

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, January 9, 2017

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

Acting Chairperson Davis called the meeting to order at 6:04 pm.

Present: Trustees Saunders, Fuda, Davis, Serebin

Excused: President Siegel, Trustees Miller and Demet

Also Present: Village Manager Steve Sheiffer
Finance Director Jen Amerell
Deputy Clerk Caren Brustmann

II. Report of Village Officers

1. Village Attorney – Excused
2. Village Manager

Village Manager Steve Sheiffer noted the coyote traps have not yet been set in the Village. Also, the boring of the sewer on E. Fairmount Ave has restarted.

3. Village President – Excused
4. Miscellaneous Trustee Reports – No reports

III. Petitions and Communications

Robert Crawford, 5017 N. Palisades Rd.; Stated his neighbors saw quite a few coyotes in his backyard recently. Is in support of coyote trapping. Also noted that officers ticketing citizens in the Silver Spring business district deters them from ever coming back. The parking policy should be reviewed.

IV. General Business

1. Discussion/Action on Resolution No. 2986 – Authorizing the Issuance and Sale of \$8,110,000 General Obligation Refunding Bonds, Series 2017A.

Mike Harrigan from Ehlers was present to address any questions or concerns.

It was moved by Trustee Saunders, seconded by Trustee Fuda, and unanimously carried by the Village Board by a roll call vote to adopt Resolution No. 2986 – Authorizing the Issuance and Sale of \$7,770,000 General Obligation Refunding Bonds, Series 2017A. Motion passes 4-0.

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 6:16pm.

Caren Brustmann
Deputy Clerk