

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, July 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 7:01 pm.

Present: Trustees Saunders, Demet, Serebin (arrived at 7:02pm), Fuda, Davis, Miller, and President Siegel

Also Present: Village Manager Steve Sheiffer
Staff Engineer Spencer Charczuk
Finance Director Jen Amerell
Police Chief Michael Young
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of regular meeting held on June 6, 2016.
2. Claims for June 2016.
3. Investment Report for May 2016.
4. Approval of Resolution No. 2977 Acknowledging the 2015 Compliance Maintenance Annual Report.
5. Appointment of Jason Stuewe as an alternate member of the Architectural Review Commission for a term to expire in 2017.
6. Temporary Class B Beer License for Whitefish Bay Little League's Championship Saturday on July 16th.

III. Report of Village Officers

1. Village Attorney – Not present
2. Village Manager – No report
3. Village President

Village President Julie Siegel shared that the 4th of July festivities in the Village were phenomenal. Thank you for all the hard work by the Civic Foundation, Police Department, Public Works crew, and all others involved.

4. Miscellaneous Trustee

Trustee Saunders added the entire 4th of July presentation was the best show around, and the weather was perfect.

IV. Petitions and Communications

Robert Crawford, 5017 N. Palisades Rd.; Noted that the parking policy in the Silver Spring Business District needs to be amended to eliminate the use of parking meters. The BID is losing business due to the amount of parking tickets being given to customers.

V. General Business

1. Presentation of the 2015 Financial Audit.

Jacob Lenell, CPA from CliftonLarsonAllen, LLP presented an overview of the 2015 Village audit and financials.

It was moved by Trustee Fuda, seconded by Trustee Miller, and unanimously carried by the Village Board to accept the 2015 audit report and financial statements.

2. 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.

3. 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 Saunders, 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 Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to adjourn the meeting at 8:45pm.

Caren Brustmann
Deputy Clerk