



## REGULAR VILLAGE BOARD MEETING

### MEETING NOTICE AND AGENDA

**WHITEFISH BAY VILLAGE HALL – IN-PERSON**

**Monday, May 2, 2022, 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 April 18, 2022.
2. Annual appointment of Trustees to various Boards, Commissions and Committees.
3. Resolution No. 3122 approving an updated fee schedule for the North Shore Environmental Health Consortium.
4. Approval of request from Devin McCarthy to possess alcohol at the Cahill Warming house on May 22, 2022.

**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**

1. Discussion/action on Resolution No. 3123 – Proclaiming May 15<sup>th</sup> – May 21<sup>st</sup> as “Public Works Week” in the Village of Whitefish Bay.

**Approved**

**Direction given  
to staff to pursue** 2. Discussion/direction to staff regarding potential joint meeting with the Whitefish Bay with SD School Board.

**Discussion Only** 3. Open Meetings/Public Records presentation by Attorney Jaekels.

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 Health Board may be in attendance at 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](http://www.wfbvillage.org))**