

## 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, March 7, 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 7:01 pm.

Present: Trustees Saunders, Miller, Serebin (arrived at 7:03pm), 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  
Finance Director Jen Amerell  
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 Miller, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Honoring the Memory of longtime Whitefish Bay resident and former Village President Pat Matthews who passed away on February 21<sup>st</sup>.
2. Minutes of regular meeting held on February 15, 2016.
3. Minutes of special meeting held on February 25, 2016.
4. Claims for February 2016.
5. Temporary Class B Beer/Wine License for Whitefish Bay Little League "Play Ball" event on April 9<sup>th</sup>.
6. Referral of Ordinance to Plan Commission (Ord. No. 1820 regarding establishment of District 4B of the Zoning Code (Park District)).
7. Referral of Ordinance to Plan Commission (Ord. No. 1821 to Rezone those portions of Milwaukee County parkland located in the Village of Whitefish Bay (Big Bay Park and Estabrook Park) from District 4 – Churches, Public Buildings & Grounds to District 4B – Park District).
8. Referral of Ordinance to Plan Commission (Ord. No. 1822 to Certify the District 2 Zoning Designation of the following properties located on E. Courtland Place: 1100, 1106, 1112, 1118, 1124, 1200, 1206, 1212, 1218, 1224, 1230, 1236 and 1242 and to correct the Official Zoning Map of the Village of Whitefish Bay to reflect said designation).

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

1. Village Attorney – No report
2. Village Manager

Village Manager Steve Sheiffer commented on the policy issue for lead/water service lines. The Village's water system meets all State and Federal regulations in regards to the quantity of lead in the water. The Public Works Committee will be addressing the issues concerning the replacement of home services and testing. He has approved the replacement of a Village service line where the property owner's service line is leaking.

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

### **III. Petitions and Communications**

Jan Eder, 401 E. Beaumont Ave #313; Resident of the Beaumont Place apartments. Stated the intersections at N. Hollywood Ave & E. Silver Spring Dr and N. Consaul Pl & E. Silver Spring Dr. are very dangerous to cross because of traffic and parked vehicles obstructing view. A pedestrian crossing sign was taken down at N. Hollywood Ave. due to the trucks needing to plow in the winter. Mr. Eder also suggested the parking spot directly in front of City Market should also be blocked because cars cannot see pedestrians crossing due to parked vehicles obstructing their view.

### **IV. General Business**

#### **1. Discussion/action on Resolution No. 2964 pertaining to Employee Handbook revisions.**

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to approve Resolution No. 2964 pertaining to Employee Handbook revisions.

### **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 7:57 pm.

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Caren Brustmann  
Assistant Clerk