

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Program Room of Whitefish Bay Public Library, 5420 North Marlborough Drive, September 17, 2018

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

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

II. Consent Agenda

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

1. Minutes of the regular meeting held on August 27, 2018.
2. Claims for August, 2018.
3. Resolution No. 3027 changing the polling location for wards 5 & 6.

III. Report of Village Officers

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

Village Manager Paul Boening noted the Village Hall/Police Department relocation is taking place Thursday, September 20th at 2:00pm. The Village Hall/Police Department is to open on Monday, September 24th at the original location. Village Manager Paul Boening provided an update on the collection of old garbage carts. Around 5000-6000 carts were collected, and 99% of the carts were able to be recycled.

3. **Village President** – No report
4. **Miscellaneous Trustee** – No reports

IV. Petitions and Communications

Angela Romersi, 5775 N. Santa Monica Blvd.; Stated a petition is in circulation to modify the turf management plan for N. Santa Monica Blvd, specifically between Silver Spring Drive and School Road. In her opinion, the spray applied to the boulevards for weed control contains harmful ingredients that become airborne and contaminate the lake water.

V. General Business

1. **Discussion/action on Village Hall Building Project Change Order #10.**

Director of Public Works John Edlebeck provided a brief description of change order items.

It was moved by Trustee Demet, seconded by Trustee Miller, and unanimously carried by the Village Board to approve Change Order #10 in the amount of \$9,978.00.

- 2. 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 evaluation of personnel.**

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 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 evaluation of personnel.

- 3. 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 Demet, and unanimously carried by the Village Board to reconvene into open session at 7:10pm.

VI. Adjourn

There being no further business, it was moved by Trustee Davis, seconded by Trustee Serebin, and unanimously carried by the Village Board to adjourn the meeting at 7:12pm.

Caren Brustmann
Deputy Clerk