

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Board Room of Whitefish Bay Village Hall, 5300 North Marlborough Drive, June 3, 2019

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

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

II. Consent Agenda

It was moved by Trustee Davis, 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 20, 2019.
2. Ordinance No. 1852 to amend the Traffic Code (regarding parking on North Shore Drive).
3. Approval of request from Dina Bunke to possess alcohol at the Cahill Warming House on 6/8/19.
4. Approval of 2019-2020 Alcohol Licenses.
5. Approval of 2019-2020 Operator Licenses.
6. Approval of 2019-2020 Tobacco Licenses.

III. Report of Village Officers

1. **Village Attorney** – No report
2. **Village Manager** – No report
3. **Village President** - No report
4. **Miscellaneous Trustee** – No reports

IV. Petitions and Communications - None

V. General Business

1. Discussion/action on Downtown Incentive Grant Application from Lexor, LLC.

Village Manager Paul Boening provided a brief description on the objectives of the “Downtown Incentive Grant Program”, approved in 2017, and the application submitted by Mr. Tom Dixon, on behalf of Lexor, LLC. The application specifically requested grant funding to add a second story to the Schwanke-Kasten Jewelers building at 417 E. Silver Spring Drive. After multiple meetings, the CDA further took action to recommend the Village Board approve a grant in the amount of \$200,000. Mr. Tom Dixon gave a brief rundown of his project.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to move that the Village Board approve the grant recommendation as forwarded by the CDA subject to the following conditions:

1. Execution of a Grant Agreement in a form acceptable to the Village Attorney
2. Compliance with all provisions of the Downtown Incentive Grant Program

2. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding negotiation with an adjacent property owner; and pursuant to §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 a Leave of Absence request.

It was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding negotiation with an adjacent property owner; and pursuant to §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 a Leave of Absence request at 6:11pm. Motion carried 7-0.

3. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in closed session.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to reconvene into open session at 7:07pm. Motion carried 7-0.

a. It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to deny the leave of absence request as presented/reviewed during Closed Session. Motion carried 7-0.

VI. Adjourn

There being no further business, it was moved by Trustee Buckley, seconded by Trustee Fuda, and unanimously carried by the Village Board to adjourn the meeting at 7:08pm.

Caren Brustmann
Deputy Clerk