



## REGULAR VILLAGE BOARD MEETING

### MEETING NOTICE AND AGENDA

**Monday, May 18, 2020, 6:00 PM**

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

**Access Code: 348-527-221**

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

- I. Call to Order and Roll Call
- II. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. **Approved**
  1. Claims for April, 2020.
  2. Renewal of Village Purchasing Policy.
  3. Resolution No. 3072 – Acknowledging the Midwest Renewable Energy Association's Group Buy Solar Program.
  4. Contract Award for the 2020 Emerald Ash Borer Treatment Project.
- 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](mailto: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. Resolution No. 3073 – Proclaiming May 17<sup>th</sup> – May 23<sup>rd</sup> as “Public Works Week” in the Village of Whitefish Bay. **Approved**
  2. Discussion/action on appeal of ARC decision regarding the approval of a Certificate of

Appropriateness for demolition of the house at 4640 N. Lake Dr. (Appellants: Jefferson Aikin, Thomas Fehring, Kenneth Berg, Carol Krigbaum, Julie Gilpin, David Pacifico and Teri Quaintance). **The Village Board Denied the Appeal and upheld the issuance of the Certificate of Appropriateness**

## 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 [p.boening@wfbvillage.org](mailto:p.boening@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](http://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 Historic Preservation 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](http://www.wfbvillage.org))**