



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:07pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch – Excused

Daniel Muchin
James Petersen – Excused
Eido Walny

Also Present: Village Manager Andy Pederson
Deputy Village Manager Alex Henderson
Police Chief Bruce Resnick
There were 11 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, June 27, 2013.**
2. **Board of Trustees meeting minutes, June 27, 2013.**
3. **Summary of Claims for June 15, 2013 through July 5, 2013 in the amount of \$774,404.16.**
4. **Resolution 13-____, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures.**
5. **June 2013 Financial Statement and Investment report.**

Motion by Trustee Muchin, seconded by Trustee DeGraff, to approve the Committee of the Whole meeting minutes, June 27, 2013; Board of Trustees meeting minutes, June 27, 2013. Summary of Claims for June 15, 2013 through July 5, 2013 in the amount of \$774,404.16; Resolution 13-17, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures; and the June 2013 Financial Statement and Investment report. Motion carried unanimously by roll call vote.

B. Action on:

1. **Application for issuance of operator's license request for Paul Elmquist, (Otto's Bayside), Emily Helwig, (Otto's Bayside), Maria G. Ramirez, (Los Paisa), and Jerrod Aiello, (Speakeasy).**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the application for issuance of operator's license request for Paul Elmquist, (Otto's Bayside), Emily Helwig, (Otto's Bayside), Maria G. Ramirez, (Los Paisa), and Jerrod Aiello, (Speakeasy). 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**

a. **Discussion/action on request from Eric J Neumann on behalf of Sherwin Williams for a Conditional Use Permit to Operate: A Sherwin Williams paint store at 316 W Brown Deer Rd.**

President Dickman stated there was a petition brought forth by residents at the July 17 Plan Commission. Manager Pederson stated the developers of the project have agreed to put up a sign prohibiting left turning traffic from the parking lot of 316 W Brown Deer Rd on onto N Mohawk Rd as requested by the petition.

Ryan Gwinn, of 8829 N Iroquois Road, stated his garage abuts the alleyway and voiced his concerns about his view of employees taking smoking breaks outside, and the demographics of the people who will be purchasing at the store.

Yuriy Sorin, 8870 N Mohawk Road,

Motion by Trustee Muchin, seconded by Trustee Walny, to approve the request from Eric J Neumann on behalf of Sherwin Williams for a Conditional Use Permit to Operate: A Sherwin Williams paint store at 316 W Brown Deer Rd. 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

VII. VILLAGE PRESIDENT'S REPORT – No report

VIII. VILLAGE MANAGER'S REPORT – No report

IX. VILLAGE ATTORNEY'S REPORT – No report

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

Trustee DeGraff stated this year's Fourth of July parade was great and thanked staff for bringing the horses.

XI. CORRESPONDENCE

A. Claudia Martin

President Dickman acknowledged the above correspondence.

XII. ADJOURNMENT

Motion by Trustee Muchin, seconded by Trustee DeGraff, to adjourn the meeting at 6:48 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | September 19, 2013