

SPECIAL VILLAGE BOARD MEETING

A special meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, August 15, 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 6:03 pm.

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

Excused: Trustee Miller

Also Present: Village Manager Steve Sheiffer
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Village Engineer Mustafa Emir
Staff Engineer Spencer Charczuk
Deputy Clerk Caren Brustmann

II. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels shared that a Resolution must be adopted prior to entering into a contract for the emergency work on N. Murray Avenue.

2. Village Manager

Village Manager Steve Sheiffer noted that on the evening of Sunday the 14th, there was an incident that occurred in the alley of Beaumont Avenue, which was a result from Breadsmith employees disputing over a \$10 bet.

3. Village President – No report

4. Miscellaneous Trustee Reports – No reports

III. Petitions and Communications - None

IV. General Business

1. Discussion/action on Resolution No. 2978 – A Resolution to Authorize Direct Negotiation of a Contract for an Emergency Water Main Project on North Murray Avenue.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 2978 - A Resolution to Authorize Direct Negotiation of a Contract for an Emergency Water Main Project on North Murray Avenue.

2. Discussion/action regarding contract award for an emergency watermain construction project in the 4500 block of North Murray Avenue.

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to authorize the Village Manager to enter into a contract with Mid City

Plumbing and Heating for the emergency water main construction project on the 4500 block of N. Murray Avenue in the amount of \$97,310.00 with an additional contingency of \$19,462.00 for an amount not to exceed \$116,772.00 and to authorize \$25,000 for any curb, sidewalk, driveway apron, and parkway restoration work that may be needed as part of this project, as well as the purchase of 10 water service curb box shutoff valves that haven't been included in the private utility contractor cost estimates. The total cost for this project is not to exceed the amount of \$141,772.00.

VI. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 6:07pm.

Caren Brustmann
Deputy Clerk