

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, February 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 7:03 pm.

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

Also Present: Village Manager Steve Sheiffer
Police Chief Michael Young
Assistant Manager Paul Boening
Library Director Nyama Marsh
Director of Building Services Joel Oestreich
Finance Director Jen Amerell
Director of Public Works John Edlebeck
Staff Engineer Spencer Charczuk
Assistant 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 following items on the consent agenda;

1. Minutes of regular meeting held on January 18, 2016.
2. Claims for January 2016.
3. Investment Report for January 2016.
4. Temporary Class "B" Beer License for St. Monica's Fish Fry on 2/20/16 and 3/4/16.
5. Appointment of Dean Gruber to the Whitefish Bay Civic Foundation Board.
6. Appointment of Thomas Brown to the Board of Appeals for a term to expire in 2017.
7. Appointment of Michael Kelley to the Board of Appeals as an alternate member for a term to expire in 2016.

III. Report of Village Officers

- a. Village Attorney – Excused
- b. Village Manager – No Report
- c. Village President

President Siegel attended the Volunteer Appreciation Celebration coffee event and thanked the Village staff for all their hard work. There was a high turnout and hopes the event will be planned for next year.

- d. Miscellaneous Trustee Reports – No report
- e. Staff Reports – No reports

IV. Petitions and Communications

Tom Brown, 4875 N. Diversey Blvd; Suggested that the DPW review their policy for the amount of snow that requires salting. Noted the excess salting is causing his vehicle to be repaired. Believes it could save the Village residents tax dollars and car depreciation.

Robert Crawford, 5017 N. Palisades Road; Suggested the Board award the Village Manager with a wage increase based on his excellent leadership and management skills. Among many things, he has taught the Board how to discuss issues, created the Public Works Committee, and deserves a 25% wage increase because of all his hard work.

V. General Business

1. Discussion/action on Resolution No. 2963 regarding International Migratory Bird Day.

It was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 2963 regarding International Migratory Bird Day.

2. Discussion/action on contract award for the 2016 infrastructure project.

It was moved by Trustee Demet, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the 2016 Infrastructure Project contract to Advance Construction of Green Bay, WI for a total bid amount of \$3,600,000.00 as detailed in the DPW Director's memo dated February 11, 2016.

3. Discussion/action on engineering services contract award for the 2016 infrastructure project.

It was moved by Trustee Miller, seconded by Trustee Davis, and unanimously carried by the Village Board to award the construction engineering services contract for the 2016 Roadway Reconstruction Project to The Sigma Group for the hourly rates as submitted in their proposal not to exceed \$144,650.00.

4. Discussion/action on Employee Handbook revisions.

Village Manager Steve Sheffer led the Board in a discussion on various employee benefits and revisions made to the Employee Handbook.

5. 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 a Police Department employee and a Village Hall employee.

It was moved by Trustee Saunders, seconded by Trustee Fuda, and unanimously carried by the Village Board to convene into Closed Session pursuant to Section 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 a Police Department employee and a Village Hall employee.

6. 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 Serebin, 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 Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 9:30 pm.

Caren Brustmann
Assistant Clerk