



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 6:09pm.

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
Deputy Village Manager Alex Henderson
Director of Finance and Administration Lynn Galyardt
Management Assistant Rebecca VanRegenmorter
There were was one person in the audience.

III. 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.

There was no one who spoke.

IV. CONSENT AGENDA

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

A. Approval of:

1. **Summary of Claims for September 7, 2013 through October 11, 2013 in the amount of \$442,064.49.**
2. **September 2013 Financial Statements and Investment report.**
3. **2014 Library Tax Levy Certification.**
4. **Private Property Inflow and Infiltration.**
5. **2013 Sanitary Sewer Lateral Rehabilitation project in Basin #3.**
6. **Resolution 13-___, a resolution to amend the 2013 Budget to reflect changes in revenues and expenditures.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Summary of Claims for September 7, 2013 through October 11, 2013 in the amount of \$442,064.49; September 2013 Financial Statements and Investment report; 2014 Library Tax Levy Certification; Private Property Inflow and Infiltration; 2013 Sanitary Sewer Lateral Rehabilitation project in Basin #3; and Resolution 13-25, a resolution to amend the 2013 Budget to reflect changes in revenues and expenditures. Motion carried unanimously.

B. Action on:

1. **Application for issuance of operator's license request for Christian B Flores, (Otto's Bayside) and Destiny Hibbler, (Otto's Bayside) which have been approved by the police department.**

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Application for issuance of

operator's license request for Christian B Flores, (Otto's Bayside) and Destiny Hibbler, (Otto's Bayside) which have been approved by the police department. Motion carried unanimously.

C. Acceptance of:

1. August and September 2013 Dispatch reports.

Motion by Trustee Barth, seconded by Trustee Petersen, to accept the August and September 2013 Dispatch reports. Motion carried unanimously.

V. 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

VI. VILLAGE PRESIDENT'S REPORT – No report

VII. VILLAGE MANAGER'S REPORT

Manager Pederson stated volunteers were needed for the Saturday, October 26 Clean Up Day and Sunday, October 27 Village Fright Night events.

VIII. VILLAGE ATTORNEY'S REPORT – No report

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

None

X. CORRESPONDENCE

- A. MACC Fund**
- B. Badgerland Striders**

President Dickman acknowledged the above correspondence.

XI. 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 Management);**
- 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 (Assessor Contract, Health Insurance, Non-represented, and Management)**

Motion by Trustee DeGraff, seconded by Trustee Walny, to adjourn to closed session at 6:14 pm 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 Management); 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 (Assessor Contract, Health Insurance, Non-represented, and Management). Motion carried unanimously by roll call vote.

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

Motion by Trustee DeGraff, seconded by Trustee Barth to reconvene in open session at 6:47pm pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items from closed session.

Motion by Trustee DeGraff, seconded by Trustee Walny, to approve the Assessor Contract, the WEA Trust Health and Dental for 2014, and the 2014 Employee Handbook. Motion carried unanimously.

XIII. ADJOURNMENT

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

Respectfully submitted,

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