



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

Monday, January 18, 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 December 28, 2020.
2. Claims for December, 2020.
3. Investment Report for December, 2020.
4. Appointment of Andrew Hunt as a regular member of the Board of Appeals for a term to expire in 2021.
5. Appointment of Erin Jelenchick to the Library Board for a term to expire in 2021.
6. Resolution No. 3082 regarding World Migratory Bird Day.
7. Resolution No. 3083 Recognizing January 18, 2021 as Dr. Martin Luther King Jr. Day.

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 I. Discussion/action on Resolution No. 3084 – Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,695,000 General Obligation Refunding Bonds, Series 2021A.

- Discussion only** 2. Discussion/action regarding the Cahill Park Community Ice Rink and MOU between the Village of Whitefish Bay and the Milwaukee Winter Club.

3. Discussion/action on Ordinance No. 1876 to revise the Stormwater Management Code.

To Public Works Committee

4. Discussion/action on Ordinance No. 1877 to repeal and recreate the Water Code.

To Public Works Committee

5. Discussion/action on Ordinance No. 1878 to create Chapter 20 of the Municipal Code (Plumbing Code).

To Public Works Committee

6. Discussion/action on Ordinance No. 1879 to create Chapter 21 of the Municipal Code (Sanitary Sewer Code).

To Public Works Committee

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 Board of Appeals 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)