

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, October 3, 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, acting Chairperson, called the meeting to order at 6:01pm.

Present: Trustees Saunders, Miller, Serebin, (Demet arrived at 6:02pm), Fuda, and Davis

Excused: 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
Communications Specialist Jenny Heyden
Staff Engineer Spencer Charczuk
Deputy Clerk Caren Brustmann

II. Consent Agenda

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

1. Minutes of regular meeting held on September 7, 2016.
2. Minutes of regular meeting held on September 19, 2016.
3. Investment Report for August 2016.

III. Report of Village Officers

- a. Village Attorney – No report
- b. Village Manager – No report
- c. Village President – Excused
- d. Miscellaneous Trustee Reports – No report

IV. Petitions and Communications - None

V. General Business

1. Overview of the 2017 Village Budget.

Village Manager Steve Sheiffer summarized the budget impacts and achievements for the 2017 Village Budget.

2. Presentation and Discussion on Lake Drive Traffic Study.

John Campbell, Senior Traffic Engineer of TADI, presented a summary of strategies for reducing crashes throughout the community. The presentation addressed both traffic and pedestrian safety.

PUBLIC COMMENT:

Cindy Haq, 4945 N. Bartlett Ave; Stated she is happy to see government working and paying attention to the resident's needs. She also noted that the "S" curve on E. Fairmount Ave. is very dangerous for pedestrians and bicyclists to cross at Lake Dr.

George Svoboda, 4973 N. Lake Dr; Agrees with Ms. Haq about the danger on E. Fairmount Ave. States the bright green pedestrian crossing signs at E. Fairmount Ave. have actually worsened pedestrian safety. Added the guardrail should not be removed on N. Lake Dr.

Maureen Dsouza, 5001 N. Palisades Rd; Stated she has witnessed 10 accidents within 2 years of living in the Village. Also noted that accidents are being underreported because the guardrail is being hit constantly and drivers drive off.

3. Discussion/action regarding contract award for the Craig Counsell Park Turnaround Project.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to authorize the Village Manager to proceed with the turnaround at Craig Counsell Park at an amount not to exceed \$36,820.50 to Munson Paving of Glendale.

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 6:59pm.

Caren Brustmann
Deputy Clerk