

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Program Room of Whitefish Bay Public Library, 5420 North Marlborough Drive, February 5, 2018

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 6:03 pm.

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

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Assistant Village Manager Tim Blakeslee
Finance Director Jen Amerell
Police Chief Michael Young
Director of Building Services Joel Oestreich
Library Director Nyama Reed
Deputy Clerk Caren Brustmann

II. Consent Agenda

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of regular meeting held on January 15, 2018.
2. Claims for January, 2018.
3. Resolution No. 3009 regarding International Migratory Bird Day.
4. Request from Whitefish Bay High School Class of 1978 to possess alcohol at Cahill Park during a 40th Reunion event on 6/30/18.
5. Temporary Beer and Wine License for a fish fry dinner at St. Monica Parish on 3/9/18.

III. Report of Village Officers

1. **Village Attorney** – No report
2. **Village Manager**

Village Manager Paul Boening reminded the Board the next meeting will be held on February 26th at 6:00pm.

3. **Village President** – No report
4. **Miscellaneous Trustee**

Trustee Saunders stated a public meeting regarding proposed parking fees at Milwaukee County Parks will be held at the Mitchell Domes on February 6th at 6:30pm.

IV. Petitions and Communications

Paul Geenen, 401 E. Beaumont Ave; State Lead of the organization ‘Organizing For Action’ stated that his group has been working on gerrymandering issues. Since April 2017, the group has organized meetings with very high attendance. He believes the congressional district boundaries are unfair and that it impacts a lot of other issues in the community. Mr. Geenen will send emails to the Board members.

Don Noel, 4934 N. Idlewild Ave; Stated the gerrymandering issue is a bi-partisan issue and in his opinion it results in a violation of a fundamental democratic principle “one person, one vote”. He believes they need a solution and a fair district map.

V. General Business

1. Discussion/action on Resolution No. 3010 – Initial Resolution Authorizing \$640,000 General Obligation Bonds for Street Improvement Projects.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3010 – Initial Resolution Authorizing \$640,000 General Obligation Bonds for Street Improvement Projects. Motion passed 7-0 by a show of hands.

2. Discussion/action on Resolution No. 3011 – Initial Resolution Authorizing \$280,000 General Obligation Bonds for Sanitary Sewer Projects.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to approve Resolution No. 3011 – Initial Resolution Authorizing \$280,000 General Obligation Bonds for Sanitary Sewer Projects. Motion passed 7-0 by a show of hands.

3. Discussion/ action on Resolution No. 3012 – Initial Resolution Authorizing \$280,000 General Obligation Bonds for Storm Sewer Projects.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3012 – Initial Resolution Authorizing \$280,000 General Obligation Bonds for Storm Sewer Projects. Motion passed 7-0 by a show of hands.

4. Discussion/ action on Resolution No. 3013 – Initial Resolution Authorizing \$155,000 General Obligation Bonds for Water System Improvements.

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3013 – Initial Resolution Authorizing \$155,000 General Obligation Bonds for Water System Improvements. Motion passed 7-0 by a show of hands.

5. Discussion/action on Resolution No. 3014 – Initial Resolution Authorizing \$1,480,000 General Obligation Bonds for Police Department Project.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3014 – Initial Resolution Authorizing \$1,480,000 General Obligation Bonds for Police Department Project. Motion passed 7-0 by a show of hands.

6. Discussion/ action on Resolution No. 3015 – Initial Resolution Authorizing \$2,640,000 General Obligation Refunding Bonds.

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3015 – Initial Resolution Authorizing \$2,640,000 General Obligation Refunding Bonds. Motion passed 7-0 by a show of hands.

7. Discussion/ action on Resolution No. 3016 – Resolution Providing for the Sale of \$5,475,000 General Obligation Corporate Purpose Bonds.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3016 – Resolution Providing for the Sale of \$5,475,000 General Obligation Corporate Purpose Bonds. Motion passed 7-0 by a show of hands.

8. Discussion/ action on Resolution No. 3017 – Resolution Providing for the Sale of approximately \$1,880,000 General Obligation Promissory Notes.

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Resolution No. 3017 – Resolution Providing for the Sale of approximately \$1,880,000 General Obligation Promissory Notes. Motion passed 7-0 by a show of hands.

9. Discussion/action on Village Hall Building Project Change Order #2.

Village Manager Boening gave a brief update on the Village Hall project. It was moved by Trustee Miller, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the Village Hall Building Project Change Order #2.

- 10. The 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 Fire Station #84.**

It was moved by Trustee Serebin, seconded by Trustee Saunders, 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 Fire Station #84.

- 11. The Board may reconvene into Open Session. The Board reserves the right to take action on any topic discussed in Closed Session.**

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to reconvene into open session at 7:01pm.

VI. Adjourn

There being no further business, it was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to adjourn the meeting at 7:02pm.

Caren Brustmann
Deputy Clerk