

# 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 20, 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, Serebin, Demet, Davis and President Siegel

Also Present: Village Manager Steve Sheiffer  
Assistant Manager Paul Boening  
Village Attorney Chris Jaekels  
Finance Director Jen Amerell  
Director of Public Works John Edlebeck  
Library Director Nyama Marsh  
Village Engineer Mustafa Emir  
Director of Building Services Joel Oestreich  
Communications Specialist Jenny Heyden  
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 following items on the consent agenda;

1. Minutes of regular meeting held on February 6, 2017.
2. Investment Report for January, 2017.
3. Ordinance No. 1830 to Prohibit Commercial Trash Collection within 50 feet of residential areas between the hours of 10:00pm and 7:00am.
4. Resolution No. 2987 regarding International Migratory Bird Day.

## **III. Report of Village Officers**

**1. Village Attorney** – No report

**2. Village Manager**

Village Manager Steve Sheiffer shared he is signing the license agreement for the Bay Leaves on behalf of the Village. Mr. Sheiffer advised Director of Public Works John Edlebeck to address the Board in regards to the Fairmount sewer project and Lancaster stormwater pipelining project. Mr. Edlebeck provided the Board with updates on both projects.

**3. Village President**

Village President Julie Siegel shared that the Boy Scouts from Cumberland and Lake Bluff schools were present.

**4. Miscellaneous Trustee** – No reports

**IV. Petitions and Communications** - None

**V. General Business**

**1. Discussion and Action on Remediation Plan for the Good Hope Landfill.**

It was moved by Trustee Davis, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the Surface Soil Remediation Project – Fencing option #3 for an estimated cost of \$44,950.00 and the Soil Vapor and Groundwater Investigation and Assessment proposed plan of action for an estimated cost of \$33,855.00.

**2. Discussion and Action Regarding Village Hall/Police Department Renovation Project. (was moved after General Business Item #4)**

Village Manager Steve Sheffer and Bray Architects led the Board in a discussion regarding recommended approaches and cost estimates for the renovation project.

**3. Discussion and Action on Cramer Street Storm Sewer Improvement Project Design Report.**

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve the Project Design Report as outlined in the Clark Dietz memo dated February 6, 2017.

**4. Discussion and Action on Cramer Street Storm Sewer Improvement Project Design Engineering Services Agreement Amendment.**

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Work Authorization #10 for Cramer Street Storm Sewer Improvement Project – Design Engineering Services Amendment to Clark Dietz for the revised total amount of \$36,750.00.

**5. The Board may convene into Closed Session pursuant to Section §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding Village Manager compensation.**

It was moved by Trustee Davis, seconded by Trustee Fuda, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin Section §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding Village Manager compensation.

**6. 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 Davis, and unanimously carried by the Village Board to reconvene into open session at 8:43pm. No Village Board action taken.

**VI. Adjourn**

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 8:45pm.

