REGULAR VILLAGE BOARD MEETING November 21, 2016

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Village Board Room of Village Hall, 5300 North Marlborough Drive, November 21, 2016

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 6:02 pm.

Present: Trustees Davis, Saunders, Miller, Demet, Serebin, Fuda (arrived at 6:04pm) and President Siegel

Also Present: Village Manager Steve Sheiffer
Police Chief Michael Young
Finance Director Jen Amerell
Assistant Village Manager Paul Boening
Director of Building Services Joel Oestreich
Director of Public Works John Edlebeck
Communication Specialist Jenny Heyden
Deputy Clerk Caren Brustmann

II. PUBLIC HEARING ON 2017 VILLAGE BUDGET

1. Public Discussion - None
2. Board Discussion

Trustee Miller confirmed that there is a 1% increase in property taxes including sewer rates, water rates, and storm water utility rates.

III. Consent Agenda

It was moved by Trustee Saunders, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the following items on the consent agenda;

1. Minutes of regular meeting held on November 7, 2016.
2. Investment report for October, 2016.
3. Referral of Ordinance to Plan Commission (Ord. No. 1828 Regarding Member Composition of the Historic Preservation Commission).
4. 2017 Whitefish Bay Business Improvement District Operating Plan.

IV. Report of Village Officers

1. Village Attorney

Village Attorney Chris Jaekels noted the Village has not yet received any applications to place tall telephone polls in right of ways, however Bayside has.

2. Village Manager

Village Manager Steve Sheiffer shared the Village authorized the purchase of three new snow plow trucks.

3. Village President

Village President Julie Siegel shared she will be lighting the tree at the Holiday parade.

4. Miscellaneous Trustee Reports

Trustee Saunders questioned why there are leaves still loose in the street and the process of picking up the remaining piles.

5. Staff Reports – No reports

V. **Petitions and Communications** - None

VI. **General Business**

1. **Presentation by North Shore Health Department Director/Health Officer Ann Christiansen (includes potential Village Board discussion).**

Ann Christiansen from the North Shore Health Department gave an overview of the goals, disease prevention, budget overview, and activities practiced by the Health Department.

2. **Traffic Study Presentation by TADI (Silver Spring Drive and other Miscellaneous Locations) (includes potential Village Board discussion).**

John Campbell, Senior Traffic Engineer of TADI, presented a summary of strategies for reducing crashes throughout the community, focusing on Silver Spring Drive. The presentation addressed both traffic and pedestrian safety.

3. **Discussion/action to adopt Resolution No. 2981 – A Resolution to Increase Local Sewer User Charges.**

It was moved by Trustee Demet, seconded by Trustee Miller, and unanimously carried by the Village Board to adopt Resolution No. 2981 – A Resolution to Increase Local Sewer User Charges.

4. **Discussion/action to adopt Resolution No. 2982 to adopt the 2017 Budget for the following utility funds:**

- **Water Utility**
- **Sewer Utility**
- **Stormwater Utility**
- **Parking Utility**
- **TID No. 2 Fund**

It was moved by Trustee Miller, seconded by Trustee Saunders, and unanimously carried by the Village Board by a roll call vote, to adopt Resolution No. 2982 to adopt the 2017 Budget for the following utility funds:

- Water Utility
- Sewer Utility
- Stormwater Utility
- Parking Utility

5. **Discussion/action to adopt Resolution No. 2983 to extend the tax levy for the year 2016 and to adopt the 2017 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 Davis, seconded by Trustee Demet, and unanimously carried by the Village Board by a roll call vote to adopt Resolution No. 2983 to extend the tax levy for the year 2016 and to adopt the 2017 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

6. **Discussion/action to adopt Resolution No. 2984 authorizing the extension of assessments, special charges, and delinquencies on the 2016 tax roll for the following:**

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

Trustee Saunders thanked Finance Director Jen Amerell, Village Manager Steve Sheiffer, and Department Heads, for all of their dedicated, hard work towards the 2017 budget.

It was moved by Trustee Serebin, seconded by Trustee Saunders, and unanimously carried by the Village Board by a roll call vote to adopt Resolution No. 2984 authorizing the extension of assessments, special charges, and delinquencies on the 2016 tax roll for the following:

- Streets, sidewalks, alleys and sewer improvement assessments
- Business Improvement District assessments
- Alley lighting charges

- Delinquent water/sewer/stormwater user charges
- Miscellaneous delinquent charges

7. Discussion/action on Ordinance No. 1829 to amend the Traffic Code (regarding an overnight parking permit zone in the 4800 block of Santa Monica Blvd. and a No Parking during School Days zone on Wildwood Ave.).

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to adopt Ordinance No. 1829 to amend the Traffic Code (regarding an overnight parking permit zone in the 4800 block of Santa Monica Blvd. and a No Parking during School Days zone on Wildwood Ave.).

8. The Village Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding parking lot lease negotiations with the First Church of Christ Scientist - WFB.

It was moved by Trustee Saunders, seconded by Trustee Miller, and unanimously carried by the Village Board to convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding parking lot lease negotiations with the First Church of Christ Scientist - WFB.

9. The Village Board may reconvene to 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. No Village Board action taken.

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 7:25pm.

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Caren Brustmann
Deputy Clerk