



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:00pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Robb DeGraff
William Hersch

Daniel Muchin
James Petersen
Eido Walny

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

A. Public Hearing on the Proposed 2014 Community Development Block Grant Funds Projects- LX Club Senior Center.

President Dickman read the above notice and called for public discussion at 6:01 pm.

1. Public Discussion

There was no discussion.

2. Board Discussion

There was no discussion.

President Dickman closed the public hearing at 6:02pm.

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 proclamation to Dispatcher Todd Bolton for his 25 years of service.

President Dickman read the above proclamation and presented it to Todd Bolton.

B. Presentation of proclamation to Municipal Technician Bryan Herbst for his 25 years of service.

President Dickman read the above proclamation and presented it to Bryan Herbst.

VI. 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, July 18, 2013.**
- 2. Board of Trustees meeting minutes, July 18, 2013, August 13, 2013 and August 20, 2013.**
- 3. Summary of Claims for July 6, 2013 through September 6, 2013 in the amount of \$420,476.88.**
- 4. Resolution 13-____, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures.**
- 5. Resolution 13-____, a Resolution to amend the 2013 Records Management Services Budget to reflect changes to expenditures.**
- 6. Resolution 13-____, a Resolution adopting the Milwaukee County Pre-Disaster Mitigation Plan as the official mitigation plan of the Village.**
- 7. Resolution 13-____, a Resolution Adopting the Ozaukee County All Hazards Mitigation Plan.**
- 8. Resolution 13-____, a Resolution approving a "Single or Multi-Year Capital" Budget to purchase Two-Way Radios, an Ambulance and Firefighting Protective Equipment for 2014 and 2015.**
- 9. July and August 2013 Financial Statements and Investment reports.**
- 10. Resolution 13-____, a Resolution authorizing the Village of Bayside to file the DNR Recycling Grant.**
- 11. Unwanted Prescription Drugs and the Clean Sweep Grant applications.**
- 12. 2014 budget guidelines and budget development.**
- 13. Right of Privilege for 316 W Brown Deer Road.**
- 14. Inter-Municipal Agreement between the Village of Bayside and the City of Oak Creek regarding public safety answering point back-up.**

Motion by Trustee DeGraff, seconded by Trustee Muchin, to approve the Committee of the Whole meeting minutes, July 18, 2013; Board of Trustees meeting minutes, July 18, 2013, August 13, 2013 and August 20, 2013; Summary of Claims for July 6, 2013 through September 6, 2013 in the amount of \$420,476.88; Resolution 13-18, a Resolution to amend the 2013 Budget to reflect changes in revenues and expenditures; Resolution 13-19, a Resolution to amend the 2013 Records Management Services Budget to reflect changes to expenditures; Resolution 13-20, a Resolution adopting the Milwaukee County Pre-Disaster Mitigation Plan as the official mitigation plan of the Village; Resolution 13-21, a Resolution Adopting the Ozaukee County All Hazards Mitigation Plan; Resolution 13-22, a Resolution approving a "Single or Multi-Year Capital" Budget to purchase Two-Way Radios, an Ambulance and Firefighting Protective Equipment for 2014 and 2015; July and August 2013 Financial Statements and Investment reports; Resolution 13-23, a Resolution authorizing the Village of Bayside to file the DNR Recycling Grant; Unwanted Prescription Drugs and the Clean Sweep Grant applications; 2014 budget guidelines and budget development; Right of Privilege for 316 W Brown Deer Road; and Inter-Municipal Agreement between the Village of Bayside and the City of Oak Creek regarding public safety answering point back-up. Motion carried unanimously by roll call vote.

B. Action on:

- 1. Application for issuance of operator's license request for Paul Kolander, (Otto's Bayside), Tyler Shinnick, (Otto's Bayside), Jippsy Colome, (Los Paisa) and Mark E. Baker, (Speakeasy).**

Motion by Trustee Muchin, seconded by Trustee Barth, to approve the application for issuance operator's license request for Paul Kolander, (Otto's Bayside), Tyler Shinnick, (Otto's Bayside), Jipssy Colome, (Los Paisa) and Mark E. Baker, (Speakeasy). Motion carried unanimously.

- C. Acceptance of:**
 - 1. Department of Natural Resources Wisconsin Pollutant Discharge Elimination System (WPDES) Permit.**
 - 2. 2013 Distinguished Budget Award.**

Motion by Trustee Petersen, seconded by Trustee Muchin, acceptance of the Department of Natural Resources Wisconsin Pollutant Discharge Elimination System (WPDES) Permit and 2013 Distinguished Budget Award. Motion carried unanimously.

VII. 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**

Trustee Petersen stated there was no budget increase.

- 9. North Shore Fire Department-** No report.
- 10. Community Development Authority-** No report.

VIII. VILLAGE PRESIDENT'S REPORT- No report

IX. VILLAGE MANAGER'S REPORT- No report

X. VILLAGE ATTORNEY'S REPORT-

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

Trustee Petersen asked about the Ozaukee County manhole issue. Manager Pederson stated the manhole continues to sink.

XII. CORRESPONDENCE

- A. Thomas Czaja**
- B. Jon Pascal**
- C. Lauren Katz**
- D. John M Cary**
- E. Joan Lieberman**
- F. Commendation Award to Officer Blochowicz**

President Dickman acknowledged the above correspondences.

XIII. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) WI Stats: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Non-represented, Police Labor Negotiations, and Health Insurance);**
- B. Pursuant to Section 19.85 (1) (e) WI Stats: 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/Dispatch agreement)**

Motion by President Dickman, seconded by Trustee Barth, to adjourn to closed session at 6:44pm Pursuant to Section 19.85 (1) (c) WI Stats: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Non-represented, Police Labor Negotiations, and Health Insurance); and Pursuant to Section 19.85 (1) (e) WI Stats: 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/Dispatch agreement). Motion carried unanimously by roll call vote.

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

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

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

Motion by Trustee DeGraff, seconded by Trustee Barth, to approve the Records Management System Administration position and eight party funding agreement, the 2014 through 2018 agreement with Baker Tilly for auditing services, the extension of a nine year agreement with River Hills for Court and Dispatch Services, Police Chief retirement agreement, and Resolution 13-24, a resolution to withdraw from the Wisconsin Public Employers' Group Health Insurance Program. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | December 17, 2013