

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, January 18, 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 7:05 pm.

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

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

II. Consent Agenda

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

1. Minutes of regular meeting held on December 7, 2015.
2. Claims for December 2015.
3. Investment Report for November 2015.
4. Investment Report for December 2015.
5. Appointment of Susy Azcueta to the Architectural Review Commission for a term to expire in 2018.
6. Appointment of Kevin Schuk to the Business Improvement District Board for a term to expire in 2016.
7. Temporary Class "B" Beer License for Holy Family Congregation's Fish Fry on the following dates in 2016: 2/12, 2/19, 2/26, 3/4, 3/11, 3/18 and 3/25.

III. Report of Village Officers

1. Village Attorney – No report
2. Village Manager

Village Manager Steve Sheiffer noted the invitations for the 'Volunteer Appreciation Celebration' were distributed to around 75 invitees for the event being held on February 11th from 4-6p. Next, a brief discussion was held in regards to future agenda items for the Public Works Committee.

3. Village President – No report
4. Miscellaneous Trustee Reports

Trustee Saunders thanked John Edlebeck and his DPW crew for the outstanding effort during the most recent snow event.

III. Petitions and Communications - None

IV. General Business

1. Discussion/action on Ordinance No. 1817 regarding nonconforming structures.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Ordinance No. 1817 regarding nonconforming structures.

2. Discussion/ action on Ordinance No. 1818 to rezone 398 E. Silver Spring Dr. from District 11 – Silver Spring Business District to District 7 – Automobile Parking District.

It was moved by Trustee Miller, seconded by Trustee Serebin, and unanimously carried by the Village Board to adopt Ordinance No. 1818 to rezone 398 E. Silver Spring Dr. from District 11 – Silver Spring Business District to District 7 – Automobile Parking District.

3. Discussion/ action on Resolution No. 2962 to place 398 E. Silver Spring Dr. under the authority of the Whitefish Bay Commercial Off-Street Parking Utility District.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 2962 to place 398 E. Silver Spring Dr. under the authority of the Whitefish Bay Commercial Off-Street Parking Utility District.

4. Discussion/action on agreement with Armstrong Consulting Group, Inc. for 2016 Computer Network Services.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the 2016 agreement with Armstrong Consulting Group, Inc. in an amount not to exceed \$37,000.

5. Discussion/ action on Resolution No. 2961 relating to the 2016 North Shore Fire Department Fees for Service.

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve Resolution No. 2961 relating to the 2016 North Shore Fire Department Fees for Service.

6. Continued discussion/action on employee benefits for employees hired on or after 01/01/16.

It was moved by Trustee Miller, seconded by Trustee Fuda, and unanimously carried by the Village Board to adopt the Benefits for Non-Represented Employees hired post 01/01/2016, dated December 22, 2015.

7. Discussion/action on bids for purchase of plow trucks and equipment.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to award the (3) Cab/Chassis Plow Trucks to Lakeside International for the amount of \$247,425.00 with the additional warranty bid for \$26,025.00 and award (3) Dump Body/Hoist/Hydraulics and (1) V Box Salter (all installed) to Monroe Truck for the amount of \$144,540.00.

8. Village Board work session regarding 2016 projects and priorities.

Village Manager Steve Sheiffer led a discussion with the Board in regards to the memo that was provided dated January 5, 2016. Projects and priorities within the Village were discussed more in detail.

- 9. The Board may convene into Closed Session pursuant to Section §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding sick leave benefits for various employees and vacation time benefits for a Police Department employee; and pursuant to Wisconsin State Statute §19.85(1)(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 – specifically regarding negotiations associated with a potential redevelopment project and an existing public parking lease.**

It was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to convene into Closed Session pursuant Section §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding sick leave benefits for various employees and vacation time benefits for a Police Department employee; and pursuant to Wisconsin State Statute §19.85(1)(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 – specifically regarding negotiations associated with a potential redevelopment project and an existing public parking lease.

- 10. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in closed session.**

It was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to reconvene into open session. No Village Board action taken.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to adjourn the meeting at 9:20 pm.

Caren Brustmann
Assistant Clerk