



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

WHITEFISH BAY VILLAGE HALL – **IN-PERSON**
5300 North Marlborough Drive

Monday, July 12, 2021, 6:00 PM

I. Call to Order and Roll Call

Approved II. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.

1. Minutes of the regular meeting held on June 7, 2021.
2. Investment Report for May, 2021.
3. Investment Report for June, 2021.
4. Claims for June, 2021.
5. Approval of 2021-2022 Operator Licenses.
6. Appointment of Julie Wilson to the Plan Commission for a term to expire in 2024.
7. Appointment of Sandy Salzstein as the School District representative to the Library Board for a term to expire in 2023.
8. Appointment of President Buckley to the Community Development Authority.
9. Temporary Beer/Wine License for WFB Little League Championship Saturday and Play Ball event at Craig Counsell Park on July 24th.
10. Temporary Beer/Wine License for the Feast Day & Fair Event at St. Monica Parish on August 28th and 29th.

III. Report of Village Officers

1. Village Attorney
2. Village Manager
3. Village President
4. Miscellaneous Trustee

IV. Petitions and Communications – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. While the Board encourages input from residents of the Village, it may not discuss or act on any issue that is not duly noticed on the agenda.

V. General Business

Approved

1. Discussion/action on Resolution No. 3092 – Authorizing the Issuance and Sale of \$1,175,000 General Obligation Refunding Bonds, Series 2021B.

Approved

2. Presentation of 2020 Financial Audit.

Approved

3. Discussion/action on Ordinance No. 1886 – to create a designated drop-off space adjacent to *Mathnasium* on Silver Spring Drive.

Approved

4. Discussion/action on Ordinance No. 1887 to pertaining to parking on N. Berkeley Blvd. (between E. Belle Ave. and E. Montclair Ave.).

Approved

5. Discussion/action on contract award for the Klode Park Beach Restoration and Shoreline Stabilization Project.

Approved

6. Discussion/action on contract award for the Blackthorne Water Main Replacement Project.

Trustee Position
to be left open
until April 2022

7. Discussion/action on appointment of Village Trustee.

Approved

8. Discussion/action regarding in-person meetings.

9. 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 – 1. Specifically regarding negotiations with special counsel and other consultants to provide assistance on traffic, zoning, and land development matters and 2. Specifically regarding a cellular lease request from AT&T.

10. The Village Board may reconvene to open session. The Village Board reserves the right to take action on any topic discussed in closed session.

VI Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Plan Commission may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.wfbvillage.org)