



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

Monday, September 21, 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 PUBLIC HEARING

1. On proposed Ordinance No. 1872 to Rezone 721 East Silver Spring Drive (Tax Key Parcel 198-0037-001) from District 4 – Churches, Public Buildings & Grounds/District 7 – Automobile Parking to PDD – Planned Development District for development of a seven lot single-family subdivision.
 - a. Presentation of Petitioner
 - b. Public Comment (written comments are invited via email to manager@wfbvillage.org at least 24 hours prior to the meeting with “Village Board Public Hearing” in the subject line). In addition, oral comments will be accepted and will be limited to 3 minutes per person. Individuals who plan to speak during the Public Hearing are asked to submit their name and address in advance via email to e.granstrom@wfbvillage.org However, individuals who do not submit their information in advance will still be permitted to speak.

Approved

III 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 September 8, 2020.
2. Investment Report for August, 2020.
3. Appointment of Kyle Alvarez to the Architectural Review Commission for a term to expire in 2021.
4. Extension of Whitefish Bay’s Public Health Emergency Declaration to November 6, 2020 to coincide with the eligible expenditure period for the Wisconsin Routes to Recovery program.

IV. Report of Village Officers

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

V. 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.

VI. General Business

Approved

1. Discussion/action on Ordinance No. 1872 to Rezone 721 East Silver Spring Drive (Tax Key Parcel 198-0037-001) from District 4 – Churches, Public Buildings & Grounds/District 7 – Automobile Parking to PDD – Planned Development District for development of a seven lot single-family subdivision. - Visit this webpage for high resolution plans: <https://www.wfbvillage.org/DocumentCenter/View/1248/>

VII. 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. 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)