated

what specific objectives you would be working toward as a member of this advisory board:
(Attach second page if necessary)

Comprehensive Plan. I have a lot of experience dealing with Boards and Commissions in my professional life, and I would like to bring that perspective to my private life as a citizen. While I would look forward to making new relationships with the public, fellow commissioners, and staff, my appointment to a Board or Commission would not be social time. I believe any role in which I would have the honor to serve would be to show up, read and understand the information as provided by the applicant and the staff, take present public concerns into account, and to make a decision or recommendation that I believe would be in the best interest of Whitefish Bay as a whole.

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach 2nd page if necessary)

I have a Master's in Urban Planning. I am a member of the American Institute of Certified Planners (AICP, Credential ID 31386). I am also accredited by the Congress for the New Urbanism. I am also under 35, which is, by my experience, an age group not frequently represented in municipal government.

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

No

If yes, please state name of Organization/Employment

Field not completed.

Do you have any relatives working or serving for the Village of Whitefish Bay?

No

If yes, please indicate the name and relationship of the person

Field not completed.

Would you be willing to abstain from voting on matters where a potential conflict of interest exists?

Yes

Have you been convicted No
of a felony or
misdemeanor?

If yes, explain convictions *Field not completed.*

How did you hear about The Monday, July 13, 2020, Weekly Newsletter
the opening on this
Commission?

Signature of Applicant Samuel Schultz

Date 7/13/2020



VILLAGE BOARD MEETING – STAFF REPORT

REPORT TO: Village President Siegel and Members of the Village Board
Paul Boening – Village Manager

REPORT FROM: Tim Blakeslee – Assistant Village Manager

DATE: 5/12/21

AGENDA ITEM: Temporary Class B Beer/Wine License for the Civic Foundation's July 4th Festival.

ACTION REQUESTED: Ordinance Resolution Motion (Consent Agenda)

BACKGROUND

The Whitefish Bay Civic Foundation will be hosting the 4th of July Celebration in Klode Park this year. Section 8-71 of the Village Code prohibits the possession of alcohol at Village parks without Village Board approval.

RECOMMENDED ACTION BY VILLAGE BOARD

Approve the request from the Civic Foundation for a Temporary Class B Beer/Wine License for the July 4th Festival.

Attachments:

1. Application

C: Attorney Jaekels

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ _____

Application Date: 5/5/21

Town Village City of Whitefish Bay

County of Milwaukee

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 7/4/2021 and ending 7/4/2021 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Whitefish Bay Civic Foundation

(b) Address 5400 N. Marlborough Drive Whitefish Bay, WI 53217

(Street)

Town Village City

(c) Date organized 12/1/1973

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Tom Gleason

Vice President Eric Bunke

Secretary Nick Bandoch

Treasurer Kendra Mahoney

(g) Name and address of manager or person in charge of affair: Alexis Deblitz 6249 N Lydell Ave Whitefish Bay, WI 53217

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 6000 N. Lake Drive Whitefish Bay, WI 53217 (Klode Park)

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

(a) List name of the event 4th of July Festival

(b) Dates of event July 4, 2021

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.



Officer 5/5/2021

(Signature/date)

Whitefish Bay Civic Foundation

(Name of Organization)

Officer _____

(Signature/date)

Officer _____

(Signature/date)

Officer _____

(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____



VILLAGE BOARD MEETING – STAFF REPORT

REPORT TO: Village President Siegel and Members of the Village Board
Paul Boening – Village Manager

REPORT FROM: Tim Blakeslee – Assistant Village Manager

DATE: 5/12/21

AGENDA ITEM: Request from Merchants of Whitefish Bay for temporary beer/wine licenses to host four (4) total wine or beer walks in 2021. (Consent Agenda).

ACTION REQUESTED: Ordinance Resolution Motion (Consent Agenda)

BACKGROUND

The Merchants of Whitefish Bay are looking to host a monthly wine or beer walk this summer on Silver Spring Drive in Whitefish Bay. The events would be on 6-3-21, 7-1-21, 8-5-21, and 9-2-21. State law limits the number of wine walks a municipality can host at two (2) per year, but does not limit the number of beer walks. It is the intention of the Merchants of Whitefish Bay to host a total of two (2) wine walks and two (2) beer walks during the aforementioned dates. A registration fee is required by state law. A volunteer with the Merchants of Whitefish Bay will be checking ID and supplying wristbands to anyone over 21 years old who registers for the event.

RECOMMENDED ACTION BY VILLAGE BOARD

Approve the request from the Merchants of Whitefish Bay for temporary beer/wine licenses to host 4 wine/beer walks in 2021.

Attachments:

1. Applications

C: Attorney Jaekels

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$

 Town Village City of Whitefish BayApplication Date: 5-12-21County of Milwaukee

The named organization applies for: (check appropriate box(es).)

 A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.at the premises described below during a special event beginning 5:00 pm and ending 7:00 pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.1. Organization (check appropriate box) → Bona fide Club Church Lodge/Society Chamber of Commerce or similar Civic or Trade Organization Veteran's Organization Fair Association(a) Name Merchants of Whitefish Bay/Business Improvement District(b) Address 316 E. Silver Spring Dr. #216 WFB 53217
(Street) Town Village City(c) Date organized 5-12-21

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President charlie stalle'

Vice President _____

Secretary _____

Treasurer Joni Sosvillo(g) Name and address of manager or person in charge of affair: Katie Commer, ExecutiveDirector, 316 E. Silver Spring Dr #216, WFB 53217

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Wine/Beer Walk E. Silver Spring Drive, see website for(b) Lot _____ Block further info

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

(a) List name of the event Wine/Beer Walk on Silver Spring Drive(b) Dates of event 6-3-21**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Merchants of WFB
(Name of Organization)Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$

Application Date: 5-12-21 Town Village City of Whitefish BayCounty of Milwaukee

The named organization applies for: (check appropriate box(es).)

 A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.at the premises described below during a special event beginning 5:00 pm and ending 7:00 pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

 Bona fide Club Church Lodge/Society Chamber of Commerce or similar Civic or Trade Organization Veteran's Organization Fair Association(a) Name Merchants of Whitefish Bay/Business Improvement District(b) Address 316 E. Silver Spring Dr. P216 WFB 53217
(Street) Town Village City(c) Date organized 5-12-21

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Charlie Stalle

Vice President _____

Secretary _____

Treasurer Toni Sugillo(g) Name and address of manager or person in charge of affairs: Katie Commer, ExecutiveDirector, 316 E. Silver Spring Dr. #216, WFB 53217

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Wine/Beer Walk E. Silver Spring Drive, see website for(b) Lot _____ Block further info

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Wine/Beer Walk on Silver Spring Drive(b) Dates of event 7-1-21**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Merchants of WFB

(Name of Organization)

Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$

Application Date: 5-12-21 Town Village City of Whitefish BayCounty of Milwaukee

The named organization applies for: (check appropriate box(es).)

 A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats. A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.at the premises described below during a special event beginning 5:00 pm and ending 7:00 pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

 Bona fide Club Church Lodge/Society Chamber of Commerce or similar Civic or Trade Organization Veteran's Organization Fair Association(a) Name Merchants of Whitefish Bay/Business Improvement District(b) Address 316 E. Silver Spring Dr. #216 WFB 53217
(Street) Town Village City(c) Date organized 5-12-21

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: (f) Names and addresses of all officers:
President Charlie Stalle

Vice President _____

Secretary _____

Treasurer Ton Sosvillo(g) Name and address of manager or person in charge of affairs: Katie Commer, Executive Director, 316 E. Silver Spring Dr. #216, WFB 53217

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Wine/Beer Walk E. Silver Spring Drive, see website for(b) Lot _____ Block further info

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Wine/Beer Walk on Silver Spring Drive(b) Dates of event 8-5-21**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Merchants of WFB
(Name of Organization)Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$

 Town Village City of Whitefish BayApplication Date: 5-12-21County of Milwaukee

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 5:00 pm and ending 7:00 pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

 Bona fide Club Church Lodge/Society Chamber of Commerce or similar Civic or Trade Organization Veteran's Organization Fair Association(a) Name Merchants of Whitefish Bay/Business Improvement District(b) Address 316 E. Silver Springs Dr. P216 WFB 53217
(Street) Town Village City(c) Date organized 5-12-21

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Charlie Stalle'

Vice President _____

Secretary _____

Treasurer Tom Sugrillo(g) Name and address of manager or person in charge of affair: Katie Commer, ExecutiveDIRECTOR, 316 E. Silver Springs Dr. P216, WFB 53217

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Wine/Beer Walk E. Silver Spring Drive, see website for

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Wine/Beer Walk on Silver Spring Drive(b) Dates of event 9-2-21**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Merchants of WFB
(Name of Organization)Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____



Village of Whitefish Bay
5300 N. Marlborough Drive
Whitefish Bay, Wisconsin 53217
Phone: 414-962-6690
Fax: 414-962-5651

Memorandum

To: Village Board
From: Tim Blakeslee – Assistant Village Manager
Date: May 13, 2021
Re: Review and approval of Certified Survey Map to combine the Lots 1 and 2 of Certified Survey Map No. 8551 at 5866 N. Shore Drive

Executive Summary

In March, the Village was approached by Karl Holtermann on behalf of Rod Brower to combine the existing two lots at 5866 N. Shore Drive. Mr. Holtermann submitted a Certified Survey Map (CSM) to Village Staff requesting to join the lots in early April. This CSM is included as Attachment 1. Tim Barbeau, PE, PLS, with R.A. Smith reviewed a draft of the CSM on behalf of the Village and found that it was technically acceptable subject to conditions outlined in Attachment 2. Mr. Holtermann has updated the CSM subject to conditions outlined in the memo from Mr. Barbeau. Village Staff reviewed and approved the CSM with regards to zoning which is outlined in Attachment 3.

By a vote of 5-0 the Plan Commission recommended the Village Board approve the Certified Survey Map to combine the Lots 1 and 2 of Certified Survey Map No. 8551 at 5866 N. Shore Drive.

Recommended Motion

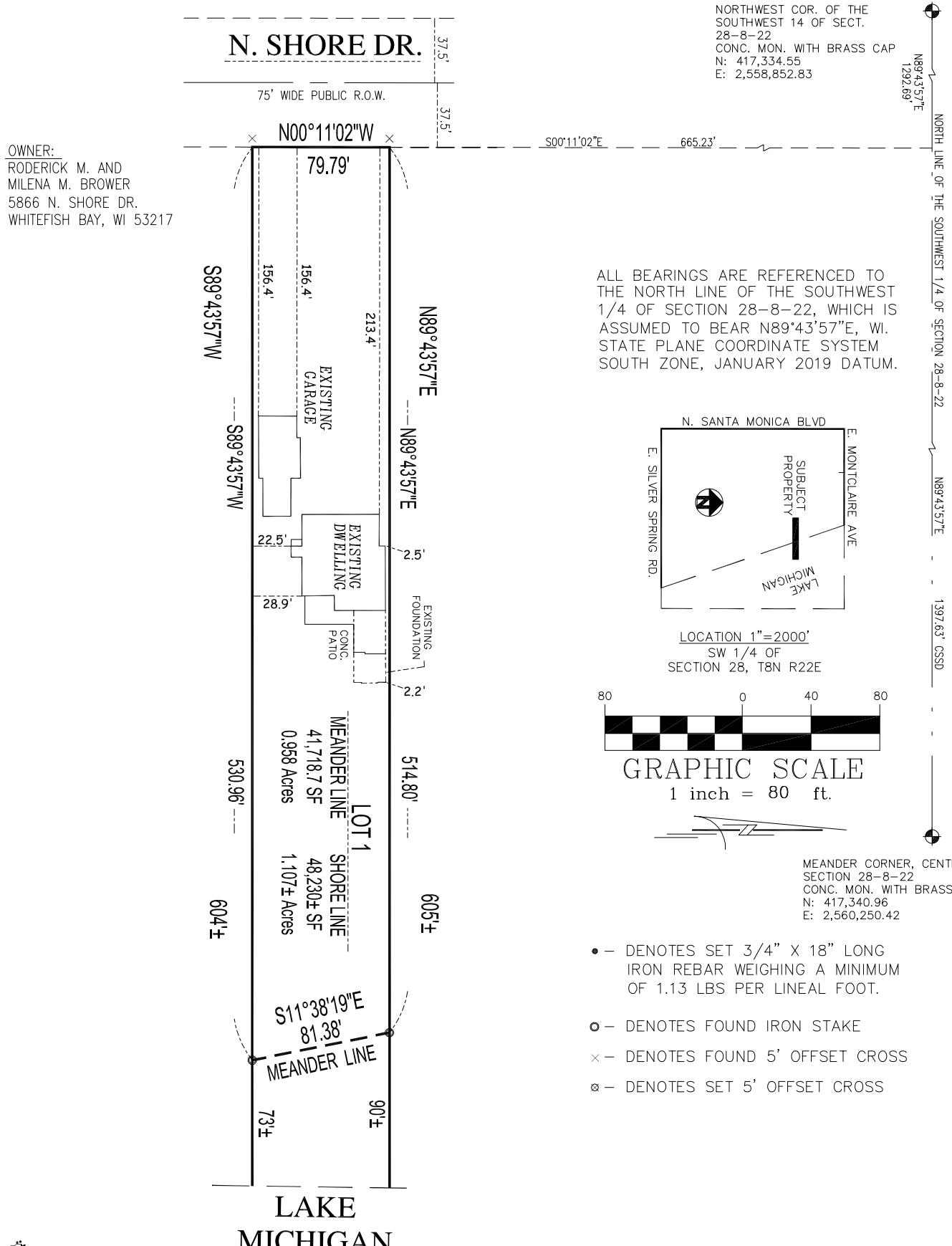
Approve the Certified Survey Map to combine the existing lots at 5866 N. Shore Drive, Whitefish Bay, WI, 53217

Attachments

1. CSM to combine the Lots 1 and 2 of Certified Survey Map No. 8551 at 5866 N. Shore Drive.
2. CSM review memo from Tim Barbeau, PE, PLS with R.A. Smith.
3. Village Staff Zoning Review

CERTIFIED SURVEY MAP NO. _____

BEING LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 8551, RECORDED IN THE OFFICE OF THE MILWAUKEE COUNTY REGISTER OF DEEDS ON SEPTEMBER 21, 2013, AS DOCUMENT NO. 10296150, LOCATED IN THE NORTHEAST $\frac{1}{4}$ AND THE NORTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 28, TOWN 8 NORTH, RANGE 22 EAST IN THE VILLAGE OF WHITEFISH BAY, MILWAUKEE COUNTY, WISCONSIN.



CERTIFIED SURVEY MAP NO. _____

BEING LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 8551, RECORDED IN THE OFFICE OF THE MILWAUKEE COUNTY REGISTER OF DEEDS ON SEPTEMBER 21, 2013, AS DOCUMENT NO. 10296150, LOCATED IN THE NORTHEAST ¼ AND THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 28, TOWN 8 NORTH, RANGE 22 EAST IN THE VILLAGE OF WHITEFISH BAY, MILWAUKEE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE
STATE OF WISCONSIN)
MILWAUKEE COUNTY)**SS**

I, Marc C. Passarelli, a Professional Land Surveyor do hereby certify:

That I have surveyed, divided and mapped Lots 1 and 2 of Certified Survey Map No. 8551, recorded in the Office of the Milwaukee County Register of Deeds on September 21, 2013, as Document No. 10296150, in the Northeast ¼ and the Northwest ¼ of the Southwest ¼ of Section 28, Town 8 North, Range 22 East in the Village of Whitefish Bay, Milwaukee County, Wisconsin, and being more particularly described as follows:

Commencing at the Northwest corner of the Southwest ¼ Fractional Section 28; thence North 89° 43' 57" East along the North line of said ¼ Section 1292.69 feet; thence South 00° 11' 02" East, 665.23 feet to the point of beginning; thence North 89° 43' 57" East parallel to the North line of said ¼ Section, 514.80 feet to a meander corner; thence continue North 89° 43' 57" East, 90 feet more or less to the shore of Lake Michigan; thence Southerly along said shoreline to a point that is North 89° 43' 57" East 73 feet more or less from a meander corner; thence South 89° 43' 57" West, 73 feet more or less to a meander corner that lies South 11° 38' 19" East, 81.38 feet from the last described meander corner; thence South 89° 43' 57" West, 530.96 feet to a point on the East right-of-way line of N. Shore Drive; thence North 00° 11' 02" West along said East line, 79.79 feet to the point of beginning.

Containing 48,230.1 square feet (1.107 acres) more or less of land.

That I have made such survey, land division and map by the direction of the Roderick M Brower and Milena M. Brower, owners of said land.

That such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the regulations of the Village of Whitefish Bay in surveying, dividing and mapping the same.

Dated this 24th day of March, 2021.

Marc C. Passarelli S-2817
Wisconsin Professional Land Surveyor

CERTIFIED SURVEY MAP NO. _____

BEING LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 8551, RECORDED IN THE OFFICE OF THE MILWAUKEE COUNTY REGISTER OF DEEDS ON SEPTEMBER 21, 2013, AS DOCUMENT NO. 10296150, LOCATED IN THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 28, TOWN 8 NORTH, RANGE 22 EAST IN THE VILLAGE OF WHITEFISH BAY, MILWAUKEE COUNTY, WISCONSIN.

OWNERS CERTIFICATE

Roderick M. Brower and Milena M. Brower, as owners, do hereby certify that they caused the land described on this map to be surveyed, divided and mapped as represented on this map in accordance with the requirements of the Village of Whitefish Bay Code of Ordinances.

In Witness whereof, Roderick M. Brower and Milena M. Brower, owners, at _____, Wisconsin, on this _____ day of _____, 2021.

Owners:

Roderick M. Brower

Milena M. Brower

**STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS**

PERSONALLY came before me this _____ day of _____, 2021, the above named Roderick M. Brower and Milena M. Brower, to me known to be the persons who executed the foregoing instrument.

Notary Public, State of Wisconsin
My Commission expires _____

CONSENT OF MORTGAGEE:

Wells Fargo Bank, N.A., duly organized and existing under and by virtue of the laws of the United States, mortgagee of the above described land, does hereby consent to the surveying, dividing and mapping of the land described on this Certified Survey Map and does hereby consent to the above certificate of Roderick M. Brower and Milena M. Brower, owners of said land.

In Witness Whereof, the said Wells Fargo Bank, N.A., has caused these presents to be signed by _____, its _____, at _____, _____, this _____ day of _____, 2021.

Wells Fargo Bank, N.A.

**STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS**

Personally came before me this _____ day of _____, 2021, the above named _____, of the above named Wells Fargo Bank, N.A., to me known to be the person who executed the foregoing instrument and to me known to be such _____ of said bank, and acknowledged that he executed the foregoing instrument as such officer as the deed of said bank, by its authority.

Notary Public, State of Wisconsin
My Commission expires _____

BEING LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 8551, RECORDED IN THE OFFICE OF THE MILWAUKEE COUNTY REGISTER OF DEEDS ON SEPTEMBER 21, 2013, AS DOCUMENT NO. 10296150, LOCATED IN THE NORTHEAST $\frac{1}{4}$ AND THE NORTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 28, TOWN 8 NORTH, RANGE 22 EAST IN THE VILLAGE OF WHITEFISH BAY, MILWAUKEE COUNTY, WISCONSIN.

WHITEFISH BAY VILLAGE BOARD APPROVAL

Approved by the Whitefish Bay Village Board on this _____ day of _____, 2021.

Julie Siegel, Village President

Jennifer Amerell, Secretary

PLAN COMMISSION APPROVAL

Approved by the Village of Whitefish Bay Plan Commission on this _____ day of _____, 2021.

Julie Siegel, Village President, Chairperson

Tim Blakeslee, Secretary



CREATIVITY BEYOND ENGINEERING

MEMORANDUM

DATE: April 19, 2021

TO: Tim Blakeslee, Village of Whitefish Bay (via e-mail)
CC: Marc Passarelli, Surveying Associates, Inc. (via e-mail)
FR: Tim Barbeau, raSmith *TB*
RE: Brower Certified Survey Map – 5866 N. Shore Drive

I have reviewed the subject Certified Survey Map dated 3/24/21 and have the following review comments and recommendation:

1. The bearing of the line between the Section line and the point of beginning is shown as S0°11'02"E on the map; whereas the legal description describes that line as being, S0°10'45"E.
2. The Owner's Certificate states that the map is in accordance with Chapter 8 of the Village of Whitefish Bay Code of Ordinances. Chapter 8 does not apply to Certified Survey Maps. I suggest that the words "Chapter 8 of" be stricken.
3. If there is a mortgage on the property, a mortgagee's statement is necessary.
4. I suggest that the 100-year floodplain line be shown on the map and a note added stating that any improvements are subject to Village floodplain setback requirements.
5. The CSM meets all closure requirements.

Recommendation:

I recommend approval of the CSM subject to satisfaction of the above noted items, and the surveyor and owner affixing proper signatures on the final recordable copy of the map prior to the Village signing the document.

Should you have any questions, please feel free to contact me.

U:\M 210419 Blakeslee Brower CSM Review.docx

From: [Oestreich, Joel](#)
To: [Blakeslee, Tim](#)
Subject: RE: North Shore Dr CSM
Date: Wednesday, May 5, 2021 10:38:15 AM

Tim,

The combination of these lots does not conflict with the regulations set forth in the Whitefish Bay Zoning Code for District 1A.

Joel Oestreich
Director of Building Services
Whitefish Bay
414-962-6690 ext. 130

From: Blakeslee, Tim <T.Blakeslee@wfbvillage.org>
Sent: Wednesday, May 5, 2021 9:59 AM
To: Oestreich, Joel <J.Oestreich@wfbvillage.org>
Subject: FW: North Shore Dr CSM

Joel – Can you please review this CSM with respect to zoning and let me know if it meets code.

Tim Blakeslee
Assistant Village Manager
Village of Whitefish Bay
5300 N Marlborough Drive
Whitefish Bay, WI 53217
Office: 414-962-6690
Direct: 414-755-6539

From: Karl Holtermann <karl@karlholtermann.com>
Sent: Monday, April 5, 2021 3:51 PM
To: Blakeslee, Tim <T.Blakeslee@wfbvillage.org>
Cc: Roderick Brower <rodbrower@me.com>; Milena Brower <milenabrower@yahoo.com>; Peter Murphy <peter.fullcircle@gmail.com>
Subject: Fwd: North Shore Dr CSM

Tim,

Please find the attached documents as we propose to join lots at 5866 N. Shore Drive.

Thank you, Karl

Karl@KarlHoltermann.com

KARL HOLTERMANN

designer + builder llc

Phone: 262.993.6323

STATE OF WISCONSIN : MILWAUKEE COUNTY : VILLAGE OF WHITEFISH BAY

Resolution No. 3088

Proclaiming May 16th Through May 22nd As “Public Works Week” In The Village Of Whitefish Bay

WHEREAS, Public Works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of the Public Works system and programs such as water, storm water, sewers, streets, public buildings, parks, and solid waste and recycling collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities and services, as well as their service delivery, planning, design, and construction are vitally dependent upon the efforts and skills of all of our Whitefish Bay Public Works employees; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff our Public Works Department is materially influenced by attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, The Village Board of the Village of Whitefish Bay, Wisconsin does hereby proclaim the week of May 16 through May 22, 2021 as

“PUBLIC WORKS WEEK”

in the Village of Whitefish Bay and call upon all community members and civic organizations to acquaint themselves with the issues involved in providing our Public Works services and to recognize the contributions which Whitefish Bay Public Works employees make every day to our health, safety, comfort and quality of life.

PASSED AND APPROVED this the 17th day of May, 2021, by the Village Board of the Village of Whitefish Bay, Wisconsin.

Julie Siegel, Village President

(Attest)

Jaimie Krueger, Clerk



Village of Whitefish Bay
5300 N. Marlborough Drive
Whitefish Bay, Wisconsin 53217

Phone: 414-962-6690
Fax: 414-962-5651

Memorandum

To: President Julie Siegel and the Village Board of Trustees
CC: John Edlebeck, Public Works Director
From: Pat McCarthy, Public Works Superintendent
Date: May 17, 2021
Re: Recommendation to Award 2021 EAB Treatment Project

The village is in the eleventh year of a multi-year Emerald Ash Borer Management plan which began in 2011. The preventative treatment portion of our EAB Management Plan began in 2013. As part of that plan, the village will continue treating existing ash street trees in order to protect them from the destructive emerald ash borer. Bids were solicited to treat approximately 1082 ash street trees ranging in size from 12" DBH to 29" DBH.

Four bids were submitted on April 30, 2021. The 4 bids are:

M & M Tree Care	\$ 84,485.75 (\$4.25/inch x 19,879 inches)
First Choice Tree Care	\$ 89,853.08 (\$4.52/inch x 19,879 inches)
Crawford Tree & Landscape	\$ 87,865.18 (\$4.42/inch x 19,879 inches)
TruGreen	\$ 100,800.00 (\$5.04/inch x 19,879 inches)

Recommendation: Award the 2021 EAB Treatment Project to M & M Tree Care in the total amount of \$84,485.75 with funds coming from account #88000-542. The total amount in this account is \$215,000 for 2021.



VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees

REPORT FROM: Paul Boening – Village Manager

DATE: May 13, 2021

AGENDA ITEM: Discussion/action regarding holding the June 7th Village Board meeting in-person for facilitation of the pending Village President appointment process

ACTION REQUESTED: Ordinance Resolution Discussion/Motion

BACKGROUND

President Siegel will be resigning from her position effective May 23, 2021. At the June 7th Village Board meeting, the Board will discuss and potentially take action on appointing a successor.

Given the possibility that the Board may want to utilize paper ballots on June 7th, I wanted to provide an opportunity for the Board to discuss holding that meeting in-person. Additionally, if a successor is appointed at the June 7th meeting, an in-person setting would allow staff to administer the Oath of Office at that time.

RECOMMENDED ACTION BY VILLAGE BOARD

If there is a consensus in favor of holding the June 7th meeting in-person, a motion reflecting that change would be appropriate.

C: Department Heads
Attorney Jaekels



VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees

REPORT FROM: Paul Boening – Village Manager

DATE: May 14, 2021

AGENDA ITEM: Discussion/action regarding the status of Ordinance No. 1869 (face coverings)

Background:

The Village Board took action on March 15th of this year to extend Whitefish Bay's face covering requirement through June 30, 2021. On May 13th, the CDC issued revised guidance indicating that fully vaccinated individuals can forgo masks and social distancing in many indoor situations. That announcement has resulted in phone, email and social media inquiries relating to Whitefish Bay's plans to review the local face covering requirement. Given that there will be a three week gap between the May 17th and June 7th Village Board meetings, I felt that it was important to add this topic to the May 17th agenda.

Despite the revised CDC guidance, the Village Board retains authority over the local face covering ordinance. The Board can choose to take no action, which will keep the ordinance in place through June 30th. Alternatively, the Board could revoke the ordinance immediately (or effective on a specific date). Finally, the Village Board could take action to extend the ordinance beyond June 30th.

It is important to note that the absence of a local face covering requirement would not preclude business owners or the controlling authorities of other public indoor spaces from continuing to require face coverings in their respective buildings. Additionally, individuals would retain the right to wear masks on a voluntary basis even in buildings without a requirement.