

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, February 6, 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 6:01 pm.

Present: Trustees Saunders, Miller, Fuda (arrived at 6:02pm), Serebin (arrived at 6:03pm), Demet, Davis and President Siegel

Also Present: Assistant Manager Paul Boening
Village Attorney Chris Jaekels
Police Chief Michael Young
Finance Director Jen Amerell
Director of Public Works John Edlebeck
Library Director Nyama Marsh
Staff Engineer Spencer Charczuk
Director of Building Services Joel Oestreich
Communications Specialist Jenny Heyden
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 January 16, 2017.
2. Claims for January, 2017.
3. Temporary Beer License for St. Monica's Fish Fry to be held on 3/31/17.
4. Temporary Beer/Wine License for a Jr. Dukes Fastpitch Softball Club fundraiser dinner to be held at the WFB Woman's Club on 2/10/17.
5. Temporary Beer License for fish fry dinners at Holy Family Congregation on March 3, 10, 17, 24 and 31, April 7 and 14.
6. Approval of request from Saehee Chang to possess alcohol at the Cahill Warming House during a women's club gathering on 2/23/17

III. Report of Village Officers

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

Trustee Saunders requested an update on the 2016 Sanitary Sewer Improvement project. DPW Director John Edlebeck spoke about the current status of the project.

IV. Petitions and Communications - None

V. General Business

1. Presentation of Whitefish Bay Library Strategic Plan by Director Nyama Marsh (Discussion Possible).

Library Director Nyama Marsh presented the Library's Strategic Plan; identifying core strengths, updated Mission Statement, and recommendations for future goals.

2. Tour of Village Hall Building (Village Board will reconvene in the Village Board Room prior to entering Closed Session (Agenda Item 3)).

The Department Heads provided the Village Board with a tour of the building, addressing the issues for future review and decision making.

3. 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 negotiations pertaining to agreement with Best Version Media.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to convene into Closed Session at 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 negotiations pertaining to agreement with Best Version Media.

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

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to reconvene into open session at 8:07pm. No Village Board action taken.

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 8:08pm.

Caren Brustmann
Deputy Clerk