



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

VILLAGE OF WHITEFISH BAY
5300 North Marlborough Drive

Wednesday, September 7, 2016, 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.
 1. Minutes of regular meeting held on August 8, 2016.
 2. Minutes of special meeting held on August 15, 2016.
 3. Minutes of special meeting held on August 23, 2016.
 4. Investment Report for July 2016.
 5. Claims for August 2016.

- 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 to approve Resolution No. 2979 in Recognition of Lloyd Reams for 39 years of service to the Village of Whitefish Bay.
2. 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 potential development opportunities.
3. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.

VI. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, August 8, 2016

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

I. Call to Order and Roll Call

President Siegel called the meeting to order at 7:03 pm.

Present: Trustees Saunders, Serebin, Fuda, Davis, Miller, and President Siegel

Excused: Trustee Demet

Also Present: Village Manager Steve Sheiffer
Finance Director Jen Amerell
Village Attorney Chris Jaekels
Library Director Nyama Marsh
Assistant Manager Paul Boening
Communications Specialist Jenny Heyden
Director of Building Services Joel Oestreich
Village Mechanic Paul Witte
Public Works Service Worker Robert Tiegs
Public Works Service Worker Paul Gorecki
Deputy Clerk Caren Brustmann

II. Consent Agenda

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of regular meeting held on July 6, 2016.
2. Investment Report for June 2016.
3. Claims for July 2016.
4. Temporary Class B Fermented Malt Beverage License and a Temporary Class B Wine License for the Whitefish Bay Civic Foundation's Sounds of Summer event to be held on August 20th.

III. Report of Village Officers

1. Village Attorney – No report
2. Village Manager

Village Manager Steve Sheiffer notified the Board of a replacement project that will take place on N. Murray Ave. Several water main leaks/leaking valves need to be repaired immediately. A Special Board meeting is scheduled Monday, August 15th at 6:00pm to approve all necessary repairs and funding.

3. Village President

Village President Julie Siegel would like the Board to consider moving the permanent Village Board meeting start time from 7:00pm to 6:00pm.

4. Miscellaneous Trustee

Trustee Davis shared that the Building Code Review Committee has concluded its findings and will communicate to the Board this information in a future Village Board meeting.

Trustee Miller recognized Trustee Fuda for his extraordinary work and fundraising efforts for the athletic facilities improvements throughout the Village.

IV. Petitions and Communications - None

V. General Business

(Item #3 was moved to be discussed before Item #1)

1. Discussion/action regarding purchase of multipurpose sidewalk machine.

It was moved by Trustee Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the purchase of a 2014 Maclean MV4 Demonstration Unit and New Attachments as quoted from Miller-Braford & Risberg of Sussex, WI for the amount of \$156,500.00.

2. Discussion/action regarding purchase of water valve maintenance combo unit.

It was moved by Trustee Davis, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the purchase of the E.H. Wachs Unit for the amount not to exceed \$63,730.00.

3. Discussion/action regarding revised alignment design for the 2016 Sanitary Sewer Improvement Project.

Robert Crawford, 5017 N. Palisades Rd.; Acknowledged the Village Manager for his strong leadership skills, as well as the Village Engineer and the Director of Public Works on current projects. Shared that he and his wife have spent over \$120,000 on home repairs due to sewage issues. Should consider bringing malpractice against design engineer for past sanitary sewer service work in the Fairmount Avenue area.

Jim Cauley, 5020 N. Woodruff Ave.; Is in support of Mr. Crawford's comments. Clarified the area in the Village where this work is being performed.

It was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the revised alignment with a project cost not to exceed the approved budgeted amount of \$2,345,000.00.

4. Discussion/action regarding park planning.

Board discussion. No motion.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to adjourn the meeting at 8:07pm.

Caren Brustmann
Deputy Clerk

DRAFT

SPECIAL VILLAGE BOARD MEETING

A special meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, August 15, 2016

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

I. Call to Order and Roll Call

President Siegel called the meeting to order at 6:03 pm.

Present: Trustees Saunders, Demet, Fuda, Davis, Serebin and President Siegel.

Excused: Trustee Miller

Also Present: Village Manager Steve Sheiffer
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Village Engineer Mustafa Emir
Staff Engineer Spencer Charczuk
Deputy Clerk Caren Brustmann

II. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels shared that a Resolution must be adopted prior to entering into a contract for the emergency work on N. Murray Avenue.

2. Village Manager

Village Manager Steve Sheiffer noted that on the evening of Sunday the 14th, there was an incident that occurred in the alley of Beaumont Avenue, which was a result from Breadsmith employees disputing over a \$10 bet.

3. Village President – No report

4. Miscellaneous Trustee Reports – No reports

III. Petitions and Communications - None

IV. General Business

1. Discussion/action on Resolution No. 2978 – A Resolution to Authorize Direct Negotiation of a Contract for an Emergency Water Main Project on North Murray Avenue.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 2978 - A Resolution to Authorize Direct Negotiation of a Contract for an Emergency Water Main Project on North Murray Avenue.

2. Discussion/action regarding contract award for an emergency watermain construction project in the 4500 block of North Murray Avenue.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to authorize the Village Manager to enter into a contract with Mid City Plumbing and Heating for the emergency water main construction project on the 4500 block of N. Murray Avenue in the amount of \$97,310.00 with an additional contingency of \$19,462.00 for an amount not to exceed \$116,772.00 and to authorize \$25,000 for any curb, sidewalk, driveway apron, and parkway restoration work that may be needed as part of this project, as well as the purchase of 10 water service curb box shutoff valves that haven't been included in the private utility contractor cost estimates. The total cost for this project is not to exceed the amount of \$141,772.00.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 6:07pm.

Caren Brustmann
Deputy Clerk

SPECIAL VILLAGE BOARD MEETING

A special meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, August 23, 2016

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

I. Call to Order and Roll Call

Trustee Miller called the meeting to order at 4:54 pm.

Present: Trustees Saunders, Miller, Fuda, Davis, Serebin and Demet.

Excused: President Siegel

Also Present: Village Manager Steve Sheiffer
Assistant Manager Paul Boening

II. Petitions and Communications - None

III. General Business

1. Discussion/action on Temporary Class B License for the St. Monica's Feast Celebration on August 27th.

Trustee Davis moved, seconded by Trustee Fuda to approve a Temporary Class B License for the St. Monica's Feast Celebration on August 27th. Motion Carried, 5-1 with Trustee Saunders voting nay.

VI. Adjourn

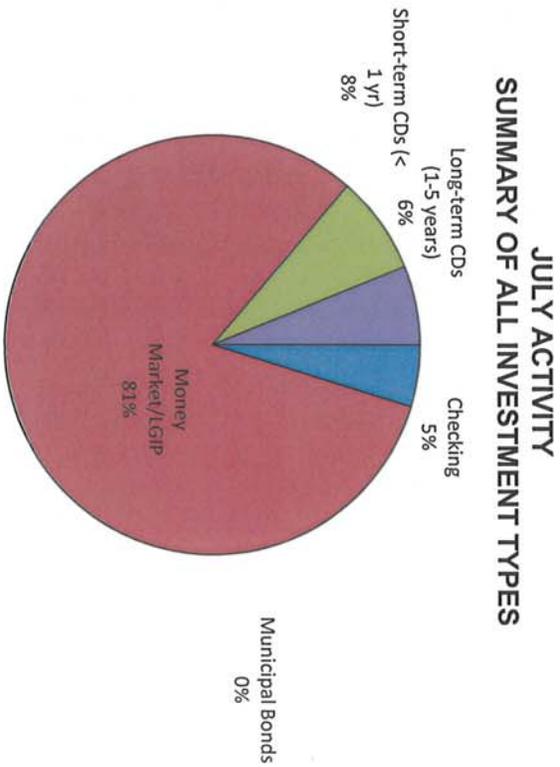
Trustee Fuda moved, seconded by Trustee Saunders to adjourn the meeting at 5:03pm. Motion Carried, 6-0.

Paul Boening
Assistant Manager

Summary of Investments 7/31/2016

JIRA
8/4/2016

Cash/Investment Type	Balance End of Month
BMO Harris Checking Account	\$ 1,150,460.11
LGIP	
Interest earned	\$ 19,761,444.76
	\$ 6,310.68
General Investments	
Money Market	\$ 9,679.42
Short-term CDs (less than 1 year)	\$ 1,588,931.99
Long-term CDs (1-5 years)	\$ 1,481,040.70
Municipal Bonds	\$ -
Interest Accrued	\$ 11,211.01
General Bond Proceeds	
Money Market	\$ -
Short-term CDs (less than 1 year)	\$ 250,000.00
Long-term CDs (1-5 years)	\$ -
Municipal Bonds	\$ -
Interest Accrued	\$ 1,341.10
Sewer Revenue Bond Proceeds	
Money Market	\$ -
Short-term CDs (less than 1 year)	\$ -
Long-term CDs (1-5 years)	\$ -
Municipal Bonds	\$ -
Interest Accrued	\$ -
Total - all Sources	
Checking	\$ 1,150,460.11
Money Market/LGIP	\$ 19,771,124.18
Short-term CDs (less than 1 year)	\$ 1,838,931.99
Long-term CDs (1-5 years)	\$ 1,481,040.70
Municipal Bonds	\$ -
Interest Accrued	\$ 18,862.79



User: J.Amerell

CHECK DATE FROM 08/01/2016 - 08/31/2016

DB: Whitefish Bay

Check Date	Check	Vendor Name	Amount
Bank POOL BMO HARRIS BANK			
08/05/2016	29713	ARMSTRONG CONSULTING GROUP INC	2,839.00
08/05/2016	29714	AT&T	95.78
08/05/2016	29715	AUDIO EDITIONS	238.76
08/05/2016	29716	BAKER & TAYLOR BOOKS	1,137.15
08/05/2016	29717	BMO HARRIS BANK, N.A.	992.99
08/05/2016	29718	BORTH-WILSON	55.00
08/05/2016	29719	DIEDRICH ELECTRIC	213.75
08/05/2016	29720	DSPS	39.17
08/05/2016	29721	EHLERS INVESTMENT PARTNERS, LLC	424.17
08/05/2016	29722	GAI CONSULTANTS	42,059.70
08/05/2016	29723	GENERAL FIRE EQUIPMENT	275.67
08/05/2016	29724	GINA FAULKNER	240.50
08/05/2016	29725	JAN-PRO OF MILWAUKEE	1,958.00
08/05/2016	29726	JSH COMMUNICATIONS	875.00
08/05/2016	29727	KENNETH MANNING	1,000.00
08/05/2016	29728	KLS, S.C.	17,858.14
08/05/2016	29729	L-3 COM MOBILE-VISION, INC.	709.00
08/05/2016	29730	MICHAEL BELSHA JR	500.00
08/05/2016	29731	MILWAUKEE COUNTY TREASURER	1,624.36
08/05/2016	29732	MINNESOTA LIFE INSURANCE CO.	1,591.35
08/05/2016	29733	NORTH SHORE WATER COMMISSION	30,648.35
08/05/2016	29734	QUILL CORPORATION	2,120.84
08/05/2016	29735	RAY O'HEERON CO, INC	2,214.87
08/05/2016	29736	STATE OF WI-COURT FINES/SURCHARGES	3,527.90
08/05/2016	29737	VERIZON WIRELESS	15.22
08/05/2016	29738	VILLAGE OF GREENDALE POLICE DEPT	421.00
08/05/2016	29739	WELLS FARGO	139.44
08/05/2016	29740	WEX BANK	2,957.83
08/05/2016	29741	WI DEPT OF JUSTICE	70.00
08/09/2016	29742	LISA OR QUINN ELLNER	979.51
08/12/2016	29743	ALSCO	19.74
08/12/2016	29744	AT&T	87.26
08/12/2016	29745	BAKER & TAYLOR BOOKS	1,615.39
08/12/2016	29746	BLACKSTONE AUDIO, INC	167.48
08/12/2016	29747	DEMCO	123.82
08/12/2016	29748	DIVERSIFIED BENEFIT SERVICES, INC	306.90
08/12/2016	29749	INA MARGULIS	670.08
08/12/2016	29750	KRISTA HUTLEY	100.74
08/12/2016	29751	LEA GORHAM	40.00
08/12/2016	29752	LEXISNEXIS RISK SOLUTIONS	50.00
08/12/2016	29753	MIDWEST TAPE	44.99
08/12/2016	29754	NORTH COAST LLC	1,000.00
08/12/2016	29755	PAUL BOENING	353.12
08/12/2016	29756	T & T TREE SERVICE	7,077.00
08/12/2016	29757	TASC	127.16
08/12/2016	29758	THREE POINTS PUBLISHING	18.99
08/12/2016	29759	TYLER TECHNOLOGIES, INC.	3,170.00
08/12/2016	29760	U.S. HEALTHWORKS MED GROUP OF WI	344.00
08/12/2016	29761	VERIZON WIRELESS	632.85
08/12/2016	29762	WEX BANK	6,148.11
08/12/2016	29763	WI DEPT. OF TRANSPORTATION	35.00
08/12/2016	29764	ELISEO PACHECO JUAREZ	1,000.00
08/19/2016	29776	A-1 DRIVE SHAFT COMPANY	95.00
08/19/2016	29777	AARONIN STEEL SALES, INC.	231.64
08/19/2016	29778	ACCURATE RECHARGE	199.51
08/19/2016	29779	ADVANCED DISPOSAL SERVICES	2,159.12
08/19/2016	29780	AFLAC	647.31
08/19/2016	29781	ALSCO	554.84
08/19/2016	29782	ALYSHA WITWICKI	42.20
08/19/2016	29783	AMBER K. JOST	7.00
08/19/2016	29784	AMERICAN LEAK DETECTION	395.00
08/19/2016	29785	ANDREW CHEVROLET	363.93
08/19/2016	29786	BADGER UNDERGROUND INC	5,007.00
08/19/2016	29787	BAKER & TAYLOR BOOKS	946.36
08/19/2016	29788	BEAR GRAPHICS	47.65
08/19/2016	29789	BLACKSTONE AUDIO, INC	45.00
08/19/2016	29790	CARQUEST AUTO PARTS	677.55
08/19/2016	29791	CERTIFIED PRODUCTS, INC.	515.00
08/19/2016	29792	CINTAS CORPORATION	211.90
08/19/2016	29793	CLASS C SOLUTIONS GROUP	562.76
08/19/2016	29794	CURB SAWING SERVICES	200.00
08/19/2016	29795	CYNTHIA WYNN	161.43
08/19/2016	29796	DAVIS & KUELTHAU, S.C.	18,608.06
08/19/2016	29797	DELTA DENTAL OF WISCONSIN	4,414.61
08/19/2016	29798	DILLETT MECHANICAL SERVICE	1,266.60
08/19/2016	29799	EBSCO	27.92
08/19/2016	29800	ELECTRICAL CONCEPTS	477.63
08/19/2016	29801	ENTRANCE TECHNOLOGIES	156.00

User: J.Amerell

CHECK DATE FROM 08/01/2016 - 08/31/2016

DB: Whitefish Bay

Check Date	Check	Vendor Name	Amount
08/19/2016	29802	ERIC DAIKER	526.00
08/19/2016	29803	EWALD'S HARTFORD FORD LLC	325.00
08/19/2016	29804	FIRE DETECTION GROUP	269.00
08/19/2016	29805	FLAGSTONE	55,166.00
08/19/2016	29806	GALE/CENGAGE LEARNING	148.79
08/19/2016	29807	GARDENER IN THE CITY	998.40
08/19/2016	29808	HALQUIST STONE COMPANY	2,620.51
08/19/2016	29809	HD SUPPLY WATERWORKS, LTD.	560.51
08/19/2016	29810	HEISER AUTOMOTIVE GROUP	30.58
08/19/2016	29811	HERSLOF OPTICAL CO., INC.	128.00
08/19/2016	29812	HOME DEPOT CREDIT SERVICES	234.95
08/19/2016	29813	HY-TEST SAFETY SHOE SERVICE	130.00
08/19/2016	29814	IFE BLOUNT	130.50
08/19/2016	29815	JOURNAL SENTINEL	226.76
08/19/2016	29816	JSH COMMUNICATIONS	1,143.75
08/19/2016	29817	LANGE ENTERPRISES, INC.	180.29
08/19/2016	29818	LEMBERG ELECTRIC CO., INC.	421.10
08/19/2016	29819	M&M TREE SERVICE	320.00
08/19/2016	29820	MIDLAND HEALTH TESTING, INC.	52.00
08/19/2016	29821	MIKE TOMSEVICS	41.04
08/19/2016	29822	MTS SAFETY PRODUCTS, INC.	845.12
08/19/2016	29823	NANCY TAYLOR	45.00
08/19/2016	29824	NORTH SHORE WATER COMMISSION	1,409.76
08/19/2016	29825	OFFICE COPYING EQUIPMENT	20.00
08/19/2016	29826	PAUL GORECKI	85.60
08/19/2016	29827	PETRO CHOICE	979.80
08/19/2016	29828	PORT-A-JOHN	89.00
08/19/2016	29829	PRO-VISION	1,912.90
08/19/2016	29830	PROFESSIONAL ID CARDS, INC	13.45
08/19/2016	29831	QUILL CORPORATION	1,062.68
08/19/2016	29832	SCHMITZ READY MIX, INC.	1,466.25
08/19/2016	29833	SCHWAAB, INC.	37.85
08/19/2016	29834	SNAP-ON TOOLS	445.49
08/19/2016	29835	STATE OF WISCONSIN	50.00
08/19/2016	29836	STRESSCRETE INC	9,655.65
08/19/2016	29837	THE ALSTAR COMPANY, LLC	255.00
08/19/2016	29838	U.S. CELLULAR	260.24
08/19/2016	29839	VILLAGE OF SHOREWOOD	16,395.08
08/19/2016	29840	WACHTEL TREE SCIENCE	1,404.00
08/19/2016	29841	WE ENERGIES	2,136.12
08/19/2016	29842	WEA INSURANCE TRUST	84,718.26
08/19/2016	29843	WESTHOFEN WORKS, INC.	1,654.50
08/19/2016	29844	WFA, LLC	3,834.51
08/19/2016	29845	WIL-KIL PEST CONTROL	266.50
08/26/2016	29846	ANDREW CHEVROLET	28.48
08/26/2016	29847	AVENET, LLC	750.00
08/26/2016	29848	BATTERIES PLUS BULBS	4.38
08/26/2016	29849	BMO HARRIS BANK, N.A.	60.00
08/26/2016	29850	CONFLUENCE GRAPHICS	10.00
08/26/2016	29851	EDLO AUTO TRIM	130.00
08/26/2016	29852	EGELHOFF LAWN MOWER SERVICE	13.60
08/26/2016	29853	FRANK ALIOTA	206.22
08/26/2016	29854	GENERAL FIRE EQUIPMENT	6,258.32
08/26/2016	29855	GORDON FLESCH COMPANY INC.	236.88
08/26/2016	29856	INTEGRATED COMMUNICATIONS-MAS	529.12
08/26/2016	29857	JSH COMMUNICATIONS	781.25
08/26/2016	29858	MASTERS BUILDING SOLUTIONS, INC.	106.37
08/26/2016	29859	MTAW	55.00
08/26/2016	29860	NATIONAL ELEVATOR INSPECTION SVCS.	83.00
08/26/2016	29861	OFFICE DEPOT CREDIT PLAN	55.47
08/26/2016	29862	OTIS ELEVATOR COMPANY	1,517.24
08/26/2016	29863	PIRANHA PAPER SHREDDING	35.00
08/26/2016	29864	PURCHASE POWER	1,048.99
08/26/2016	29865	QUILL CORPORATION	21.98
08/26/2016	29866	RED THE UNIFORM TAILOR	197.97
08/26/2016	29867	RUEKERT & MIELKE, INC.	90.00
08/26/2016	29868	SAFETY-KLEEN SYSTEMS, INC.	343.23
08/26/2016	29869	SNAP-ON TOOLS	369.99
08/26/2016	29870	TIME WARNER CABLE	2,284.45
08/26/2016	29871	VILLAGE OF BAYSIDE	180.00
08/26/2016	29872	WE ENERGIES	13,614.83

POOL TOTALS:

Total of 149 Checks:

400,683.81

Less 1 Void Checks:

1,000.00

Total of 148 Disbursements:

399,683.81

STATE OF WISCONSIN : MILWAUKEE COUNTY : VILLAGE OF WHITEFISH BAY

RESOLUTION NO. 2979

A RESOLUTION RECOGNIZING THE RETIREMENT OF LLOYD W. REAMS

WHEREAS, Lloyd W. Reams retired with pride and satisfaction after serving the Village of Whitefish Bay for 39 years; and

WHEREAS, Lloyd W. Reams began his career with the Village of Whitefish Bay on September 2, 1977 as a service worker for the Department of Public Works; and

WHEREAS, Lloyd W. Reams served in his position through his many years of faithful, diligent, cheerful and helpful service to the citizens and visitors to Whitefish Bay.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin, hereby congratulates Lloyd W. Reams on his well-earned retirement from the Village of Whitefish Department of Public Works, extends its appreciation on behalf of the community for his diligent service, and wishes him a happy and healthy retirement.

This resolution is hereby adopted this 7th day of September, 2016.

Julie Siegel, Village President

Jennifer Amerell, Village Clerk