

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, February 25, 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, Fuda, Davis and President Siegel.

Excused: Trustees Serebin and Demet

Also Present: Village Manager Steve Sheiffer
Director of Public Works John Edlebeck
Village Engineer Mustafa Emir
Assistant Clerk Caren Brustmann

II. Report of Village Officers

1. Village Attorney – Excused
2. Village Manager – No report
3. Village President – No report
4. Miscellaneous Trustee Reports

Trustee Miller noted that former Village President, Pat Matthews, passed away.

III. Petitions and Communications - None

IV. General Business

1. Discussion/action on Palisades/Lake Drive area sanitary sewer backup reduction project.

PUBLIC COMMENT:

Robert Crawford, 5017 N. Palisades; Noted that he heard it's difficult to get an easement from Milwaukee County, however, it should be granted as Village residents pay a lot in taxes to the County.

It was moved by Trustee Davis seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the Palisades Road/Lake Drive Area Sanitary Sewer Project.

2. Discussion/ action on Woodruff Avenue area sanitary sewer backup reduction project.

PUBLIC COMMENT:

Jim Cauley; 5020 N. Woodruff Avenue; Is in support of this project as long as it doesn't negatively impact other residents. The problem as to why clean water is going into the sanitary system needs to be discussed.

It was moved by Trustee Davis, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the Woodruff Ave Area Sanitary Sewer Project.

3. Discussion/ action on engineering services work order authorization #7 with Clark Dietz for the design of the 2016 sanitary sewer improvements.

It was moved by Trustee Miller, seconded by Trustee Davis, and unanimously carried by the Village Board to approve engineering services work order authorization #7 with Clark Dietz for the design of the 2016 sanitary sewer improvements.

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 7:15pm.

Caren Brustmann
Assistant Clerk