

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, June 6, 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 (arrived at 7:02pm), Fuda, Davis, Miller, and President Siegel

Excused: Trustee Demet

Also Present: Village Manager Steve Sheiffer
Assistant Manager Paul Boening
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Finance Director Jen Amerell
Police Chief Michael Young
Director of Building Services Joel Oestreich
Library Director Nyama Marsh
Communications Specialist Jenny Heyden
Assistant Clerk Caren Brustmann

II. Consent Agenda

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of regular meeting held on May 16, 2016.
2. Investment Report for April 2016.
3. Claims for May 2016.
4. Approval of 2016-2017 Alcohol Licenses.
5. Approval of 2016-2017 Operator Licenses.
6. Approval of 2016-2017 Tobacco Licenses.
7. Appointment of Terri Somers to the Whitefish Bay Civic Foundation Board.
8. Temporary Beer and Wine License for the Whitefish Bay BID's Sidewalk Sale-Abatement event to be held on July 15th and 16th.
9. Temporary Beer License for the Whitefish Bay Civic Foundation's 4th of July Festival.
10. Appointment of Jessica Forston to the BID Board as a business representative for a term to expire in 2019.
11. Appointment of Sherry Yusuf to the BID Board as a business representative for a term to expire in 2017.
12. Appointment of Martin Stilling to the BID Board as a citizen representative for a term to expire in 2017.
13. Appointment of Steven Sheiffer, as Village Manager, to the Board of Directors of the Beaumont Place Condominium Association, Inc. retroactive to March 21, 2014.

III. Report of Village Officers

1. Village Attorney – No report
2. Village Manager

Village Manager Steve Sheiffer inquired if there was an interest for new conference chairs in the Village Board room.

3. Village President – No report
4. Miscellaneous Trustee

Trustee Davis noted that the work of the BCRC is on pace and will be presented at a board meeting in September.

Trustee Miller shared that the Memorial Day ceremony at Armory Park is a great program and there were about 600 people in attendance.

IV. Petitions and Communications – None

V. General Business

1. Discussion/action on Resolution No. 2976 – Resolution Awarding the Sale of \$9,425,000 General Obligation Corporate Purpose Bonds, Series 2016A.

Mike Harrigan from Ehlers was present to assist with any questions regarding the final sale of bonds.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board by a roll call vote to adopt Resolution No. 2976 – Resolution Awarding the Sale of \$9,130,000 General Obligation Corporate Purpose Bonds, Series 2016A. Motion passed 6-0.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to adjourn the meeting at 7:15pm.

Caren Brustmann
Assistant Clerk