

## 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, March 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 6:03 pm.

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

Excused: Trustee Demet

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 Reed  
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 Saunders, 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 February 20, 2017.
2. Claims for February, 2017.
3. Ordinance No. 1828 Regarding Member Composition of the Historic Preservation Commission.
4. Certified Survey Map to combine the existing lots at 4865/4873 N. Oakland Avenue into a single parcel.

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

- 1. Village Attorney** – No report
- 2. Village Manager** – No report
- 3. Village President**

Village President Julie Siegel noted there may be conflicts with future meeting dates. In April, the Village Board meetings will be on the 10<sup>th</sup> and 17<sup>th</sup>.

- 4. Miscellaneous Trustee** – No reports

### **IV. Petitions and Communications**

Robert Crawford, 5017 N. Palisades Rd.; Stated the Village needs to be more aggressive with trapping coyotes near his residence. Mr. Crawford noted he recently had a coyote in front of his house. While letting his dog out, the coyote walked closer and closer to him and

was not scared off by the noises made by Mr. Crawford. The dog eventually got in a match with the coyote, and ultimately the coyote ran off.

## **V. General Business**

### **1. Discussion and Action on Resolution No. 2988 Expressing Support of and Solidarity with the Jewish Community Center and Condemning Threats of Violence and Hate Speech.**

Trustee Saunders read aloud Resolution No. 2988 verbatim.

It was moved by Trustee Davis, seconded by Trustee Saunders, and unanimously carried by the Village Board to adopt Resolution No. 2988 Expressing Support of and Solidarity with the Jewish Community Center and Condemning Threats of Violence and Hate Speech.

### **2. Discussion and Action on 2017 Pavement Improvement Mill & Overlay Project Contract.**

It was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to award the 2017 Pavement Improvement Mill and Overlay Project contract to Stark Pavement Corporation of Brookfield, WI for bid unit prices in the amount of \$577,286.15.

### **3. Discussion and Action on 2017 Sidewalk Improvement Project Contract.**

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to award the 2017 Sidewalk Improvement Project contract to Forward Contractors of Grafton, WI for bid unit prices in the amount of \$85,025.00 with an additional \$10,000 contingency.

### **4. Study session regarding Village parks.**

Village Manager Steve Sheiffer led the Board in a discussion regarding future use, development, and maintenance requirements of the Village parks.

### **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 the Village Manager and the Assistant Village Manager.**

It was moved by Trustee Fuda, seconded by Trustee Saunders, 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 the Village Manager and the Assistant Village Manager.

### **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 Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to reconvene into open session at 8:43pm.

a. It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to schedule a Special Board meeting on March 13<sup>th</sup>, 2017 at 7:00pm.

**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 8:25pm.

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Caren Brustmann  
Deputy Clerk