



**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 Daniel Muchin  
Robb DeGraff James Petersen  
William Hersch-excused Eido Walny-excused

**Also Present:** Village Manager Andy Pederson  
Deputy Village Manager Alex Henderson  
Lieutenant Tom Henkel  
Director of Finance and Administration Lynn Galyardt  
Management Assistant Rebecca VanRegenmorter  
There were was one person in the audience.

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC HEARING**

**a. Public Hearing on the Proposed 2014 Annual Budget and establishing the 2013 Tax Levy for Operating the Government and Administration of the Village of Bayside.**

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

**1. Public Discussion**

No one spoke.

**2. Board Discussion**

Manager Pederson stated the property tax levy for Village operations remains flat for the fourth year in a row. The property tax levy for 2014 is \$4,372,780. The annual operating expenses for all funds is \$9,253,543 for 2014.

President Dickman closed the public hearing at 6:03pm.

**III. ADJOURNMENT**

Motion by Trustee Petersen, seconded by Trustee Muchin, to adjourn the meeting at 6:03pm. Motion carried unanimously.

Respectfully submitted,