

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 23, 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 called the meeting to order at 4:54 pm.

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

Excused: President Siegel

Also Present: Village Manager Steve Sheiffer
Assistant Manager Paul Boening

II. Petitions and Communications - None

III. General Business

1. Discussion/action on Temporary Class B License for the St. Monica's Feast Celebration on August 27th.

Trustee Davis moved, seconded by Trustee Fuda to approve a Temporary Class B License for the St. Monica's Feast Celebration on August 27th. Motion Carried, 5-1 with Trustee Saunders voting nay.

VI. Adjourn

Trustee Fuda moved, seconded by Trustee Saunders to adjourn the meeting at 5:03pm. Motion Carried, 6-0.

Paul Boening
Assistant Manager