

REGULAR VILLAGE BOARD MEETING

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, March 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 6:00 pm.

Present: Trustees Saunders, Miller, Serebin, Fuda, Demet, Davis (arrived at 6:14pm) and President Siegel

Also Present: Village Manager Paul Boening
Assistant Village Manager Tim Blakeslee
Finance Director Jen Amerell
Communications Specialist Jenny Heyden
Director of Public Works John Edlebeck
Director of Building Services Joel Oestreich
Library Director Nyama Reed
Deputy Clerk Caren Brustmann

II. Flag Posting Ceremony by Boy Scout Troop 101

Boy Scout Troop 101 completed a flag posting ceremony.

III. Consent Agenda

Trustee Saunders noted the School Board approved the alcohol request with regards to Item #5 and that no minors would be present. Trustee Saunders also thanked the Deputy Clerk and Village Manager for reaching out to the School District for more details regarding the license request.

Trustee Miller also added the request for Item #5 was questionable, but supported request after hearing details of the event.

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

1. Investment Report for January, 2018.
2. Claims for February, 2018.
3. Resolution No. 3019 adopting the Milwaukee County Hazard Mitigation Plan as the official hazard mitigation plan for the Village of Whitefish Bay.
4. Appointment of James Hoffman to the Architectural Review Commission for a term to expire in 2021 (nomination to be finalized this week).
5. Temporary Beer and Wine License for Duke Pride's Bay Fest event on 4/21/18 (WFBHS Fieldhouse).
6. Temporary Beer and Wine License for the Whitefish Bay Business Improvement District's Sidewalk Sale-A-Bration event on 7/20/18

IV. Report of Village Officers

1. **Village Attorney** - Not present
2. **Village Manager**

Village Manager Paul Boening stated the Public Works Committee meeting will be held on Monday, March 12th at 5:30pm in the Library program room, and added the Tear Down Committee meeting will be held on Monday March 19th followed by the Village Board meeting at 6:00pm.

3. **Village President** - No report

4. Miscellaneous Trustee - No reports

V. Petitions and Communications

Robert Crawford, 5017 N. Palisades Rd.; Noted two residents were present for a Teardown Committee meeting that had been cancelled, but residents weren't notified of a cancellation. Suggested the Village send more communications of meeting changes.

VI. General Business

1. Discussion/action on Resolution No. 3020 Authorizing the Issuance and Sale of \$1,880,000 General Obligation Promissory Notes, Series 2018A.

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

It was moved by Trustee Miller, seconded by Trustee Demet, and carried by the Village Board by a roll call vote to approve Resolution No. 3020 Authorizing the Issuance and Sale of \$1,855,000 General Obligation Promissory Notes, Series 2018A. Motion carried 7-0.

2. Discussion/ action on Resolution No. 3021 Awarding the Sale of \$5,475,000 General Obligation Corporate Purpose Bonds, Series 2018B.

It was moved by Trustee Fuda, seconded by Trustee Miller, and carried by the Village Board by a roll call vote to approve Resolution No. 3021 Awarding the Sale of \$5,335,000 General Obligation Corporate Purpose Bonds, Series 2018B. Motion carried 7-0.

3. Discussion/action on Fire Station #84 Project.

Village Manager Paul Boening gave a brief rundown of the project. Fire Chief Whitaker was present to address any questions or concerns.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the project scope as outlined in the Fire Chief's memo and to authorize NSFD as building tenant to put the project out to bid.

4. Discussion/action on water tower lease amendment with AT&T.

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to approve the water tower lease amendment with AT&T.

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 6:29pm.

Caren Brustmann
Deputy Clerk