



## **SPECIAL VILLAGE BOARD MEETING**

### **MEETING NOTICE AND AGENDA**

**VILLAGE OF WHITEFISH BAY  
5300 North Marlborough Drive**

**Monday, October 17, 2016, 5:00 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 October 3, 2016.
  2. Investment Report for September, 2016.
  3. Claims for September, 2016.
  4. Temporary Class “B” Beer License for the Whitefish Bay Civic Foundation’s Great Pumpkin Festival (10/29 & 10/30 only).
  5. Approval of request from Peggy & Michael Wilson to possess alcohol at the Cahill Warming House during a private holiday party on 12/10/16.
  6. Appointment of Jim Roemer to the Community Development Authority for a term to expire in 2017.
  
- III. 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.
  
- IV. General Business
  1. Discussion/action on the 2017 Village Budget.
  
  2. The Village 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 a possible intergovernmental agreement for municipal court services.

3. The Village Board may reconvene to open session. The Village Board reserves the right to take action on any topic discussed in closed session.

V. Adjourn

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 may be in attendance at 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](http://www.wfbvillage.org)).

## 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, October 3, 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, acting Chairperson, called the meeting to order at 6:01pm.

Present: Trustees Saunders, Miller, Serebin, (Demet arrived at 6:02pm), Fuda, and Davis

Excused: President Siegel

Also Present: Village Manager Steve Sheiffer  
Police Chief Michael Young  
Village Attorney Chris Jaekels  
Assistant Manager Paul Boening  
Library Director Nyama Marsh  
Director of Building Services Joel Oestreich  
Finance Director Jen Amerell  
Director of Public Works John Edlebeck  
Communications Specialist Jenny Heyden  
Staff Engineer Spencer Charczuk  
Deputy Clerk Caren Brustmann

### **II. Consent Agenda**

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the following items on the consent agenda;

1. Minutes of regular meeting held on September 7, 2016.
2. Minutes of regular meeting held on September 19, 2016.
3. Investment Report for August 2016.

### **III. Report of Village Officers**

- a. Village Attorney – No report
- b. Village Manager – No report
- c. Village President – Excused
- d. Miscellaneous Trustee Reports – No report

### **IV. Petitions and Communications - None**

### **V. General Business**

#### **1. Overview of the 2017 Village Budget.**

Village Manager Steve Sheiffer summarized the budget impacts and achievements for the 2017 Village Budget.

## **2. Presentation and Discussion on Lake Drive Traffic Study.**

John Campbell, Senior Traffic Engineer of TADI, presented a summary of strategies for reducing crashes throughout the community. The presentation addressed both traffic and pedestrian safety.

### **PUBLIC COMMENT:**

Cindy Haq, 4945 N. Bartlett Ave; Stated she is happy to see government working and paying attention to the resident's needs. She also noted that the "S" curve on E. Fairmount Ave. is very dangerous for pedestrians and bicyclists to cross at Lake Dr.

George Svoboda, 4973 N. Lake Dr; Agrees with Ms. Haq about the danger on E. Fairmount Ave. States the bright green pedestrian crossing signs at E. Fairmount Ave. have actually worsened pedestrian safety. Added the guardrail should not be removed on N. Lake Dr.

Maureen Dsouza, 5001 N. Palisades Rd; Stated she has witnessed 10 accidents within 2 years of living in the Village. Also noted that accidents are being underreported because the guardrail is being hit constantly and drivers drive off.

## **3. Discussion/action regarding contract award for the Craig Counsell Park Turnaround Project.**

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to authorize the Village Manager to proceed with the turnaround at Craig Counsell Park at an amount not to exceed \$36,820.50 to Munson Paving of Glendale.

## **VI. Adjourn**

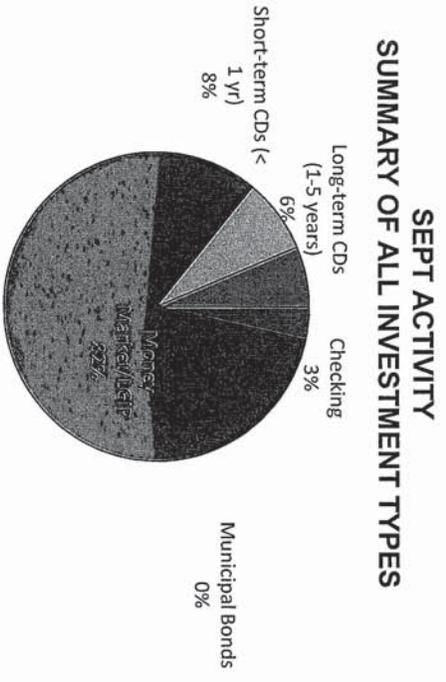
There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 6:59pm.

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Caren Brustmann  
Deputy Clerk

## Summary of Investments 9/30/2016

| Cash/Investment Type              | Balance<br>End of Month |
|-----------------------------------|-------------------------|
| BMO Harris Checking Account       | \$ 754,000.00           |
| <b>LGP</b>                        |                         |
| Interest earned                   | \$ 17,775,110.84        |
|                                   | \$ 6,672.21             |
| <b>General Investments</b>        |                         |
| Money Market                      | \$ 249,000.00           |
| Short-term CDs (less than 1 year) | \$ 1,458,859.08         |
| Long-term CDs (1-5 years)         | \$ 1,380,148.18         |
| Municipal Bonds                   | \$ -                    |
| Interest Accrued                  | \$ 7,840.60             |
| <b>General Bond Proceeds</b>      |                         |
| Money Market                      | \$ -                    |
| Short-term CDs (less than 1 year) | \$ 250,000.00           |
| Long-term CDs (1-5 years)         | \$ -                    |
| Municipal Bonds                   | \$ -                    |
| Interest Accrued                  | \$ 1,800.68             |
| <b>Total - all Sources</b>        |                         |
| Checking                          | \$ 754,000.00           |
| Money Market/LGP                  | \$ 18,024,110.84        |
| Short-term CDs (less than 1 year) | \$ 1,708,859.08         |
| Long-term CDs (1-5 years)         | \$ 1,380,148.18         |
| Municipal Bonds                   | \$ -                    |
| Interest Accrued                  | \$ 16,313.49            |



| Check Date                | Check | Vendor Name                         | Amount    |
|---------------------------|-------|-------------------------------------|-----------|
| Bank POOL BMO HARRIS BANK |       |                                     |           |
| 09/02/2016                | 29880 | AT&T                                | 254.70    |
| 09/02/2016                | 29881 | AUDIO EDITIONS                      | 315.95    |
| 09/02/2016                | 29882 | BAKER & TAYLOR BOOKS                | 1,691.04  |
| 09/02/2016                | 29883 | BLACKSTONE AUDIO, INC               | 180.00    |
| 09/02/2016                | 29884 | BROOKS TRACTOR                      | 161.18    |
| 09/02/2016                | 29885 | BRUCE EQUIPMENT                     | 491.02    |
| 09/02/2016                | 29886 | CARDMEMBER SERVICE                  | 3,077.48  |
| 09/02/2016                | 29887 | CHRIS PAAPE                         | 50.00     |
| 09/02/2016                | 29888 | CLARK DIETZ, INC                    | 37,749.46 |
| 09/02/2016                | 29889 | CONFLUENCE GRAPHICS                 | 209.65    |
| 09/02/2016                | 29890 | CUMMINS NPOWER, LLC                 | 347.38    |
| 09/02/2016                | 29891 | CUSTOM GROWN GREENHOUSES            | 1,650.00  |
| 09/02/2016                | 29892 | DIXON ENGINEERING, INC.             | 1,300.00  |
| 09/02/2016                | 29893 | GRAEF                               | 19,364.68 |
| 09/02/2016                | 29894 | HD SUPPLY WATERWORKS, LTD.          | 19,721.10 |
| 09/02/2016                | 29895 | HUMBER, MUNDIE & MCCLARY, LLP       | 450.00    |
| 09/02/2016                | 29896 | KRISTA HUTLEY                       | 23.33     |
| 09/02/2016                | 29897 | LAKE COUNTRY INSPECTIONS, LLC.      | 13,975.00 |
| 09/02/2016                | 29898 | MADACC                              | 9.40      |
| 09/02/2016                | 29899 | MILWAUKEE COUNTY TREASURER          | 2,129.80  |
| 09/02/2016                | 29900 | NORTH SHORE WATER COMMISSION        | 30,648.35 |
| 09/02/2016                | 29901 | PETER BRONEK                        | 540.00    |
| 09/02/2016                | 29902 | QUILL CORPORATION                   | 213.99    |
| 09/02/2016                | 29903 | SCHMITZ READY MIX, INC.             | 484.50    |
| 09/02/2016                | 29904 | SHORELINE CONTRACTING SERVICES, INC | 20.00     |
| 09/02/2016                | 29905 | SNAP-ON TOOLS                       | 122.00    |
| 09/02/2016                | 29906 | STATE OF WI-COURT FINES/SURCHARGES  | 4,264.30  |
| 09/02/2016                | 29907 | STOPSTICK, LTD                      | 30.00     |
| 09/02/2016                | 29908 | SUE ATHERTON                        | 82.50     |
| 09/02/2016                | 29909 | T & T TREE SERVICE                  | 6,898.00  |
| 09/02/2016                | 29910 | TITAN PUBLIC SAFETY SOLUTIONS LLC   | 1,150.00  |
| 09/02/2016                | 29911 | VERIZON WIRELESS                    | 17.68     |
| 09/02/2016                | 29912 | VILLAGE ACE HARDWARE                | 241.43    |
| 09/02/2016                | 29913 | WE ENERGIES                         | 646.84    |
| 09/02/2016                | 29914 | WELLS FARGO                         | 139.44    |
| 09/02/2016                | 29915 | WFA, LLC                            | 1,392.24  |
| 09/02/2016                | 29916 | WM. A. ZACHOW AND SONS, INC         | 139.00    |
| 09/09/2016                | 29917 | ALSCO                               | 580.12    |
| 09/09/2016                | 29918 | ANDREW CHEVROLET                    | 67.52     |
| 09/09/2016                | 29919 | AUTO BRAKE CLUTCH & GEAR CO, INC    | 236.36    |
| 09/09/2016                | 29920 | BAKER & TAYLOR BOOKS                | 1,677.17  |
| 09/09/2016                | 29921 | BEAUMONT PLACE LLC                  | 90,586.00 |
| 09/09/2016                | 29922 | BLACKSTONE AUDIO, INC               | 41.25     |
| 09/09/2016                | 29923 | CARDMEMBER SERVICE                  | 751.80    |
| 09/09/2016                | 29924 | CITY WATER LLC                      | 4,420.24  |
| 09/09/2016                | 29925 | CONFLUENCE GRAPHICS                 | 45.00     |
| 09/09/2016                | 29926 | DIEDRICH ELECTRIC                   | 577.20    |
| 09/09/2016                | 29927 | DUSTIN UEBELACKER                   | 100.00    |
| 09/09/2016                | 29928 | FIRST SUPPLY LLC                    | 50,000.00 |
| 09/09/2016                | 29929 | GOODYEAR COMMERCIAL TIRE            | 1,414.96  |
| 09/09/2016                | 29930 | GREATAMERICA FINANCIAL SVCS         | 162.50    |
| 09/09/2016                | 29931 | HEAVY DUTY RADIATOR REPAIR, INC     | 168.95    |
| 09/09/2016                | 29932 | HOME DEPOT CREDIT SERVICES          | 154.14    |
| 09/09/2016                | 29933 | M&M TREE SERVICE                    | 1,550.00  |
| 09/09/2016                | 29934 | MIKE TOMSEVICS                      | 41.04     |
| 09/09/2016                | 29935 | MILWAUKEE METRO SEWERAGE DISTRICT   | 83,976.04 |
| 09/09/2016                | 29936 | MINNESOTA LIFE INSURANCE CO.        | 1,664.57  |
| 09/09/2016                | 29937 | PETROLEUM EQUIPMENT, INC.           | 507.50    |
| 09/09/2016                | 29938 | PITNEY BOWES GLOBAL FIN. SERVICES   | 256.83    |
| 09/09/2016                | 29939 | QUILL CORPORATION                   | 647.40    |
| 09/09/2016                | 29940 | RAMLAL, LLC                         | 30,000.00 |
| 09/09/2016                | 29941 | RECOGNITION SPECIALISTS, INC.       | 39.93     |
| 09/09/2016                | 29942 | RECYCLE TECHNOLOGIES, INC.          | 270.75    |
| 09/09/2016                | 29943 | RITTER TECHNOLOGY, LLC              | 7.78      |
| 09/09/2016                | 29944 | SCHWAAB, INC.                       | 31.24     |
| 09/09/2016                | 29945 | SNAP-ON TOOLS                       | 79.99     |
| 09/09/2016                | 29946 | STAPLES ADVANTAGE                   | 151.41    |
| 09/09/2016                | 29947 | TASC                                | 127.16    |
| 09/09/2016                | 29948 | THE SIGMA GROUP, INC                | 3,790.50  |
| 09/09/2016                | 29949 | TYLER TECHNOLOGIES, INC.            | 850.00    |
| 09/09/2016                | 29950 | VERIZON WIRELESS                    | 632.85    |
| 09/09/2016                | 29951 | VILLAGE OF SHOREWOOD                | 46.96     |
| 09/09/2016                | 29952 | WEX BANK                            | 3,181.61  |
| 09/09/2016                | 29953 | WFA, LLC                            | 3,866.64  |
| 09/23/2016                | 29964 | ADVANCED DISPOSAL SERVICES          | 202.12    |
| 09/23/2016                | 29965 | AT&T                                | 263.58    |
| 09/23/2016                | 29966 | AW DIRECT                           | 658.78    |
| 09/23/2016                | 29967 | BAKER & TAYLOR BOOKS                | 1,475.04  |

User: J.Amerell

CHECK DATE FROM 09/01/2016 - 09/30/2016

DB: Whitefish Bay

| Check Date | Check | Vendor Name                         | Amount    |
|------------|-------|-------------------------------------|-----------|
| 09/23/2016 | 29968 | BATTERIES PLUS                      | 89.97     |
| 09/23/2016 | 29969 | BLACKSTONE AUDIO, INC               | 82.49     |
| 09/23/2016 | 29970 | CINTAS CORPORATION                  | 211.90    |
| 09/23/2016 | 29971 | CLARK DIETZ, INC                    | 9,870.00  |
| 09/23/2016 | 29972 | CLASS C SOLUTIONS GROUP             | 244.79    |
| 09/23/2016 | 29973 | DAILY REPORTER PUBLISHING CO.       | 381.61    |
| 09/23/2016 | 29974 | DEMCO                               | 66.81     |
| 09/23/2016 | 29975 | DIVERSIFIED BENEFIT SERVICES, INC   | 305.97    |
| 09/23/2016 | 29976 | DUST FREE CLEANING SERVICE          | 700.00    |
| 09/23/2016 | 29977 | ELECTRICAL CONCEPTS                 | 201.17    |
| 09/23/2016 | 29978 | GARDENER IN THE CITY                | 2,298.20  |
| 09/23/2016 | 29979 | GEORGE MEDINA                       | 79.05     |
| 09/23/2016 | 29980 | HD SUPPLY WATERWORKS, LTD.          | 630.00    |
| 09/23/2016 | 29981 | JAN-PRO OF MILWAUKEE                | 1,958.00  |
| 09/23/2016 | 29982 | JOHN EDLEBECK                       | 138.96    |
| 09/23/2016 | 29983 | JOHNSON CONTROLS                    | 319.28    |
| 09/23/2016 | 29984 | JSH COMMUNICATIONS                  | 775.00    |
| 09/23/2016 | 29985 | KRIS RAASCH                         | 145.25    |
| 09/23/2016 | 29986 | LINDA SMALL                         | 291.13    |
| 09/23/2016 | 29987 | MIKE TOMSEVICS                      | 36.72     |
| 09/23/2016 | 29988 | MONROE TRUCK EQUIPMENT, INC         | 3,071.83  |
| 09/23/2016 | 29989 | NEHER ELECTRIC SUPPLY, INC.         | 651.00    |
| 09/23/2016 | 29990 | NORTH SHORE WATER COMMISSION        | 8,313.86  |
| 09/23/2016 | 29991 | OFFICE COPYING EQUIPMENT            | 221.53    |
| 09/23/2016 | 29992 | PAUL WITTE                          | 378.10    |
| 09/23/2016 | 29993 | PIEPER ELECTRIC, INC.               | 1,375.49  |
| 09/23/2016 | 29994 | RECORDED BOOKS, LLC                 | 1,300.00  |
| 09/23/2016 | 29995 | RECYCLE TECHNOLOGIES, INC.          | 65.00     |
| 09/23/2016 | 29996 | SHORELINE CONTRACTING SERVICES, INC | 20.00     |
| 09/23/2016 | 29997 | STEVEN PRESNAL                      | 350.00    |
| 09/23/2016 | 29998 | STRAND ASSOCIATES                   | 4,000.00  |
| 09/23/2016 | 29999 | T & T TREE SERVICE                  | 2,898.00  |
| 09/23/2016 | 30000 | TAPCO                               | 619.80    |
| 09/23/2016 | 30001 | TRAFFIC ANALYSIS & DESIGN, INC      | 45,543.80 |
| 09/23/2016 | 30002 | U.S. CELLULAR                       | 275.84    |
| 09/23/2016 | 30003 | WACHTEL TREE SCIENCE                | 2,470.00  |
| 09/23/2016 | 30004 | WE ENERGIES                         | 2,672.36  |
| 09/23/2016 | 30005 | WEA INSURANCE TRUST                 | 78,799.52 |
| 09/23/2016 | 30006 | WESTHOFEN WORKS, INC.               | 1,901.50  |
| 09/23/2016 | 30007 | WEX BANK                            | 6,246.20  |
| 09/23/2016 | 30008 | WFA, LLC                            | 1,373.88  |
| 09/23/2016 | 30009 | WI MUNICIPAL CLERKS ASSOCIATION     | 30.00     |
| 09/23/2016 | 30010 | WIL-KIL PEST CONTROL                | 80.75     |
| 09/30/2016 | 30015 | A.M. LEONARD, INC.                  | 543.06    |
| 09/30/2016 | 30016 | ADVANTAGE POLICE SUPPLY, INC.       | 665.00    |
| 09/30/2016 | 30017 | AFLAC                               | 647.31    |
| 09/30/2016 | 30018 | AT&T                                | 74.17     |
| 09/30/2016 | 30019 | BAKER & TAYLOR BOOKS                | 2,305.30  |
| 09/30/2016 | 30020 | BATTERIES PLUS                      | 245.70    |
| 09/30/2016 | 30021 | BLACKSTONE AUDIO, INC               | 86.24     |
| 09/30/2016 | 30022 | BROOKS TRACTOR                      | 169.50    |
| 09/30/2016 | 30023 | CARDMEMBER SERVICE                  | 3,286.52  |
| 09/30/2016 | 30024 | CARLIN SALES CORPORATION            | 303.79    |
| 09/30/2016 | 30025 | CARQUEST AUTO PARTS                 | 906.05    |
| 09/30/2016 | 30026 | CEDAR CREST                         | 68.64     |
| 09/30/2016 | 30027 | CLARK DIETZ, INC                    | 22,164.75 |
| 09/30/2016 | 30028 | COMPASS MINERALS AMERICA INC        | 6,652.56  |
| 09/30/2016 | 30029 | CONFLUENCE GRAPHICS                 | 162.09    |
| 09/30/2016 | 30030 | COUNTY MATERIALS CORPORATION        | 89.10     |
| 09/30/2016 | 30031 | DAVIS & KUELTHAU, S.C.              | 15,822.64 |
| 09/30/2016 | 30032 | DELTA DENTAL OF WISCONSIN           | 4,414.61  |
| 09/30/2016 | 30033 | DILLETT MECHANICAL SERVICE          | 3,851.00  |
| 09/30/2016 | 30034 | EBSCO                               | 33.68     |
| 09/30/2016 | 30035 | EDGAR MOONEY                        | 415.00    |
| 09/30/2016 | 30036 | EGELHOFF LAWN MOWER SERVICE         | 195.45    |
| 09/30/2016 | 30037 | EHLERS INVESTMENT PARTNERS, LLC     | 424.33    |
| 09/30/2016 | 30038 | ERIN GRANSTROM                      | 10.55     |
| 09/30/2016 | 30039 | GALE/CENGAGE LEARNING               | 182.34    |
| 09/30/2016 | 30040 | GORDON FLESCH COMPANY INC.          | 217.00    |
| 09/30/2016 | 30041 | GRAEF                               | 3,756.60  |
| 09/30/2016 | 30042 | GRAY'S INC                          | 2,759.00  |
| 09/30/2016 | 30043 | GREATAMERICA FINANCIAL SVCS         | 119.00    |
| 09/30/2016 | 30044 | HD SUPPLY WATERWORKS, LTD.          | 725.00    |
| 09/30/2016 | 30045 | HEMMER LAW OFFICES LLC              | 200.00    |
| 09/30/2016 | 30046 | INDUSTRIAL MARKETING & CONSULTING   | 729.13    |
| 09/30/2016 | 30047 | INTEGRATED COMMUNICATIONS-MAS       | 501.52    |
| 09/30/2016 | 30048 | JENNY STEINMAN HEYDEN               | 1,075.00  |
| 09/30/2016 | 30049 | KATHY ROGERS                        | 40.99     |
| 09/30/2016 | 30050 | LAKESIDE INTERNATIONAL TRUCK        | 706.71    |
| 09/30/2016 | 30051 | LEXISNEXIS RISK SOLUTIONS           | 50.00     |
| 09/30/2016 | 30052 | LINCOLN CONTRACTORS SUPPLY          | 389.06    |

| Check Date | Check | Vendor Name                    | Amount     |
|------------|-------|--------------------------------|------------|
| 09/30/2016 | 30053 | LYNN HALBROOK                  | 350.00     |
| 09/30/2016 | 30054 | M&M TREE SERVICE               | 450.00     |
| 09/30/2016 | 30055 | MADACC                         | 4,720.03   |
| 09/30/2016 | 30056 | MID CITY PLUMBING              | 357.00     |
| 09/30/2016 | 30057 | MIDLAND HEALTH TESTING, INC.   | 100.00     |
| 09/30/2016 | 30058 | MILORGANITE                    | 264.00     |
| 09/30/2016 | 30059 | MILWAUKEE COUNTY COURT HOUSE   | 600.00     |
| 09/30/2016 | 30060 | MILWAUKEE PUMP COMPANY         | 97.25      |
| 09/30/2016 | 30061 | NAPA                           | 262.29     |
| 09/30/2016 | 30062 | NEY TAIT FRASER                | 25.00      |
| 09/30/2016 | 30063 | NORTH SHORE FIRE DEPARTMENT    | 543,850.00 |
| 09/30/2016 | 30064 | OFFICE DEPOT CREDIT PLAN       | 92.69      |
| 09/30/2016 | 30065 | PIEPER ELECTRIC, INC.          | 1,708.01   |
| 09/30/2016 | 30066 | PIRANHA PAPER SHREDDING        | 35.00      |
| 09/30/2016 | 30067 | PORT-A-JOHN                    | 89.00      |
| 09/30/2016 | 30068 | QUILL CORPORATION              | 429.37     |
| 09/30/2016 | 30069 | ROZGA PLUMBING & HEATING       | 5,435.00   |
| 09/30/2016 | 30070 | SCHMITZ READY MIX, INC.        | 484.50     |
| 09/30/2016 | 30071 | SNAP-ON TOOLS                  | 1,224.15   |
| 09/30/2016 | 30072 | SUE ATHERTON                   | 82.50      |
| 09/30/2016 | 30073 | TAPCO                          | 180.00     |
| 09/30/2016 | 30074 | THE SIGMA GROUP, INC           | 21,583.75  |
| 09/30/2016 | 30075 | TIME WARNER CABLE              | 2,343.38   |
| 09/30/2016 | 30076 | TRAFFIC ANALYSIS & DESIGN, INC | 19,631.39  |
| 09/30/2016 | 30077 | U.S. HEALTHWORKS MEDICAL GROUP | 30.00      |
| 09/30/2016 | 30078 | VILLAGE ACE HARDWARE           | 93.50      |
| 09/30/2016 | 30079 | VILLAGE OF BAYSIDE             | 12,155.14  |
| 09/30/2016 | 30080 | VILLAGE OF SHOREWOOD           | 17,273.37  |
| 09/30/2016 | 30081 | WE ENERGIES                    | 14,005.21  |
| 09/30/2016 | 30082 | WFA, LLC                       | 4,977.21   |
| 09/30/2016 | 30083 | WIL-KIL PEST CONTROL           | 185.75     |
| 09/30/2016 | 30084 | Z BUILDERS SUPPLY CO           | 197.20     |

POOL TOTALS:

|                             |                     |
|-----------------------------|---------------------|
| Total of 191 Checks:        | 1,345,269.21        |
| Less 0 Void Checks:         | 0.00                |
| Total of 191 Disbursements: | <u>1,345,269.21</u> |

### Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10

Application Date: October 1, 2016

Town  Village  City of Whitefish Bay

County of Milwaukee

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning \_\_\_\_\_ and ending \_\_\_\_\_ and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

#### 1. Organization (check appropriate box) →

- Bona fide Club
- Church
- Lodge/Society
- Chamber of Commerce or similar Civic or Trade Organization
- Veteran's Organization
- Fair Association

(a) Name Whitefish Bay Civic Foundation - Great Pumpkin Festival

(b) Address 5300 N. Marlborough Dr, WFB, WI, 53217  
(Street)

Town  Village  City

(c) Date organized Sept 1973

(d) If corporation, give date of incorporation \_\_\_\_\_

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Hugo Rojas

Vice President Cindy Seaman

Secretary Mary McPhail

Treasurer Anoop Singh

(g) Name and address of manager or person in charge of affair: Dan Janssn - 4762 North Cumberland Blvd. WFB 53211

#### 2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Schoolhouse Park / 5400 block of Idlewild / 700 Block of Fleetwood

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? \_\_\_\_\_

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Beer wagon will be parked on the street surrounding Schoolhouse Park on Idlewild/Fleetwood.

#### 3. Name of Event

(a) List name of the event Great Pumpkin Festival

(b) Dates of event October 29 & 30, 2016

#### DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Whitefish Bay Civic Foundation  
(Name of Organization)

Officer \_\_\_\_\_  
(Signature/date)

(Treasurer) Anoop Singh  
Officer [Signature] 10/11/2016  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Filed with Clerk 10/11/16

Date Reported to Council or Board \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

License No. \_\_\_\_\_



Village of Whitefish Bay  
5300 N. Marlborough Drive  
Whitefish Bay, Wisconsin 53217

Phone: 414-962-6690  
Fax: 414-962-5651

## Memorandum

To: Steven Sheiffer, Village Manager  
From: Paul Boening, Assistant Village Manager  
Date: October 13, 2016  
Re: Approval of request from Peggy & Michael Wilson to possess alcohol at the Cahill Warming House during a private holiday party on 12/10/16

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Peggy and Michael Wilson would like to hold a holiday party at the Cahill Warming House on December 10<sup>th</sup>. The party would be a private gathering. The Wilsons submitted a request to possess alcohol at the Warming House for the party (attached). An alcohol license is not required for a private gathering where alcohol is given away (unless there is an implied fee such as a "cover charge"). However, Section 8.08(d) of the Village Code prohibits the possession of alcohol at Village parks without Village Board approval.

The Village Board most recently approved such a request in 2015 (for the Civic Foundation's holiday party).

Print

Application - Submission #33

Date Submitted: 9/23/2016

Board or Commission Applying For

|     |
|-----|
| CDA |
|-----|

Name

|            |
|------------|
| Jim Roemer |
|------------|

Email Address

|                            |
|----------------------------|
| jroemer@theprivatebank.com |
|----------------------------|

Address

|                      |
|----------------------|
| 4611 N. Woodburn St. |
|----------------------|

City

|               |
|---------------|
| Whitefish Bay |
|---------------|

State

|    |
|----|
| WI |
|----|

Zip Code

|       |
|-------|
| 53211 |
|-------|

Phone Number

|              |
|--------------|
| 414-702-4444 |
|--------------|

Fax Number

|  |
|--|
|  |
|--|

Are you a registered voter of Whitefish Bay?

|     |
|-----|
| yes |
|-----|

How long?

|          |
|----------|
| 14 years |
|----------|

Have you attended a meeting of this Board/Commission?

|     |
|-----|
| yes |
|-----|

**Present Employer**

The PrivateBank and Trust Co.

**Job Title**

Managing Director, Commercial Real Estate

**Previous Governmental Bodies/Elective Offices Applicant Has Served**

Whitefish Bay Village Trustee (2007-2013) and WFB CDA (2002-2011)

**Position/Office Held**

See above

**Dates**

**Civic or Charitable Organizations Organization to Which Applicant Has Belonged**

University of Wisconsin Real Estate Alumni Association - vice president (Sept. 2015 to date), WFB Civic Foundation - Sounds of Summer Creator and Producer (2002-2015); transitioned show to new producer in 2016. Whitefish Bay Soccer Club|Inter North Shore Soccer Club - head coach (2003-2005 and 2008 to date). Make a Difference Wisconsin - high school financial literacy instructor (2014 to date), Friends of Bay Soccer - treasurer (2013 to date), Menomonee Valley Partners - finance committee (2010-2014), United Way of Greater Milwaukee - volunteer solicitor (2007-2014)

**Position Held**

See above

**Dates**

**Special Interests/Hobbies/Talents**

coach youth soccer, play adult soccer

**College, Professional, Vocational Schools Attended**

University of Wisconsin - Madison

**Major Subject**

Real Estate and Finance

**Dates**

9/1/1983  
6/1/1987

**Degree/Date**

BBA/1987

College, Professional, Vocational Schools Attended

|                      |
|----------------------|
| St. Louis University |
|----------------------|

Major Subject

Dates

Degree/Date

|         |                      |   |          |
|---------|----------------------|---|----------|
| Finance | 9/1/1990<br>5/1/1992 | — | MBA/1992 |
|---------|----------------------|---|----------|

College, Professional, Vocational Schools Attended

|  |
|--|
|  |
|--|

Major Subject

Dates

Degree/Date

|  |                          |   |  |
|--|--------------------------|---|--|
|  | mm/dd/yyyy<br>mm/dd/yyyy | — |  |
|--|--------------------------|---|--|

Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)

|  |
|--|
| Continue Village efforts to build a dynamic business district including an attractive mix of residential, retail, and hospitality uses |
|--|

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach 2nd page if necessary)

|  |
|--|
| I helped lead a public visioning process and was a member of the CDA when we created the first master plan for the Silver Spring business district, implemented the façade grant and retail incentive grant programs and Silver spring streetscape improvements. Additionally I was a member of the CDA when the 5600 Lake Drive condos were developed and was a Trustee when the Village approved the Beaumont Place development agreement with Mandel Group. |
|--|

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

Yes                       No

If yes, please state name of Organization/Employment

|  |
|--|
|  |
|--|

Do you have any relatives working or serving for the Village of Whitefish Bay?

Yes                       No

If yes, please indicate the name and relationship of the person

|  |
|--|
|  |
|--|

Would you be willing to abstain from voting on matters where a potential conflict of interest exists?

Yes

No

Have you been convicted of a felony or misdemeanor?

Yes

No

If yes, explain convictions

Do not list any misdemeanor settled in juvenile court.

How did you hear about the opening on this Commission?

CDA chair informed me

Signature of Applicant

Jim Roemer

Date

9/23/2016

By typing your name into this field you authorize the Village to consider this an electronic signature.