



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 7:30 am.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch-excused

Daniel Muchin

James Petersen

Eido Walny

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Deputy Village Manager Alex Henderson
There was one person in the audience.

III. PLEDGE OF ALLEGIANCE

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.

V. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

1. Finance and Administration Committee

- a. Discussion/action on Resolution 13-____, a Resolution providing for the authorization and issuance of approximately \$1,025,000 Special Assessment B Bonds, Series 2013a of the Village of Bayside, Milwaukee And Ozaukee Counties, Wisconsin, providing details for the bonds and providing for the security and payment thereof.**

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve Resolution 13-09, a Resolution providing for the authorization and issuance of approximately \$1,015,000 Special Assessment B Bonds, Series 2013a of the Village of Bayside, Milwaukee And Ozaukee Counties, Wisconsin, providing details for the bonds and providing for the security and payment thereof. Motion carried unanimously by roll call vote.

- b. Discussion/action on Resolution 13-____, a final Resolution authorizing construction of public improvements and levying special assessments against benefitted property.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve Resolution 13-10, a final Resolution authorizing construction of public improvements and levying special assessments against benefitted property. Motion carried unanimously by roll call vote.

- c. **Discussion/action on Ordinance 13-_____, an Ordinance to amend sections 102-32 of the municipal code with regard to release and indemnification of the village with regard to certain noncompliance with Chapter 14 of the municipal code.**

Manager Pederson stated this proposed ordinance would amend municipal code to allow the issuance of a waiver to the Certificate of Compliance should a resident do work in their home without taking out a permit and the building inspector is unable to confirm compliance with Municipal Code.

Motion by Trustee DeGraff, seconded by Trustee Petersen, to approve Ordinance 13-640, an Ordinance to amend sections 102-32 of the municipal code with regard to release and indemnification of the Village with regard to certain noncompliance with Chapter 14 of the municipal code. Motion carried unanimously by roll call vote.

VI. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Walny, to adjourn the meeting at 8:09 am. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration