



**I. CALL TO ORDER AND ROLL CALL**

President Dickman called the meeting to order at 6:36pm.

**II. ROLL CALL**

**President:** Sam Dickman

**Trustees:** Michael Barth  
Robb DeGraff  
William Hersch

Daniel Muchin – Excused  
James Petersen  
Eido Walny

**Also Present:** Village Manager Andy Pederson  
Deputy Village Manager Alex Henderson  
Police Chief Bruce Resnick  
There was one person 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, May 9, 2013.**
2. **Board of Trustees meeting minutes, May 9, 2013.**
3. **Summary of Claims for May 4, 2013 through June 14, 2013 in the amount of \$894,820.06.**
4. **Ordinance 13-\_\_\_\_, an Ordinance to repeal Section 14-148 of the Municipal Code with regard to building permits.**
5. **Ordinance 13-\_\_\_\_, an Ordinance to repeal and recreate Section 2-87 of the Municipal Code with regard to Village Manager, powers and duties.**
6. **Resolution 13-\_\_\_\_, a Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2012 Compliance Maintenance Annual Report.**
7. **Resolution 13-\_\_\_\_, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures.**
8. **Resolution 13-\_\_\_\_, a Resolution recommending the North Shore Fire Department fees for service schedule.**
9. **Resolution 13-\_\_\_\_, a Resolution authorizing governmental responsibility for stormwater runoff management grant.**
10. **2012 Capacity Management Operations and Maintenance Plan.**
11. **2013 Sanitary Sewer Lateral Closed Circuit Televising Inspection Engineering contract with Kapur.**
12. **Village Financial Policies.**
13. **Employee Personnel Manual.**
14. **Amendment to restated agreement regarding hours of closing for Schiltz Audubon Nature Center for special events.**
15. **April 2013 and May 2013 Financial Statement and Investment report.**
16. **Ogden Leasing Sign.**

Motion by Trustee Petersen, seconded by Trustee Walny, to approve the Committee of the Whole meeting minutes, May 9, 2013; Board of Trustees meeting minutes, May 9, 2013; Board of

Trustees meeting minutes, May 9, 2013; Summary of Claims for May 4, 2013 through June 14, 2013 in the amount of \$894,820.06; Ordinance 13-642, an Ordinance to repeal Section 14-148 of the Municipal Code with regard to building permits; Ordinance 13-643, an Ordinance to repeal and recreate Section 2-87 of the Municipal Code with regard to Village Manager, powers and duties; Resolution 13-13, a Resolution regarding the Wisconsin Department of Natural Resources NR 208, 2012 Compliance Maintenance Annual Report; Resolution 13-14, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures; Resolution 13-15, a Resolution recommending the North Shore Fire Department fees for service schedule; Resolution 13-16, a Resolution authorizing governmental responsibility for stormwater runoff management grant; 2012 Capacity Management Operations and Maintenance Plan; 2013 Sanitary Sewer Lateral Closed Circuit Televising Inspection Engineering contract with Kapur; Village Financial Policies; Employee Personnel Manual; Amendment to restated agreement regarding hours of closing for Schlitz Audubon Nature Center for special events; April 2013 and May 2013 Financial Statement and Investment report; and proposed Ogden Leasing Sign. Motion carried unanimously by roll call vote.

**B. Action on:**

- 1. Application for Class "A" beer and "Class A" liquor license requests from Sendiks Bayside, LLC., 340 W Brown Deer Road and Otto's Bayside Wine and Spirits, 8828 N Port Washington Road.**

Motion by Trustee Hersch, seconded by Trustee Walny, to approve the application for Class "A" beer and "Class A" liquor license request from Sendiks Bayside, LLC., 340 W Brown Deer Road. Motion carried unanimously with Trustee DeGraff abstaining from voting.

Motion by Trustee Hersch, seconded by Trustee Walny, to approve the application for Class "A" beer and "Class A" liquor license request from Otto's Bayside Wine and Spirits, 8828 N Port Washington Road. Motion carried unanimously.

- 2. Application for "Class B" beer and Class "B" liquor license for Los Paisa, 600 W Brown Deer Road and Speakeasy, 600 W Brown Deer Road which have been approved by the Police Department.**
- 3. Application for issuance of operator's license request for Daeni M. Belling, (Speakeasy), Howard Oxman (Speakeasy), Mary K. Potter, (Speakeasy), Anthony Crowder, (Otto's Bayside), Elisa Chew, (Otto's Bayside), and Allison Arnold, (Otto's Bayside).**

Motion by Trustee Hersch, seconded by Trustee Walny, to approve the Application for "Class B" beer and Class "B" liquor license for Los Paisa, 600 W Brown Deer Road and Speakeasy, 600 W Brown Deer Road which have been approved by the Police Department; and the application for issuance of operator's license request for Daeni M. Belling, (Speakeasy), Howard Oxman (Speakeasy), Mary K. Potter, (Speakeasy), Anthony Crowder, (Otto's Bayside), Elisa Chew, (Otto's Bayside), and Allison Arnold, (Otto's Bayside). Motion carried unanimously.

**C. Acceptance of:**

- 1. 2011 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.**
- 2. Milwaukee Business Journal Eureka Award**
- 3. 2012 Village Audit and Comprehensive Annual Financial Report by Village Auditor.**

Motion by Trustee Hersch, seconded by Trustee Walny, to accept the 2011 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting; Milwaukee Business Journal Eureka Award; and 2012 Village Audit and Comprehensive Annual Financial Report by Village Auditor. 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.

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

**VII. VILLAGE PRESIDENT'S REPORT**

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

President Dickman presented the above proclamation to Trustee DeGraff.

**VIII. VILLAGE MANAGER'S REPORT**

- A. Municipal Treasurers Association of Wisconsin (MTAW) certification.**

Manager Pederson stated Treasurer Lynn Galyardt has completed the necessary requirements to renew the designation of Certified Municipal Treasurer of Wisconsin (CMTW).

**IX. VILLAGE ATTORNEY'S REPORT** – No report.

**X. MISCELLANEOUS BUSINESS BY THE TRUSTEES AS MAY PROPERLY BE BROUGHT BEFORE THE BOARD** – No report.

**XI. CORRESPONDENCE**

- A. Cupcake Run**
- B. Make A Wish**
- C. Senator Alberta Darling**
- D. Governor Scott Walker**

- E. Kevin Gwidt**
- F. Schlitz Audubon Nature Center**

President Dickman acknowledged the above correspondence.

**XII. MOTION TO ADJOURN TO CLOSED SESSION**

- A. Pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

There was no closed session.

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

- A. Action on items from closed session.**

**XIV. ADJOURNMENT**

Motion by Trustee DeGraff, seconded by Trustee Petersen, to adjourn the meeting at 6:45pm.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration