



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

WHITEFISH BAY PUBLIC LIBRARY – PROGRAM ROOM

5420 North Marlborough Drive

Monday, November 6, 2017, 6:00 PM

- I. Call to Order and Roll Call
- 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 regular meeting held on October 16, 2017.
 2. Minutes of the special meeting held on October 25, 2017.
 3. Claims for October, 2017.
 4. Investment Report for September, 2017.
 5. Ordinance No. 1835 to amend the Traffic Code (regarding parking on Newhall Street).
 6. Appointment of David Pacifico to the Historic Preservation Commission for a term to expire in 2019.
 7. Appointment of Thomas Gleason to the Whitefish Bay Civic Foundation Board.
- 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 and Action on the 2018 Village Budget.

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 Historic Preservation 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)

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Program Room of Whitefish Bay Public Library, 5420 North Marlborough Drive, October 16, 2017

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 7:02 pm.

Present: Trustees Miller, Fuda, Serebin, Davis, Demet (arrived at 7:08pm), and President Siegel

Excused: Trustee Saunders

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

II. Consent Agenda

It was moved by Trustee Fuda, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the consent agenda as presented;

1. Minutes of regular meeting held on October 2, 2017.
2. Claims for September, 2017.

III. Report of Village Officers

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

Village Manager Paul Boening reminded the Board the budget workshop, to be held on October 16th, will begin at 6:00pm. Village Manager Boening also noted the Village Hall relocation to DPW is complete, staffed, and open to the public. The bid opening for the Village Hall renovation project will be held on Monday, October 23rd at 2:00pm and the special board meeting to review the Village Hall project bids will be held on Wednesday, October 25th at 7:00pm at the Cahill Warming House.

3. Village President

Village President Julie Siegel shared the annual United Nations flag raising will be taking place on Sunday, October 21st at 1:00pm at the WFB Library.

4. **Miscellaneous Trustee** – No reports

IV. Petitions and Communications

Tom Sherman, 4856 N. Santa Monica Blvd.; Noted users should pay per pickup for leaf collection. He also noted the bike path crossing on E. Hampton Rd. needs a 7-8 foot overpass with moveable sections for safer crossing. Mr. Sherman also noted he has the lowest water usage in the Village, and gave suggestions to the Village Board about how he thinks water usage can be reduced village-wide.

V. General Business

- 1. Discussion and Action on Engineering Services Work Authorization #3 from Sigma Group for Soil Vapor and Groundwater Assessment down gradient from the Good Hope Road Landfill Site.**

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve Work Authorization #3 related to Good Hope Road landfill from Sigma Group in the amount not to exceed \$33,855.00.

- 2. Discussion and Action Regarding Three (3) Refuse and Recycling Collection Truck Chassis and Body Purchase. .**

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve the following refuse/recycling collection truck chassis and body purchases; (3) truck Chassis purchases from RNOW – Mack in the amount of \$454,809.00, (3) extended Mack Truck Chassis warranties in the amount of \$31,767.00, (3) collection body purchases from RNOW – Bridgeport in the amount of \$384,102.00, and (3) extended Bridgeport Collection body warranties in the amount of \$15,000.00 for a total amount of \$885,678.00 pending final review and acceptance of the vehicles by the Department of Public Works Director.

- 3. Discussion and Action on Engineering Services Contract between the WDOT, Village and Strand Associates for the Silver Spring Corridor and 14 Intersection DOT Highway Safety Improvement Project (HSIP).**

It was moved by Trustee Serebin, seconded by Trustee Davis, and unanimously carried by the Village Board to approve and award the Engineering Services contract between the WDOT, Village, and Strand Associates for the 14 intersections and Silver Spring Drive corridor DOT Highway Safety Improvement Project (HSIP).

VI. Adjourn

There being no further business, it was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 7:27pm.

Caren Brustmann
Deputy Clerk

SPECIAL VILLAGE BOARD MEETING

A special meeting of the Board of Trustees of Whitefish Bay was held in the Cahill Park Warming House, 1001 E. Fairmount Avenue, on October 25, 2017.

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 7:05 pm.

Present: Trustees Saunders, Demet (arrived at 7:07pm), Serebin, Fuda and President Siegel

Excused: Trustees Davis and Miller

Also Present: Village Manager Paul Boening
Police Chief Mike Young
Police Lieutenant Patrick Whitaker
Attorney Chris Jaekels
Director of Public Works John Edlebeck
Project Consultant Steve Sheiffer
Communications Specialist Jenny Heyden
Director of Building Services Joel Oestreich
Finance Director Jen Amerell
Assistant Village Manager Tim Blakeslee
Deputy Clerk Caren Brustmann

II. General Business

1. Discussion and Action on Village Hall Building Project Bids.

It was moved by Trustee Saunders, seconded by Trustee Demet, and unanimously carried by the Village Board to award the bid for the Village Hall construction project to Scherrer Construction Co. Inc. of Burlington Wisconsin for the base bid and Alternatives #5, 9, 10, and 2A in the amount of \$2,581,297 and authorize the Village Manager to execute the contract.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to authorize the Village Manager to execute a change order for no less than a cost reduction of \$87,520 and to terminate the contract for convenience if necessary.

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 7:46pm.

Caren Brustmann
Deputy Clerk

Check Date	Check	Vendor Name	Amount
Bank Cking ASSOCIATED			
10/06/2017	50420	ACCURATE RECHARGE	36.34
10/06/2017	50421	AIR CLEANING SPECIALISTS, INC	5,782.74
10/06/2017	50422	AIRGAS USA, LLC	478.99
10/06/2017	50423	ALSCO	643.77
10/06/2017	50424	ANDREW CHEVROLET	261.59
10/06/2017	50425	AT&T	284.97
10/06/2017	50426	AUTOMATIC TRANSMISSION DESIGN	2,115.00
10/06/2017	50427	BAKER & TAYLOR BOOKS	1,155.61
10/06/2017	50428	BATTERIES PLUS BULBS	215.95
10/06/2017	50429	BLACKSTONE AUDIO, INC	90.00
10/06/2017	50430	CLARK DIETZ, INC	2,082.18
10/06/2017	50431	CLASS C SOLUTIONS GROUP	347.44
10/06/2017	50432	CONFLUENCE GRAPHICS	45.00
10/06/2017	50433	CUMBERLAND SERVICENTER, INC.	187.90
10/06/2017	50434	CUMMINS NPOWER, LLC	2,048.15
10/06/2017	50435	DIEDRICH ELECTRIC	41.25
10/06/2017	50436	E.H. WACHS	279.01
10/06/2017	50437	EBSCO	123.36
10/06/2017	50438	EHLERS INVESTMENT PARTNERS, LLC	533.79
10/06/2017	50439	FIRE DETECTION GROUP	330.00
10/06/2017	50440	GLENDALE WATER UTILITY	420.00
10/06/2017	50441	GLOBE CONTRACTORS	71,216.00
10/06/2017	50442	GORDON FLESCH COMPANY INC.	960.55
10/06/2017	50443	GRAEF	16,467.75
10/06/2017	50444	HEISER AUTOMOTIVE GROUP	1,430.60
10/06/2017	50445	HOME DEPOT CREDIT SERVICES	191.27
10/06/2017	50446	HOMER'S TOWING & SERVICE, INC.	350.00
10/06/2017	50447	HOTSY CLEANING SYSTEM	177.85
10/06/2017	50448	INTEGRATED COMMUNICATIONS-MAS	486.22
10/06/2017	50449	JAN-PRO OF MILWAUKEE	1,958.00
10/06/2017	50450	JASON HERNANDEZ	500.00
10/06/2017	50451	JEANMARIE S. HEYDEN	1,673.75
10/06/2017	50452	JEN AMERELL	167.17
10/06/2017	50453	JOHNSON'S NURSERY, INC.	4,469.01
10/06/2017	50454	KENNETH BECKMAN	97.84
10/06/2017	50455	KRISTA HUTLEY	56.53
10/06/2017	50456	KSINGH	5,118.75
10/06/2017	50457	LANDWORKS	37,460.94
10/06/2017	50458	LEADER TOWING	385.00
10/06/2017	50459	M&M TREE SERVICE	2,250.00
10/06/2017	50460	MAILCOM CONSULTING	1,121.40
10/06/2017	50461	MILWAUKEE COUNTY TREASURER	1,902.00
10/06/2017	50462	MILWAUKEE METRO SEWERAGE DISTRICT	80,244.42
10/06/2017	50463	NORTH SHORE FIRE DEPARTMENT	243.90
10/06/2017	50464	NORTH SHORE WATER COMMISSION	32,129.57
10/06/2017	50465	OFFICE DEPOT CREDIT PLAN	9.99
10/06/2017	50466	OFFICE TECHNOLOGY GROUP	78.50
10/06/2017	50467	OTIS ELEVATOR COMPANY	1,455.00
10/06/2017	50468	PAUL STROM	107.99
10/06/2017	50469	PETER BRONEK	870.00
10/06/2017	50470	PIEPER ELECTRIC, INC.	1,605.00
10/06/2017	50471	PLASTICARDS	360.00
10/06/2017	50472	PROFESSIONAL SERVICE INDUSTRIES	3,570.00
10/06/2017	50473	PUBLIC SERVICE COMMISSION OF WI	2,506.41
10/06/2017	50474	QUICK FUEL	770.14
10/06/2017	50475	QUILL CORPORATION	840.50
10/06/2017	50476	RECORDED BOOKS, LLC	40.50
10/06/2017	50477	RED THE UNIFORM TAILOR	1,521.59
10/06/2017	50478	ROBB GREGG	375.00
10/06/2017	50479	RUEKERT & MIELKE, INC.	2,500.00
10/06/2017	50480	SAHNYA S. THOM	500.00
10/06/2017	50481	SCHMITZ READY MIX, INC.	51.60
10/06/2017	50482	SCOTT LENSKI	120.13
10/06/2017	50483	SHRED-IT USA	144.00
10/06/2017	50484	SNAP-ON TOOLS	960.65
10/06/2017	50485	STAPLES ADVANTAGE	249.90
10/06/2017	50486	STATE OF WI-COURT FINES/SURCHARGES	3,694.68
10/06/2017	50487	STEVE SHEIFFER	1,004.28
10/06/2017	50488	STRESSCRETE INC	17,170.00
10/06/2017	50489	SUPERIOR ENGINEERING, LLC	2,447.50
10/06/2017	50490	THE SIGMA GROUP, INC	2,792.50
10/06/2017	50491	TIM BLAKESLEE	33.87
10/06/2017	50492	TREBLAW, LLC	12,000.00
10/06/2017	50493	TRUGREEN	2,468.00
10/06/2017	50494	U.S. HEALTHWORKS MEDICAL GROUP	90.00
10/06/2017	50495	VERIZON WIRELESS	811.66
10/06/2017	50496	VILLAGE ACE HARDWARE	315.41
10/06/2017	50497	VILLAGE OF SHOREWOOD	51.06

Check Date	Check	Vendor Name	Amount
10/06/2017	50498	VISU-SEWER, INC.	7,996.70
10/06/2017	50499	VOSS TREEMENDOUS TREE SERVICE	9,215.00
10/06/2017	50500	WACHTEL TREE SCIENCE	1,339.00
10/06/2017	50501	WELLS FARGO	139.44
10/06/2017	50502	WESTHOFEN WORKS, INC.	2,099.00
10/06/2017	50503	WEX BANK	6,318.26
10/06/2017	50504	WFA, LLC	2,827.44
10/06/2017	50505	WHITEFISH BAY BID	28,500.00
10/06/2017	50506	XENIA RAMOS	159.43
10/20/2017	50512	ABC LOCK & KEY COMPANY	49.95
10/20/2017	50513	ADVANCED DISPOSAL SERVICES	1,710.08
10/20/2017	50514	AT&T	77.92
10/20/2017	50515	AUTO BRAKE CLUTCH & GEAR CO, INC.	74.25
10/20/2017	50516	BATTERIES PLUS LLC	215.95
10/20/2017	50517	BLACKSTONE AUDIO, INC	45.00
10/20/2017	50518	CARDMEMBER SERVICE	4,360.80
10/20/2017	50519	CARQUEST AUTO PARTS	129.14
10/20/2017	50520	CHICAGO TRIBUNE	351.00
10/20/2017	50521	CHRIS ROONEY	1,375.00
10/20/2017	50522	CORE & MAIN LP	1,245.40
10/20/2017	50523	CUMMINS NPOWER, LLC	4,194.60
10/20/2017	50524	EBSCO	11.00
10/20/2017	50525	EWALD'S HARTFORD FORD LLC	105,387.00
10/20/2017	50526	GALE/CENGAGE LEARNING	92.77
10/20/2017	50527	GARDENER IN THE CITY	765.50
10/20/2017	50528	GENEVIEVE M. KOSTER	581.00
10/20/2017	50529	JEANMARIE S. HEYDEN	1,710.87
10/20/2017	50530	JENNIFER WILLIAMS	33.17
10/20/2017	50531	JOHNSON CONTROLS	2,668.50
10/20/2017	50532	JOSEPH KEARNEY	2,000.00
10/20/2017	50533	LAKE COUNTRY INSPECTIONS, LLC.	2,957.50
10/20/2017	50534	LEADER TOWING	270.00
10/20/2017	50535	LEXISNEXIS RISK SOLUTIONS	50.00
10/20/2017	50536	M&M TREE SERVICE	2,700.00
10/20/2017	50537	MAJESTIC ENGRAVING CORP	70.00
10/20/2017	50538	MILORGANITE	269.20
10/20/2017	50539	MONROE TRUCK EQUIPMENT, INC	575.00
10/20/2017	50540	NATIONAL ELEVATOR INSPECTION SVCS.	176.00
10/20/2017	50541	PETRO CHOICE	646.80
10/20/2017	50542	QUICK FUEL	1,457.98
10/20/2017	50543	QUILL CORPORATION	442.50
10/20/2017	50544	RED THE UNIFORM TAILOR	134.65
10/20/2017	50545	SCHMITZ READY MIX, INC.	103.20
10/20/2017	50546	SNAP-ON TOOLS	194.99
10/20/2017	50547	TAPCO	534.70
10/20/2017	50548	THE SIGMA GROUP, INC	495.00
10/20/2017	50549	TOV LANU LLP	25,000.00
10/20/2017	50550	TYLER TECHNOLOGIES, INC.	1,430.00
10/20/2017	50551	U.S. CELLULAR	266.78
10/20/2017	50552	VILLAGE ACE HARDWARE	345.99
10/20/2017	50553	WESCO RECEIVABLES CORP	233.00
10/20/2017	50554	WESTHOFEN WORKS, INC.	491.75
10/20/2017	50555	WFA, LLC	1,468.80
10/20/2017	50556	WI DEPT. OF JUSTICE - TIME	300.00
10/20/2017	50557	WIL-KIL PEST CONTROL	198.25
10/27/2017	50563	A-1 DRIVE SHAFT COMPANY	50.00
10/27/2017	50564	ABT MAILCOM	1,763.16
10/27/2017	50565	ACCURATE RECHARGE	190.79
10/27/2017	50566	AFLAC	566.37
10/27/2017	50567	BATTERIES PLUS LLC	482.85
10/27/2017	50568	BLACKSTONE AUDIO, INC	180.00
10/27/2017	50569	BRUCE EQUIPMENT	1,140.00
10/27/2017	50570	CLARK DIETZ, INC	18,706.25
10/27/2017	50571	CLASS C SOLUTIONS GROUP	168.02
10/27/2017	50572	CORE & MAIN LP	200.00
10/27/2017	50573	DELTA DENTAL OF WISCONSIN	4,730.27
10/27/2017	50574	DIGICORP, INC.	60.00
10/27/2017	50575	DIVERSIFIED BENEFIT SERVICES, INC	306.22
10/27/2017	50576	ENVIRONMENTAL MANAGEMENT CONSULTING	3,760.00
10/27/2017	50577	FASTSIGNS OF GLENDALE	260.02
10/27/2017	50578	FLAGSTONE	456.35
10/27/2017	50579	GORDON FLESCH COMPANY INC.	721.95
10/27/2017	50580	GREATAMERICA FINANCIAL SVCS	212.00
10/27/2017	50581	GREENFIELD PLUMBING LLC	640.00
10/27/2017	50582	JENNIFER WILLIAMS	161.54
10/27/2017	50583	JOURNAL SENTINEL	20.85
10/27/2017	50584	KL CONSTRUCTION	12,400.00
10/27/2017	50585	M&M TREE SERVICE	10,455.00
10/27/2017	50586	MINNESOTA LIFE INSURANCE CO.	1,530.89
10/27/2017	50587	NORTH SHORE HEALTH DEPT.	17,084.75
10/27/2017	50588	NORTH SHORE WATER COMMISSION	2,329.21

Check Date	Check	Vendor Name	Amount
10/27/2017	50589	NYAMA REED	172.38
10/27/2017	50590	OFFICE COPYING EQUIPMENT	175.96
10/27/2017	50591	PURCHASE POWER	1,069.60
10/27/2017	50592	QUICK FUEL	744.37
10/27/2017	50593	QUILL CORPORATION	417.32
10/27/2017	50594	R&R SAFES	1,909.00
10/27/2017	50595	R.N.O.W., INC.	898.39
10/27/2017	50596	RECORDED BOOKS, LLC	35.99
10/27/2017	50597	ROBB GREGG	375.00
10/27/2017	50598	SCHMITZ READY MIX, INC.	51.60
10/27/2017	50599	SNAP-ON TOOLS	91.90
10/27/2017	50600	STATE OF WISCONSIN	50.00
10/27/2017	50601	TAPCO	314.25
10/27/2017	50602	TASC	129.58
10/27/2017	50603	TIM BLAKESLEE	15.54
10/27/2017	50604	TIME WARNER CABLE	4,572.40
10/27/2017	50605	TIMOTHY OR PATTY STUMM	119.06
10/27/2017	50606	VILLAGE ACE HARDWARE	25.42
10/27/2017	50607	WACHTEL TREE SCIENCE	2,054.00
10/27/2017	50608	WE ENERGIES	17,450.06
10/27/2017	50609	WEA INSURANCE TRUST	82,006.24
10/27/2017	50610	WEST BEND CRANE	15,395.00
10/27/2017	50611	WESTHOFEN WORKS, INC.	1,076.25
10/27/2017	50612	WFA, LLC	1,441.26
10/27/2017	50613	WILLIAMS SCOTSMAN, INC.	11,160.60
10/30/2017	50614	LECC TRAINING FUND	30.00
10/30/2017	50615	LORINE KNOX	368.00

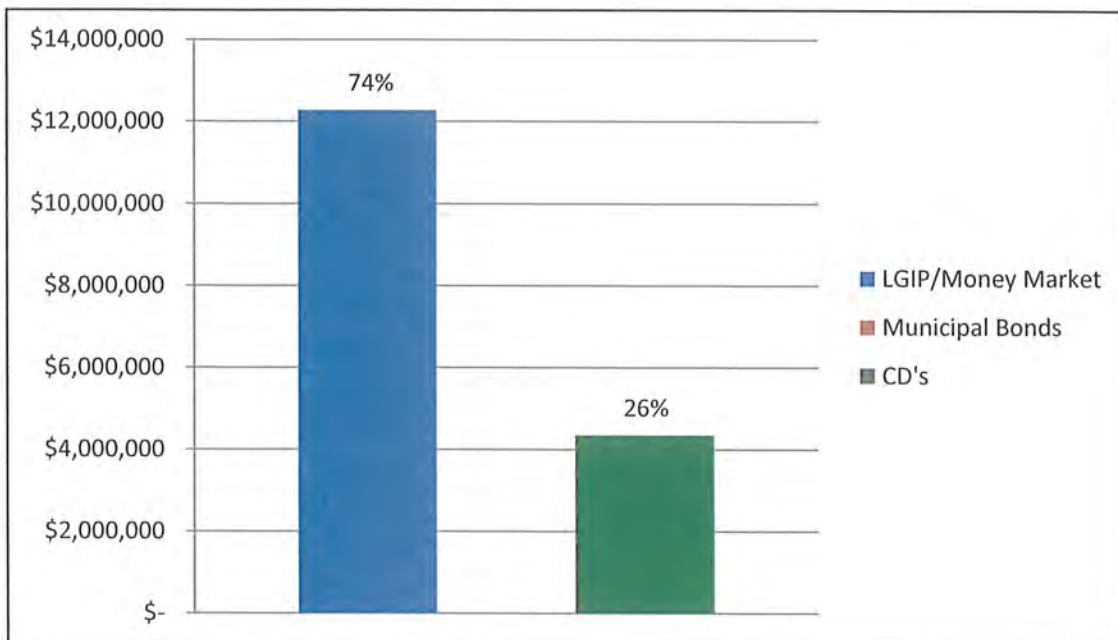
CKING TOTALS:

Total of 186 Checks:	797,288.34
Less 0 Void Checks:	0.00
Total of 186 Disbursements:	797,288.34

Monthly Investment Summary

September

	General Investments	Post Retirement Investments	Total
LGIP/Money Market	\$ 12,275,449	\$ -	\$ 12,275,449
Municipal Bonds	-	-	-
CD's:			
Less than 1 Year	1,366,000	331,554	1,697,554
1 to 3 Years	1,239,000	333,083	1,572,083
3 to 5 Years	749,000	333,592	1,082,592
Total CD's	3,354,000	998,229	4,352,229
Total Investments	<u>\$ 15,629,449</u>	<u>\$ 998,229</u>	<u>\$ 16,627,678</u>
Gain / (Loss) from Prior Month			
Accrued Interest	<u>\$ 23,391</u>	<u>\$ 42</u>	<u>\$ 23,433</u>





VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Julie Siegel & Village Board of Trustees

REPORT FROM: Paul Boening – Village Manager

AGENDA ITEM: Ordinance No. 1835 to amend the Traffic Code (regarding parking on Newhall Street).

ACTION REQUESTED: Ordinance Resolution Motion (Consent Agenda) Information Only

BACKGROUND

Dean and Patricia Paul spoke at the September 11th Village Board meeting to request the addition of an overnight parking zone near their duplex (4963 N. Newhall St.). They indicated that the lack of an overnight parking area made it difficult to attract tenants for the property.

The Police Department and DPW do not object to the request. Adoption of the attached Ordinance would enable the PD to issue two overnight parking permits for the area directly adjacent to the property in question.

I spoke with the property owners on November 2nd, and they are very pleased with the proposed Ordinance.

RECOMMENDED ACTION BY VILLAGE BOARD

To adopt Ordinance No. 1835 as part of the Consent Agenda.

C: Department Heads
Attorney Jaekels

ORDINANCE NO: 1835

An Ordinance Relating to the Traffic Code

The Village Board of the Village of Whitefish Bay, Milwaukee County, Wisconsin does ordain as follows:

Section One: Section 6.05(10)(d)(6)(q) is hereby created to read as follows:

The west side of North Newhall St from a point 110 feet south of the south curb line of East Fairmount Ave extended to a point 150 feet south of said south curb line.

Section Two: All ordinances or parts of ordinances conflicting with the provisions of this Ordinance are hereby and to such extent repealed.

Section Three: This ordinance shall take effect and be in force from and after its passage and posting.

PASSED AND ADOPTED by the Village Board of Trustees of the Village of Whitefish Bay this 6th day of November, 2017..

VILLAGE OF WHITEFISH BAY

Julie Siegel, Village President

Jennifer Amerell, Village Clerk

Print

Application - Submission #180

Date Submitted: 10/3/2017

Board or Commission Applying For
Historic Preservation Commission

Name

David Pacifico

Email Address

davidpacificophd@gmail.com

Address

5936 N Berkeley Blvd

City

Whitefish Bay

State

WI

Zip Code

53217

Phone Number

2672586020

Fax Number

Are you a registered voter of Whitefish Bay?

Not yet (must finish registration)

How long?

Moved here in June 2017

Have you attended a meeting of this Board/Commission?

no

Present Employer

Cardinal Stritch University

Job Title

Research, Policy, and Evaluation Coordinator

Previous Governmental Bodies/Elective Offices Applicant Has Served

none

Position/Office Held

Dates

Civic or Charitable Organizations Organization to Which Applicant Has Belonged

American Anthropological Association, Society for American Archaeology, Society for Applied Anthropology, American Association of University Professors, Milwaukee Public Museum, Milwaukee Zoological Society, Milwaukee County Historical Society

Position Held

Dates

Special Interests/Hobbies/Talents

Archaeologist and Anthropologist

College, Professional, Vocational Schools Attended

University of Chicago

Major Subject

Dates

Degree/Date

Anthropology

10/5/2008



PhD/2014

6/13/2014



College, Professional, Vocational Schools Attended

University of Chicago

Major Subject

Dates

Degree/Date

Anthropology

10/5/2006



MA/2008

6/13/2008



College, Professional, Vocational Schools Attended

University of Pennsylvania

Major Subject

Dates

Degree/Date

Anthropology and Philosophy

9/5/1999



BA/2003

5/14/2003



Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)

I am particularly interest in investigating, publicizing, and preserving - where appropriate - the history of Whitefish Bay. I have been deeply involved in historical research and conservation in an academic setting and would now like to apply my training, interests, and skills towards cultivating a positive and informed civic environment in my home community.

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach 2nd page if necessary)

I have experience in community outreach and enrichment activities, which I would be interested in cultivating here.

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position?

Yes

No

If yes, please state name of Organization/Employment

Do you have any relatives working or serving for the Village of Whitefish Bay?

Yes

No

If yes, please indicate the name and relationship of the person

Would you be willing to abstain from voting on matters where a potential conflict of interest exists?

Yes

No

Have you been convicted of a felony or misdemeanor?

Yes

No

If yes, explain convictions

Do not list any misdemeanor settled in juvenile court.

How did you hear about the opening on this Commission?

From Thomas Fehring

Signature of Applicant

David Pacifico

Date

10/3/2017



By typing your name into this field you authorize the Village to consider this an electronic signature.



**APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY**

5300 N. Marlborough Ave.
Whitefish Bay, WI 53217
Telephone: 962-6690 Fax: 962-5651

Board or Commission Applying For: Civic Association

Name: Thomas Gleason Address: 5524 N Berkeley Blvd Zip: 53217

Telephone: Work: 732-672-5394 Home: 414-231-3906

Email: tomgleason@ymail.com Fax: _____

Are you a registered voter of Whitefish Bay? Yes How long? 3 Years

Have you attended a meeting of this Board/Commission? Yes

Present Employer: FedEx Ground

Job Title: Manager

Previous Governmental Bodies Elective Offices Applicant has served	Position/Office Held	Dates	
None			
Civic or Charitable Organizations Organization to which Applicant has belonged	Position Held	Dates	
Institute of Industrial and Systems Engineers, Milwaukee Chapter	Program Director	2015	
Lung Force Walk	Volunteer	2015-Present	
Special Interests / Hobbies / Talents : Travel, Biking, Teaching, Team Building, Leadership and Organizational Skills and Family Activities			
College, Professional, Vocational Schools attended	Major Subject	Dates	Degree / Date
Dowling College	MBA	2005	MBA
William Paterson College	Bachelor of Science	1991	BA Business Administration

**APPLICATION
BOARDS & COMMISSIONS
VILLAGE OF WHITEFISH BAY**

5300 N. Marlborough Ave. Whitefish Bay, WI 53217
Telephone: 962-6690 Fax: 962-5651

Please state reasons why you want to become a member of this Board or Commission, including what specific objectives you would be working toward as a member of this advisory board: (Attach second page if necessary)

When we relocated to Wisconsin from New Jersey, we looked at many towns – Brookfield, Menomonee Falls, New Berlin, Waukesha and Wauwatosa. However, none of them seemed to be as family and community friendly as Whitefish Bay. The tree lined streets in Whitefish Bay encourage outdoor activities and community events. The schools and recreational department are superb and the community activities like ice cream socials, pumpkin carving, parades and concerts are things that the towns my wife and I grew up in gave up on long ago. I understand that activities like these take involvement, and I want to be a part of it.

Any other information which you feel would be useful to the Board of Trustees in reviewing your application: (Attach second page if necessary)

I have been employed by FedEx Ground for 18 years, and have considerable experience in operations and engineering management as well as working with vendors and the general public. I also volunteer at the University of Wisconsin – Milwaukee teaching the Senior Design course for engineering students.

Are you or a member of your family associated with any Organization/Employment that might be deemed a conflict of interest in performing your duties if appointed to this position? No.

If yes, please state name of Organization/Employment:

Do you have any relatives working or serving for the Village of Whitefish Bay? No

If yes, please indicate the name and relationship of the person: _____

Would you be willing to abstain from voting on matters where a potential conflict of interest exists? Yes

Have you been convicted of a felony or misdemeanor? No

If yes, explain convictions (Do not list any misdemeanor settled in juvenile court)

How did you hear about the opening on this Commission? Board member, friend and neighbor Rob Lesinski

Signature of Applicant:

A handwritten signature in black ink, appearing to be 'R. C. L.', written over a horizontal line.

Date: September 23, 2017