

A special meeting of the Board of Trustees of Whitefish Bay was held in the Clerk's Office of the Public Works Building, 155 W. Fairmount Avenue, July 11, 2018. Meeting was conducted by conference call. Public access to call audio was made available.

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 7:35 am.

Present: Trustees Fuda, Davis, Serebin and President Siegel

Excused: Trustees Demet, Saunders, and Miller

Also Present: Attorney Chris Jaekels  
Deputy Clerk Caren Brustmann

**II. General Business**

**1. Review and Action on Temporary Beer License Application for the Whitefish Bay Little League "Championship Saturday" event on July 21<sup>st</sup>**

It was moved by Trustee Davis, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve a temporary beer license application for the Whitefish Bay Little League "Championship Saturday" event on July 21<sup>st</sup>.

**VI. Adjourn**

There being no further business, it was moved by Trustee Davis, seconded by Trustee Fuda, and unanimously carried by the Village Board to adjourn the meeting at 7:37am.

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Caren Brustmann  
Deputy Clerk