

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 15, 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 6:01 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  
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 Demet, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of the regular meeting held on October 1, 2018.
2. Claims for September, 2018.
3. Investment Report for September, 2018.
4. Certified Survey Map to split the existing parcel at 4873 N. Oakland Avenue into two lots.
5. Resolution No. 3028 relating to the 2019 North Shore Fire Department Fees for Service.
6. Resolution No. 3029 Authorizing a Levy Limit Exception for North Shore Fire Department charges.

**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 recommendations from the Public Works Committee relating to traffic safety on Bay Ridge Ave. (from Devon Street to Belle Avenue).**

Director of Public Works John Edlebeck provided the Board a brief description of the traffic volume, speed and safety study pertaining to N. Bay Ridge Ave.

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the 9 identified traffic safety recommendations as they relate to traffic safety on Bay Ridge Avenue: Devon Street to Belle Avenue.

2. **Discussion/Action on Ordinance No. 1844 to amend the Traffic Code to replace the existing Yield signs at the east and west legs of Monrovia Avenue at Bay Ridge Avenue with Stop signs.**

Director of Public Works John Edlebeck provided the Board a summary of the traffic control analysis along with recommendations for future traffic control.

It was moved by Trustee Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to adopt Ordinance No. 1844 to amend the Traffic Code to replace the existing Yield signs at the east and west legs of Monrovia Avenue at Bay Ridge Avenue with Stop signs.

3. **Discussion/ Action on Resolution No. 3030 Approving the “Single or Multi-Year Capital” Budget for NSFD for 2019, 2020 and 2021.**

It was moved by Trustee Davis, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve Resolution No. 3030 Approving the “Single or Multi-Year Capital” Budget for NSFD for 2019, 2020 and 2021.

4. **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 the Village Manager.**

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)(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 the Village Manager.

5. **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 Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board to reconvene into open session at 6:20pm.

- a. It was moved by Trustee Demet, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve a salary adjustment for the Village Manager as outlined in the Finance Director’s memo dated October 1, 2018.

## **VI. Adjourn**

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 6:23pm.

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Caren Brustmann  
Deputy Clerk