

REGULAR VILLAGE BOARD MEETING May 2, 2016

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, May 2, 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**

Trustee Miller, acting Chairperson, called the meeting to order at 7:01 pm.

Present: Trustees Davis, Saunders, Miller, Demet, Serebin, and Fuda

Excused: President Siegel

Also Present: Village Manager Steve Sheiffer
Police Chief Michael Young
Village Attorney Chris Jaekels
Finance Director Jen Amerell
Assistant Village Manager Paul Boening
Building Inspector Joel Oestreich
Staff Engineer Spencer Charzuk
Library Director Nyama Marsh
Public Works Director John Edlebeck
Communications Specialist Jenny Heyden

II. **Consent Agenda**

It was moved by Trustee Saunders, 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 April 18, 2016.
2. Appointment of Karen Plach to the Library Board for a term to expire in 2019.
3. Resolution No. 2967 approving an updated fee schedule for the North Shore Environmental Health Consortium.
4. Suburban Mutual Assistance Response Teams (S.M.A.R.T.) Agreement.
5. Resolution No. 2968 Amending Exhibit C of the MADACC Agreement.

III. **Report of Village Officers**

1. Village Attorney

Village Attorney Chris Jaekels noted the active Village President is doing a great job.

2. Village Manager – No report
3. Village President – Excused

4. Miscellaneous Trustee Reports

Trustee Saunders shared that the residents in the 4700 block of N. Sheffield Ave. praised the work of the Public Works Director and his professionalism. Trustee Davis also added the residents commented on the Staff Engineer's great work as well.

5. Staff Reports – No reports

III. **Petitions and Communications** - None

IV. **General Business**

1. Presentation of the 2015 North Shore Health Department Annual Report.

Ann Christiansen, Health Officer/Director for the NSHD, highlighted the services provided to the North Shore, as well as the development of their strategic plan, and future goals for the department.

PUBLIC COMMENT:

Robert Crawford, 5017 N. Palisades Rd; Requested the NSHD test the water in Cahill Park when it is standing. Mr. Crawford also suggested sewage backup be sampled from basements, and to establish a database with the results of the sampling.

2. Presentation of the 2015 Whitefish Bay Police Department Annual Report.

Police Chief Michael Young presented the 2015 WFBPD Annual Report, highlighting improved communications as well as future goals for the department.

3. Discussion/action to approve Resolution No. 2969 – Initial Resolution Authorizing \$500,000 General Obligation Bonds for Water System Improvements.

Mike Harrigan was present on behalf of Ehler's and provided a summary of savings expected from refinancing and potential interest savings.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board by a roll call vote to approve Resolution No. 2969 – Initial Resolution Authorizing \$500,000 General Obligation Bonds for Water System Improvements.

4. Discussion/action to approve Resolution No. 2970 – Initial Resolution Authorizing \$2,650,000 General Obligation Bonds for Sewerage Projects

It was moved by Trustee Demet, seconded by Trustee Saunders, and unanimously carried by the Village Board by a roll call vote to approve Resolution No. 2970 – Initial

Resolution Authorizing \$2,650,000 General Obligation Bonds for Sewerage Projects.

5. Discussion/action to approve Resolution No. 2971 – Initial Resolution Authorizing \$4,495,000 General Obligation Bonds for Street Improvement Projects.

It was moved by Trustee Demet, seconded by Trustee Davis and unanimously carried by the Village Board by a roll call vote to approve Resolution No. 2971 – Initial Resolution Authorizing \$4,495,000 General Obligation Bonds for Street Improvement Projects.

6. Discussion/action to approve Resolution No. 2972 – Initial Resolution Authorizing \$1,780,000 General Obligation Refunding Bonds.

It was moved by Trustee Davis, seconded by Trustee Miller, and unanimously carried by the Village Board by a roll call vote to approve Resolution No. 2972 – Initial Resolution Authorizing \$1,780,000 General Obligation Refunding Bonds.

7. Discussion/action to approve Resolution No. 2973 – Resolution Providing for the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board by a roll call vote to approve Resolution No. 2973 – Resolution Providing for the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A.

8. Discussion/action on Ordinance No. 1823 regarding the posting of legal notices.

Trustee Serebin noted that the postings should still be placed at the Bartlett Avenue bulletin.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Ordinance No. 1823 regarding the posting of legal notices.

9. Discussion/Action regarding Village Manager authorization related to placement of a WE Energies transformer.

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to authorize the Village Manager and Village Attorney to commit the Village to any actions necessary to implement the installation of a We Energies transformer in the west parking structure.

10. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified

business whenever competitive and/or bargaining reasons require a closed session – specifically regarding potential development opportunities.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding potential development opportunities.

11. 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 Serebin, seconded by Trustee Fuda, 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 Fuda and unanimously carried by the Village Board to adjourn the meeting at 9:00pm.

Jen Amerell
Village Clerk/Finance Director