

A special meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, March 13, 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 7:02 pm.

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

Excused: Trustees Fuda and Demet

Also Present: Village Manager Steve Sheiffer
Assistant Manager Paul Boening
Police Chief Michael Young
Attorney Chris Jaekels
Library Director Nyama Reed
Communications Specialist Jenny Heyden
Director of Building Services Joel Oestreich
Finance Director Jen Amerell
Deputy Clerk Caren Brustmann

II. Petitions and Communications - None

III. General Business

1. Discussion and Action on appointment of Paul Boening as Village Manager and authorization of Village President to, on behalf of the Village, enter into a written employment agreement with Mr. Boening.

It was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to appoint Paul Boening as Village Manager and authorize the Village President, on behalf of the Village, enter into a written employment agreement with Mr. Boening.

VI. Adjourn

There being no further business, it was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 7:04pm.

Caren Brustmann
Deputy Clerk