

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, April 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 7:00 pm.

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

Excused: Trustee Miller

Also Present: Village Manager Steve Sheiffer
Assistant Manager Paul Boening
Director of Public Works John Edlebeck
Finance Director Jen Amerell
Police Chief Michael Young
Building Inspector Joel Oestreich
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 April 4, 2016.
2. Investment Report for March 2016.
3. Class "B" Beer/"Class B" Liquor License for SonFlower, LLC - restaurant to be located at 501 E. Silver Spring Drive.
4. Annual appointment of Trustees to various Boards, Commissions and Committees.
5. Village President's recommended appointments to Boards, Commissions and Committees.

III. Report of Village Officers

1. Village Attorney – excused
2. Village Manager

Village Manager Steve Sheiffer shared that President Siegel received a letter from a citizen questioning the "pink" fire hydrants. Mr. Sheiffer noted the hydrants haven't been maintained.

3. Village President – no report
4. Miscellaneous Trustee – no reports

IV. Petitions and Communications - None

V. General Business

1. Discussion/action on Resolution No. 2966 to adopt a Lead Water Service Replacement Policy.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Resolution No. 2966 to adopt a Lead Water Service Replacement Policy.

2. Discussion/action regarding waiver of the special assessment process for the replacement of privately owned water service lines.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to authorize the Village Manager to approve voluntary Waivers of the Special Assessment Process for the replacement of private water services.

3. Discussion/action regarding Village Manager authorization to approve “Agreements and Temporary Construction Easements for the Replacement of Private Water Service.”

It was moved by Trustee Davis, seconded by Trustee Serebin, and unanimously carried by the Village Board to authorize the Village Manager to approve Agreements and Temporary Construction Easements for the Replacement of Private Water Service.

4. Discussion/action regarding Village Manager authorization to approve “Agreements and Temporary Construction Easements for the Grading of Lawns, Removal and Replacement of Private Entrance Walks, Driveway, Driveway Edging, Retaining Walls, Fencing and Trees and Bushes to Match Existing Surfaces Outside of the Right of Way Limits.”

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to authorize the Village Manager to execute on behalf of the Village the agreements for the Grading of Lawns, Removal and Replacement of Private Entrance Walks, Driveway, Driveway Edging, Retaining Walls, Fencing and Trees and Bushes to Match Existing Surfaces Outside of the Right of Way Limits for Berkeley Boulevard.

5. Discussion/action on State / Municipal Agreement - WI DOT Hazard Elimination Safety (HES) Program - Intersection and Traffic Signals - Silver Spring Dr and Bay Ridge Ave.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve the State/Municipal Agreement for the WI DOT Hazard Elimination Safety (HES) Program for the intersection and traffic signal work at Silver Spring Dr. and Bay Ridge Ave, and authorize the Village Manager to execute it.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 7:22 pm.

Caren Brustmann
Assistant Clerk