

Trustee Springman noted that the play structure contract would be discussed under the Finance and Public Works Committee report.

Trustee Springman also touched on the Committee's discussions about the program scheduling policies.

D) 4th of July Committee – Village President Krueger

No meeting.

E) Traffic and Public Safety – Trustee Boschert

1) Resolution No. 11-, “A Resolution Establishing Prohibited Parking in Designated No Parking Zones, Fire Lanes, and Emergency Vehicle Lanes”

Trustee Boschert reported on the committee's extensive review of the matter.

Mr. Van Gompel discussed the process in generating the revised ordinance.

It was moved by Trustee Boschert and seconded by Trustee Springman to adopt Resolution No. 11-, ““A Resolution Establishing Prohibited Parking in Designated No Parking Zones, Fire Lanes, and Emergency Vehicle Lanes”. The motion carried unanimously.

On other matters from the committee meeting, Trustee Boschert noted the review of parking along the north side of Bradley Road, and the safety concerns that have been raised regarding the curve of Dean Road near Teutonia Avenue.

F) Library Board – Trustee Baker

Trustee Baker noted the Library Board's review of the HVAC project and scheduling as well as their positive recommendation. Trustee Baker also provided an update on the plant sale fund raiser.

G) Community Development Authority – Village President Krueger

Village President Krueger noted the reports provided by Staff and the closed session discussions that were held.

H) Plan Commission – Village President Krueger

No meeting.

I) Finance and Public Works Committee – Trustee Oates

Trustee Oates reported on the committee's discussions about the favorable bids received on the DPW truck chassis and noted that the banking service review is on hold due to the potential M&I Bank merger.

1) Play Structure Contract

Mr. Hoier discussed the condition of the existing play structure in Village Park and the need for replacement. Mr. Hoier also reviewed the bid received from Miller and Associates as well as their company's background and references.

Trustee Weddle-Henning asked about the installation schedule. Mr. Hoier reviewed the different weather dependent scenarios.

Trustee Boschert inquired about the drainage in the area. Mr. Hoier discussed the installation of a drain tile by the Department of Public Works prior to installation of the new structure.

It was moved by Trustee Oates and seconded by Trustee Boschert to award the play structure contract to Miller and Associates in an amount not to exceed \$48,919. The motion carried unanimously.

2) Library HVAC Equipment Contract

Mr. Thyges reviewed the project and the bid received from Mannenbach Mechanical.

A brief discussion ensued to clarify the engineer's estimate versus the capital improvement plan budget figure.

Trustee Springman inquired about the potential unused capital funds. Mr. Van Gompel discussed the Village Board's authority to review potential uses for the unused funds but added that no additional capital projects have been identified for the Library.

It was moved by Trustee Oates and seconded by Trustee Boschert to award the Library HVAC Equipment Contract to Mannenbach Mechanical in an amount not to exceed \$117,160 for base bid A, the replacement of the humidifier unit, the wiring of the thermostats in the back office, and the use of Bryant equipment. The motion carried unanimously.

3) Bids for the 2011 Asphalt Paving Contract

Trustee Oates introduced the matter and Mr. Neitzel discussed the areas for repaving. Mr. Neitzel also noted the addition of 49th street to the program due to its deteriorating condition and the need for crack sealing.

It was moved by Trustee Oates and seconded by Trustee Boschert to award the 2011 asphalt paving contract to Stark Asphalt in an amount not to exceed \$210,759.

After a brief discussion to clarify the contract amount, an amended motion was made;

It was moved by Trustee Oates and seconded by Trustee Boschert to award the 2011 asphalt paving contract with the addition of 49th Street to Stark Asphalt in an amount not to exceed \$248,856. The motion carried unanimously.

4) Library Basin Bridge Replacement

Trustee Oates discussed the need for the replacement and noted the committee's review and recommendation to approve with vertical balusters.

Trustee Weddle-Henning asked about the construction schedule. Mr. Neitzel discussed the Chapter 30 permit that is needed prior to construction, with installation scheduled for the summer months.

Trustee Boschert inquired about the funding for the project. Mr. Van Gompel noted that Storm Water utility funds would be utilized.

Village President Krueger inquired about the types of materials that will be used. Mr. Neitzel stated that the bridge will consist of steel and wood and noted the State specifications that are being followed.

It was moved by Trustee Oates and seconded by Trustee Weddle-Henning to approve the library bridge replacement and award the contract to Custom Manufacturing Incorporate in an amount not to exceed \$21,890. The motion carried unanimously.

5) Consideration of Vouchers

It was moved by Trustee Oates and seconded by Trustee Boschert to approve the payment of the vouchers and to ratify for payment the vouchers due on or before April 18, 2011. The motion carried unanimously.

J) Personnel Committee – Trustee Baker

Trustee Baker noted that the next meeting is scheduled for April 20th.

VI. Unfinished Business

None.

VII. New Business

A) Resolution No. 11-, “A Resolution Authorizing the Issuance and Sale of \$625,000 Taxable General Obligation Refunding Bonds”

Mr. Van Gompel reviewed the Village’s bond rating of Aa2 and introduced Brad Viegut from Baird and Associates.

Mr. Viegut discussed the bids that were received and the rating that the Village had received from Moody’s.

Trustee Oates asked if the Federal bond rating would have an effect on the Village. Mr. Viegut noted that no effects had been realized.

Trustee Weddle-Henning asked about Baird’s ability to bid on a bond issuance it was overseeing. Mr. Viegut discussed the separate entities within the company and noted the regulations governing the bidding process.

A brief discussion ensued to clarify comments about the Village’s debt burden within the Moody’s report.

Mr. Viegut discussed the company background of the low bidder, Banker’s Bank.

It was moved by Village President Krueger and seconded by Trustee Schilz to adopt Resolution No. 11-, “A Resolution Authorizing the Issuance and Sale of \$625,000 Taxable General Obligation Refunding Bonds”. The motion carried unanimously.

B) Resolution No. 11-, “A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Mr. Van Gompel discussed the need for the additional resolution as the projects would potentially move forward prior to the funding being secured.

A brief discussion ensued to further clarify the potential projects versus the timing of the sale of the bonds.

It was moved by Village President Krueger and seconded by Trustee Schilz to adopt Resolution No. 11-, “A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing”. The motion carried unanimously.

VIII. Village President’s Report

Village President Krueger reported on the following:

The planned reception for the incoming Whitefish Bay Village Manager on April 28th
The Deer Run scheduled for April 30th
The Village Clean-Up and Positively Brown Deer realtor's event scheduled for May 7th
The ICC meeting, which included a discussion on government collaboration
The North Shore Fire Department Board meeting and the funding formula discussions

IX. Village Manager's Report

Mr. Van Gompel reported on the following:

The committee appointments will be brought forward in May
Organizing a Chamber of Commerce event in Village Park in June
The scheduling conflict of Village Clean-Up and Positively Brown Deer realtor's event

Village President Krueger noted that the first Village Board meeting in May will be primarily to discuss the proposed consolidation of dispatch services.

A brief discussion ensued regarding the information that will need to be presented to the Board to facilitate the discussion, the possible schedule for action by the Village Board, and the status of the other communities that are involved.

Trustee Boschert asked about the status of the Budget Repair Bill. Mr. Van Gompel indicated that it has not been passed into law and that the bill is still on hold per a court order.

X. Recess into Closed Session pursuant to §19.85(1) (c) (e) Wisconsin Statutes for the following reasons:

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

It was moved by Trustee Springman and seconded by Trustee Weddle-Henning to recess into Closed Session at 8:50 p.m. The motion carried unanimously.

XI. Reconvene into Open Session for Possible Action on Closed Session Deliberations

It was moved by Trustee Schilz and seconded by Trustee Springman to reconvene into Open Session at 10:16 p.m. The motion carried unanimously.

XII. Adjournment

It was moved by Trustee Weddle-Henning and seconded by Trustee Springman to adjourn at 10:16 p.m. The motion carried unanimously.