

## REGULAR VILLAGE BOARD MEETING

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, November 5, 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, Demet, Miller, Fuda, Serebin, and President Siegel

Excused: Trustee Davis

Also Present: Village Manager Paul Boening  
Director of Public Works John Edlebeck  
Library Director Nyama Reed  
Director of Building Services Joel Oestreich  
Police Lieutenant Patrick Whitaker  
Finance Director Jen Amerell  
Assistant Village Manager Tim Blakeslee  
Deputy Clerk Caren Brustmann

### **II. Consent Agenda**

It was moved by Trustee Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to approve the following item on the consent agenda as presented.

1. Claims for October, 2018.

### **III. Report of Village Officers**

1. Village Attorney – Not present
2. Village Manager – No report
3. Village President – No report
4. Miscellaneous Trustees – No reports

### **IV. Petitions and Communications**

Robert Crawford, 5017 N. Palisades Rd.; Noted the Village Board room looks very nice and up to date.

### **V. General Business**

#### **1. Discussion/action on the 2019 Village Budget.**

Village Manager Paul Boening and Finance Director Jen Amerell led the Board in the review and discussion of the 2019 Village Budget. Finance Director Jen Amerell discussed the proposed market basket with a 3 year history, rate increases, and current service level changes. Staff also provided detail on the proposed 2019 capital projects.

### **VI. Adjourn**

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Saunders, and unanimously carried by the Village Board to adjourn the meeting at 7:14pm.

---

Caren Brustmann  
Deputy Clerk