



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:09 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin – excused
James Petersen – excused
Eido Walny

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Police Chief Bruce Resnick
Deputy Village Manager Alex Henderson
There were three people in the audience.

III. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

1. **Board of Trustees meeting minutes, February 7, 2013.**
2. **Summary of Claims for January 19, 2013 through February 22, 2013 in the amount of \$206,986.60.**
3. **Resolution 13-____, a resolution to amend the 2013 Budget to create Fund 48 to record revenues and expenditures for the voluntary water project fund.**
4. **January 2013 Financial Statement and Investment report.**
5. **Records Management System Memorandum of Understanding between the Villages of Fox Point and Bayside.**
6. **Resolution 13-____, a resolution to amend the 2013 Budget to amend the 2013 Budget Records Management Operating Fund.**

Motion by Trustee Walny, seconded by Trustee Hersch, to approve the Board of Trustees meeting minutes, February 7, 2013, the Summary of Claims for January 19, 2013 through February 22, 2013 in the amount of \$206,986.60, Resolution 13-07, a resolution to amend the 2013 Budget to create Fund 48 to record revenues and expenditures for the voluntary water project fund, the January 2013 Financial Statement and Investment report, the Records Management System Memorandum of Understanding between the Villages of Fox Point and Bayside, and Resolution 13-08, a resolution to amend the 2013 Budget to amend the 2013 Budget Records Management Operating Fund. Motion carried unanimously by roll call vote.

B. Action on:

1. **Application for issuance of operator's license request for Grace N. Petersen (Otto's Bayside) which has been approved by the Police Department.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Grace N. Petersen (Otto's Bayside) which has been approved by the Police Department. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

- A. Presentation of Bird City Award. (Attendance pending)**
- B. Presentation of Tree City USA Award. (Attendance pending)**
- C. Presentation of proclamation honoring Eagle Scout William Placek.**

Manager Pederson stated the representatives from Bird City and Tree City were unable to be in attendance and would be attending at a future meeting to present the awards.

President Dickman read and presented the proclamation honoring Eagle Scout William Placek.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Community and Utility Services Committee – No report.**
- 2. Finance and Administration Committee – No report.**
- 3. Public Safety Committee – No report.**
- 4. Intergovernmental Cooperation Council – No report.**
- 5. Board of Zoning Appeals – No report.**
- 6. Plan Commission**
 - a. Discussion/action on the request from Young Chol Bang of YN Cleaners for a Conditional Use Permit to Operate: A dry-cleaning and laundry service at 333 W. Brown Deer Rd. Suite 7.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the request from Young Chol Bang of YN Cleaners for a Conditional Use Permit to Operate: A dry-cleaning and laundry service at 333 W. Brown Deer Rd. Suite 7. Motion carried unanimously.

- b. Discussion/action on the request from Bayside Enterprises and Plaza, LLC of a Certified Survey Map to combine lots located at 8801 N. Mohawk Rd. 022-0222-000, and 326 W. Brown Deer Rd. 022-0218-001.**

Motion by Trustee Hersch, seconded by Trustee Walny, to approve the request from Bayside Enterprises and Plaza, LLC of a Certified Survey Map to combine lots located at 8801 N. Mohawk

Rd. 022-0222-000, and 326 W. Brown Deer Rd. 022-0218-001. Motion carried unanimously.

- c. Discussion/action on the request from Sprint for an amendment to their Conditional Use Permit to Operate: Sprint cell tower antennas and associated equipment, located at Interstate 43 and W. Glencoe Place (022-9990-019).**

Motion by Trustee Barth, seconded by Trustee Walny, to approve the request from Sprint for an amendment to their Conditional Use Permit to Operate: Sprint cell tower antennas and associated equipment, located at Interstate 43 and W. Glencoe Place (022-9990-019). Motion carried unanimously.

- 7. Architectural Review Committee – No report.**
- 8. Library Board – No report.**
- 9. North Shore Fire Department – No report.**
- 10. Community Development Authority – No report.**

VI. VILLAGE PRESIDENT'S REPORT – None

VII. VILLAGE MANAGER'S REPORT

Manager Pederson noted the Village had received the Certificate of Excellence in Achievement in Financial Reporting from the Government Finance Officers Association and stated that Bayside was one of 26 municipalities statewide and 1800 nationwide to be recognized for this achievement.

VIII. VILLAGE ATTORNEY'S REPORT – None

IX. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD

Trustee DeGraff questioned if the Mobile Gas Station adjacent to Sendik's was in compliance with Village Code as it is no staff present during hours of operation as Sendik's currently closed for renovation. Chief Resnick stated that because Mobile has video cameras installed on the property, it is in compliance with Village code.

X. CORRESPONDENCE

- A. George Heaps**

President Dickman acknowledged the above correspondence.

XI. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Intergovernmental Agreement).**

Motion by President Dickman, seconded by Trustee DeGraff, to adjourn to closed session at 6:17 pm pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Intergovernmental Agreement). Motion carried unanimously by roll call vote.

XII. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

Motion by President Dickman, seconded by Trustee DeGraff, to reconvene in open session at 6:24 pm pursuant to section 19.85(2). Motion carried unanimously.

A. Action on items from closed session.

Motion by Trustee Barth, seconded by Trustee DeGraff, to approve the Intergovernmental Water Agreement with the City of Mequon. Motion carried unanimously

XIII. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:25 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | May 22, 2013