

## 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, November 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**

Trustee Miller called the meeting to order at 5:00 pm.

Present: Trustees Saunders, Demet, Miller, Fuda, Serebin, Davis and President Siegel (arrived at 5:03pm).

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  
Communications Specialist Jenny Heyden  
Assistant Manager Paul Boening  
Staff Engineer Spencer Charczuk

### **II. Consent Agenda**

It was moved by Trustee Fuda, 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 October 17, 2016.
2. Claims for October, 2016.
3. Resolution No. 2980 relating to the 2017 North Shore Fire Department Fees for Service.
4. Appointment of Election Inspectors – terms to expire on 12/31/17.

### **III. Petitions and Communications** - None

### **IV. General Business**

#### **1. Discussion/action on Ordinance No. 1825 to amend the Plumbing Code (to allow homeowners to obtain permits for minor plumbing work).**

It was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Ordinance No. 1825 to amend the Plumbing Code (to allow homeowners to obtain permits for minor plumbing work).

#### **2. Discussion/action on Ordinance No. 1826 to amend the Preface to the Building Code (to revise the approval process for small sheds, clarify the language pertaining to Air Conditioning Systems and increasing the height of playsets requiring ARC approval).**

It was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Ordinance No. 1826 to amend the Preface to the Building Code (to revise the approval process for small sheds, clarify the language pertaining to Air Conditioning Systems and increasing the height of playsets requiring ARC approval).

**3. Discussion/ action on Ordinance No. 1827 to amend Section 8.01(5) of the Municipal Code to allow the use of outdoor “fire pits” subject to specific conditions.**

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Ordinance No. 1827 to amend Section 8.01(5) of the Municipal Code to allow the use of outdoor “fire pits” subject to specific conditions subject to deletion of tobacco provision.

**4. Continued discussion/action on the 2017 Village Budget.**

The Board and Village Manager Steve Sheiffer continued discussion of the 2017 Village Budget.

**5. Study session on Village Parks.**

The Board and Village Manager Steve Sheiffer discussed the Village Parks.

**VI. Adjourn**

There being no further business, it was moved by Trustee Saunders, seconded by Trustee Fuda, and unanimously carried by the Village Board to adjourn the meeting at 7:00pm.

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Caren Brustmann  
Deputy Clerk