

A regular meeting of the Board of Trustees of Whitefish Bay was held via GoToMeeting on June 1, 2020

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 Serebin, Fuda, Buckley, Demet, Davis, Saunders and President Siegel

Also Present: Village Manager Paul Boening  
Village Attorney Chris Jaekels  
Police Chief Michael Young  
Library Director Nyama Reed  
Assistant Village Manager Tim Blakeslee  
Director of Public Works John Edlebeck  
Director of Building Services Joel Oestreich  
Deputy Clerk Caren Brustmann

**II. Consent Agenda**

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

1. Minutes of the regular meeting held on May 4, 2020.
2. Minutes of the regular meeting held on May 18, 2020.
3. Investment Report for April, 2020.
4. Approval of 2020-2021 Alcohol Licenses.
5. Approval of 2020-2021 Operator Licenses.
6. Approval of 2020-2021 Tobacco Licenses.

**III. Report of Village Officers**

**1. Village Attorney** – No report

**2. Village Manager**

Village Manager Paul Boening directed the Police Chief Michael Young to provide an update to the Village Board on recent protest activity in Shorewood in which Whitefish Bay Patrol Officers assisted. The Village of Shorewood experienced large group activity all of which was peaceful in the recent nights. Chief Michael Young noted staffing of Patrol Officers has increased in all North Shore communities, however a curfew is not in place at this time in the Village.

**3. Village President** – No report

**3. Miscellaneous Trustees**

Trustee Saunders inquired if mutual aid was needed to assist with patrolling the Village during protests. Trustee Serebin questioned the time of night that the protesting concluded. Trustee Saunders thanked Village Manager Paul Boening and Director of Building Services Joel Oestreich for their quick response to a public health risk at a home near E. Fairmount Ave/N. Woodruff Ave.

**IV. Petitions and Communications** - None

**V. General Business**

**1. I-43 Widening Project Presentation by Project Manager Steve Hoff.**

Project Manager Steve Hoff introduced the project which includes the expansion of 14 miles of I-43 to six lanes, improving safety and traffic operations, rebuilding five service interchanges with the addition of a new Highland Rd Interchange, will begin as early as 2021 with expected completion in 2025. Reconstruction limits are Bender Rd in Milwaukee County to WIS 60 in Ozaukee County.

**2. Presentation of 2019 Financial Audit.**

Jake Lenell, CPA from CliftonLarsonAllen, presented the results of the 2019 audit and financial statements. The Village continues to be in good financial standing, with an increase in the fund balance of \$337,264.00 and increases in license and permit revenue. Mr. Lenell noted the Village plans to continue presenting a CAFR (Certificate of Achievement for Excellence in Financial Reporting) for the GFOA (Government Finance Officers Association) for 2019.

It was moved by Trustee Fuda, seconded by Trustee Davis and unanimously carried by the Village Board to accept the 2019 audit reports and related financial statements.

**3. The Board may convene into Closed Session pursuant to Wisconsin State Statute §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 appointment of a Finance Director/Clerk.**

It was moved by President Siegel, seconded by Trustee Fuda, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §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 appointment of a Finance Director/Clerk.

**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 Fuda, seconded by Trustee Serebin, and unanimously carried by the Village Board to return to open session at 7:33pm. Motion carried 7-0.

- a. It was moved by Trustee Buckley, seconded by Trustee Serebin, and unanimously carried by the Village Board to appoint Jaimie Krueger as Finance Director/Clerk subject to the terms outlined in the Village Manager's Offer of Employment dated May 27, 2020.

**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 7:35 pm.

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Caren Brustmann  
Deputy Clerk