

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

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

II. PUBLIC HEARING ON 2019 VILLAGE BUDGET

1. Public Discussion - None
2. Board Discussion - None

III. Consent Agenda

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

1. Minutes of the regular meeting held on October 15, 2018
2. Minutes of the regular meeting held on November 5, 2018.
3. Investment Report for October, 2018.
4. Approval of request from Whitefish Bay Civic Foundation to possess alcohol at the Cahill Warming House during a private holiday party on 12/15/18.
5. 2019 Whitefish Bay Business Improvement District Operating Plan.

IV. Report of Village Officers

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

Village Manager Paul Boening reminded the Board the Village Hall administration office will be closed on Thursday, November 22nd and Friday, November 23rd for the holiday. It was also noted the BID holiday stroll will take place on Friday, November 23rd at 5:00pm.

3. Village President – No report
4. Miscellaneous Trustees – No reports

V. Petitions and Communications - None

VI. General Business

1. Discussion/action to adopt Resolution No. 3031 to extend the tax levy for the year 2018 and to adopt the 2019 Budget for the following funds:

- General Fund
- Library Fund
- Debt Service Fund
- Capital Fund
- Special Assessment Fund
- Borrowed Money Fund
- TID No.1 Fund
- TID No. 2 Fund

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Resolution No. 3031 to extend the tax levy for the year 2018 and to adopt the 2019 Budget for the following funds:

- General Fund
- Library Fund
- Debt Service Fund
- Capital Fund
- Special Assessment Fund
- Borrowed Money Fund
- TID No.1 Fund
- TID No. 2 Fund

2. Discussion/action to adopt Resolution No. 3032 to adopt the 2019 Budget for the following utility funds:

- Water Utility
- Sewer Utility
- Stormwater Utility

It was moved by Trustee Serebin, seconded by Trustee Fuda, and unanimously carried by the Village Board to adopt Resolution No. 3032 to adopt the 2019 Budget for the following utility funds:

- Water Utility
- Sewer Utility
- Stormwater Utility

3. Discussion/action to adopt Resolution No. 3033 authorizing the extension of assessments, special charges, and delinquencies on the 2018 tax roll for the following:

- Streets, sidewalks, alleys and sewer improvement assessments
- Business Improvement District assessments
- Delinquent water/sewer/stormwater user charges
- Miscellaneous delinquent charges

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to adopt Resolution No. 3033 authorizing the extension of assessments, special charges, and delinquencies on the 2018 tax roll for the following:

- Streets, sidewalks, alleys and sewer improvement assessments
- Business Improvement District assessments
- Delinquent water/sewer/stormwater user charges

- Miscellaneous delinquent charges

4. Discussion/action to adopt Resolution No. 3034 – A Resolution to Increase Local Sewer User Charges.

It was moved by Trustee Fuda, seconded by Trustee Demet, and unanimously carried by the Village Board to adopt Resolution No. 3034 – A Resolution to Increase Local Sewer User Charges.

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 6:07pm.

Caren Brustmann
Deputy Clerk