

REGULAR VILLAGE BOARD MEETING

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, September 7, 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 6:05 pm.

Present: Trustees Saunders, Miller, Serebin (arrived at 7:20pm) Demet, Fuda, Davis and President Siegel.

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

II. Consent Agenda

It was moved by Trustee Miller, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the following items on the consent agenda;

1. Minutes of regular meeting held on August 8, 2016.
2. Minutes of special meeting held on August 15, 2016.
3. Minutes of special meeting held on August 23, 2016.
4. Investment Report for July 2016.
5. Claims for August 2016.

III. Report of Village Officers

- a. Village Attorney

Village Attorney Chris Jaekels noted a statute was passed about 2 years ago in regards to where wireless companies may place new towers. The Village's ordinance will need to be revised to regulate the distance and height limit of the company's equipment from resident's property.

- b. Village Manager

Village Manager Steve Sheiffer stated a DNR permit was received for all sewer improvements on E. Fairmount Ave. utilizing the 12 inch line, for the pump station on N. Palisades Rd., and for the work on N. Lake Drive.

- c. Village President – No report
- d. Miscellaneous Trustee Reports – No report

IV. Petitions and Communications - None

V. General Business

1. Discussion/action to approve Resolution No. 2979 in Recognition of Lloyd Reams for 39 years of service to the Village of Whitefish Bay.

Director of Public Works John Edlebeck congratulated Lloyd Reams for his service and dedication to the Village for the past 39 years.

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Resolution No. 2979 in Recognition of Lloyd Reams for 39 years of service to the Village of Whitefish Bay.

5. 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 Saunders, seconded by Trustee Fuda, 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.

6. 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 Fuda, seconded by Trustee Demet, 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 Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 9:15 pm.

Caren Brustmann
Deputy Clerk