



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

**WHITEFISH BAY VILLAGE HALL
5300 North Marlborough Drive**

Monday, May 6, 2019, 6:00 PM

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. **All Approved**

1. Minutes of the regular meeting held on April 15, 2019.
2. Claims for April, 2019.
3. Appointment of Tammy Herpel to the Architectural Review Commission for a term to expire in 2020.
4. Appointment of Aaron Hoffmans to the Architectural Review Commission for a term to expire in 2020.
5. Approval of easement to enable the City of Glendale to construct a connecting trail between Richard E. Maslowski Park and the Milwaukee County Oak Leaf Trail through a portion of a Whitefish Bay owned yard waste site.

III. Report of Village Officers

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

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

V. General Business

1. Discussion/action on Interconnection Agreement with We Energies for the Public Works Facility Passive Solar Array Project. **Approved**
2. Discussion/action on Incentive RECIP Grant Award Agreement with Focus on Energy for the Public Works Facility Passive Solar Array Project. **Approved**
3. Discussion/action on Focus on Energy Formal Statement Committing to RECIP Incentive Reduction for Failure to Meet Project Completion Date for the Public Works Facility Passive Solar Array Project. **Approved**
4. The 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 a Declaration of Deed Restrictions; and pursuant to Wisconsin State Statute §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – specifically regarding a request for a Certificate of Appropriateness. The Village Board will reconvene into open session after the closed session.
5. Discussion/action on appeal of ARC decision regarding the denial of a Certificate of Appropriateness for demolition of the house at 4640 N. Lake Dr. **ARC decision upheld**

VI. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Architectural Review 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)