

A REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in-person February 2, 2026.

Pursuant to law, written notice of this meeting was given to the press and posted on public bulletin boards.

I. Call to Order and Roll Call

President Buckley called the meeting to order at 6:02 p.m.

Present: Trustees Dettmann, Haller, Kasper, Saunders, Serebin, Vanevenhoven and President Buckley

Also Present: Village Attorney – Chris Jaekels
Police Chief – Patrick Whitaker
Director of Public Works – Matt Collins
Finance Director/Clerk – Jaimie Krueger
Director of Building Services – Joel Oestreich
Deputy Clerk – Erin Granstrom

II. Consent Agenda

It was moved by Trustee Serebin, seconded by Trustee Dettmann, to approve the consent agenda with amendment. Motion carried 7-0.

1. Minutes of the regular meeting held on January 5, 2026.
2. Check Register for December, 2025
3. Investment Report for December, 2025.
4. Citizen Appointment of Dr. Angela Tonozzi to the North Shore Health Department Board of Health, replacing Dr. Christopher Simenz following his resignation.
5. Property Tax Chargeback for 4753 N Wilshire.
6. Bench donation acceptance from Michael Corr (in memory of Ryan P Corr) for installment at Klode Park.

Dr. Simenz was recognized for his service on the North Shore Health Department Board of Health. Dr. Simenz recommended his replacement who is very qualified for the position.

III. Report of the Village Officers

1. Village Attorney – No Report.
2. Village Manager – Excused, not in attendance.
3. Village President – Klode Park Ice Rink is open, thank you to DPW and citizen volunteers for their work. The Argo continues to do well with 600 patrons over the weekend with little complaints to the Village.
4. Miscellaneous Trustee – The Argo is now also serving food. There will be three (3) openings on the library board in the upcoming months.

IV. Petitions and Communications

No Petitions or Communications received.

V. General Business

1. **Discussion/action on engineering services (design and construction oversight) for the 2027 Watermain and Service Line Improvements Project.**

Matt Collins, Director of Public Works mentioned previous discussions on the Watermain and Service Line Improvements that occurred with the capital improvement planning recently. Area proposed for the 2027 project was mentioned along with the seven (7) firms that showed interest in this project. Numbers for

watermain replacement and service line replacements were further discussed. It was discussed that after this project there will be a time to review how the project went and evaluate changes for future projects. There was discussion on if the Village would go to bid each year for this project or continue with a contractor that has worked proficiently through a project in the previous year.

It was moved by Trustee Serebin, seconded by Trustee Haller that the Village Board approve the Clark Dietz Professional Service Agreement for Design and Construction Management Services for the 2027 Watermain and Lead Service Line Replacement programs in the amount of \$284,775 as shown in the meeting packet, pending final contract review by the Village Attorney. Motion carried 7-0.

2. Discussion/action on the MMSD 2026 Private Property Infiltration and Inflow (PPII) Project Funding Agreement and construction oversight award.

Director of Public Works Collins reviewed the past approach to the PPII program and stated the new requirements of Milwaukee Metropolitan Sewerage District (MMSD). The proposed 2026 project covers 33 sanitary sewer replacements, requiring a funding agreement with MMSD. There is also a construction oversight services agreement with Clark Dietz for this project. The future of this program was discussed. CJ Bayer from Clark Dietz shared timeline for funds being distributed. The cost per property was mentioned, requirements from MMSD and warranty were mentioned as factors that contribute to that cost.

It was moved by Trustee Serebin, seconded by Trustee Saunders that the Village Board approve the MMSD 2026 PPII Funding Agreement in the amount of \$929,455 and the Clark Dietz Professional Services Agreement for Construction Inspection Services in the amount of \$124,900 as shown in meeting packet, pending final MMSD approvals. Motion carried 7-0.

3. Discussion/action on the construction contract award for the 2026 PPII Project.

Public Works Director Collins stated that there were two (2) bids received, mentioning the low bid was submitted by Mid City Corporation. Breakdown of project costs provided by Mid City Corporation included in the meeting packet was mentioned. There will be ongoing investigation of options to bring costs down for the project. Change in homeowner cost and notification was mentioned. Assessment to residents included in the project was mentioned.

It was moved by Trustee Haller, seconded by Trustee Dettmann that the Village Board award the 2026 Private PPII / LSL bid to Mid City Corporation in the amount of \$1,146,483 pending final MMSD Funding approvals as shown on the attached exhibits. Motion carried 7-0.

4. Discussion/action on Resolution No. 3194 – Preliminary Resolution Declaring Intent to Levy Special Assessments for Lead Service Line Replacements with the PPII Project.

Finance Director, Jaimie Krueger, covered the Village side funding of water lateral replacement and private side special assessment option. The number of years the Special Assessment can be spread out and also the minimum payment per year were discussed with the board showing interest in extending the number of years from seven (7) to ten (10). The process if a homeowner elects a special assessment but then sells their home prior to the special assessment being paid off was described. Prepayment is an option for residents if they choose. Interest rate is set as the most recent rate for the borrow.

It was moved by Trustee Serebin, seconded by Trustee Dettmann that the Village Board adopt Resolution No. 3194 – Preliminary Resolution Declaring Intent to Levy Special Assessments for Lead Service Line Replacements as amended. Motion carried 7-0.

5. Discussion/action on construction oversight for the Sendik's public improvements.

Director of Public Works Collins stated design is complete and bids were to be submitted by last Friday, therefore, shift from design to construction will take place shortly. Contract aspects were reviewed. Communication for the project was detailed as it is a high traffic, dense area of the Village. This is aligned with

the Developer's agreement and funding will be from TID funds rather than general fund. Timeline for construction was mentioned, however, due to recent bid submittal date it is not known at this time. Special events dates will be communicated and worked around.

It was moved by Trustee Dettmann, seconded by Trustee Kasper that the Village Board approve the Clark Dietz Construction Inspection Service Agreement for the Sendik's Redevelopment Public Improvements in the amount of \$246,300 as shown in meeting packet pending the Village Attorney review and approvals. Motion carried 7-0.

6. Discussion/action on the construction contract award for the 2026 Sanitary Sewer Lining Project.

Public Works Director Collins stated this is a reoccurring annual project. There was no lining in 2025 so this is a combination of 2025 and 2026. There was one (1) bid received for this project. Length of lining was discussed with Collins stating that we have the option to continue with this contractor for two (2) years in the future as the contract is written. There is a possibility of adding on to the project if appropriate. It was discussed that MMSD is moving away from cure in place pipe which is being proposed. Collins, Serebin and Bayer provided reasons that cure in place works for the larger pipes more effectively than service laterals. Traffic control on streets such as Lake Drive were discussed.

It was moved by Trustee Saunders, seconded by Trustee Dettmann that the Village Board award the 2026 Sanitary Sewer Lining Project Construction Contract to Visu-Sewer, LLC in the amount of \$247,094.50 as shown in the meeting packet. Motion carried 7-0.

7. Discussion/action on the annual Pavement Crack Seal Project contract award.

Matt Collins, Director of Public Works, mentioned this is a routine maintenance annual project. There was no 2025 project therefore this will be a 2025 and 2026 project. There were four (4) bids received for this project. The process for identifying the project area was detailed. The low bid was submit by AG Sealcoat, LLC. The variance between bids was investigated by public works staff. Future costs for this project were discussed. It was mentioned that there is an option to continue with this contractor for the following three (3) years as written in the agreement. Pavement painting was mentioned as being required following crack sealing on some roadways in this project.

It was moved by Trustee Haller, seconded by Trustee Kasper that the Village Board award the Crack Sealing Project to AG Sealcoat, LLC in the amount of \$85,856.86 as shown in the meeting packet. Motion carried 7-0.

8. Discussion/action on the design engineering services for the Hampton and Santa Monica Intersection Improvement Project.

Director of Public Works Collins provided background on this program and reviewed with the Request for Proposal (RFP) process. Shared cost with the City of Milwaukee was mentioned. Federal grants for this project were mentioned. City of Milwaukee coordination was mentioned, with the City of Milwaukee allowing the Village to manage with periodic updates.

It was moved by Trustee Saunders, seconded by Trustee Serebin that the Village Board award the Hampton Avenue and Santa Monica Intersection Improvement Project Design Engineering Services Contract to Strand Associates in the amount of \$186,360.93 as shown in the meeting packet pending Wisconsin DOT final approval. Motion carried 7-0.

9. Discussion/action on refuse vehicle purchase.

Director of Public Works Collins mentioned Public Works Committee discussion on this topic. This is part of the CIP process. It will increase the fleet allowing for easier access to vehicles for repairs and routine maintenance. This vehicle is covered under a cooperative purchase agreement. This will be included in the 2026-2027 borrow.

It was moved by Trustee Serebin, seconded by Trustee Saunders that the Village Board approve the purchase of the refuse vehicle in the amount of \$420,339.95. Motion carried 7-0.

VI. Adjourn

There being no further business, it was moved by Trustee Saunders seconded by Trustee Dettmann to adjourn the meeting at 7:17 p.m. Motion carried 7-0.



Erin Granstrom, Deputy Clerk