

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, January 16, 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

President Siegel called the meeting to order at 6:02 pm.

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

Excused: Trustee Miller

Also Present: Village Manager Steve Sheiffer
Village Attorney Chris Jaekels
Police Chief Michael Young
Village Engineer Mustafa Emir
Finance Director Jen Amerell
Library Director Nyama Marsh
Director of Building Services Joel Oestreich
Communications Specialist Jenny Heyden
Assistant Manager Paul Boening
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 December 5, 2016.
2. Minutes of the special meeting held on January 9, 2017.
3. Investment Report for November, 2016.
4. Investment Report for December, 2016.
5. Claims for December, 2016.
6. Approval of request from Suzanne Singh to possess alcohol at the Cahill Warming House during a private birthday party on 1/20/17.
7. Acceptance of a bench donation from Susan Trotman for placement at Klode Park (bench in memory of Deanne Monaghan).

III. Report of Village Officers

1. **Village Attorney** – No report
2. **Village Manager** – No report
3. **Village President** – No report
4. **Miscellaneous Trustee** – No reports

IV. Petitions and Communications - None

V. General Business

1. **Discussion/Action on Private Property Infiltration and Inflow Program.**

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt the Proposed Priority Area 2017 and 2018 Private Property Infiltration/Inflow Program.

2. Discussion/Action on Pedestrian/Traffic Safety Projects.

Various pedestrian/traffic safety projects and the funding of these projects were discussed.

3. Discussion/Action to Authorize the Village Manager to Sign/Accept the WISDOT Agreements for two Village HSIP Projects.

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to authorize the Village Manager to sign/accept the WISDOT Agreements for the two 2017 Village HSIP projects.

4. Discussion/Action to Designate an Acting Manager to Serve in the Village Manager's Absence.

It was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to designate Paul Boening as Acting Manager to serve in the Village Manager's absence.

5. Discussion/Action on 2017 Priorities and Projects

Village Manager Steve Sheiffer led a discussion with the Board in regards to the memo that was dated January 10, 2017. Projects and priorities within the Village were discussed more in detail.

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 6:57pm.

Caren Brustmann
Deputy Clerk