

REGULAR VILLAGE BOARD MEETING

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, October 1, 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
Police Lieutenant Patrick Whitaker
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 Miller, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of the regular meeting held on September 17, 2018.
2. Investment Report for August, 2018.
3. Appointment of Courtney Cherveny to the Whitefish Bay Civic Foundation Board.
4. Appointment of Matt Hunter to the Whitefish Bay Civic Foundation Board.
5. Appointment of Kendra Mahoney to the Whitefish Bay Civic Foundation Board.

III. Report of Village Officers

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

Village Manager Paul Boening noted the Village Hall/Police Department has resumed normal operations at 5300 N. Marlborough Drive. The open house will be held on Tuesday, October 9th from 5:00pm - 7:00pm. Village Manager Paul Boening also noted the Village is in its 3rd month of the automation program and it's running smoothly.

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

IV. Petitions and Communications - None

V. General Business

1. **Overview of the 2019 Village Budget.**

Finance Director Jen Amerell provided the Board with a 2019 budget overview, including budget impacts and achievements, as well as the projected market basket increase from 2018 to 2019. The individual department heads provided 2019 goals to the Board and addressed budget related questions.

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 Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to reconvene into open session at 7:18pm.

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 7:19pm.

Caren Brustmann
Deputy Clerk