

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, August 8, 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 7:03 pm.

Present: Trustees Saunders, Serebin, Fuda, Davis, Miller, and President Siegel

Excused: Trustee Demet

Also Present: Village Manager Steve Sheiffer
Finance Director Jen Amerell
Village Attorney Chris Jaekels
Library Director Nyama Marsh
Assistant Manager Paul Boening
Communications Specialist Jenny Heyden
Director of Building Services Joel Oestreich
Village Mechanic Paul Witte
Public Works Service Worker Robert Tieg
Public Works Service Worker Paul Gorecki
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of regular meeting held on July 6, 2016.
2. Investment Report for June 2016.
3. Claims for July 2016.
4. Temporary Class B Fermented Malt Beverage License and a Temporary Class B Wine License for the Whitefish Bay Civic Foundation's Sounds of Summer event to be held on August 20th.

III. Report of Village Officers

1. Village Attorney – No report
2. Village Manager

Village Manager Steve Sheiffer notified the Board of a replacement project that will take place on N. Murray Ave. Several water main leaks/leaking valves need to be repaired immediately. A Special Board meeting is scheduled Monday, August 15th at 6:00pm to approve all necessary repairs and funding.

3. Village President

Village President Julie Siegel would like the Board to consider moving the permanent Village Board meeting start time from 7:00pm to 6:00pm.

4. Miscellaneous Trustee

Trustee Davis shared that the Building Code Review Committee has concluded its findings and will communicate to the Board this information in a future Village Board meeting.

Trustee Miller recognized Trustee Fuda for his extraordinary work and fundraising efforts for the athletic facilities improvements throughout the Village.

IV. Petitions and Communications - None

V. General Business

(Item #3 was moved to be discussed before Item #1)

1. Discussion/action regarding purchase of multipurpose sidewalk machine.

It was moved by Trustee Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the purchase of a 2014 Maclean MV4 Demonstration Unit and New Attachments as quoted from Miller-Braford & Risberg of Sussex, WI for the amount of \$156,500.00.

2. Discussion/action regarding purchase of water valve maintenance combo unit.

It was moved by Trustee Davis, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the purchase of the E.H. Wachs Unit for the amount not to exceed \$63,730.00.

3. Discussion/action regarding revised alignment design for the 2016 Sanitary Sewer Improvement Project.

Robert Crawford, 5017 N. Palisades Rd.; Acknowledged the Village Manager for his strong leadership skills, as well as the Village Engineer and the Director of Public Works on current projects. Shared that he and his wife have spent over \$120,000 on home repairs due to sewage issues. Should consider bringing malpractice against design engineer for past sanitary sewer service work in the Fairmount Avenue area.

Jim Cauley, 5020 N. Woodruff Ave.; Is in support of Mr. Crawford's comments. Clarified the area in the Village where this work is being performed.

It was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the revised alignment with a project cost not to exceed the approved budgeted amount of \$2,345,000.00.

4. Discussion/action regarding park planning.

Board discussion. No motion.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to adjourn the meeting at 8:07pm.

