

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, October 17, 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 5:01 pm.

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

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

II. Consent Agenda

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

1. Minutes of regular meeting held on October 3, 2016.
2. Investment Report for September, 2016.
3. Claims for September, 2016.
4. Temporary Class "B" Beer License for the Whitefish Bay Civic Foundation's Great Pumpkin Festival (10/29 & 10/30 only).
5. Approval of request from Peggy & Michael Wilson to possess alcohol at the Cahill Warming House during a private holiday party on 12/10/16.
6. Appointment of Jim Roemer to the Community Development Authority for a term to expire in 2017.

III. Petitions and Communications - None

IV. General Business

1. Discussion/action on the 2017 Village Budget.

Village Manager Steve Sheiffer and Finance Director Jen Amerell led the Board in the review and discussion of the 2017 Village Budget.

- 2. The Village 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 a possible intergovernmental agreement for municipal court services.**

It was moved by Trustee Serebin, 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 a possible intergovernmental agreement for municipal court services.

3. The Village Board may reconvene to open session. The Village Board reserves the right to take action on any topic discussed in closed session.

It was moved by Trustee Fuda, seconded by Trustee Serebin, 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 Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 7:50pm.

Caren Brustmann
Deputy Clerk