



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:24 pm.

II. ROLL CALL

President: Sam Dickman
Trustees: Michael Barth Daniel Muchin
Robb DeGraff - Excused James Petersen
William Hersch - 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 five people in the audience.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

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

A. Approval of:

1. **Committee of the Whole meeting minutes, March 7, 2013.**
2. **Board of Trustees meeting minutes, March 7 2013.**
3. **Summary of Claims for February 23, 2013 through March 29, 2013 in the amount of \$673,696.90.**
4. **February and March 2013 Financial Statement and Investment reports.**
5. **Snow/Ice Removal Policy.**
6. **2014 Budget schedule.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve Board of Trustees meeting minutes, March 7, 2013; Committee of the Whole meeting minutes, March 7, 2013; Summary of Claims for February 13, 2013 through March 29, 2013 in the amount of \$673,696.90; February and March 2013 Financial Statement and Investment reports; Snow/Ice Removal Policy; and the 2014 Budget Schedule. Motion carried unanimously.

B. Action on:

1. **Application for issuance of operator's license request for Howard Oxman (Speakeasy), Jarrod Aiello (Speakeasy) and Allison J. Arnold (Otto's) which has been approved by the Police Department.**

Motion by Trustee Muchin, seconded by Trustee Walny, to approve application for issuance of operator's license request for Howard Oxman (Speakeasy), Jarrod Aiello (Speakeasy) and Allison J. Arnold (Otto's) which has been approved by the Police Department. Motion carried unanimously.

V. 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 the Bird City Award by Carl Schwartz from Bird City Wisconsin.

Carl Schwartz, from Bird City Wisconsin, presented to the Board of Trustees a Bird City Award for the third year in a row. Mr. Schwartz stated the Village was one of the 15 inaugural communities. Mr. Schwartz discussed the Bird Day Walk-a-Thon on May 11 between Doctor's Park and the Schlitz Audubon Nature Center and thanked Deputy Manager Henderson for his enthusiasm in ensuring bird well-being in the Village.

B. Presentation of the Tree City USA Award by Kim Sebastian from the Department of Natural Resources.

Kim Sebastian, of the Wisconsin Department of Natural Resources, presented the Board of Trustees with a Tree City USA award. Ms. Sebastian stated the Village met the four standards necessary to achieve this award and that the Village has gone above and beyond in making tree maintenance a priority. She stated the Village has exhibited a model communications effort in regards to tree awareness.

VI. 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 – No report**
7. **Architectural Review Committee**
 - a. **Discussion/action on variance on the allowed square footage per side for proposed free standing pedestal sign at 340 W Brown Deer Road.**
 - b. **Discussion/action on variance on the allowed height for proposed free standing pedestal sign at 340 W Brown Deer Road.**
 - c. **Discussion/action on variance on the allowed width for proposed free standing pedestal sign at 340 W Brown Deer Road.**
 - d. **Discussion/action on variance on the height above grade for proposed free standing sign at 340 W Brown Deer Road.**
 - e. **Discussion/action on the allowed height of proposed free standing sign at 326 W Brown Deer Road.**

Motion by President Dickman, seconded by Trustee Petersen, to approve the variance on the allowed square footage per side for proposed free standing pedestal sign at 340 W Brown Deer

Road, to approve the variance on the allowed height for proposed free standing pedestal sign at 340 W Brown Deer Road, to approve the variance on the allowed width for proposed free standing pedestal sign at 340 W Brown Deer Road, to approve the variance on the height above grade for proposed free standing sign at 340 W Brown Deer Road and to approve the height of proposed free standing sign at 326 W Brown Deer Road. Motion carried unanimously.

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

VII. VILLAGE PRESIDENT'S REPORT

A. Recommendation on 2013 Committee appointments.

Motion by Trustee Barth, seconded by Trustee Petersen, to approve the 2013 Committee appointments. Motion carried unanimously.

B. Proclamation recognizing Robb DeGraff for his contributions to the Village of Bayside in his Twenty Years of Service as a Village of Bayside Trustee.

This item was tabled.

VIII. VILLAGE MANAGER'S REPORT

Manager Pederson recognized Village Department of Community and Utility Services workers for their work in pumping a clogged sewer pipe on Brown Deer Rd. He stated crews will be rotating throughout the night to continue pumping. Trustee Muchin offered to volunteer in any way needed.

IX. VILLAGE ATTORNEY'S REPORT – No report.

X. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD – None

XI. CORRESPONDENCE

- A. Chief Thomas Czaja
- B. Cantor David Barash

President Dickman acknowledged the above correspondence.

XII. 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 (River Hills Court and Dispatching Contract)and (Police Department Negotiations).**

Motion by President Dickman, seconded by Trustee Walny, to adjourn to closed session at 6:33 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(River Hills Court and Dispatching

Contract) and (Police Department Negotiations). Motion carried unanimously by roll call vote.

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

Motion by President Dickman, seconded by Trustee Barth, to reconvene in open session at 6:43 pm pursuant to Section 19.85 (2). Motion carried unanimously by roll call vote.

A. Action on items from closed session.

No action was taken or motions made in closed session.

XIV. ADJOURNMENT

Motion by President Dickman, seconded by Trustee Barth, to adjourn the meeting at 6:44 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration